

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
July 23, 2018 - 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 HEARING** - Scofield Road Abandonment
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- July 9, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 410 Payroll Checks #63973-63991 & Advice #23971-34074	\$ 293,242.50
2 nd qtr 2018 Cafeteria Checks #63992-64004	\$ 12,595.05
No. 411 Vendor Checks #72471-72509	\$ 716,188.68
No. 425 Vendor Checks #72510-72555	\$1,408,915.42
No. 449 Payroll Checks #64006-64024 & Advice #24075-24177	\$ 278,372.99
Bank Service Charge - June 2018	\$ 96.40
No 460 Vendor Checks #72556-72634	\$ 639,536.65
 - 3) Township Contracts - N/A
 - 4) Award the contract for the Phragmite and Brush Control Chemical Treatment to low bidder, G&T Services, Inc., in the amount of \$49,895.00; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Award the contract for the South Stony Creek Road HMA Paving contract to the low bidder Gerken Paving, Inc. in the amount of \$1,102,690.00 and authorize the Managing Director to sign all documents on behalf of the Board.
 - 6) Approve the contract modification (No.1) for the 2018 Full Depth Reclamation Program contract (S. Stony Creek) in the amount of \$533,340.80; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 7) Approve the contract modification (No.2) for the 2018 HMA Paving Program (Beck Road) in the amount of \$222,895.00; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 8) Award the contract for full construction engineering services for the Federal Aid Safety Project on Luna Pier Road and Oakville Waltz Road to low bidder, The Spicer Group, Inc., in the amount of \$17,000.00; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 9) Award the contract for the Bedford Township Subdivisions Overband Crack Fill contract to low bidder, Wolverine Sealcoating, LLC, in the amount of \$14,121.40, and authorize the Managing Director to sign all documents on behalf of the Board.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**