

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, July 25, 2013

**Next Meeting** – Thursday, August 8, 2013

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - July 11, 2013

Approve Bills Paid - July 7, 2013 - \$796,474.66  
Bills and Payroll Paid - July 25, 2013 - \$1,438,776.03

Public Comment

Action Items

1. Project Estimate Agreements
  - a. Grand Haven Township
  - b. Holland Township
2. MDOT Contract Approval
  - a. Bridge Preventative Maintenance
  - b. Leonard Street
3. Item II – Bid Award
4. R.O.W. Abandonment Petition
5. Traffic Survey Report
6. Underwater Bridge Inspection Award

Finance Director's Report

1. Miscellaneous Reports
2. MDOT Budget Revision

Closed Session

1. Property Acquisition

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

*Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.*

**PLEASE SILENCE CELL PHONES AND ELECTRONICS**