

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 24, 2018

Next Meeting – Thursday, June 7, 2018

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 10, 2018

Approve Bills and Payroll - \$1,477,698.94

Public Comment

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

Action Items

1. Crosswinds No. 2 Preliminary Plat
2. MDOT Contract – Adams Street
3. Tyler Street Contract
4. Work within R.O.W. – Special Request
5. Quit Claim Deed Conveyance
6. Warranty Deed Conveyance
7. MCRCSIP Ballot
8. CRA Code of Conduct
9. Project Estimate Agreement
10. MDOT Engineering Reimbursement
11. Traffic Survey Report
12. AT & T Request

Managing Director's Report

1. Notices / Meetings / Correspondence

Communications Administrator Report

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