

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 3, 2017

Next Meeting – Thursday, August 17, 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 - July 20, 2017

Approve Bills and Payroll - \$

Public Comment

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

Action Items

1. North Cedar Drive Non-Motorized Path Location Deviation Request
2. 160th Avenue Non-Motorized Path MDOT Contract
3. HMA Surfacing Item VII Contract
4. Polk Street Contract
5. Timberline North Final Plat
6. Traffic Survey Report
7. Project Estimate – Olive Township
8. MDOT Bid Results
9. Construction Contract Approval

Finance Director's Report

1. Miscellaneous Reports

Communications Administrator Report:

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