

Livingston County Road Commission

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BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON

AGENDA

February 9, 2017

9:30 A.M.

*(Revised)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

ACTION: Approval

E. CALL TO THE PUBLIC (1)

F. ACTION ITEMS

1. Employee Recognition – 30 year

- Mike Goryl
(Resolution 1702-005)

ACTION: Staff recommends approval

2. Cost Agreement Traffic Signal Maintenance

- Latson Road/Grand Oaks Drive, Genoa Township
(Resolution 1702-006)

ACTION: Staff recommends approval

*3. Corrugated Steel Pipe Bids 2017

- Low bid, Contech Engineered Solutions
(Resolution 1702-007)

ACTION: Staff recommends approval

*4. Float Blades Bids 2017

- Low bid, Shults Equipment
(Resolution 1702-008)

ACTION: Staff recommends approval

***5. Mineral Well Brine Bids 2017**

- Low bid, Chloride Solutions, LLC
(Resolution 1702-009)

ACTION: Staff recommends approval

G. INFORMATION AND REPORTS

1. Clip Sheets (01/26/2017 – 02/01/2017)

*2. Clip Sheets (02/02/2017- 02/08/2017)
To be distributed

H. CALL TO THE PUBLIC (2)

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting
January 26, 2017

ACTION: Approval

2. Bills

ACTION: Approval

3. Meetings Announced

a. Next Regular Board Meeting
February 23, 2017

4. Financial Reports

a. Cash Position Statement
To be distributed

b. MTF Report

ACTION: Information

5. Miscellaneous Road Items

ACTION: Discussion

K. ADJOURNMENT