

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

August 24, 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**

Note: This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers.

7. **CONSENT AGENDA** (with immediate effect)

1) Approval of Minutes- August 10, 2015 Regular Meeting Minutes

2) Approval of Journal Entry

No. 509 Payroll Checks #62767-62776 & Advice #17176-17270	\$ 229,449.98
Bank Service Charge - July 2015	\$ 93.45
No. 540 Vendor Checks #66830-66920	\$1,113,686.98
Bank Service Charge-July 2015	\$ 54.00

3) Township Contracts - N/A

4) Approve the Resolution and MDOT Contract for the 2015 construction work for traffic signal upgrades at the Lewis Avenue and Smith Road intersection, Bedford Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.

5) Approve the Resolution and MDOT Contract for the North Dixie Hwy. culvert replacement at Bancroft and Knowles Drain, in the limits of South Rockwood, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign contracts on behalf of the Board.

6) Approve the Resolution and MDOT Contract for the North Dixie Hwy. paved shoulders Sandy Creek Road to N. Stony Creek Road, Frenchtown Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the MDOT contract on behalf of the Board.

7) Approve the purchase of two (2) Durapatcher trailer units as approved in the 6/22/2015 amended budget in the amount of approximately \$126,000.

8) Approve the purchase of two (2) Vulcan 4-ton Hot Boxes as approved in the 6/22/2015 amended budget in the amount of approximately \$46,000.

9) Award bid for Cold Milling and HMA Resurfacing on MDOT Routes contract to low bidder Gerken Paving, Inc. in the amount of \$77,952.00 and authorize the Managing Director to sign all documents on behalf of the Board.

10) Award the 2015 Microsurfacing program contract to low bidder, D.G. Slurry Seal of Toledo, Inc. in the amount of \$44,000.00 and authorize the Managing Director to sign all documents on behalf of the Board.

11) Approve Resolution to lift the weight limits and signs for the reduced weight of 25 tons during construction for the following:

 Whiteford Road, between Sterns Road and Consear Road
 Consear Road, between Whiteford Center Road and US-23

12) Award design services contract as follows:

- 2016 Urban Road Projects (US Turnpike, Grafton, Sterns) to Spicer Group, Dundee, MI in the amount of \$64,500.
- High Friction Surface Treatment Resurfacing (Deerfield, Sylvania-Petersburg) to Mannik & Smith Group in the amount of \$4,907.
- Seventh Street project to Mannik & Smith Group in the amount of \$19,729.

13) Award the Dean Road and Monroe Road drainage improvements contract (Bedford Township) to low bidder, Erie Construction, LLC, in the amount of \$507,455.02; and authorize the Managing Director to sign contract on behalf of the Board.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

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12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**