

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

August 13, 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 COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
  - 1) Approval of Minutes- July 23, 2018 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 478 Payroll Checks #64025-64043 & Advice #24178-24281	\$ 284,432.25
No. 513 Vendor Checks #72635-72712	\$1,080,111.17
Void Check#72533	\$ 2.76
No. 531 Payroll Checks #64045-64064 & Advice #24282-24384	\$ 290,633.27
Bank Service Charge - July 2018	\$ 95.70
Returned DD Funds / N. Regis	\$ 458.47
Issue CK#64044/N. Regis for PE 7/22/18	\$ 458.47
  - 3) Township Contracts

<u>Bedford Township</u>		
Jackman	Samaria to Erie	Single chip seal
Mildred Avenue	SAD - Lewis to end	HMA resurfacing, base, etc.
Springbrook Sub	SAD - Springdale/Deepwood/ Fairwood/Shadowood Dr & Circle	HMA resurfacing, base, etc.
  - 4) Approve the Dedicated Highway & Utility Easement with Patricia G. Lyden and Scott Bollin, Southfork Real Estate, Bedford Township, Monroe County, Michigan.
  - 5) Award contract for the Springbrook Subdivision Special Assessment District project to low bidder, Gerken Paving, Inc., in the amount of \$125,207.50, and authorize the Managing Director to sign all documents on behalf of the Board.
  - 6) Award contract for the Mildred Avenue Special Assessment District project to low bidder, Gerken Paving, Inc., in the amount of \$121,806.80, and authorize the Managing Director to sign all documents on behalf of the Board.
  - 7) Award the contract for full construction engineering services for the 2018 Federal Aid HMA Resurfacing projects to the Mannik & Smith Group, Inc., in the amount of \$113,352.00; and authorize the Managing Director to sign all documents on behalf of the Board.
  - 8) Approve the one-year extension of the overband crack fill with K&B Asphalt Sealcoating, Inc. for the 2018 season.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - 1) Discussion on the Lewis Avenue TAP Grant Proposed Improvements - Bike Lane and Parking. (Mannik & Smith).
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**