

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, March 26, 2019

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 – March 11, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

PRESENTATION - Marty Ruiter, Hobbs+Black Architects – Multi Year Facility Plan

NEW BUSINESS

1. **Managing Director Borchard:** Certified Workers Compensation Specialist Training, May 6, 2019 in Thompsonville, MI – **Roll Call**
2. **Managing Director Borchard:** Application for Additional Service Credit Purchase – **Roll Call**
3. **Assistant Engineer Hare:** MDOT Contract – Rehabilitation Work for Structure #9526 – **Roll Call**
4. **Assistant Engineer Hare:** MDOT Contract – Ohern Road – **Roll Call**
5. **Assistant Engineer Hare:** 2019 Construction Engineering Services Contracts - **Roll Call**
6. **Assistant Engineer Hare:** Award of Construction Contracts:
 1. 2019 HMA Paving – **Roll Call**
 2. Barnard Road Reconstruction – **Roll Call**
 3. Tittabawassee Road & Michigan Road Improvements – **Roll Call**
7. **Director of Maintenance Medina:** Award of 2019 Annual Maintenance Bids – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: April 9, 2019