

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 9, 2019

Next Meeting – May 23, 2019

**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 25, 2019

Approve Bills and Payroll - \$1,683,744.51

Public Comment

10:00 AM – Bid Opening: HMA Surfacing Item III  
Johnson Street Improvements

Action Items

1. RRFB Ottawa Beach Road Project Agreements
2. MDOT Contracts
  - a. 120<sup>th</sup> Avenue
  - b. Comstock Street
3. Encroachment Removal Order
4. Lease Agreement – Grand Rapids Gravel

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 120<sup>th</sup> Avenue Bid Results
3. Township Meeting Update

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**