

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

March 6, 2018 – 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 1-10

- A. Board Meeting Minutes of February 20, 2018
- B. Working Session Minutes of February 20, 2018
- C. Special Board Meeting Minutes of February 27, 2018

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 11-28**

V. NEW BUSINESS

A. Consent Agenda Page 29-43

- 1. Harris Road Project – Construction Staking
- 2. Harris Road Project – Materials Testing
- 3. Weighmaster Appointments
- 4. Macon Road Culvert – WCWRC & Saline Township 425 Agreement
- 5. Amecius Brief for MCRCSIP
- 6. AFSCME Contract Waiver Request
- 7. Jackson Road Cruise Run
- 8. Automotive and Heavy Duty Battery Bid
- 9. Bolts/Nuts/Washers – Hardware Bid
- 10. Automotive Filter Bid Extension
- 11. Gasoline and Diesel Fuel Bid
- 12. Hydraulic Hose & Fittings Bid Extension
- 13. Lubricating Oil Bid
- 14. Payroll & Bills for February 21, 2018

B. Action Item

- 1. 2018 Local Matching Program Amendment

VII. REPORTS Page 44-51

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 2-12-18 to 2-25-18
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT