

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
March 16, 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, March 16, 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 3-12

A. Board Meeting Minutes of March 2, 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 **Page 13-14**

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent Agenda Cover Page 15-17

1. 2018 Gasoline and Diesel Fuel Bid Extension **Page 18-19**

2. 2018 Lubricating Oils Bid Extension..... **Page 20-21**

3. Automotive and Heavy Duty Batteries Bid

4. Bolts/Nuts/Washers – Hardware Bid

5. FuelMaster Live Upgrade – Purchase Authorization **Page 22-24**

6. Payroll & Bills for March 3, 2021 **Page 25-30**

7. Procurement Policy **Page 31-35**

VII. REPORTS

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

WCRC UPDATE REPORTS.....Page 36-47

- 1. Township/Staff Report (February 22 – March 7)
- 2. Recruiting Report (February 11 – March 9)
- 3. Communications Report (February 11- March 9)
- 4. WCRC Fix It Report (February 2021)
- 5. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT

NEXT BOARD MEETING: APRIL 6, 2021 @ 1:00 P.M.

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:
12:00 to 1:00 p.m.**

Wednesday, March 17th – Commissioner Barb Fuller

Wednesday, March 24th – Commissioner Doug Fuller