

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
555 North Zeeb Road, Ann Arbor, MI 48103
Minutes of October 19, 2010

Board Present: Road Commissioners, Doug Fuller and Fred Veigel

Board Absent: Commissioner David Rutledge

County Rep. Absent: County Commissioner Wes Prater

Staff Present: S. Puuri, R. Townsend, J. Harmon, C. Ryan

Others Present: G. Lobdell, L. Allmendinger, B. Fuller, E. White, M. Callegari, D. Davis, E. Robens

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

RC10-271 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 October 5, 2010 Board Meeting.

RC10-272 Veigel moved Fuller seconded, the Board hereby accepts the Board Meeting Minutes of October 5, 2010, as presented with the noted changes to the WCRC Permit Clause Resolution. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

RC10-273 Veigel moved, Fuller seconded, the Board hereby accepts the Board Working Session Minutes of September 21, 2010.

CITIZEN PARTICIPATION

Dexter-Pinckney Bridge – Claim Report

Mr. Robert Patterson and Ms. Wilma Roberts addressed the board regarding damage to their home from cement dust resulting from the pile driving operation for the Dexter-Pinckney Bridge. Mr. Patterson stated that a professional restoration firm has assessed the damage to their home and a findings report was provided to the contractor. Mr. Patterson and Ms. Roberts stated that Spartan Specialties came out to assess the damage, but to date there has been no ~~response to~~ payment on this damage claim. Commissioner Veigel suggested that all final payments to Dan's Excavating and Spartan Industries be withheld until this issue is resolved. Mr. Townsend responded that payments are already being withheld

WCRC Permit Application Clause

Mr. Mike Parker addressed the Board asking that the WCRC Permit Application Clause be placed on the Board agenda for further discussion. The Board agreed this item will be placed on a future Board agenda for further discussion.

WRITTEN COMMUNICATIONS

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

- A. Issued on October 1, 2010. A Media Advisory was issued by Matt MacDonell, Permits & Subdivision Supervisor, regarding a temporary lane closure beginning Monday, October 4, 2010, for the outside northbound lane on State Road just south of Ellsworth Road intersection for the installation of the Speedway Gas Station commercial driveways. A copy of this advisory was provided to the Board for review.
- B. Issued on October 13, 2010. A correspondence was issued by Roy Townsend, County Highway Engineer, to Homayoon Pirooz, Project Manager for the City of Ann Arbor, regarding an estimate for the resurfacing of Ann Arbor-Saline Road from Eisenhower to the EB I-94 ramps in 2011. A copy of this correspondence was provided to the Board for review.
- C. Received on October 12, 2010. A correspondence was received from Pete Hines, Chair of the Washtenaw Bicycling and Walking Coalition (WBWC) supporting the proposed conversion of Ford Boulevard and Golfside Road from 4 car lanes to 3 lanes with bike lanes on each side. 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:

- RC10-274 Veigel moved, Fuller seconded the approval of the Consent Agenda for the October 19, 2010 meeting, as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

2011 Calcium Chloride – Contract Pricing Extension

- RC10-275 Veigel moved, Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby agrees to the option of extending 2010 pricing on calcium chloride for 2011 as submitted by Great Lakes Chloride, Inc., P.O. Box 68, Jones, Michigan 49061. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Ice Control - Sand Bids

- RC10-276 Veigel moved, Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby accepts the two low ice control sand bids for F.O.B. pick up as submitted by Barrett Paving and Stoneco. In addition, it is recommended that the low bid and second low bid be accepted for delivery of ice control sand to the district yards as submitted by Stoneco of Michigan, Barrett Paving, Osburn Industries, and Farmer & Underwood. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

2010/2011 Winter Maintenance Guidelines

- RC10-277 Veigel moved, Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves the 2010/2011 Winter Maintenance Guidelines. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Holmes Road, Phase III – Michcon Agreement

- RC10-278 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to enter into the Holmes Road, Phase III Agreement with the Michigan Consolidated Gas Company concerning the 24-inch high pressure gas main. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Holmes Road, Phase III – Final Plan Approval

- RC10-279 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the final plans, specifications and estimate of approximately \$2,600,000, for Holmes Road, Phase III, located in Sections 1 of Ypsilanti Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Professional Services Contract – Plymouth Road and Cherry Hill Road

- RC10-280 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves authorizing the Managing Director to enter into a Professional Services Contract with Orchard, Hiltz, & McCliment to provide engineering services for the design of a roundabout option for Plymouth-Ann Arbor Road and Cherry Hill Road for the amount not-to-exceed \$22,000.00. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

