

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

Tuesday, February 7, 2012 – 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 1-4
A. Board Meeting Minutes of January 17, 2012

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 (3) minutes to address the Board.

- A. Public Comment
B. Written Communications..... Page 5-9

V. NEW BUSINESS

A. Consent Agenda Page 10-30

1. Janitorial Services Bids
2. Tandem Axle Dump Truck Bids
3. YCUA Golfside Road – Cost Sharing Agreement
4. Security Enhancement Bids
5. Shield Road – Traffic Control Maintenance
6. Preventative Maintenance HMA Overlay Program - Final Plans
7. Plymouth Road Resurfacing Plan
8. Willis Road Bridge – Right-of-Way Acquisition
9. Debt Services SAD Bond Issues – February 7, 2012
10. Payroll & Bills for January 18, 2012
11. Payroll & Bills for February 1, 2012

B. Action Items

1. CRAM Board of Directors' Ballot – 2012

VI. REPORTS..... Page 31-41

- A. Road Commissioner's Report
B. County Commissioner's Report
C. Managing Director's Report
1. Staff Report of 1-9-12 to 1-29-12
 2. Michigan Transportation Funds
 3. Charter Schools-Update
 4. Combined Purchasing for Sign Materials
 5. Ypsilanti Township Bond Proposal
 6. Winter Maintenance Comparison Update

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT