

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
April 6, 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, April 6, 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 16, 2021
- B. Working Session Minutes of March 16, 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 15-25

- 1. 2021 Ann Arbor Township First Agreement **Page 26**
- 2. 2021 Annual Supply of Sign Materials – Contract Renewal Option
- 3. 2021 Annual Supply of Vertical Strips – Contract Renewal Option
- 4. 2021 Capital Equipment Purchase Authorization – 1-Ton Truck Chassis
- 5. 2021 Capital Equipment Purchase Authorization – GMC 2500HD Duramax Diesel Pickup Truck
- 6. 2021 Capital Equipment Purchase Authorization – GMC 2500HD Pickup Trucks
- 7. 2021 Countywide Guardrail– Construction Contract
- 8. 2021 Longline Paving Markings – Contract Award
- 9. 2021 Preventative Maintenance (Jackson Road, Packard Road, Plymouth Road, Whittaker Road) – MDOT Contract No. 20-5585

- 10. 2021 Special Pavement Markings – Contract Award
- 11. 2021-2023 Countywide Roadside Mowing – Bid..... **Page 27**
- 12. FY2024 Local Bridge Program Funding Applications..... **Page 28-29**
- 13. Prospect Pathway – Agency Resolution
- 14. Payroll & Bills for March 17, 2021 **Page 30-34**
- 15. Payroll & Bills for March 31, 2021 **Page 35-39**

B. Action Item

- 1. Liberty Road at Zeeb Road, Parcel 1, Scio Township – Right of Way Acquisition
- 2. Signal Technician Position – Additional Full-Time Equivalent (FTE)

VII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (March 8 – March 28)..... **Page 40-48**
- 2. Michigan Transportation Fund Receipts **Page 49**

VIII. CLOSED SESSION

- 1. Collective Bargaining Agreement Negotiation Strategy

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: April 20, 2021 @ 1:00 P.M.
NEXT VIRTUAL WORKING SESSION: April 20, 2021 @ 9:00 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:
12:00 to 1:00 p.m.
April 7 – Commissioner Gloria Llamas
April 14 – Commissioner Commission Jo Ann McCollum

