

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners

Tuesday, March 1, 2011 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action) Page 1-6
A. Board Meeting Minutes of February 15, 2011

IV. CITIZEN PARTICIPATION

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 or questions and answers. Each person will be allotted three (3) minutes to address the Board.

- A. Public Comment
B. Written Communications **Page 7-12**

V. NEW BUSINESS

A. Action Items

1. Consent Agenda **Page 13-39**
- a. Holmes Road, Phase III – Ypsilanti Township Agreement
 - b. Holmes Road, Phase III – YCUA Agreement
 - c. Dancer Road/Lima Center Road – Bridge Agreement
 - d. State Road Environmental Assessment – Pittsfield Township Agreement
 - e. State Road Environmental Assessment – Professional Services Agreement
 - f. State Road Environmental Assessment – (MDOT Contract No. 11-5005)
 - g. Textile Road – Ypsilanti Township Road Improvement Agreement
 - h. James L. Hart Parkway - Ypsilanti Township Road Improvement Agreement
 - i. James L. Hart and Textile Road - MDOT Contract No. 11-5073
 - j. 2010 Road Certification
 - k. Detroit International River Crossing – Resolution of Support
 - l. Bituminous Surfacing Mixture (Patching Material)– Bids
 - m. Asphalt Emulsion Products – Bids
 - n. 3/8 x #4 Natural Aggregate (Modified) – Bids
 - o. Roadside Mowing – Bids
 - p. Two ¾ Ton Pickup Trucks – Bid
 - q. ConExpo Conference Delegate
 - r. Payroll & Bills for February 16, 2011

VI. REPORTS Page 40-48

- A. Road Commissioner’s Report
B. County Commissioner’s Report
C. Managing Director’s Report
- 1. Staff Report of 2-21-11 to 3-06-11
 - 2. Michigan Transportation Fund Receipts
 - 3. MERS (retirement)
 - 4. Energy Grant Application – Update
 - 5. Plowing Subdivisions – What to Expect During and After Winter Storms

VII. ADJOURNMENT