

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

June 19, 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 1-20

- A. Board Meeting Minutes of June 5, 2018
- B. Board Working Session Minutes of June 7, 2018
- C. Executive Session Minutes of June 7, 2018
- D. Board Working Session Minutes of April 17, 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 21-31**

V. RETIREMENT PRESENTATION – Roy D. Townsend, Managing Director

VI. RETIREMENT PRESENTATION – David E. Kint

VII. RETIREMENT PRESENTATION – Richard H. Jedele

VIII. SPECIAL RECOGNITION OF RETIREMENT – Commissioner William McFarlane

IX. NEW BUSINESS

A. Consent Agenda Page 32-58

- 1. Retirement Resolution of Public Service – Roy D. Townsend
- 2. Retirement Resolution of Public Service – David E. Kint
- 3. Retirement Resolution of Public Service – Richard H. Jedele
- 4. Retirement Resolution of Public Service – Commissioner William McFarlane
- 5. Kiwanis Club 4th of July Parade – Road Closure
- 6. Bridgewater Day Celebration – Road Closure
- 7. Running Fit-Randal Step – Oberun 5K Run – Road Closure
- 8. Running Fit-Randal Step – Scream Run – Road Closure
- 9. 2018 City of Saline Agreement
- 10. 2018 Lodi Township Second Agreement
- 11. 2018 Scio Township Agreement
- 12. 4-Ton Falcon Asphalt Recycler & Hot Box Trailer – Purchase Authorization
- 13. Ypsilanti Township Agreement – Removal and installation of speed humps on Parkwood Avenue
- 14. Traffic Signal Equipment Purchase – Carpenter Road and Cloverlane Drive
- 15. Border to Border Trail Chelsea to Lima Center – Washtenaw County Parks & Recreation Agreement
- 16. Bell Road Bridge Disassembling – Contract Award
- 17. Bell Road Bridge Disassembling Agreement with Washtenaw County Parks & Recreation Agreement

- 18. MERS Defined Benefit Plan
- 19. Payroll & Bills for May 30, 2018
- 20. Payroll & Bills for June 13, 2018

XI. REPORTS Page 59-63

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 5-28 to 6-10-18

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
555 North Zeeb Road, Ann Arbor, MI 48103
Minutes of June 5, 2018

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, William McFarlane

Staff Present: R. Townsend, S. Siddall, K. Harris, D. Ackerman, M. MacDonell,
J. Schwierking, E. Kizer, C. Ryan

Others Present: R. Jamnick, M. Krowles, P. Bland, C. Bryant

The meeting was called to order at 1:00 p.m. by Douglas E. Fuller, Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

RC18-168 B. Fuller moved, McFarlane seconded to approve the agenda as presented.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

RC18-169 B. Fuller moved, McFarlane seconded, the Board hereby approves the Board Meeting Minutes of May 15, 2018 as presented. Voice Vote: YEAS: 3
NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC18-170 B. Fuller moved, McFarlane seconded, the Board hereby approves the Board Working Session Minutes of May 15, 2018 as presented. Voice Vote: YEAS: 3
NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC18-171 B. Fuller moved, McFarlane seconded, the Board hereby approves the Special Board Meeting Minutes of May 21, 2018 as presented. Voice Vote: YEAS: 3
NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

CITIZEN PARTICIPATION

Woodlea Drive – Road Maintenance

Monica Knowles addressed the Board requesting that more regular road maintenance be done on Woodlea Drive off Wagner Road which has not been graded in several months.

Peyton Bland also addressed the Board regarding the condition of Woodlea Drive needing more regular maintenance and grading.

WRITTEN COMMUNICATIONS

ISSUED: June 5, 2018
WHERE: Willis Road between Saline City Limits to Carpenter Road
TOWNSHIP: York
WHY: Road Improvement – chip seal – Willis Road closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: June 1, 2018
WHERE: Saline-Milan Road between Moon Road and Mooreville Road
TOWNSHIP: York
WHY: Road Improvement – chip seal – Saline-Milan Road closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: May 31, 2018
WHERE: Sharon Township Hall, 18010 Pleasant Lake Rd., Manchester
TOWNSHIP: Sharon
WHY: Construction Information Meeting – bridge replacement project, Sharon Valley Road over River Raisin
CONTACT: Kelly Jones, Senior Project Engineering – Construction

ISSUED: May 31, 2018
WHERE: Prospect Road between Ford Road and Plymouth Road
TOWNSHIP: Superior
WHY: Road Resurfacing
CONTACT: Mike Bernbeck, Operations Engineer

ISSUED: May 31, 2018
WHERE: Earhart Road between US 23 bridge and Plymouth Road
TOWNSHIP: Ann Arbor
WHY: Road resurfacing
CONTACT: Mike Bernbeck, Operations Engineer

ISSUED: May 31, 2018
WHERE: Intersection of Carpenter Road and Cloverlane Drive
TOWNSHIP: Pittsfield
WHY: Traffic signal project
CONTACT: Brent Schlack, Assistant Director of Engineering

ISSUED: May 30, 2018
WHERE: McCollum Road between Braun Road and Burmeister Road
TOWNSHIP: Bridgewater
WHEN: Monday, June 4, 2018
WHY: Bridge Repair Project – McCollum Road closed
CONTACT: Kelly Jones, Sr. Project Manager-Construction

ISSUED: May 30, 2018
WHERE: Schneider Road between Austin Road and Pleasant Lake Road
TOWNSHIP: Bridgewater and Freedom
WHEN: Thursday, May 31, 2018
WHY: Road Improvement – Chip Seal – Schneider Road closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: May 30, 2018
WHERE: Mooreville Road between Saline-Milan Road and Platt Road
TOWNSHIP: York
WHEN: Thursday, May 31, 2018
WHY: Road Resurfacing – Mooreville Road Open but expect delays
CONTACT: Mike Bernbeck, Operations Engineer

ISSUED: May 30, 2018
WHERE: Joy Road between Zeeb Road and Webster Church Road
TOWNSHIP: Webster
WHEN: Thursday, May 31, 2018
WHY: Road Resurfacing – Joy Road Open but expect delays
CONTACT: Mark McCulloch, Senior Project Manager

ISSUED: May 29, 2018
WHERE: Shield Road and Dan Hoey Road intersections at Baker Road
TOWNSHIP: Scio and City of Dexter
WHEN: Week of June 4, 2018
WHY: DTE Gas Line Relocation – road closures Shield Road and Dan Hoey Road
CONTACT: Rachel Franco, DTE Gas

ISSUED: May 24, 2018
WHERE: Pontiac Trail between N. Territorial Road and Eight Mile Road
TOWNSHIP: Salem
WHEN: Friday, May 25, 2018
WHY: Shoulder Work
CONTACT: Mike Bernbeck, Operations Engineer

ISSUED: May 23, 2018
WHERE: McKean Road between Martz Road and Textile Road
TOWNSHIP: Ypsilanti
WHEN: Thursday, May 24, 2018
WHY: Road repair complete – McKean Road Reopened

RECEIVED: May 23, 2018
FROM: Collee Agan, Senior Director, Membership – Institute of Transportation Engineers Inc. (ITE)
WHY: Recognition Certificate of Douglas E. Fuller as a member of ITE

RECEIVED: May 22, 2018
FROM: Crystal Sexton
WHY: Thanks – enjoying driving newly resurfaced portion of Saline/Milan Road

ISSUED: May 21, 2018
WHERE: Tuttle Hill Road between Textile Road and Huron River Drive
TOWNSHIP: Ypsilanti
WHEN: Tuesday, May 22, 2018
WHY: Culvert Replacement – Tuttle Hill Road closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: May 17, 2018
WHERE: Liberty Road between Honey Run Drive and Stags Leap Lane and Bethel Church Road between Alber Road and Grass Road
TOWNSHIP: Scio & Lodi
WHY: Liberty Road and Bethel Church Road reopened on Thursday, May 17th
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: May 16, 2018
WHERE: Ridge Road between Mott Road and Geddes Road
TOWNSHIP: Superior
WHEN: Saturday, May 19, 2018
WHY: Road resurfacing – lane restrictions
CONTACT: Mike Bernbeck, Civil Engineer

ISSUED: May 15, 2018
WHERE: Prospect Road between Ford Road and Plymouth Road
TOWNSHIP: Superior
WHEN: Wednesday, May 16, 2018
WHY: Culvert Replacement – Prospect Road closed
CONTACT: Adam Lape, Superintendent of Maintenance

ISSUED: May 15, 2018
WHERE: Bethel Church Road between Alber Road and Grass Road
TOWNSHIP: Lodi
WHEN: Tuesday, May 15th
WHY: Flooding – Bethel Church Road closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: May 15, 2018
WHERE: Dexter Townhall Road between N. Territorial Road and Cedar Road
TOWNSHIP: Dexter
WHEN: Thursday, May 17th
WHY: Road Resurfacing – Dexter Townhall Road closed
CONTACT: Mike Bernbeck, Civil Engineer

ISSUED: May 15, 2018
WHERE: Bemis Road between Fox Trail Court and Whittaker Road
TOWNSHIP: Ypsilanti
WHEN: Monday, May 21st
WHY: Sanitary sewer repair – Bemis Road closed
CONTACT: Scott Westover, YCUA Engineering Manager

ISSUED: May 14, 2018
WHERE: Tuttle Hill Road between Textile Road and Huron River Drive
TOWNSHIP: Ypsilanti
WHEN: Tuesday, May 15th
WHY: Culvert Replacement – Tuttle Hill Road Closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: May 14, 2018
WHERE: Liberty Road between Honey Run Drive and Stags Leap Lane
TOWNSHIP: Scio
WHEN: Monday, May 14th
WHY: Flooding – Liberty Road Closed
CONTACT: Ken Harris, Superintendent of Maintenance

RECEIVED: May 14, 2018
FROM: Denise Donohue, CRA Director
WHY: Road Commission Code of Conduct Document

RECEIVED: May 10, 2018
FROM: Paul Ajegba, MDOT University Region Engineer
WHY: US-23/US-12 interchange and US-12/Platt Road/Textile Road intersection improvement projects.

RECEIVED: May 11, 2018
FROM: Northfield Township Historical Society
WHY: Tree Removal – N. Territorial Road

RECOGNITION OF SALINE HIGH SCHOOL PSA CONTEST WINNER

Emily Kizer, Communications Coordinator, provided a recognition to the Saline High School PSA Contest School Winner. Recognition certificates will be presented at the school on Thursday, June 7th.

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC18-172 B. Fuller moved, McFarlane seconded the approval of the Consent Agenda for June 5, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Preventative Maintenance HMA Overlay Program – MDOT Contract No. 18-5194

RC18-173 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board approves the MDOT Agreement (Contract No. 18-5194) and authorizes the Chair and Managing Director to sign said agreement for 6.00 miles of HMA preventative maintenance work on various road segments throughout Washtenaw County. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Preventative Maintenance – Construction Engineering Services

RC18-174 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board approves the Construction Engineering Services contract with Tetra Tech of Michigan, Inc. for the upcoming 2018 Countywide Preventative Maintenance project for an estimated contract amount of \$70,952.05. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Non-Union Wages

RC18-175 B. Fuller moved McFarlane seconded that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the following wage increase for non-union:

2018: Three percent (3%) across the board increases effective the first full payroll period beginning May 24, 2018.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Non-Union MERS Health Care Savings Plan

RC18-176 B. Fuller moved, McFarlane seconded that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the following MERS changes for all active non-union employees hired on or after January 1, 2012:

Commencing the first full payroll period after July 1, 2018 the employer will replace the \$500 annual lump sum contribution with a 2% matching program for the MERS Health Care Savings Program. Employees will be required to contribute 2% of gross pay and the Employer will match the 2%. Also commencing on the first full pay period after July 1, 2018 the employee contribution towards the MERS pension will be reduced from 10% to 8% of gross pay. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Overtime/Compensatory Time Policy

RC18-177 B. Fuller moved, McFarlane seconded that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the attached Overtime/Compensatory Time Policy. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Elimination of Redundant Policy

RC18-178 B. Fuller moved, McFarlane seconded that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the eradication of the redundant policy for Non-Exempt Compensation Time that was effective in 2007. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Procurement Policy

RC18-179 B. Fuller moved, McFarlane seconded that upon the recommendation of the Finance Director, and with the concurrence of the Managing Director, the Board hereby approves the attached Procurement Policy. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Engineering Reimbursement

RC18-180 B. Fuller moved, McFarlane seconded the Board of County Road Commissioners of Washtenaw County, do hereby request reimbursement in the amount of \$10,000.00 for payments made during the period July 1, 2017 through June 30, 2018 to licensed professional engineers employed or retained by this Commission, in accordance with the following: (Sec. 12(2) of Act 51, as amended) “Each county road commission shall be reimbursed in an amount up to \$10,000.00 per year for the sum paid to a licensed professional engineer employed or retained by the county road commission the previous year. The sum shall be returned to each county road commission certified by the state transportation department as complying with this subsection regarding the employment of an engineer”. We further state that if we do not have a licensed professional engineer in our employ, copies of billings are enclosed with the complete form to justify the payment. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Whitmore Lake 4th of July Fireworks Committee – Road Closure

RC18-181 B. Fuller moved, McFarlane seconded that upon the recommendation of the Managing Director and the concurrence of the Director of Engineering/County Highway Engineer, the Board approves the closure of Main Street between Barker Road and 8 Mile Road on Saturday, June 30, 2018 and include a rain date of Sunday July 1, 2018 from 8:00 p.m. – 11:00 p.m. for a fireworks display. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Bridgewater Township Agreement

RC18-182 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Bridgewater Township Agreement with the Township’s estimated share being \$13,526.70. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 City of Milan Agreement

RC18-183 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 City of Milan Agreement with the City’s estimated share being \$69,600.00. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Lyndon Township Agreement

RC18-184 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Lyndon Township Agreement with the Township's estimated share being \$22,542.95. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Northfield Township Agreement

RC18-185 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Northfield Township Agreement with the Township's estimated share being \$124,937.90. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Salem Township Agreement

RC18-186 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Salem Township Agreement with the Township's estimated share being \$19,829.70. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Salem Township Second Agreement

RC18-187 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Salem Township Second Agreement with the Township's estimated share being \$422,361.70. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Salem Township Currie Road Agreement

RC18-188 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Salem Township Currie Road Agreement with the Township's estimated share being \$220,000.00. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Saline Township Agreement

RC18-189 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Saline Township Agreement with the Township's estimated share being \$140,679.50. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Sharon Township Second Agreement

RC18-190 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Sharon Township Second Agreement with the Township's estimated share being \$48,602.30. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Superior Township Agreement

RC18-191 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Superior Township Agreement with the Township's estimated share being \$15,711.30. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Superior Township Second Agreement

RC18-192 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Superior Township Second Agreement with the Township's estimated share being \$23,400.00. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Sylvan Township Agreement

RC18-193 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Sylvan Township Agreement with the Township's estimated share being \$64,328.04. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Webster Township Agreement

RC18-194 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Webster Township Agreement with the Township's estimated share being \$189,097.80. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Carpenter Road at Cloverlane Drive – Traffic Control Device Agreement

RC18-195 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Device Agreement No. 1 with Pittsfield Township, for black paint maintenance of mast arm assembly, pedestrian facilities supports, bracket arms, and cabinets at Carpenter Road and Cloverlane Drive intersection, Sections 13 and 14, Pittsfield Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Countywide Guardrail Project – Final Plans

RC18-196 B. Fuller moved, McFarlane 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 at \$138,939.00 for the 2018 Countywide Guardrail Project and authorizes the County Highway Engineer to sign the title sheet. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Baker Road Intersections – Construction Inspection & Staking

RC18-197 B. Fuller moved, McFarlane 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 sign a Purchase Order to Fishbeck, Thompson, Carr & Huber, Inc. for the construction inspection and construction staking of the Baker Road Intersections project, located in Scio Township and the City of Dexter, at a cost not to exceed \$91,235. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Baker Road Intersections – Materials Testing for JN 132794

RC18-198 B. Fuller moved, McFarlane 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 sign a Purchase Order to Somat Engineering, Inc. for the materials testing of the Baker Road Intersections project, located in the Scio Township and the City of Dexter, at a cost not to exceed \$16,000. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Carpenter Road Improvements – Preliminary Engineering

RC18-199 B. Fuller moved, McFarlane 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 sign a Purchase Order to Fishbeck, Thompson, Carr & Huber, Inc. for the preliminary engineering of the Carpenter Road Improvements project, located between Ellsworth Road and Packard Road in Pittsfield Township, at a cost not to exceed \$41,200. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Capital IT Equipment Purchase – Hyper-converged Infrastructure (HCI)

RC18-200 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Finance and the concurrence of the Managing Director, the Board hereby approves the purchase from Dominant Systems of a Hyper-Converged Infrastructure (HCI) for the Main Yard to provide resiliency and maximum performance optimization of our computer network for the total amount of \$94,854.84. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Payroll & Bills for May 16, 2018

RC18-201 B. Fuller moved, McFarlane seconded the Board hereby approves Voucher 10298 totaling \$284,823.18 for payroll of May 16, 2018, and Voucher 10299 totaling \$1,124,556.69 in payment of bills for May 16, 2018. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACTION ITEMS

Scully Road – Variance Request for Driveway Sight Distance

Scott Metzel of Midwestern Consulting, addressed the Board on behalf of William and Carol Bryant, property owners at 7902 Scully Road. Mr. Metzel has analyzed this location in detail and requested consideration of different standards for the property owners to place their driveway where they have requested to also avoid having to remove a very large tree and stated that traffic on Scully Road does not normally travel at very high rates of speeds.

RC18-202 B. Fuller moved, McFarlane seconded that Board hereby grants the variance request for sight distance for the proposed residential driveway at 7902 Scully Road located in Webster Township. Voice Vote: YEAS: 3 NAYS: 0
ABSENT: 0 ABSTAIN: 0 Motion Carried.

MCRCSIP Board of Directors Election – 2018

RC18-203 B. Fuller moved, McFarlane seconded the Board hereby votes for Doug Fuller of Washtenaw County Road Commission and Tim Haagsma of Kent County Road Commission to serve as the two Southern positions on the MCRCSIP Board of Directors and John Rogers of Kalkaska County Road Commission to serve as the one At-Large position for a three-year term (2018-2021). Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0
Motion Carried.

REPORTS

County Commissioner Report

No report.

ROAD COMMISSIONER REPORTS

Commissioner Bill McFarlane

Commissioner McFarlane congratulated Sheryl Siddall on her new position as Managing Director for the Washtenaw County Road Commission upon Roy Townsend's retirement and congratulated Roy Townsend on his upcoming retirement.

Commissioner Barb Fuller

Commissioner Barb Fuller also congratulated Sheryl Siddall on her new position as Managing Director and congratulations to Roy Townsend on his retirement.

Commissioner Barb Fuller attended the following meetings:

5/17 BOC Meeting – re: Public Engineering

5/22 Information Session – Baker Road Roundabout projects

Commissioner Doug Fuller

Commissioner Doug Fuller congratulated Sheryl Siddall on her new position as Managing Director and congratulated Roy Townsend on his upcoming retirement. Commission Fuller commented that this year's chip seal projects are looking very good and wanted to recognize the amount of work that is being done in the County this season.

MANAGING DIRECTOR'S REPORT

STAFF REPORT – 5-7 to 5-27-18

Mr. Townsend stated that regarding the citizen requests for road maintenance on Woodlea Road, this road would require a resident SAD or Township participation would be needed to fund improvements to this road.

Ken Harris, Superintendent of Maintenance

- Operations is continuing with chip seal and dust control projects.

Sheryl Siddall, Director of Engineering

- The 2018 Prevent. Maintenance Work was bid – Cadillac Paving was the low bidder.
- Dexter Ann Arbor Road should open today.
- Austin Road – Ajax Paving is currently making pavement corrections on Austin Road between Ernst Road and Schneider Road.
- Mid-June projects – Baker Road will be closing on June 14th after school is out for utility relocation for the Baker Road roundabout projects.
- Preventative Maintenance Bridge work will begin on McCullom Road Bridge.
- Work is beginning on the Sharon Valley Road Bridge and Austin Road Bridge projects.

Michigan Transportation Fund Receipts

Roy Townsend, Managing Director, reported that the MTF for April was up about 5%, and up 12% year to date which is about \$1 million above what we had budgeted.

State of Michigan Additional Road Funding

Mr. Townsend stated that the State of Michigan has announced possibly another \$3 million dollars to invest into Michigan roads sometime in 2018 or 2019.

ADJOURNMENT

RC18-204 McFarlane moved, B. Fuller seconded to adjourn the June 5, 2018 meeting at 1:43 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Douglas E. Fuller, Chair

Roy D. Townsend, Deputy Clerk

Minutes Approved: _____

DRAFT

**WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
WORKING SESSION MINUTES OF
June 7, 2018**

Present: Road Commissioners Douglas E. Fuller, Barbara Fuller
Board Absent: Bill McFarlane
Staff Present: R. Townsend, J. Harmon, S. Siddall, C. Ryan
Others Present: A. Philbrick, legal counsel

D. Fuller moved, B. Fuller seconded to enter the Working Session at approximately 9:00 a.m.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Right-of-Way Telecommunications Update – Permit Changes (A. Philbrick)

Allen Philbrick, legal counsel, provided an update of ROW Permit Changes. Mr. Philbrick presented a handout of PA 283 of 1909. The permit change provisions are for telecom and video providers. This does not apply to mobile providers. The right-of-way permit amendments take effect on July 1, 2018 to include numerous restrictions on permitting costs, bonds, fees, and insurance, for certain entities that seek right-of-way permits. Revised language for WCRC permit fees will be brought back to the Board for further review in a Working Session and then to the Board for approval.

Textile Road Litigation – Condemnation Case

Mr. Philbrick stated that this case is in the Court of Appeals. We have requested the County Road Association's (CRA) assistance in providing an Amicus Brief on our behalf. CRA has asked us to pass a resolution requesting their assistance in obtaining an Amicus Brief.

EXECUTIVE SESSION

B. Fuller moved, D. Fuller seconded to enter Executive Session at approximately 10:55 a.m. to discuss a legal update.

Roll Call Vote:

YEAHS: B. Fuller, D. Fuller
NAYS: None
ABSENT: W. McFarlane
ABSTAIN: None
Motion Carried.

B. Fuller moved, D. Fuller seconded to exit Executive Session at approximately 11:29 a.m.

ADJOURNMENT

B. Fuller moved, D. Fuller seconded to adjourn the June 7, 2018 Working Session at 11:30 a.m.
Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Douglas E. Fuller, Chair
Washtenaw County Board of Road Commissioners

Barb Fuller, Vice-Chair
Washtenaw County board of Road Commissioners

DRAFT

**WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
WORKING SESSION MINUTES OF
April 17, 2018**

Present: Road Commissioners Douglas E. Fuller, William McFarlane
Absent: Road Commissioner Barbara Fuller
Staff Present: R. Townsend, J. Harmon, S. Siddall, D. Ackerman, C. Ryan, E. Kizer, B. Schlack
Others Present: None.

2017 Audit Presentation – Plante Moran

Kaitlyn Powers and Keith Szymanski from Plante Moran provided the 2017 Audit Presentation.

2018 BUDGET & FIRST QUARTER BUDGET REVIEW

Dan Ackerman, Director of Finance, met with all Directors of all departments on the 2018 Budget. Mr. Ackerman stated that the winter budget is trending slightly higher but not enough to justify any adjustments.

FEDERAL AID PROJECTS

Dan Ackerman, Director of Finance, provided an overview of adjustments to various federal aid projects.

NON-FEDERAL AID PROJECTS

Dan Ackerman, Director of Finance, provided a review of the non-federal aid projects.

Roy Townsend, Managing Director, provided a hand out outlining 2018 Primary Road Resurfacing Projects with PA 82 Funds. The total Primary Roads cost with PA 82 and MTF Projects is \$1.97 million. The current Primary Roads PA 82 and MTF budgeted is \$2.1 million leaving a current budget status of \$130,000.

ADJUSTMENT FOR PA 82

The Governor signed PA 82 that will provide an additional \$175 million in road funding statewide. The Washtenaw County Road Commission received approximately \$2 million. The budget should be adjusted as follows: (1) increase Michigan Transportation Funds by \$2 million, (2) associated were added to the non-federal aid project spreadsheet.

OTHER CAPITAL OUTLAY CARRYOVER

Dan Ackerman, Director of Finance, provided a review of Other Capital Outlay carryover; (\$313,000) Buildings (\$11,133,000), Road Equipment (\$120,000), Shop Equipment and (\$16,000) Office Equipment.

INFORMATION TECHNOLOGY INVESTMENTS

Several hardware and software initiatives are planned for 2018 to replace equipment to help stabilize and enhance the critical resources that employees rely on to efficiently perform every day work. Therefore, \$150,000 should be added to the Reimbursable Road Projects, Capital Outlay and State Trunkline Department Capital Outlay. In Addition, \$150,000 needs to be added to the Administrative Department Contractual Services.

DEBT SERVICE FOR 2018 HEAVY TRUCKS

The debt service for the 2018 heavy trucks was not included with the initial 2018 budget. Therefore \$176,000 should be added to Debt Service Installment Purchases principal and \$17,000 needs to be added to Debt Service Installment Purchase interest.

BUDGET REVISIONS

The 2018 Projected Fund Balance is projected to be \$10,594,000.

Communications & Community Engagement Draft Policy Discussion

Emily Kizer, Communications Coordinator, provided a review of the WCRC Community Engagement Procedure. This draft policy was also shared at the Roads Subcommittee Meeting. There was discussion regarding any possibility of a heritage tree ordinance.

2018 Capital Equipment Purchase Five Boom Mower Tractors

Jim Harmon, Director of Operations, provided a review of the 2018 Capital Equipment Purchase for Five Boom Mower Tractors to maintain overgrown roadside right of way that has been neglected for a long period of time. Mr. Harmon stated that the total cost for five boom mower tractors would be \$650,000. These boom mowers would be in operations year-round. Mr. Harmon stated that there was a comparison done on what the cost would be to contract boom mowing out. The out of pocket total cost for five boom mower tractors would be \$595,000 less trade in purchased under Mi Deal. Mr. Harmon stated there would be a one-year warranty on the mower and on the tractor.

American Center for Mobility/U of M – Plymouth Road Improvements

Brent Schlack, Assistant Director of Engineering, provided a review of the American Center for Mobility/ U of M – Plymouth Road Improvements. The six intersections on Plymouth Road currently have this communication technology. The proposal is to expand this technology. This technology would provide information back to motorists on signal phase and timing. This is called Eco driving. Some of this information would be provided back to the Road Commission to assist in improving traffic signal timing. The planned start for this project is October 2018. They have asked if the Road Commission can assist in installing this equipment and monitoring data on this system which would be reimbursable expenses of \$100,000.

Unpaid Leave of Absence Policy – Update

Nicole Peterson, Human Resources Manager, provided an update on the Unpaid Leave of Absence Policy once FMLA and Short-Term Disability are used.

ADJOURNMENT

McFarlane moved, D. Fuller seconded to adjourn the April 17, 2018 Working Session at 11:45 a.m.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Douglas E. Fuller, Chair
Washtenaw County Board of Road Commissioners

Barb Fuller, Vice-Chair
Washtenaw County board of Road Commissioners

DRAFT

COMMISSIONERS
DOUGLAS E. FULLER
CHAIR
BARBARA RYAN FULLER
VICE-CHAIR
WILLIAM MCFARLANE
MEMBER

WASHTENAW COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS
555 NORTH ZEEB ROAD
ANN ARBOR, MICHIGAN 48103
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TELEPHONE (734) 761-1500
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TO: Washtenaw County Board of Road Commissioners
FROM: Roy D. Townsend, Managing Director
DATE: June 19, 2018
SUBJECT: **Written Communications for June 19, 2018 Board Meeting**

WRITTEN COMMUNICATIONS

ISSUED: June 13, 2018
WHEN: Thursday, June 14, 2018
WHERE: Dixboro Road between Geddes Road and Arrowhead Drive
TOWNSHIP: Ann Arbor
WHY: Preventative maintenance – chip seal
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: June 13, 2018
WHEN: Thursday, June 14, 2018
WHERE: Huron River Drive between Brass Creek Drive and Mast Road
TOWNSHIP: Webster
WHY: Road Resurfacing – Huron River Drive closed thru Thursday, June 14th
CONTACT: Mark McCulloch, Senior Project Manager

ISSUED: June 12, 2018
WHEN: Wednesday, June 13, 2018
WHERE: Gates Avenue and Tyler Road between US-12 and Dorset Avenue
TOWNSHIP: Ypsilanti
WHY: Road resurfacing – Mill and resurfacing work
CONTACT: Mike Bernbeck, Operations Engineer

ISSUED: June 11, 2018
WHEN: Tuesday, June 12, 2018
WHERE: Whittaker Road, Textile Road, Huron River Drive
TOWNSHIP: Ypsilanti
WHY: Preventative Maintenance – Road Closures
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: June 6, 2018
WHEN: Thursday, June 7, 2018
WHERE: Textile Road between Carpenter Road and Whittaker Road
TOWNSHIP: Pittsfield
WHY: Road Chip Seal – Textile Road closed
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: June 5, 2018
WHEN: Tuesday, June 5th
WHERE: Dexter-Ann Arbor Road & Dan Hoey Road at Baker Road
TOWNSHIP: Scio & Webster
WHY: Dexter-Ann Arbor Road reopened
Dan Hoey Road closed June 5 & 6
Baker Road full closure, Thursday June 14 to late August.
CONTACT: Matt MacDonell, Assistant Director of Engineering

ISSUED: June 5, 2018
WHEN: Wednesday, June 6, 2018
WHERE: Cross Road between Ypsilanti City Limits and Harris Road
TOWNSHIP: Ypsilanti
WHY: Road Resurfacing – road not closed/delays expected
CONTACT: Mark McCulloch, Senior Project Manager

RECEIVED: June 4, 2018
FROM: John Harju
WHY: Grading of Joy Road from Ann Arbor Road west to M14 overpass.



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY – LANE RESTRICTIONS

- WHEN:** Thursday, June 14, 2018
- WHERE:** Dixboro Road between Geddes Road and Arrowhead Drive in Ann Arbor Township
- WHY:** Preventative maintenance - chip seal
- BACKGROUND:** On Thursday, June 14, 2018, at approximately 9 a.m., the Washtenaw County Road Commission (WCRC) will impose lane restrictions on Dixboro Road to through traffic between Geddes Road and Arrowhead Drive in Ann Arbor Township for a chip seal project.
- The project is expected to be completed and restrictions lifted by Thursday, June 14, 2018, at approximately 1 p.m. However, please be advised that all dates are tentative and subject to change due to weather conditions.
- Once the road is back open, drivers are advised to lower their speeds to 35 mph while the stone settles.
- CONTACT:** If you have any questions concerning this road closure, please contact Ken Harris, Superintendent of Maintenance, at (734) 327-6696, or via email at harrisk@wcroads.org.
- For more information about WCRC road closures visit wcroads.org/news/media-advisories.
- ISSUE DATE:** 06/13/2018

###



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY – ROAD WORK

WHEN: Thursday, June 14, 2018

WHERE: Huron River Drive between Brass Creek Drive and Mast Road in Webster Township

WHY: Road resurfacing

BACKGROUND: The closure of Huron River Drive between Brass Creek Drive and Mast Road in Webster Township will now remain in effect until the end of the day on Thursday, June 14.

WCRC apologizes for the extended closure. The weather has not cooperated and unfortunately pavement conditions were not favorable for paving today, Wednesday, June 13.

The road is expected to reopen under lane restrictions on Friday, June 15. However, all timelines are tentative and subject to change due to weather conditions.

CONTACT: If you have any questions concerning this work, please contact Mark McCulloch, senior project manager, (734) 327-6679, or via email at mccullochm@wcroads.org

For more information about WCRC road closures visit wcroads.org/news/media-advisories.

