

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday July 18, 2019

Next Meeting – Thursday, August 1, 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 - July 3, 2019

Approve Bills and Payroll - \$2,432,197.79

Public Comment

10:00 A.M. - Bid Opening: Greenly Street Improvements

Action Items

1. Abandonment Request – Pine Dew Drive
2. 68th Avenue Watermain Extension Bid
3. Payback Agreement – 68th Avenue Watermain Extension
4. MTF Note Resolution
5. 124th Avenue Improvements Contract
6. Traffic Survey Report and TCO No. 922

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Township Meetings Update
3. OCRC Programs Update
4. Robinson Township Gravel Road Rating Information

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