

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, May 26, 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: May 12, 2020**
- Accounts Payable Receive & Payroll Vouchers – **ROLL CALL**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 1. Director of Engineering Armentrout:** Approval of MDOT contract – Freeland/River Rd Roundabout. **ROLL CALL**
- 2. Director of Engineering Armentrout:** Approval of 2023 Local Bridge Program Resolution. **ROLL CALL**
- 3. Director of Engineering Armentrout:** Award of Construction Contracts:
  - a. Dixie Highway Road Improvements Project - **ROLL CALL**
  - b. 2020 Concrete Repairs - **ROLL CALL**
  - c. 2020 HMA Grade Prep and Paving - **ROLL CALL**
- 4. Director of Engineering Armentrout:** Approval of Consumers Energy Easement for Davis Rd. **ROLL CALL**
- 5. Director of Finance Girard** – MERS Service Credit Opt-out. **ROLL CALL**

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING DATE: June 9, 2020**