

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Minutes of August 17, 2010

- Board Present: Road Commissioners, Doug Fuller and Fred Veigel
- Board Absent: Road Commissioner David Rutledge
- County Rep. Absent: County Commissioner Wes Prater
- Staff Present: S. Puuri, S. Siddall, J. Harmon, M. MacDonell, C. Ryan,
- Others Present: B. Stein, G. Lobdell, L. Allmindinger, M. Callegari, R. Fabian, E. White

The meeting was called to order at 1:00 p.m. by Douglas E. Fuller, Vice-Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

- RC10-237 Veigel moved, Fuller seconded to approve the agenda as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

The Board reviewed the Minutes of the August 5, 2010 Board Meeting.

- RC10-238 Veigel moved Fuller seconded, the Board hereby accepts the Board Meeting Minutes of August 5, 2010, as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

WRITTEN COMMUNICATIONS

The following communications were received and distributed to the Board for review:

- A. Issued on August 6, 2010. A Media Advisory was issued by Sheryl Soderholm Siddall, Assistant Director of Engineering, regarding the intersection construction project on Carpenter Road/Willis Road in York Township to begin on Monday, August 9, 2010. A copy of this advisory was provided to the Board for review.
- B. Issued on August 9, 2010. A Media Advisory was issued by Sheryl Soderholm Siddall, Assistant Director of Engineering, regarding the asphalt paving project at Rawsonville Road/Bemis Road on Wednesday, August 11, 2010. A copy of this advisory was provided to the Board for review.
- C. Issued on August 11, 2010. A Media Advisory was issued by Matt MacDonell, Permits & Subdivisions Supervisor, regarding the temporary intersection closure of State Road and Textile Road on Monday, August 16, 2010 between 6:00 a.m. and 12:00 p.m. for filming purposes. A copy of this advisory was provided to the Board for review.

- D. Issued on August 11, 2010. A Media Advisory was issued by Michael Bernbeck, Engineer, regarding the reopening of Willow Road between Hitchingham Road and Whittaker Road on Friday, August 13, 2010 at approximately 4:00 p.m. A copy of this advisory was provided to the Board for review.
- E. Issued on August 11, 2010. An appreciation letter was issued by Steve Puuri, Managing Director, to Ted & Debbie Green and all members of the Ann Arbor Biking and Touring Society expressing the Road Commission's appreciation for their generous contribution toward the funding for the resurfacing of portions of Huron River Drive. A copy of this correspondence was provided to the Board for review.

NEW BUSINESS

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

- RC10-239 Veigel moved, Fuller seconded the approval of the Consent Agenda for the August 17, 2010 meeting, as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Mast Road Bridge – MDOT Agreement

- RC10-240 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the MDOT Contract (No. 10-5493) for the bridge improvements on Mast Road over the Huron River located in Section 32 of Webster Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Zeeb Road – Engineering Services Traffic Study

- RC10-241 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes up to \$62,000 for traffic engineering services with Orchard, Hiltz & McCliment, Inc. for the Zeeb Road Corridor Study located in Sections 15, 16, 21 and 22 of Scio Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Payroll & Bills for August 4, 2010

- RC10-242 Veigel moved, Fuller seconded the Board hereby approves Voucher 9892 totaling \$292,145.55 for payroll of August 3, 2010, and Voucher 9893 totaling \$1,141,988.22 in payment of bills for August 3, 2010. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

REPORTS

Road Commissioner's Report

Commissioner Veigel reported that the Parks Commission had their annual golf outing.

Commissioner Fuller spent a good part of last week observing Road Commission projects currently under way with a report of good progress.

MANAGING DIRECTOR'S REPORT

Staff Report of 7-26-10 to 8-08-10

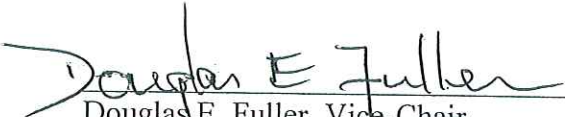
Steve Puuri, Managing Director, provided a review of current Road Commission projects under way.

MCRCSIP Insurance Liability Refund Check

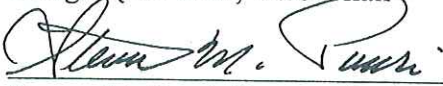
Steve Puuri, Managing Director, stated that the Road Commission received a refund check in the amount of \$377,538.

ADJOURNMENT

RC10-243 Veigel moved, Fuller seconded to adjourn the August 17, 2010 meeting at 1:20 p.m. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Vice-Chair



Steven M. Puuri, Deputy Clerk

Minutes Approved: CER