

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
June 1, 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, June 1, 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 3-17

- A. Board Meeting Minutes of May 18, 2021
- B. Working Session Minutes of May 18, 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 18

VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VII. NEW BUSINESS

A. Consent Agenda Cover Page 19-25

- 1. 2021 Ann Arbor Township Second Agreement Page 26-27
- 2. 2021 Bridgewater Township Agreement Page 28
- 3. 2021 Capital Equipment Purchase – Motor Grader
- 4. 2021 Engineering Reimbursement
- 5. 2021 Northfield Township Agreement Page 29-30
- 6. 2021 Salem Township Second Agreement Page 31
- 7. 2021 Scio Township Second Agreement Page 32-33
- 8. 2021 Traffic Calming Project – Bids
- 9. Jackson Road Traffic Signal Interconnect Project – MDOT Contract No. 21-5160
- 10. Lohr Road/Textile Road and Maple Road/Textile Road Traffic Signal Projects – Construction Contract

- 11. Maple Road at Textile Road Traffic Signal Mast Arm Installation – Pittsfield Township Agreement
- 12. Old US-12 Road Certification – Relinquishment to the City of Chelsea **Page 34-37**
- 13. Payroll & Bills for May 26, 2021 **Page 38-43**
- 14. State Road at Ellsworth Road – Maintenance and Cost Participation Agreement **Page 44-46**
- 15. Textile Road at Lohr Road Traffic Signal Mast Arm Installation – Pittsfield Township Agreement

B. Action Item

- 1. Abigail Drive, between Lots 1 and 86, Prospect Pointe Subdivision No. 1, and Frances Way, to the east of Lot 199, Prospect Pointe Subdivision No. 2, Superior Township – Proposed Abandonment **Page 47-59**

VIII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (May 10 – May 23)..... **Page 60-65**
- 2. IT/Finance (May) **Page 66-68**
- 3. HR (May) **Page 69-70**
- 4. MTF Receipts (April) **Page 71-72**

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: June 15, 2021 @ 1 P.M.
NEXT VIRTUAL WORKING SESSION: June 15, 2021 @ 9 A.M.

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

June 2, 2021 – Commissioner Doug Fuller
June 9, 2021 – Commissioner Rod Green