

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

July 24, 2017- 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- July 10, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

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| No. 394 Payroll Checks #63533-63543 & Advice #21697-21803 | \$ 240,082.84 |
| Bank Service Charge - May 2017 | \$ 96.60 |
| No. 395 Vendor Checks #70614-70636 | \$ 355,113.07 |
| No. 408 Vendor Checks #70637-70681 | \$ 411,661.83 |
| No. 411 Vendor Checks #70682 | \$ 81,861.71 |
 - 3) Township Contracts

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|-----------------------------|---|
| <u>Bedford Township</u> | |
| Sandywell Drive SAD | Evacuation, Storm Sewer, Aggregate Base, Curb & Gutter, HMA paving and slope restoration |
| <u>Raisinville Township</u> | |
| Stewart | Sheets to Doty HMA Wedging/Surface/shoulders |
 - 4) Award the Sandywell Drive Special Assessment District contract to the low bidder, Erie Construction, LLC, in the amount of \$206,426.00, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Approve the agreement with The Mannik & Smith Group, Inc. in the amount of \$21,000 for the construction engineering and inspection services on the Sandywell Drive Special Assessment District project and authorize the Managing Director to sign all documents on behalf of the Board.
 - 6) Approve the Agreement for the 2017 Bedford DDA Streetscape project bid through MDOT based on TAP grant monies, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 7) Mowing Contractors:

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|---|-----------------|
| Precision Irrigation & Lawn Care (\$12,000) | Exeter Township |
| Exeter Township (\$5,000) | Exeter Township |
 - 8) Rescind mowing contract between MCRC and Precision Irrigation in the amount of \$16,500 approved May 8, 2017.
 - 9) Rescind township contract between Exeter Township and MCRC in the amount of \$16,500 approved by Exeter Township on April 24, 2017 and approved by MCRC on May 8, 2017.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Authorize Support for the Safety Grant Application for possible safety improvements to the intersection of Ridge, Hack and Westfall Roads in the far northwest corner of Milan Township in conjunction with Washtenaw County Road Commission.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**