

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
May 4, 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, May 4, 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 3-18**
 - A. Board Meeting Minutes of April 20, 2021
 - B. Working Session Minutes of April 20, 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 19**

- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

- VI. NEW BUSINESS**
 - A. Consent Agenda Cover Page 20-28**
 - 1. 2021 Augusta Township Agreement **Page 29-30**
 - 2. 2021 Capital Equipment Purchase – Hamm H10i Compactor
 - 3. 2021 Dexter Township Agreement..... **Page 31-32**
 - 4. 2021 Freedom Township Agreement **Page 33**
 - 5. 2021 Freedom Township Second Agreement..... **Page 34-35**
 - 6. 2021 Manchester Township Agreement..... **Page 36-37**
 - 7. 2021 Pedestrian Signals Upgrade Bid
 - 8. 2021 Pittsfield Township Agreement..... **Page 38-41**
 - 9. 2021 Salem Township Agreement **Page 42-43**
 - 10. 2021 Saline Township Agreement **Page 44-45**

- 11. 2021 Season Requirements Chipseal Aggregates Bid
- 12. 2021 Superior Township Agreement..... **Page 46-47**
- 13. 2021 Sylvan Township Agreement..... **Page 48**
- 14. 2021 Webster Township Agreement..... **Page 49-50**
- 15. Payroll & Bills for April 28, 2021 **Page 51-56**
- 16. US-12 & M-17 Improvements – Construction Engineering..... **Page 57-63**
- 17. US-12 & M-17 Improvements – Contract Award
- 18. Wagner Road Safety Project – Construction Engineering

B. Action Item

- 1. 2021 First Quarter Budget..... **Page 64-91**
- 2. Proposed Abandonment of Hillcrest Drive, between Walnut court and Edgewood Court, Park Heights, Manchester Township **Page 92-93**

VII. REPORTS

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

WCRC UPDATE REPORTS..... Page 94-101

- 1. Staff Report (April 12 – April 25)
- 2. Finance & IT – April
- 3. HR – April

VIII. CLOSED SESSION

- 1. Unsolicited Offer to Purchase Property – 52 Minerals, Sharon Township

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: May 18, 2021 @ 1:00 P.M.
NEXT VIRTUAL WORKING SESSION: May 18, 2021 @ 9:00 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:
12:00 to 1:00 p.m.
May 5– Commissioner Rod Green
May 12 – Commissioner Gloria Llamas