

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

June 8, 2015- 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- May 26, 2015 Regular Meeting Minutes

- 2) Approval of Journal Entry

No. 330 Vendor Checks#66401-66440	\$ 97,165.11
No. 345 Payroll Checks #62693-62704 & Advice #16701-16795	\$ 234,472.67
Bank Service Charge - May 2015	\$ 93.30
Void Check #62693 - Estate of Sean Brady (reissue)	\$ 443.28
No. 351 Vendor Checks #66441-66483	\$ 75,795.72

3) Township Contracts

Ash Township

2015 Various Local Roads - Mowing

2015 Various Local Roads Mineral Well Brine

Berlin Charter Township

Anteau	Armstrong to Dead end	Single seal
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Dundee Township

Bigelow	Bridge to Plank	Single seal
Brewer	Petersburg to Dundee village	OBC/Single seal
Bragg	Brewer to Cake	2" stone lift/Berm removal
Bragg	Cake to Twp line	2" stone lift/Berm removal
Bragg	Libstaff to Brewer	2" stone lift
Bunce	Bigelow to Bigelow (@Y)	2" stone lift
Dixon	US23 to Dunbar	Single seal/Pavement mkg
Dundee Azalia	Hatter to Dundee village	Zone patch/OBC/Single seal
Eggert	Meanwell to Irish	2" stone lift
East Lloyd	US 23 to Dundee village	Zone patch/OBC/Single seal
Gloff	Dunbar to RR tracks	2"stone lift/Berm removal

2015 Various Local Roads - Mowing
2015 Various Local Roads - Dust Control (Chloride/Mineral Well Brine)
2015 Excess Gradall

Frenchtown Charter Township

Cole	Macomb to Spaulding	Mill & Fill (one spot)
Dixie N - TAP 2015	Sandy Creek to N. Stony Creek	Constr/CE for 2015 project
Fix	Mentel to Nadeau	Zone Patch/Single seal
Heiss	US 24 to M125	Mill & Fill/Shoulders/Pvmt Mrkg
Newport S	N. Stony Creek to Post	Zone patch/single seal
Mentel	Post to N. Stony Creek	3" stone lift/Berm removal
Mentel	Nadeau to N of bridge	2" HMA/Shoulders/Pvmt Mrkg

2015 Various Local Roads - Mowing

- 4) Approve and sign the Resolution and MDOT contract for the 2015 construction and construction engineering work for single chip seal, fog seal and pavement marking work along Erie Road [Strasburg Road to E'ly to I-75/M-125 connector] and along Strasburg Road [Erie Road N'ly to Lakeside Road], Erie Township; and single chip seal, fog seal and pavement marking work along Albain Road [S. Dixie Hwy E'ly to LaPlaisance], Monroe Charter Township; and along Pointe Aux Peau Road [N. Dixie Hwy E'ly to Lake Erie Shore], Frenchtown Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the contracts on behalf of the Board.
- 5) Approve the one year contract extension for audit services to Stewart, Beauvais and Whipple, and authorize the Managing Director to sign on behalf of the Board.
- 6) Award bids for 2015 Concrete, Corrugated Metal Pipe and Corrugated Plastic Pipe to all responding vendors.
- 7) Award bid for 2015 Full Depth Reclamation Program to low bidder, Pavement Recycling, Inc., in the amount of \$535,603.04 and authorize the Managing Director to sign all documents on behalf of the Board.

8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF**
11. **OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**