

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners
January 7, 2020 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action) Page 1-10

- A. Board Meeting Minutes of December 17, 2019
- B. Closed Session Minutes of December 17, 2019

IV. PUBLIC COMMENT

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications **Page 11-13**

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent Agenda Page 14-32

- 1. Camel Maxxx 12 Yard Sewer and Catch Basin Cleaner – Rescind Purchase Authorization/Resolution No. RC19-414
- 2. 2020 Capital Equipment Purchase – Camel Maxxx 12 Yard Sewer and Catch Basin Cleaner
- 3. Marion Road Culvert Replacement – Project Funding Agreement with Saline Township
- 4. Moon Road Culverts Replacement – Project Funding Agreement with York Township
- 5. Miller Road Bridge/Roundabout at Miller Road and Wagner Road – Final Plans
- 6. Pontiac Trail @ Seven Mile Road Intersection Improvement Project – Final Plan Approval
- 7. 2019 Pedestrian Signal Upgrade Project – Contract Renewal Option
- 8. MDOT Traffic Signal Cost Agreement – M17 (Washtenaw) @ Dalton-Glencoe Hills Drive – Illuminated Sign
- 9. WCRC TCO #2537 – Parkwood Avenue and Airport Industrial Drive, Ypsilanti Township
- 10. Payroll & Bills for December 24, 2019

VII. REPORTS Page 33-41

- A. County Commissioner Report
- B. Road Commission Report
- C. Managing Director Report
 - 1. Staff Report of 12-9 thru 12-29-19
 - 2. Michigan Transportation Fund Receipts
 - 3. Michigan Healthy Worksite Award

VIII. CLOSED SESSION

1. Miller Road at Wagner Road Intersection Project, Scio Township, Parcel R-6, 2420
N. Wagner Road – Right of Way Acquisition