



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Lisa A. Sobecki
Anita Lopez

February 6, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Hearing

1. Public Hearing on Adoption of Revisions of Rules and Regulations for the Construction of Improvements and Performance Guarantees being the Lucas County Engineer Design, Construction, and Surveying Standards

County Engineer

2. Adoption of Revisions to the Rules and Regulations for the Construction of Improvements and Performance Guarantees being the Lucas County Design, Construction, and Survey Standards
3. Approval of Joint Cooperation Agreements with the Board of Monclova Township Trustees; the Board of Springfield Township Trustees; and the Board of Sylvania Township Trustees for Various OPWC Projects
4. Approval of Joint Cooperation Agreements with the Boards of Jerusalem Township, Monclova Township, Spencer Township, Springfield Township, Swanton Township, Sylvania Township, Washington Township and Waterville Township Trustees for 2024 and 2025 Drainage Improvements
5. Acceptance of a Temporary Easement for the Hill Avenue & McCord Road Roundabout Project, PID 115512
6. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Monclova Road Bridge No. 716 Replacement
7. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the LUC-CR 4-2.20 Sylvania-Metamora Road Resurfacing Project, PID #118127
8. Award of 2024 Engineering Materials Price Agreements
9. Approval of Final Plat for Replat of Lot 1 and 2 in the Replat of Part of Lot 2 and Part of Lot 3, Central Avenue Center, Sylvania Township

Facilities

10. Permission to Advertise for Request for Proposals (RFP) for a Commercial Real Estate Broker to List for Sale Property Located at 701/711 Adams Street, Toledo, Ohio 54604.

Adjournment

The next open meeting will be held on February 20, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

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