

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 27, 2017

Next Meeting – Thursday, May 11, 2017

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - April 13, 2017

Approve Bills and Payroll - \$694,854.27

Public Comment

10:00 A.M. – Bid Opening: HMA Surfacing Item III

Action Items

1. Summerset South No. 2 Preliminary Plat
2. Port Sheldon Street MDOT Contract Approval
3. 68th Avenue Construction Plan Approval
4. Adams Street Construction Plan Approval
5. 28th Avenue Construction Plan Approval
6. Buchanan Street Construction Plan Approval
7. 2017 HMA Surfacing Item II Contract Approval
8. Project Estimate Agreements
9. North Cedar Drive Non-Motorized Path Construction Plans
10. Local Bridge Program Application Resolutions
11. Crockery Township Abandonment Petitions
12. DAS Policy and Permit Procedures
13. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. May Newsletter
3. Paved Shoulder Discussion
4. Non-Bargaining Employee In-Range Salary Schedule Adjustment

Old Business

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS