

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 8, 2017

Next Meeting – Thursday, June 22, 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 - May 25, 2017

Approve Bills and Payroll - \$1,938,010.69

Public Comment

10:00 A.M. - Bid Opening: HMA Surfacing - Item V – 2017

10:30 A.M. - Public Hearing: Proposed Petition of Plews Street & Williams Street

Action Items

1. Arborwood Preliminary Plat
2. Dewpointe West No. 3 Preliminary Plat
3. Eagle's Landing No. 2 Preliminary Plat
4. MDOT Contract - 68th Avenue
5. MDOT Contract - 174th Avenue
6. Buchanan Street Contract
7. HMA Surfacing Item IV Contract
8. Port Sheldon Street Culvert Replacement Quote
9. Rosy Mound Property Resolution and Purchase Agreement Amendment

Finance Director's Report

1. Miscellaneous Reports
2. Engineering Reimbursement

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT Bid Results
3. MDOT Maintenance Meeting Update
4. OCRC Connect
5. Social Media Policy
6. Draft RFP Pit Property Management
7. Draft 2018 - 2022 Strategic Improvement Plan

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