

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

August 14, 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 24, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 420 Payroll Checks #63544-63556 & Advice #21804-21905	\$ 241,728.87
No. 421 Vendor Checks #70683-70711	\$ 47,086.86
No. 452 Vendor Checks #70712-70771	\$ 189,159.49
Bank Fees – July 2017	\$ 80.00
No. 464 Payroll Checks #63557-63569 & Advice #21906-22005	\$ 241,891.44
Bank Service Charge – July 2017	\$ 94.50
 - 3) Township Contracts

<u>Bedford Township</u>		
Crabb	US24 to Sterns	Base Stabilization/HMA
<u>Exeter Township</u>		
2017 Local Road Mowing		
<u>Whiteford Township</u>		
School	Whiteford to dead end	Replace cross tile
 - 4) Award the Crabb Road Pavement Removal contract to the low bidder in an amount not to exceed 110% of the Engineer's Estimate and authorize the Managing Director to sign all documents on behalf of the Board. The Engineer's estimate for the pavement removal contract is \$37,760.00.
 - 5) Approve the 2017 As-Needed Inspection and Testing Services agreement with Tyme Consulting Engineerings, Inc., and authorize the Managing Director to sign all documents on behalf of the Board.
 - 6) Approve Resolution to temporarily lift weight limit on Dennison Road Between Cone Road and Hack Road; and Redman Road, between Dennison Road and the City of Milan limit from August 15, 2017 through January 31, 2018.
 - 7) Approve the resolution to remove the various weight limit postings within Bedford Township along with the segment of Ready Road in Ash and Berlin Townships per the language within the resolution as a result of efforts made with township truck route ordinances and signs indicating postings be removed immediately.
 - 8) Approve the resolution regarding details for match funding, local agreements and future maintenance for the Transportation Alternatives Program Secor Road at Sterns Road Intersection Streetscape Improvements project.
 - 9) Approve the Resolution and MDOT contract for the traffic signal upgrades at five (5) locations: Douglas @ Sterns Road; Lewis Avenue @ Samaria Road; Lewis Avenue @ Sterns Road; Monroe Road @ Sterns Road and Sterns Road @ Summerfield Road, Bedford Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.

- 10) Approve the Change Form with Exeter Township, and award to Grand River Construction, low bidder, in the amount of \$99,603 contingent upon the Township approving the additional amount indicated on the change form.
- 11) Award the contract to Grand River Construction, Inc. for the Knab Road Bridge @ Otter Creek repair project in the amount of \$44,046.00; and authorize the Managing Director to sign all documents on behalf of the Board.
- 12) Authorize the purchase through the MIDeal Program for a GMC 3500 Stake Truck in the amount of \$42,090.95.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **CLOSED SESSION**

- 1) To discuss negotiations relative to collective bargaining.

14. **ADJOURNMENT**