

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

March 20, 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 March 6, 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 11-15**

V. NEW BUSINESS

- A. Consent Agenda Page 16-32**
1. Austin Road, McCollum Road and Sharon Valley Road Bridges – MDOT Contract No. 18-5027
 2. Henzie Road over Iron Creek Stream Improvement Bid
 3. Scio Church Road Culvert – Installation Bid
 4. Engineering Design Services – Saline-Milan Road Bridge
 5. 2018 Bridge Inspections
 6. Chubb Road Agreement – MDOT No. 2018-0160
 7. University of Michigan Cycling Club Bike Race
 8. Ann Arbor Velo Club Bike Race
 9. 2017 Road Mileage Certification
 10. Social Media Policy – Revised
 11. Hot Mix Asphalt Patching Materials
 12. Payroll & Bills for March 7 , 2018

B. Action Item

1. MDOT (HSIP) Grant Award Turn Back

VII. REPORTS Page 33-36

- A. County Commissioner’s Report
B. Road Commissioner’s Report
C. Managing Director’s Report
1. Staff Report of 2-26-18 to 3-11-18

VIII. ADJOURNMENT