

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

September 28, 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**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- September 14, 2015 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 601 Vendor Checks #66998-67044	\$ 1,402,268.77
No. 614 Payroll Checks #62799-62815 & Advice #17450-17534	\$ 239,699.80
Turner sick/vacation payout Check #62816	\$ 19,718.24
No. 615 Vendor Checks #67045-67071	\$ 536,726.78
Void Checks #66754, 66983, 66993	\$ 1,543.51
 - 3) Township Contracts - N/A
 - 4) Approve Act 51 Appropriations Resolution for 2016 Adopted MCRC Budget.
 - 5) Award bid for Samaria Road Sign and Guardrail Project to Action Traffic Maintenance, Inc., and authorize the Managing Director to sign all documents on behalf of the Board.
 - 6) Approve and sign the Dedicated Highway and Utility easement donated by the Rockwood Landfill for the U.S. Turnpike intersection with Labo and Roberts Road Safety Improvement project, Berlin Charter Township, Monroe County, Michigan.
 - 7) Approve the purchase of one (1) Durapatcher from Alta Equipment for \$63,000 minus the applicable rental credit; and purchase one (1) Total Patcher from Equipment Marketing Company for approximately \$61,000 as outlined in the amended 2015 MCRC Budget.
 - 8) Approve and sign the Resolution for the MDOT contract for the milling and resurfacing work along *Swan Creek Road* [from I-75 E'ly to Drew Street], Berlin Charter Township; hot mix asphalt work along *Lewis Avenue* [Pickard Road, N'ly to Rauch Road], Bedford Township; and construction engineering and inspection for work along *Lewis Avenue* [Pickard Road, N'ly to Rauch Road], Bedford Township; and hot mix asphalt work along *Lewis Avenue* [Rauch Road N'ly to Todd Road], Ida Township, Monroe County, Michigan; and authorize the Managing Director to sign the contract on behalf of the Board.
 - 9) Award contract for Cole Road By-Pass Lane to low bidder Pavex Corporation in the amount of \$107,279.31 and authorize the Managing Director to sign all documents on behalf of the Board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**