**Congestion, Mitigation, Air Quality (CMAQ) Improvement Project –
MDOT Contract 10-5695**

RC10-281 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the MDOT Agreement (Contract No. 10-5695) and authorizes the Chair and Managing Director to sign said agreement for the modernization of 22 signalized intersections along Carpenter Road from Packard Road to Textile Road, Packard Road from Carpenter Road to Hewitt Road, Ellsworth Road from Carpenter Road to Michigan Ave, Hewitt Road from Michigan Ave to Clark Road, Michigan Ave from Congress Street to Hewitt Road and the intersection of Clark Road and Golfside Road in Sections 1, 12, 13 and 24 of Pittsfield Township and Sections 6, 7, and 8 of Ypsilanti Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Payroll & Bills for October 13, 2010

RC10-282 Veigel moved, Fuller seconded the Board hereby approves Voucher 9902 totaling \$280,173.66 for payroll of October 13, 2010, and Voucher 9903 totaling \$996,200.61 in payment of bills for October 13, 2010. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

ACTION ITEMS

**Association of Southern Michigan Road Commissions (ASMRC) – Annual Election of
CRAM Board of Directors (One-Year Term 2011)**

RC10-283 Fuller moved, Veigel seconded that upon the recommendation of the Managing Director, the Board hereby approves Orrin Gregg of Lenawee County, to serve for a one-year term (2011) on the County Road Association Board of Directors. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

**Association of Southern Michigan Road Commissions (ASMRC) –
Election of Directors (Two-Year Term 2011-2012)**

RC10-284 Veigel moved, Fuller seconded that upon the recommendation of the Managing Director, the Board hereby approves Commissioner Douglas Fuller to serve on the County Road Association Board of Directors for a one-Year term (2011), and Staff members Roy Townsend, Washtenaw County and Kevin Henning, Calhoun County, to serve on the Association of Southern Michigan Road Commissions Board of Directors for a two-year term beginning 2011. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

REPORTS

Road Commissioner's Report

Commissioner Fred Veigel reported there was a Parks Committee Meeting where there was discussion of purchasing several pieces of property in consideration for park land.

Commissioner Doug Fuller reported that he and Commissioner Fred Veigel attended the Huron River Drive Ribbon Cutting Ceremony and also joined Congressman Dingell and local politicians in celebration of the United States Congress approving a TIGER grant for the reconstruction of two Stadium Boulevard bridges in the City of Ann Arbor.

MANAGING DIRECTOR'S REPORT

Staff Report of 9-27-10 to 10-10-10

Steve Puuri, Managing Director, provided a review of WCRC activities during this period. Mr. Puuri stated that the Winter Readiness Operations/Dry Run Inspections will begin this week in preparation for winter operations.

Commissioner Fuller asked staff to bring to the next Board meeting an update on problems with the light poles on Maple Road. Commissioner Fuller also stated that the Chelsea Yard was paved and he was very pleased with the paving work performed by Nagel.

2010 Vehicle & Equipment – Second Auction

Steve Puuri provided a review of vehicles to be auctioned at the upcoming U of M Auction.

State Road Research Proposal

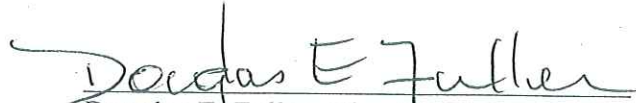
Roy Townsend, Director of Engineering, stated that application has been submitted to apply for research funding using recycled glass in Pittsfield Township. Commissioner Veigel asked if there are any other states or road commissions that have used this type of surfacing with finely ground glass. Roy responded he did not believe there is.

MDOT Budget Meeting


Jim Harmon, Director of Operations, reported on the MDOT fall budget meeting that was held this morning. Mr. Harmon reported that the meeting was very productive and MDOT thanked WCRC for an outstanding 2009-2010 maintenance program. Mr. Harmon stated that MDOT extended compliments on the joint effort resurfacing projects to improve the condition of the state trunkline. MDOT provided an overview of budget constraints with the winter budget based on a five year winter average. Mr. Harmon stated that the reductions imposed on WCRC are less than will be imposed on other counties.

ADJOURNMENT

RC10-285 Veigel moved, Fuller seconded to adjourn the October 19, 2010 meeting at 1:43 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Vice-Chair



Steven M. Puuri, Deputy Clerk

Minutes Approved: cer