



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 23, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 **January 9, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Old Business:

- A. Request Approval of the Revised Sign Policy**

New Business:

- A. Request Approval of the Draft Asset Management Plan (AMP) for Bridges**
- B. Request Approval of the Cab & Chassis Purchase**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com



RCRC CONNECT





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 6, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 **January 23, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Kalamazoo County Proposed Master Plan Letter dated January 19, 2018**

New Business:

- A. Request Approval of the 42nd Street Final Construction Plan/Cover Sheet for Signatures**
- B. Request Approval of the KL Avenue Final Construction Plan/Cover Sheet for Signatures**
- C. Request Approval of the Almena Drive at KL Avenue Final Construction Plan/Cover Sheet for Signatures and Project Easement**
- D. Request Approval of the Cooper Township Local Road Participation Fund Contract**
 - a. Eaglehead Avenue – Red Rock Trail to 650’ east of Rolling Meadows Drive, Rolling Meadows Drive – Eaglehead Avenue to D Avenue (Walker Meadows), *HMA Reconstruct***
 - b. Old Douglas Avenue – G Avenue to F Avenue, *HMA Wedging/Crack Fill/Chip Seal/Fog Seal***
 - c. 17th Street – D Avenue to C Avenue, *Crack Fill/Chip Seal/Fog Seal***
- E. Request Approval of the Richland Township Local Road Participation Fund Contract**
 - a. 34th Street – M-89 to D Avenue, *HMA Overlay***
 - b. D Avenue – 34th Street to east township line, *HMA Wedging/Crack Fill/Chip Seal***
 - c. D Avenue – M-89 to 34th Street, *HMA Overlay***
 - d. 35th Street – G Avenue to DE Avenue, *HMA Wedging/Crack Fill/Chip Seal***
 - e. EF Avenue – 32nd Street to 3317’ east of 32nd Street, *HMA Wedging/Chip Seal***
- F. Request Approval of the Michigan Department of Transportation (MDOT) Contract #17-5459**
 - a. Rehabilitation for Structure # S03 of 39024, 9th Street over Highway I-94**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 20, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 February 6, 2018 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Cooper Township Letter Regarding Chip Seals dated February 13, 2018**
- B. Request Receipt of the Cooper Township Resolutions Requesting Speed Studies**
 - a. North 14th Street from West G Avenue to West E Avenue (currently 55mph)
 - b. West C Avenue from Douglas Avenue to N 17th Street (currently 55mph)
 - c. North 12th Street from B Avenue to Baseline Road (currently 45/55)
- C. Request Receipt of the Schoolcraft Township Resolution Requesting Speed Study**
 - a. Portage Road from W Avenue to XY Avenue (currently 55mph)

New Business:

- A. Request Approval of the Motor Grader and Attachments**
- B. Request Approval of the Administrative Vehicle (Passenger Van)**
- C. Request Approval of the Alamo Township Local Road Participation Fund Contract**
 - a. **Owen Drive** – C Avenue to 3500' north of C Avenue, **Gravel/Pulverize/Grade/HMA Paving**
 - b. **Owen Drive** – 3500' north of C Avenue to B Avenue, **HMA Overlay**
 - c. **7th Street** – G Avenue to Owen Drive, **Chip Seal/Fog Seal**
 - d. **B Avenue** – Van Kal Street to 2nd Street, **Chip Seal/Fog Seal**
 - e. **F Avenue** – 6th Street to 7th Street, **Chip Seal/Fog Seal**
- D. Request Approval of the Comstock Township Local Road Participation Fund Contract**
 - a. **Chestnut Trail** – HJ Avenue to Wild Coyote Trail, **Wild Coyote Trail** – Chestnut Trail to 1482' north of Chestnut Trail (Chestnut Hills), **Crack Fill/Chip Seal/Fog Seal**
 - b. **MN Avenue** – 26th Street to 28th Street, **HMA Overlay**
 - c. **Winterburn Street** – 650' south of M-96 to M-96, **Ocom Street** – Gleason Street to M-96, **Blalock Street** – Gleason Street to M-96, **Gleason Street** – Ocom Street to 572' east of Blalock Street (Riverdale Plat), **HMA Overlay**
 - d. **Lavender Circle** – Daylily Lane to Ivy Street, **Ivy Street** – Daylily Lane to Treetop Drive, **Coral Bells Circle** – Daylily Lane to Autumn Joy Street, **Autumn Joy Street** – Daylily Lane to Candytuft Lane, **Buttercup Street** – 213' south of Daylily Lane to Candytuft Lane, **Juneberry Street** – Daylily Lane to Sundrop Avenue, **Sundrop Avenue** – Buttercup Street to Juneberry Street, **Daylily Lane** – 33rd Street to Juneberry Street, **Candytuft Lane** – 895' west of Ivy Street to Buttercup Street, (Rolling Meadows), **HMA Overlay**
 - e. **Midway Avenue** – Saratoga Avenue to Savannah Avenue, **Saratoga Avenue** – Gull Road (M-43) to Savannah Avenue, **Jennings Drive** – Gull Road (M-43) to Mission Avenue, **Savannah Avenue** – 320' West of Midway Avenue to Saratoga Avenue, **Mission Avenue** – Saratoga Avenue to Jennings Drive,





(Jennings Plat), **HMA Overlay**

- E. Request Approval of the Oshtemo Township Local Road Participation Fund Contract**
- a. **Highland View Drive** – 3rd Street to 4696' east of 3rd Street, **Kullenbrooke Drive** – Highland View Drive to 436 east of Highland View Drive, (Forest Glen Estates), **Crack Fill/Chip Seal/Fog Seal**
 - b. **H Avenue** – 3rd Street to 6th Street, **HMA Overlay**
 - c. **J Avenue** – Vankal Street to 2nd Street, **HMA Wedging/Crack Fill/Chip Seal**
 - d. **Saint Charles Place** – 573' west of Belle Chase Boulevard to 8th Street, **Baton Rouge Street** – Belle Chase Boulevard to 8th Street, **Belle Chase Boulevard** – 206' south of Saint Charles Street to Baton Rouge Street, **Bayou Vista Street** – Saint Charles Street to Baton Rouge Street, **Cajun Drive** – 175' west of Belle Chase Boulevard to Belle Chase Boulevard (Lasalle Homesites), **Crack Fill/Chip Seal/Fog Seal**
 - e. **Maple Hill Drive** – 510' south of M-43 to M-43, **HMA Overlay**
 - f. **Saint James Avenue** – 6th Street to La Jessica Circle, **La Jessica Circle** – Saint James Avenue to 1588' east of Saint James Avenue, **La Lisa Lane** – 233' south of La Jessica Circle to La Jessica Circle, **La Lisa Lane** – La Jessica Circle to 865' north of La Jessica Circle (Oak Park), **Crack Fill/Chip Seal/Fog Seal**
 - g. **Antiqua Circle** – 11th Street to 368' east of Tropicana Street, **Tropicana Street** – Brandy Avenue to Antiqua Circle, **Brandy Avenue** – Tropicana Street to Fountain Square Drive, **Fountain Square Drive** – 183' south of Brandy Avenue to Sweet Briar Drive, **Caribia Avenue** – Fountain Square Drive to 203' east of Fountain Square Drive (Rose Arbor), **Crack Fill/Chip Seal/Fog Seal**
 - h. **Toscana Street** – Mirabella Avenue to L Avenue, **Mirabella Avenue** – Toscana Street to 252' east of Toscana Street, **Calabria Avenue** – 261' west of Toscana Street to Toscana Street, **Crack Fill/Chip Seal/Fog Seal**
 - i. **Valley Industrial Drive** – 9th Street to 610' east of 9th Street, **Crack Fill/Chip Seal/Fog Seal**
- F. Request Approval of the Pavilion Township Local Road Participation Fund Contract**
- a. **R Avenue** – 29th Street to 4000' east of 29th Street, **Gravel/Pulverize/HMA Paving**
 - b. **T Avenue** – 32nd Street to 34th Street, **HMA Wedging/Crack Fill/Chip Seal**
- G. Request Approval of the Pavilion Township Local Road Participation Fund Contract**
- a. **R Avenue over Portage Creek, Aluminum Box Bridge**
- H. Request Approval of the Texas Township Local Road Participation Fund Contract**
- a. **Percheron Street** – Q Avenue to Belgian Avenue, **Belgian Avenue** – 344' west of Percheron Street to 95' west of Clydesdale Avenue (Applegate Farms), **Chip Seal/Fog Seal**
 - b. **N Pine Island Court** – 1000' west of Finnagen Street to Finnagen Street, **S Pine Island Court** – 970' west of Finnagen Street to Finnagen Street (Pine Island Lake), **Chip Seal/Fog Seal**
 - c. **Rolling Pines Court** – 10th Street east to 1,230' east of 10th Street, **Chip Seal/Fog Seal**
 - d. **Windscape Drive** – Plum Hollow Circle to Bay Ridge Road, **Bay Ridge Road** – 590' south of Windscape Drive to Texas Drive, **Plum Hollow Circle** – 375' south of Windscape Drive to Windscape Drive, **Bentley Drive** – 615' south of Windscape Drive to Texas Drive, **Quail Hollow Circle** – 290' west of Bay Ridge Road to Bay Ridge Road, **Arbor Pointe Circle** – Bay Ridge Road to 220' east of Bay Ridge Road (Bay Ridge No. 2), **Chip Seal/Fog Seal**
 - e. **Crestway Drive** – 5th Street to Fieldwood Point, **Fieldwood Point** – 230' south of Crestway Drive to Crestway Drive, **Fieldwood Circle** – Crestway Drive to 230' north of Crestway Drive (Timber Highlands), **Chip Seal/Fog Seal**
 - f. **Glenwynd Drive** – 6th Street to O Avenue, **Chip Seal/Fog Seal**
 - g. **Autumn Glen Street** – Shane Street to N Avenue, **Autumn Court** – Autumn Glen Street to 235' east of Maple Hollow Avenue, **Oakwood Avenue** – Shane Street to Autumn Glen Street, **Timberview Avenue** – Shane Street to Autumn Glen Street, **Maple Hollow Avenue** – 211' south of Autumn Court to Autumn Court, **Shane Street** – Autumn Glen Street to N Avenue (Autumn Woods), **Chip Seal/Fog Seal**
 - h. **RS Avenue** – 2nd Street to 6th Street, **Crack Fill/Chip Seal/HMA Wedging**
 - i. **Glade Trail** – Windsong Way to 8th Street, **Windsong Way** – Gladeview Drive to Glade Trail, **Gladeview Drive** – Windsong Way to Hobblebush Lane, **Hobblebush Lane** – Gladeview Drive to Lakeridge Place, **Lakeridge Place** – 1,015' south of Glade Trail to Glade Trail, **Crack Fill/Chip Seal/Fog Seal**
 - j. **Pennycress Lane** – P Avenue to 1st Street, **Chicory Trail** – Pennycress Lane to 1st Street (Mattawan Heights), **HMA Overlay**





- k. **Atwater Court** – Texas Drive to 750' north of Texas Drive, **HMA Overlay**
- l. **Saddle Club Drive** – Stoney Brook Road to Dunwoody Court, **Dunwoody Court** – 542' south of Saddle Club Drive to Saddle Club Drive, **Stoney Brook Road** – Braeburn Court to Farmington Avenue, **Braeburn Court** – 298' east of Stoney Brook Road to Stoney Brook Road, **Vista Ridge Court** – 383' west of Stoney Brook Road to Stoney Brook Road, **Bramblewood Drive** – 780' south of Stoney Brook Road to Stoney Brook Road, **Cobblewood Drive** – 1201' south of Stoney Brook Road to Stoney Brook Road, **Brandy Chase** – Bramblewood Drive to Cobblewood Drive, **Thrasher Court** – 227' east of Thrasher Lane to Thrasher Lane, **Thrasher Lane** – Foxcroft Drive to Stoneybrook Road (Rudgate), **Milling/HMA Overlay**
- m. **Paw Paw Lake Drive** – S Avenue to RS Avenue, **HMA Overlay**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MARCH 6, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 February 20, 2018 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Michigan Department of Transportation (MDOT) Award Letters dated February 15, 2018
 - a. 8th Street High Risk Rural Roads
 - b. D Avenue Highway Safety Improvement Program

New Business:

- A. Request Approval of the MDOT Cost Agreement for Traffic Signal Control for the intersection of M-43 (W Main) at 9th Street, Oshtemo Township
- B. Request Approval of the Local Bridge Program Support Resolution for the Village of Augusta
- C. Request Approval of Bid # 2018-04: Dust Control
- D. Request Approval of Bid # 2018-05: 22A/23A Gravel-Compacted In Place
- E. Request Approval of Bid# 2018-06: Aggregates – Seasonal Requirements
- F. Request Approval of Bid# 2018-03: Tree Work #1
- G. Request Approval of the Public Act 51 Mileage Certification and Countywide Maps

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MARCH 20, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**March 6, 2018 Board Meeting
March 13 – 15, 2018 County Road Association Annual Highway
Conference**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Discussion on the Charleston Township 38th Street Estimate Variance Request**
- B. Request Approval of Bid# 2018-01 Pavement Line Striping & Specialty Pavement**
- C. Request Approval of Bid# 2018-07 Tree Work #2**
- D. Request Approval of the Local Bridge Program Funding Support Resolutions**
- E. Request Approval of the Roller Attachment - Grader**
- F. Request Approval of the Climax Township Local Road Participation Fund Contract**
 - a. OP Avenue – 44th Street to 47th Street, Hot Mix Asphalt (HMA) Wedging/Crack Fill/Chip Seal**
 - b. 43rd Street – Q Avenue to P Avenue, Crack Fill/Chip Seal**
 - c. Jamieson Street – 36th Street to Woodin Street, Watson Street – QR Avenue to Norscot Street, HMA Wedging/Crack Fill/Chip Seal**
 - d. Norscot Street – 36th Street to Woodin Street, QR Avenue – 36th Street to Woodin Street, Erick Road – QR Avenue to Norscot Street, Woodin Street – QR Avenue to 314' north of Norscot Street, HMA Overlay**
- G. Request Approval of the Cooper / Kalamazoo Township Local Road Participation Fund Contract**
 - a. G Avenue – 14th Street to Douglas Avenue, Crack Fill/Chip Seal**
- H. Request Approval of the Kalamazoo Township Local Road Participation Fund Contract**
 - a. Nichols Road – Barney Road to G Avenue, Chip Seal/Fog Seal**
 - b. G Avenue – Douglas Avenue to Pitcher Street, Crack Fill/Chip Seal/Fog Seal**
 - c. Stewart Drive – Olmstead Road to 1271' east of Olmstead Road, Hot Mix Asphalt (HMA) Reconstruct**
 - d. Dayton Avenue – Charles Avenue to East Main Street (Eastwood Heights, Vosler's Addition, Sherwood Plat, Washburn Plat and East Highland Park), Reconstruct**
 - e. Stamford Avenue – East Main Street to Gertrude Street, Woodrow Drive – East Main Street to Gertrude Street, Upland Drive – East Main Street to 682' north of Gertrude Street, Baker Drive – East Main Street to Mulhearn Avenue, Craft Avenue – East Main Street to 675' north of East Main Street, HMA Overlay**
 - f. Bixby Road – Humphrey Street to M-43, Elkerton Avenue – Humphrey Street to M-43, Wayside Road – Humphrey Street to 880' north of Humphrey Street, HMA Overlay**
 - g. Fenimore Avenue – East Main Street to Humphrey Street, Chicago Avenue – East Main Street to Humphrey Street, Briar Place – Fenimore Avenue to Chicago Avenue, HMA Overlay**
 - h. Colgrove Avenue – M-43 to 195' north of Ida Street, Ida Street – Colgrove Avenue to Elkerton Avenue, Elkerton Avenue – M-43 to 176' north of Ida Street, Clark Avenue – M-43 to Brook Drive, HMA Overlay**





- I. **Request Approval to Rescind the Previous Pavilion Township Local Road Participation Fund Contract and Approve the Revised Local Road Contract**
- a. **Rescind the Pavilion Township Local Road Participation Fund Contract for R Avenue – 29th Street to 4000' east of 29th Street, *Gravel/Pulverize/HMA Paving* and T Avenue – 32nd Street to 34th Street, *HMA Wedging/Crack Fill/Chip Seal***
 - b. **Approve the Revised Pavilion Township Local Road Participation Fund Contract for R Avenue – 29th Street to 4000' east of 29th Street, *Gravel/Pulverize/HMA Paving* and T Avenue – 32nd Street to 34th Street, *HMA Wedging/Crack Fill/Chip Seal***
- J. **Request Approval of the Prairie Ronde Township Local Participation Fund Contract**
- a. **Various, *Partial Recondition of Gravel Surface*** (RCKC will work to get the gravel quantity as close as possible to planned. Payment will be based on actual amount of gravel placed).
 - b. **10th Street – U Avenue to Texas Township Line, *Chip Seal***
 - c. **Paw Paw Heights Drive – 2nd Street to Beach Bay Drive, Rainbow Ridge – Paw Paw Heights Drive to 770' east of Paw Paw Heights Drive, Beach Bay Drive – Paw Paw Heights Drive to 673' east of Paw Paw Heights, *HMA Overlay***
 - d. **YZ Avenue – Prairie Brook Road to East Township Line, *HMA Wedging/Chip Seal***
 - e. **4th Street – U Avenue to Paw Paw Lake Drive, *Chip Seal***
- K. **Request Approval of the Ross Township Local Road Participation Fund Contract**
- a. **38th Street/39th Street – FG Avenue to D Avenue, *HMA Overlay***
 - b. **41st Street – 5800' south of M-89 to M-89, *Gravel/Pulverize/Grade/HMA Paving***
 - c. **43rd Street – B Avenue to 4364' north of B Avenue, *HMA Wedging/Chip Seal***
 - d. **43rd Street – M-89 to C Avenue, *Gravel/Pulverize/Grade/HMA Overlay***
 - e. **46th Street – Augusta Drive to M-89, *Crack Fill/Chip Seal***
 - f. **47th Street – B Avenue to Baseline Road, *HMA Wedging/Chip Seal***
 - g. **AB Avenue – 43rd Street to 44th Street, *Crack Fill/Chip Seal***
 - h. **B Avenue – 44th Street to 48th Street, *HMA Wedging/Chip Seal***
 - i. **B Avenue – East Gull Lake Drive to 40th Street, *HMA Overlay***
 - j. **B Avenue – 40th Street to 42nd Street, *HMA Overlay***
 - k. **Baseline Road – 800' west of 45th Street to 47th Street, *HMA Wedging/Chip Seal***
 - l. **D Avenue – 39th Street to 40th Street, *Crack Fill/Chip Seal***
 - m. **D Avenue – 37th Street to 38th Street, *HMA Overlay***
 - n. **East Gull Lake Drive – D Avenue to C Avenue, *HMA Overlay***
 - o. **EF Avenue – 41st Street to 42nd Street, *HMA Wedging/Chip Seal***
 - p. **South Gull Lake Drive – D Avenue to D Avenue, Green Avenue – South Gull Lake Drive to Lewis Street, Avery Street – South Gull Lake Drive to Lewis Avenue, Lewis Avenue – Avery Street to Green Avenue, Yorkville Lane – D Avenue North to South Gull Lake Drive, West Gull Lake Drive – D Avenue to Shoal Avenue, Shoal Avenue – 37th Street to 280' east of West Gull Lake Drive, Lake Vista Drive – 37th Street to 944' east of 37th Street, Burlington Drive – Corey Entrance to C Avenue, Corey Entrance – Burlington Drive to East Gull Lake Drive, (Franklin Beach Plat, Half Moon Park, Indian Point, Gull Lake), *HMA Overlay***
 - q. **Idlewild Drive – 2860' west of Wild Drive to 922' south of Idle Avenue, Wild Drive – Idlewild Drive to 568' east of Idlewild Drive, Idle Avenue – 37th Street to Idlewild Drive, 37th Street – CD Avenue to Idlewild Drive, CD Avenue – 37th Street to West Gull Lake Drive, West Gull Lake Drive – Shoal Avenue to CD Avenue (Idlewild Plat), *HMA Overlay***
 - r. **Forney Avenue – 220' west of East Gull Lake Drive to Gull Lake Drive, Oakdale Avenue – 1350' south of Forney Avenue to Forney Avenue, (Oakwood Park), *HMA Reconstruct***
 - s. **North Sherman Lake Drive – 3605' west of 38th Street to 38th Street, *HMA Overlay***
 - t. **Stoney Creek Drive – Augusta Drive to M-89, Stoney Creek Court – Stoney Creek Drive to 890' east of Stoney Creek Drive, Pin Oak Circle – Marsh Ridge Trail to 1549' north of Marsh Ridge Trail, Marsh Ridge Trail – 2088' west of Stoney Creek Drive to Stoney Creek Drive, (Stoney Creek Plat), *HMA Overlay***
- L. **Request Approval of the Schoolcraft Township Local Road Participation Fund Contract**
- a. **16th Street – XY Avenue to W Avenue, *HMA Wedging/Chip Seal***





- b. **16th Street** – W Avenue to VW Avenue, **Crack Fill**
- c. **14th Street** – VW Avenue to U Avenue, **HMA Wedging/Crack Fill**
- d. **18th Street** – XY Avenue to W Avenue, **HMA Wedging/Crack Fill/Chip Seal**
- M. Request Approval of the Wakeshma Township Local Road Participation Fund Contract**
 - a. **38th Street** – W Avenue to V Avenue, **HMA Wedging and Chip Seal**
- N. Request Approval of the Wakeshma Township Carryover Local Road Contract**
 - a. **39th Street** – V Avenue to U Avenue (2 year Project), **Gravel/Pulverize/HMA Paving base course only**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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RCRC CONNECT





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
APRIL 17, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 **April 3, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports **Commissioners Pawloski and Stehouwer**

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the 2018 Budget Amendment
- B. Request Approval of the Revised 2018-2022 Primary Road Capital Improvement Plan
- C. Request Approval of the Kalamazoo Township Non-motorized Facilities Umbrella Agreements
- D. Request Approval of the Oshtemo Township Non-motorized Facilities Umbrella Agreements
- E. Request Approval of the Ravine Road at 12th Street Consumers Energy Easements, Cooper Township
- F. Request Approval of 2017 Public Act 51 Financial Report
- G. Request Approval of the City of Portage Local Municipality Road Contract
 - a. East Shore Drive – Mandigo Avenue to Woodhams Avenue, *Chip Seal / Fog Seal*
- H. Request Approval of the Tractor-Broom

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 1, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 **April 17, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports **Commissioner Moyle & Managing Director Johnson**

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Resolution for a Speed Study of F Avenue, Richland Township

New Business:

- A. Request Approval of the Drake Road Non-motorized Path Design Plan /Cover Sheet Signatures and Project Resolution
- B. Request Approval of Bid #2018-09 Hot Mix Asphalt (HMA) Plant Mix & CP-6 Cold Patch
- C. Request Approval of Bid #2018-08 Crack Fill - Various Locations
- D. Request Approval of Bid #2018-11 HMA # 1 - Ross Township
- E. Request Approval of the Scrap Tire Market Development Grant Agreement
- F. Request Approval of the Michigan Department of Transportation (MDOT) Contract # 18-5159
 - a. West KL Avenue from 1st Street to Almena Drive

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 18, 2018 – 8:00 A.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 1, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioner Worthams**

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of Bid #2018-12 Roadside Mowing and Additional Mowing Width**
- B. Request Approval of the Comstock Township Local Road Contract**
 - a. Docsa Street** – Lucerne Avenue to East Main Street, **Lucerne Avenue** – 425’ west of Docsa Street to 26th Street, **Lantana Avenue** – Carter Street to Verleen Street, **Elaine Avenue** – Magnolia Street to Verleen Street, **Susan Avenue** – Patricia Street to Verleen Street, **Angelo Avenue** – Magnolia Street to Verleen Street, **Verleen Street** – Angelo Avenue to Lucerne Avenue, **Magnolia Street** – Angelo Avenue to East Main Street, **Patricia Street** – Susan Avenue to Lois Avenue, **Carter Street** – Lois Avenue to East Main Street, **Lois Avenue** – Carter Street to Patricia Street (East Main Homesites No. 1, 2, 3), **Restoration**
- C. Request Approval of the 36th Street over Dorrance Creek Temporary Grading Permits, Climax Township**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-countyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 29, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 14, 2018 Pavilion Township Joint Meeting**
- May 15, 2018 Board Meeting**
- May 15, 2018 Richland Township Joint Meeting**
- May 18, 2018 Special Rescheduled Regular Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of Bid #2018-13 HMA Bid #2 Ravine/12th Street/D Avenue**
- B. Request Approval to Rescind the previous Comstock Township Local Road Participation Fund Contract and Approve the Revised Local Road Contract**
 - a. Chestnut Trail** – HJ Avenue to Wild Coyote Trail, **Wild Coyote Trail** – Chestnut Trail to 1482’ north of Chestnut Trail (Chestnut Hills), **Crack Fill/Chip Seal/Fog Seal**
 - b. MN Avenue** – 26th Street to 28th Street, **HMA Overlay**
 - c. Winterburn Street** – 650’ south of M-96 to M-96, **Ocom Street** – Gleason Street to M-96, **Blalock Street** – Gleason Street to M-96, **Gleason Street** – Ocom Street to 572’ east of Blalock Street (Riverdale Plat), **HMA Overlay**
 - d. Lavender Circle** – Daylily Lane to Ivy Street, **Ivy Street** – Daylily Lane to Treetop Drive, **Coral Bells Circle** – Daylily Lane to Autumn Joy Street, **Autumn Joy Street** – Daylily Lane to Candytuft Lane, **Buttercup Street** – 213’ south of Daylily Lane to Candytuft Lane, **Juneberry Street** – Daylily Lane to Sundrop Avenue, **Sundrop Avenue** – Buttercup Street to Juneberry Street, **Daylily Lane** – 33rd Street to Juneberry Street, **Candytuft Lane** – 895’ west of Ivy Street to Buttercup Street, (Rolling Meadows), **HMA Overlay**
 - e. Midway Avenue** – Saratoga Avenue to Savannah Avenue, **Saratoga Avenue** – Gull Road (M-43) to Savannah Avenue, **Jennings Drive** – Gull Road (M-43) to Mission Avenue, **Savannah Avenue** – 320’ West of Midway Avenue to Saratoga Avenue, **Mission Avenue** – Saratoga Avenue to Jennings Drive, (Jennings Plat), **HMA Overlay**
- C. Request Approval of the Stormwater Drainage and Public Road Easements at the intersection of Ravine Road and 12th Street**
- D. Request Approval of the Highway Easement at the Intersection of Almena Drive at KL Avenue**
- E. Request Approval of the 2018 MCRCSIP Board of Directors Election Ballot**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

Stehouwer – Kalamazoo County Parks and Recreation Commission





Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
Buchholtz – Kalamazoo County Board of Public Works (BPW)
Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com



KRC CONNECT





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JUNE 12, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 29, 2018 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of Bid #2018-14 Bridge Replacement for 36th Street over Dorrance Creek**
- B. Request Approval of the Michigan Department of Transportation (MDOT) Licensed Professional Engineering Reimbursement**
- C. Request Approval of the Oshtemo Township Local Road Participation Fund Contract**
 - a. Crystal Lane** – Parkview Avenue to 11th Street, **HMA Overlay**
- D. Request Approval to Rescind the previous Oshtemo Township Local Road Participation Fund Contract and Approve the Revised Local Road Participation Fund Contract**
 - a. Highland View Drive** – 3rd Street to 4696' east of 3rd Street, **Kullenbrooke Drive** – Highland View Drive to 436 east of Highland View Drive, (Forest Glen Estates), **Crack Fill/Chip Seal/Fog Seal**
 - b. H Avenue** – 3rd Street to 6th Street, **HMA Overlay**
 - c. J Avenue** – Vankal Street to 2nd Street, **HMA Wedging/Crack Fill/Chip Seal**
 - d. Saint Charles Place** – 573' west of Belle Chase Boulevard to 8th Street, **Baton Rouge Street** – Belle Chase Boulevard to 8th Street, **Belle Chase Boulevard** – 206' south of Saint Charles Street to Baton Rouge Street, **Bayou Vista Street** – Saint Charles Street to Baton Rouge Street, **Cajun Drive** – 175' west of Belle Chase Boulevard to Belle Chase Boulevard (Lasalle Homesites), **Crack Fill/Chip Seal/Fog Seal**
 - e. Saint James Avenue** – 6th Street to La Jessica Circle, **La Jessica Circle** – Saint James Avenue to 1588' east of Saint James Avenue, **La Lisa Lane** – 233' south of La Jessica Circle to La Jessica Circle, **La Lisa Lane** – La Jessica Circle to 865' north of La Jessica Circle (Oak Park), **Crack Fill/Chip Seal/Fog Seal**
 - f. Antiqua Circle** – 11th Street to 368' east of Tropicana Street, **Tropicana Street** – Brandy Avenue to Antiqua Circle, **Brandy Avenue** – Tropicana Street to Fountain Square Drive, **Fountain Square Drive** – 183' south of Brandy Avenue to Sweet Briar Drive, **Caribia Avenue** – Fountain Square Drive to 203' east of Fountain Square Drive (Rose Arbor), **Crack Fill/Chip Seal/Fog Seal**
 - g. Toscana Street** – Mirabella Avenue to L Avenue, **Mirabella Avenue** – Toscana Street to 252' east of Toscana Street, **Calabria Avenue** – 261' west of Toscana Street to Toscana Street (Tuscany Plat), **Crack Fill/Chip Seal/Fog Seal**
 - h. Valley Industrial Drive** – 9th Street to 610' East of 9th Street, **Crack Fill/Chip Seal/Fog Seal**
- E. Request Approval to Rescind the previous Prairie Ronde Township Local Road Participation Fund Contract and Approve the Revised Local Road Participation Fund Contract**
 - a. 10th Street** – U Avenue to Texas Township Line, **Chip Seal**
 - b. Paw Paw Heights Drive** – 2nd Street to Beach Bay Drive, **Rainbow Ridge** – Paw Paw Heights Drive to 770' east of Paw Paw Heights Drive, **Beach Bay Drive** – Paw Paw Heights Drive to 673' east of Paw Paw Heights, **HMA Overlay**
 - c. YZ Avenue** – Prairie Brook Road to East Township Line, **HMA Wedging/Chip Seal**





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JUNE 26, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**June 12, 2018 Board Meeting
June 12, 2018 Climax Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Texas Township Resolutions Requesting Speed Studies**
 - a. South 6th Street from I-94 overpass to N Avenue (currently 55mph)**
 - b. West PQ Avenue from S 6th Street to S 3rd Street (currently 55mph)**

New Business:

- A. Request Approval of the Pass-through Agreement between the Kalamazoo Area Transportation Study and the Board of County Road Commissioners of the County of Kalamazoo for the Culvert Mapping Pilot**
- B. Request Approval of the City of Kalamazoo Local Municipality Road Contract**
 - a. Kalamazoo Water Reclamation Plant, *Chip Seal and Fog Seal***

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JULY 10, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 June 26, 2018 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Tree Work #3 Bid #2018-16
- B. Request Approval of the Comstock Township Local Road Contract
 - a. Miller Drive – 7392' west of 35th Street to 35th Street, *Temporary HMA Wedging, RCKC will not guarantee the performance of this paving (Reflective cracking will occur within 12 months)*
- C. Request Approval of the Air Conditioning System for RCKC Administrative Office Bid #2018-15
- D. Request Approval of Modification to the Drainage Agreement for Corporate Woods Development
- E. Request Approval of Traffic Control Orders (TCO) Various Locations

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JULY 24, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

Presentation:

- A. Apprenticeship Program Presentation by the United States Department of Labor (DOL)**

Approval of Minutes

**July 9, 2018 Cooper Township Joint Meeting
July 10, 2018 Board Meeting
July 10, 2018 Prairie Ronde Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports

**Commissioners Buchholtz, Pawloski, Stehouwer and
Managing Director Johnson**

Citizen input on Non-agenda Items

Presentation:

- B. 2017 Financial Audit Presentation, Plante & Moran**

New Business:

- A. Request Approval of the Kalamazoo River Valley Trail (KRVT) Non-motorized Facilities Applications and Agreement**
- B. Request Discussion with Chip/Fog Seal Emulsion Supplier**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
AUGUST 7, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 **July 24, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioner Worthams**

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Richland Township D Avenue Chip Seal Project Cancellation Letter dated July 25, 2018**
- B. Request Acceptance of the Michigan Department of Transportation (MDOT) Letter regarding the Annual Road Mileage Certification dated August 1, 2018**

New Business:

- A. Request to Adjust the Richland Township Local Road Participation Fund Contract for D Avenue #680628**
- B. Request Approval of the High Risk Rural Road and Safety Program Project Resolutions**
- C. Request Approval of the Streamlined Systemic Safety Program Project Resolution**
- D. Request Approval of the Bid# 2018-18 Hot Mix Asphalt #3**
- E. Request Approval of the Sky King Meadows #3 Condominium Traffic Control Orders**
- F. Request Approval of the Certificate of Period of Usefulness Ross Township Bonds**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoocountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
AUGUST 21, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**August 7, 2018 Board Meeting
August 8, 2018 County Board Infrastructure Report Presentation
August 13, 2018 Kalamazoo Township Joint Meeting
August 14, 2018 Oshtemo Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Comstock Township Resolution Requesting a Speed Study**
 - a. N 35th Street from the Galesburg City limit to E G Avenue**

New Business:

- A. Request Approval to Accept the Special Assessment Petition and the Declaration of Necessity for E Long Lake Drive, Pavilion Township**
- B. Request Approval of the Brady Township Local Road Participation Fund Contract**
 - a. 32nd Street Culvert – 1900’ south of T Avenue (over Asher Drain), Culvert Inspection and Scoping**
- C. Request Approval of Bid# 2018-21 Underbody Scraper – Sectional Tungsten Carbide Tipped Cutting Edge**
- D. Request Approval of Bid# 2018-20: Seasonal Load and Speed Restriction Signs**
- E. Request Approval of the 2018 County Road Association Self – Insurance Fund (CRASIF) Board of Trustees Official Ballot**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

Stehouwer – Kalamazoo County Parks and Recreation Commission
Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
Buchholtz – Kalamazoo County Board of Public Works (BPW)
Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 4, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 August 21, 2018 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Public Act (PA) 51, Section 18j; MCL 247.668j Annual Certification of Employee Related Conditions
- B. Request Approval of the Michigan Department of Transportation (MDOT) Contract #18-5390
 - a. Drake Road from Green Meadow Road to West Main Road (M-43)
- C. Request Approval of the Michigan Department of Transportation (MDOT) Contract # 2018-0773
 - a. Texas Drive from NE of 8th Street to 12th Street

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 18, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**September 4, 2018 Board Meeting
September 10, 2018 Texas Township Joint Meeting
September 11, 2018 Schoolcraft Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation:

- A. RCKC Culvert Data Collection**

New Business:

- A. Request Preliminary Design Plan Approval of the Turning Stone Site Condominium, Texas Township**
- B. Request Approval of the Design Engineering for Roads Closed**
- C. Request Discussion on the Michigan Infrastructure and Transportation Association & Operating Engineers #324 Work Stoppage**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
OCTOBER 2, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**September 18, 2018 Board Meeting
September 18, 2018 Board Team Dinner**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Richland Township Resolution Requesting Speed Study**
 - a. DE Avenue from from 35th Street to the Township Line**

New Business:

- A. Request Approval of the Kitchen Renovation – Administration Building Bid #2018-22**
- B. Request Approval of the Guardrail Installation and Repair Bid #2018-23**
- C. Request Approval of the Fine Aggregates – Trap Rock & Alternatives Bid #2018-25**
- D. Request Approval of the Sprinkle Road Traffic Signal Upgrade Bid #2018-26**
- E. Request Discussion on the Michigan Infrastructure and Transportation Association & Operating Engineers #324 Labor Dispute**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Stehouwer – Kalamazoo County Parks and Recreation Commission
Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
Buchholtz – Kalamazoo County Board of Public Works (BPW)
Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
OCTOBER 16, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**October 2, 2018 Board Meeting
October 2, 2018 East Long Lake Drive Special Assessment
Declaration of Necessity Public Hearing
October 3, 2018 Brady Township Joint Meeting
October 8, 2018 Alamo Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

**Request Approval of Expense Reports Commissioners Buchholtz, Pawloski, Stehouwer and
Managing Director Johnson**

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Pavilion Township Local Road Participation Fund Contract**
 - a. R Avenue Over Adams Drain, Culvert Design**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
OCTOBER 30, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

- October 16, 2018 Board Meeting**
- October 16, 2018 Board Work Session**
- October 18, 2018 Rail Network**
- October 23, 2018 Charleston Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report Commissioner Moyle

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Winter Maintenance Bid# 2018-24**
- B. Request Approval of the Tree Work#4 Countywide Bid# 2018-27**
- C. Request Approval of the Health Insurance and Dental Plan**
- D. Request Approval of the Comstock Township Local Road Participation Fund Contract**
 - a. Woodlea Drive at Glendalock Street, *remove two broken sewer pumps and replace with a single pump that has a higher capacity***

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 13, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 **October 30, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Public Hearing:

- A. 2019 Proposed Budget
- B. 2019-2023 Draft Primary Road Capital Improvement Plan (CIP)

New Business:

- A. Request Approval of the Adobe Road Extension and Temporary Easement for Cul-de-Sac Turnaround, Alamo Township
- B. Request Approval to Accept the Special Assessment Petition and the Declaration of Necessity Resolution for Roads within Eastern Heights, Richland Township
 - a. Oatman Drive, Eagle Ridge Drive, Sturbridge Drive and Gullwynd Drive
- C. Request Approval of the 2019 Proposed Budget
- D. Request Approval of the 2019 – 2023 Draft Primary Road Capital Improvement Plan
- E. Request Approval of the Winter Maintenance Bid #2018-24
- F. Request Approval of the Draft 2019 Organizational Goals
- G. Request Approval of the Draft Community Engagement Policy
- H. Request Approval of the Draft Code of Conduct Policy

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 27, 2018 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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

**November 12, 2018 Southwestern District Council
November 13, 2018 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation:

- A. Procedures, Guidelines, and Specifications for Developing Public Roads**

New Business:

- A. Request Approval of a Traffic Signal Cost Share Agreement with the Michigan Department of Transportation (MDOT)**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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