



Eaton County Road Commission

May 21, 2020

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, and Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, May 26, 2020, 6:00 p.m.**

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

Blair E. Ballou, P.E.
Engineer-Manager

Patricia M. Loosemore
Director of Finance

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In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 05/12/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider MDOT Engineering Reimbursement
 - b.) Consider 80/20 election under PA 152 of 2011 for 2020-2021 plan year
 - c.) Consider quotes for HMA Resurfacing Contract B & authorize signing
 - d.) Consider quotes for HMA Resurfacing Contract D & authorize signing
 - e.) Consider quotes for Ionia Road- Crush & Shape & authorize signing
 - f.) Consider authorizing signing for HMA Resurfacing Contract A-
 - g.) Consider Resolution of Support for Local Bridge Program Applications
7. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

Enc:
Draft minutes 5-12-20
Vouchers
Annual Eng Reim form
Mcl 15 564
HMA Contracts A, B, D
Bid results HMA B & D
Ionia Rd Bid Results
Local Bridge Program Resolution