

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, February 28, 2017

8:00 a.m.—Committee of the Whole—Review & Audit of Vouchers.

8:30 a.m.—Regular Meeting

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes —**Regular Meeting – February 14, 2017**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Managing Director Borchard:** Commissioners Seminar – April 9 – 11, 2017 in Bay City – **Roll Call**
- 2. Director of Finance & Benefits Girard:** MCRCSIP Agreed Value Resolution regarding the fueling stations at all 3 SCRC garages – **Roll Call**
- 3. Director of Maintenance Medina:** Award of HVAC Contract – **Roll Call**
- 4. Director of Engineering Wisniewski:** Approval and Board Chairman signing of the County Certification Maps
- 5. Director of Engineering Wisniewski:** Award of 2017 Construction Engineering Contracts – **Roll Call**
 - a. Steel Rd. over S. Branch of Bad River
 - b. Fergus Rd. overlay Shiawassee River to M-52
 - c. Hart Rd. (S. Miller to Willing)
 - d. Nichols (Willard to Birch Run)
 - e. Scrub Seal (Merrill and Portsmouth)

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT