

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

June 7, 2016 – 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 1-13

- A. Board Meeting Minutes of May 17, 2016
- B. Working Session Minutes of May 17, 2016

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 14-30**

V. NEW BUSINESS

A. Consent Agenda..... Page 31-72

- 1. Bridgewater Day Celebration – Road Closure
- 2. Kiwanis of Whitmore Lake 4th of July Parade – Road Closures
- 3. Ann Arbor-Saline Road at Textile Road Intersection Improvement Project
Textile Road Resurfacing Project – MDOT Contract No. 16-5245
- 4. 2016 Preventative Maintenance Overlay Program – MDOT Contract No. 16-5261
- 5. M-52 at Werkner Road – MDOT Contract No. 16-5087
- 6. Austin Road Culvert – Final Plan
- 7. Austin Road Culvert – Box Culvert Fabrication Bid
- 8. Strawberry Lake Road Bridge - Final Plan Approval
- 9. 2016 Freedom Township Second Agreement
- 10. 2016 Northfield Township Agreement
- 11. 2016 Salem Township Second Agreement
- 12. 2016 Scio Township Agreement
- 13. 2016 Superior Township Second Agreement
- 14. 2016 York Township Agreement
- 15. 2016 Ypsilanti Township Agreement
- 16. 2016 Ypsilanti Township Second Agreement
- 17. 2016 SAD Project – Bid
- 18. Assessment Roll – Second Public Hearing – Lone Oak
- 19. Road Name Clarification – Oakridge Road, Lyndon Township
- 20. Road Name Clarification – Oakridge Drive, Ypsilanti Township
- 21. Payroll & Bills for May 18, 2016
- 22. Payroll & Bills for June 1, 2016

B. Action Item

1. Hieber Road – Sight Distance Waiver

VII. REPORTS Page 73-86

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 5-9-16 to 5-29-16
2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT