

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

May 15, 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 1-9
A. Board Meeting Minutes of May 1, 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 10-27**

VI. NEW BUSINESS

- A. Consent Agenda Page 28-71**
1. Austin Road, McCollum Road & Sharon Valley Road Bridges – Construction Engineering Inspection
 2. Materials Testing Services – Sharon Valley Road Bridge
 3. 2018 Augusta Township Agreement
 4. 2018 Dexter Township Agreement
 5. 2018 Dexter Township Second Agreement
 6. 2018 Freedom Township Second Agreement
 7. 2018 Freedom Township Third Agreement
 8. 2018 Pittsfield Township Agreement
 9. 2018 York Township Agreement
 10. 2018 York Township Second Agreement
 11. 2018 Ypsilanti Township Third Agreement
 12. 2018 Ypsilanti Township Fourth Agreement – Foley Avenue CDBG Local Road Project Agreement
 13. Abandonment Request – Cul-de-Sac portion of Mirage Lake Drive in Mirage Lake Condominium, York Township, Michigan
 14. Installment Purchase Contract – Four (4) Heavy Duty Trucks
 15. Payroll & Bills for May 2, 2018

VII. REPORTS Page 72-76

- A. County Commissioner’s Report
B. Road Commissioner’s Report
C. Managing Director’s Report
1. Staff Report of 4-23-18 to 5-6-18

VIII. ADJOURNMENT