

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
February 2, 2021 – 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, February 2, 2021 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. APPROVAL OF AGENDA Page 1-2

III. ACCEPTANCE OF MINUTES (Action) Page 3-13

- A. Board Meeting Minutes of January 19, 2021
- B. Working Session Minutes of January 19, 2021

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 Communication **None**

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent Agenda Cover Page 14-17

- 1. 2021 Hot Mix Asphalt (HMA) Resurfacing Program Bid **Page 18-19**
- 2. 2021 Seasonal Requirements Snow & Ice Control Abrasive Bid **Page 20-21**
- 3. Debt Service SAD Bond Issues..... **Page 22-23**
- 4. Harris Road Improvement Agreement – Superior Township **Page 24-29**
- 5. Monopole Installation Project – MDOT Contract 20-5535 **No backup**
- 6. Payroll & Bills for January 20, 2021 **Page 30-35**

B. Action Item

- 1. Annual Leave Conversion Policy **Page 36-37**
- 2. Border-to-Border Non-Motorized Pathway – Segment D3, Briston Parcel
ROW Acquisition **Page 38-45**

VII. REPORTS

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

- 1. Staff Report (January 11 – January 24)..... **Page 46-52**
- 2. Michigan Transportation Fund Receipts (December) **Page 53**

VIII. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: TUESDAY, FEBRUARY 16 @ 1:00 P.M.

NEXT VIRTUAL WORKING SESSION: TUESDAY, FEBRUARY 16 @ 9:00 A.M.

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:
Wednesday, February 3 & February 10 - 12:00 to 1:00 p.m.**