



Regular Meeting
February 8, 2022

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – January 25, 2022, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Director of Maintenance Medina:** Award 2022 Annual Maintenance Bids. **ROLL CALL**
2. **Director of Engineering Armentrout:** Request from Spicer Group for an extension of their 2020 Bridge Inspection Contract (2-year contract). **ROLL CALL**
3. **Director of Engineering Armentrout:** MDOT Contract (*Resolution*) – McCarty Rd between Fashion Square and Bay. **ROLL CALL**
4. **Director of Engineering Armentrout:** MDOT Contract (*Resolution*) – Michigan Ave between Shattuck and Schust. **ROLL CALL**

******In an effort to comply with social distancing requirements, our offices are closed to the public until further notice.******

NEXT MEETING DATE: February 22, 2022