

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Monday, January 14, 2020

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: December 23, 2019**
- Accounts Payable Receive & Payroll Vouchers – **ROLL CALL**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Director of Maintenance Medina:** Request from Vender Wilkinson Corporation for an extension of their 2019 Bid Proposal #25- Well Brine. **ROLL CALL**
2. **Director of Maintenance Medina:** Request from Hanes GEO Components for an extension for their 2019 Bid Proposal #32 – Grass Seed. **ROLL CALL**
3. **Director of Maintenance Medina:** Request from Hanes GEO Components for an extension for their 2019 and Bid Proposal #33 – Fertilizer. **ROLL CALL**
4. **Director of Maintenance Medina:** Approval for the FY 2021 Equipment Budget. **ROLL CALL**
5. **Assistant Engineer Hare** - Award of Fry Road Bridge Design Services. **ROLL CALL**
6. **Assistant Engineer Hare-** Award of Hess Road Design Services. **ROLL CALL**
7. **Assistant Engineer Hare** – Award of Kochville Road Design Services. **ROLL CALL**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: January 28, 2020