

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
June 27, 2016 - 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- June 13, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 365 Payroll Checks #63097-63115 & Advice #19135-19234	\$ 240,142.28
No. 368 Vendor Checks #68470-68495	\$ 197,865.53
No. 380 Vendor Checks #68496-68545	\$ 283,210.86
 - 3) Township Contracts

<u>Ash Township</u>		
Konx	At end of Maplecress/Off Maxwell	One application of chloride
<u>Bedford Township</u>		
Rauch	Minx to Secor	Single Seal
<u>London Township</u>		
Collingwood Estates	Off Day Road	Spray Patch/Single seal
 - 4) Approve and sign the Resolution and MDOT contract for the Ida West Road Project (Road Commission Drive to Lewis Avenue), Ida, Raisinville, Dundee and Summerfield Townships, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board of County Road Commissioners.
 - 5) Approve the Drainage Easement with Douglas E. Lambert for Parkside Drive, South Monroe Townsite, Monroe Charter Township, Monroe County, Michigan.
 - 6) Award the contract for Engineering Design Services for the Ostrander Road Bridge over Macon Drain preservation project, Milan Township, Monroe County, Michigan to the Mannik & Smith Group, Inc. in the amount of \$19,810, and authorize the Managing Director to sign on behalf of the Board.
 - 7) Award bid for 2016 Recycled Aggregates to all responding vendors.
 - 8) Award Milan Township Berm Removal Contract to low bidder, Ten Mile Creek Excavating, LLC, in the amount of \$58,816.00 and authorize the Managing Director to sign on behalf of the Board.
 - 9) Award the 2016 Microsurfacing Program contract to low bidder, Pavement Maintenance Systems, LLC, in the amount of \$86,806.50 and authorize the Managing Director to sign on behalf of the Board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**