

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
December 15, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with current State and local public health orders, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, December 15 at 1 p.m.

Join the virtual board meeting by visiting bit.ly/WCRCVirtualMeeting or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit wcroads.org/joining-a-virtual-board-meeting/ for more information.

AGENDA

- I. CALL TO ORDER & MOMENT OF SILENCE**
- II. ELECTION OF OFFICERS**
- III. APPROVAL OF AGENDA Page 1-2**
- IV. ACCEPTANCE OF MINUTES (Action) Page 3-11**
 - A. Board Meeting Minutes of December 1, 2020
 - B. Closed Session Minutes of December 1, 2020
- V. RETIREMENT RESOLUTION OF PUBLIC SERVICE – Timothy R. Fehrle**
- VI. 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 12-16**
- VII. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VIII. NEW BUSINESS**
 - A. Consent Agenda Cover Page 17-25**
 - 1. Retirement Resolution of Public Service – Timothy R. Fehrle..... **no backup**
 - 2. 2021 Capital Equipment Purchase - Wood Chipper..... **Page 26-28**
 - 3. 2021 Capital Equipment Purchase – Hamm H10i Compactor..... **Page 29-31**
 - 4. 2020 Seasonal Requirements 22A Road Gravel Bid Extension..... **Page 32-33**
 - 5. 2021 Capital Equipment Purchase– One New Holland T6.145 Electro Command T4B Cab 4WD Boom Mower Tractor..... **Page 34**
 - 6. 2021 Capital Equipment Purchase – Motor Graders..... **Page 35-42**

7. 2021 Capital Equipment Purchase – Wheel Loaders.....**Page – no backup**
8. 2021 Capital Equipment Purchase – Tar Distributor **Page 43-48**
9. 2021 Capital Equipment Purchase – Western Star 4700 Set-Back Front Axle Chassis **Page 49-65**
10. Local Matching Program **Page 66-68**
11. Torrey Avenue Traffic Calming Project – Pittsfield Township Agreement **Page 69**
12. Municipal Separate Storm Sewer System (MS4) Illicit Discharge Elimination Plan - Memorandum of Understanding **Page 70-72**
13. Payroll & Bills for December 9, 2020..... **Page 73-78**

B. Action Items

1. 2021 Board Meeting Schedule **Page 79**
2. 2021 Working Session Schedule **Page 80**
3. 2021 & 2022 Road Commission Appointments to MTA, WATS and WCPARC
4. Eight Mile Road at Currie Road, Parcel 13 – ROW Acquisition..... **Page 81-82**
5. MCRC SIP Amicus Brief..... **no backup**

IX. REPORTS

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report

1. Staff Report (November 23 – December 6) **Page 83-86**
2. Communications Report (November 12 – December 9)..... **Page 87**
3. WCRC Fix It Report (November 1 – November 30)..... **Page 88**

X. CLOSED SESSION

Textile Road Paving and Pathway Project:

1. Legal update – WCRC v Lirones/Berger, Case No. 19-1019-CC
2. Legal update – WCRC v Shankle, Case No. 19-1020-CC
3. Legal update – WCRC v Nevaux, Case No. 19-1018-CC

XI. ADJOURNMENT