



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MAY 25, 2010 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes: May 11, 2010 Board Meeting
 May 11, 2010 Joint Meeting Prairie Ronde Township

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter of intent from Schoolcraft Township dated May 12, 2010 requesting local road participation fund project for 23rd Street-U Avenue to T Avenue and U Avenue-22nd Street to 23rd Street, HMA Wedging
- B. Letter from Wakeshma Township dated May 5, 2010 requesting local road participation fund project for a three year project on U Avenue from 36th Street to 39th Street and subsequent withdrawal of the project
- C. Letter from Kalamazoo Township dated May 12, 2010 requesting local road participation fund projects:
 - a. **Turwill Lane**-970' south of West Main to West Main
 - b. **G Avenue**-Douglas Avenue to Pitcher Street-Jointly with Cooper Township
 - c. **Harvey Street**-Alamo Avenue to 875' north of Alamo Avenue
 - d. **Chaparral Street**-Grand Prairie Avenue to Aspen Driveand subsequent letter from Kalamazoo Township dated May 17, 2010 requesting local road participation fund projects:
 - a. **Turwill Lane**-970' south of West Main to West Main
 - b. **G Avenue**-Douglas Avenue to Pitcher Street-Jointly with Cooper Township
 - d. **Chaparral Street**-Grand Prairie Avenue to Aspen Drive
- D. Letter from Comstock Township dated May 4, 2010 requesting local road participation fund project for Roe Street from Market to Celery Street, HMA Overlay and subsequent Email with withdrawal of the project

New Business

- A. Request from Alamo Township regarding 2010 Local Road Participation Funds
- B. Request approval of letter supporting the Village of Augusta's 2010 Local Bridge Program project
- C. Request approval of the Warranty Deed & Abandonment for Texas Drive/8th Street, Texas Township
- D. Request approval of the Pavement Marking Bid
- E. Request approval of the Pavement Marking - LEGENDS Bid
- F. Request approval of Leave Without Pay, Paul Spitzley-Project Engineer
- G. Request approval of the Ross Township dust control contract for Chairman's signature:
 - a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile-twice per year, excluding Marsh Ridge.
- H. Request approval of the Richland Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile.
- I. Request approval of the Comstock Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile-36th Street only
- J. Request approval of the Wakeshma Township dust control contract for Chairman's signature:

- a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile
- K. Request approval of the Kalamazoo Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile
- L. Request approval of the Climax Township dust control contract for Chairman's signature:
 - a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile excluding 48th Street S Avenue to TS Avenue and RS Avenue-47th Street to east county line
- M. Request approval of the Alamo Township dust control contract for chairman's signature:
 - a. Intermittent application 18% Mineral Well Brine @ 2,000 gallons per mile-except for FG Avenue that will be continuous and with treatment to the Park done in June
- N. Request approval of the Oshtemo Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium chloride @ 1,600 gallons per mile on 2nd Street-L Avenue to KL Avenue, and 7th Street-G Avenue to turnaround and 7th Street-Stadium to turnaround.
- O. Request approval of the Brady Township dust control contract for Chairman's signature:
 - a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile (2) applications
- P. Request approval of the Texas Township local road participation fund contract for Chairman's signature:
 - a. **Sierra Madre Trail**-Appalachian Trail to 6th Street and **Teton Trail**-Mystic Trail to Sierra Madre Trail, Chip Seal
- Q. Request approval of Wakeshma Township local road participation fund contracts for Chairman's signature:
 - a. **44th Street**-700' south of V Avenue to V Avenue, Chip Seal
 - b. **38th Street**-W Avenue to V Avenue, Chip Seal
 - c. **U Avenue**-39th Street to 42nd Street, Pulverize, Gravel, Calcium Chloride
- R. Request approval of Cooper Township local road participation fund contract for Chairman's signature:
 - a. **16th Street**-B Avenue to Baseline Road, Chip Seal
 - b. **16th Street**-Douglas Avenue to B Avenue, Chip Seal
- S. Request approval of Schoolcraft Township local road participation fund contracts for Chairman's signature:
 - a. **Oakland Drive**-VW Avenue to 5,350' north of U Avenue (Portage City Limits), Crack Seal
 - b. **Oakland Drive**-VW Avenue to U Avenue, Chip Seal
 - c. **14th Street**-YZ Avenue to XY Avenue, Double Seal
 - d. **V Avenue**-18th Street to Portage Road, Chip Seal
- T. Request approval of Brady Township local road participation fund contract for:
 - a. **34th Street**-UV Avenue to U Avenue, HMA Overlay
- U. Request approval of the Dennis Hice lease agreement**
- V. Request approval of Texas Township local road project contract:**
 - a. **NCC Parkway from 1,875' west of 9th Street to 9th Street, HMA Wedging/Chip Seal**
- W. Request approval of Prairie Ronde Township dust control contract for Chairman's signature.**
 - a. **Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile**

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley –County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

Meetings of the Board of County Road Commissioners of Kalamazoo County are held in accordance with the Open Meetings Act (Act 267 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to:

Kalamazoo County Road Commission
3801 E. Kilgore Road
Kalamazoo, MI 49001

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