ISSUE DATE: 06/13/18

###



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY – ROAD WORK

- WHEN:** Starting Wednesday, June 13
- WHERE:** Gates Avenue and Tyler Road between US -12 and Dorset Avenue in Ypsilanti Township
- WHY:** Road resurfacing
- BACKGROUND:** On Wednesday, June 13, the Washtenaw County Road Commission (WCRC) will begin mill and resurfacing work on Gates Avenue and Tyler Road between US -12 and Dorset Avenue in Ypsilanti Township.

These roads will not be closed to traffic, but delays are likely due to lane restrictions. WCRC encourages motorists, emergency services and others to use an alternate route.

The road improvements are expected to take approximately four days. However, all dates are tentative and subject to change due to weather conditions.

- CONTACT:** If you have any questions concerning this work, please contact Michael J. Bernbeck, Operations Engineer, (734) 327-6654, or via email at bernbeckm@wcroads.org

For more information about WCRC road closures visit wcroads.org/news/media-advisories.

- ISSUE DATE:** 06/12/18

###



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY – ROAD CLOSURE

- WHEN:** Tuesday, June 12, 2018
- WHERE:** Ypsilanti Township-
Whittaker Road between Huron Road and Textile Road
Textile Road between Whittaker Road and Bunton Road
Huron River Drive between Textile Road and Huron Road
- WHY:** Preventative maintenance - chip seal
- BACKGROUND:** On Tuesday, June 12, 2018, the Washtenaw County Road Commission (WCRC) will **CLOSE the following roads;**
- Whittaker Road between Huron Road and Textile Road from 8 - 11 a.m.
- Textile Road between Whittaker Road and Bunton Road from 10 a.m.- 1 p.m.
- Huron River Drive between Textile Road and Huron Road from 1 - 3 p.m.
- All projects are in Ypsilanti Township. The work is expected to be completed by Tuesday, June 12, 2018 at approximately 3:30 p.m. However, please be advised that all dates and times are tentative and subject to change due to weather conditions.
- Once the roads are back open, drivers are advised to lower their speeds to 35 mph while the stone settles.
- CONTACT:** If you have any questions concerning these road closures, please contact Ken Harris, Superintendent of Maintenance, at (734) 327-6696, or via email at harrisk@wcroads.org.
- For more information about WCRC road closures visit wcroads.org/news/media-advisories.
- ISSUE DATE:** 06/11/2018

###



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY – ROAD CLOSURE

- WHEN:** Thursday, June 7, 2018
- WHERE:** Textile Road between Carpenter Road and Whittaker Road in Pittsfield and Ypsilanti Townships
- WHY:** Road improvement - chip seal
- BACKGROUND:** On Thursday, June 7, 2018, at approximately 8 a.m., the Washtenaw County Road Commission (WCRC) will **CLOSE Textile Road** to through traffic between Carpenter Road and Whittaker Road in Pittsfield and Ypsilanti Townships for a chip seal project.
- The project is expected to be completed and road reopened by Thursday, June 7, 2018, at approximately 3:30 p.m. However, please be advised that all dates are tentative and subject to change due to weather conditions.
- Once the road is back open, drivers are advised to lower their speeds to 35 mph while the stone settles.
- CONTACT:** If you have any questions concerning this road closure, please contact Ken Harris, Superintendent of Maintenance, at (734) 327-6696, or via email at harrisk@wcroads.org.
- For more information about WCRC road closures visit wcroads.org/news/media-advisories.
- ISSUE DATE:** 06/06/2018

###



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

MEDIA ADVISORY – ROAD WORK

WHERE: Scio and Webster Townships

BACKGROUND: Here's a summary of the road work beginning and ending in the Dexter area:

Dexter-Ann Arbor Road between Dan Hoey Road and Zeeb Road has been reopened effective Tuesday, June 5.

Dan Hoey Road at Baker Road will be closed from approximately 7 p.m. on Tuesday, June 5 to approximately 7 a.m. on Wednesday, June 6 for DTE gas line relocation.

The DTE Gas contractor is scheduled to work on Baker Road between Shield Road and Dan Hoey Road from 7 p.m. to 7 a.m. the rest of the week (Wednesday, June 6 – Sunday, June 10) to help minimize traffic delays during lane restrictions.

The full closure of **Baker Road** between Shield Road and Dan Hoey Road will begin on Thursday, June 14 and will remain closed until the completion of the roundabout project in late August. This closure includes the Baker Road intersections of Shield Road and Dan Hoey.

The resurfacing work on **Joy Road** between Zeeb Road and Webster Church Road in Webster Township has been completed.

CONTACT: If you have any questions concerning this project, please contact Matt MacDonell (734) 327-6688 or macdonellm@wcroads.org

Subscribe to Baker Road project updates online:
<http://www.wcroads.org/wcrc-project/baker-road-2/>

ISSUE DATE: 06/05/18

###



Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, Michigan 48103

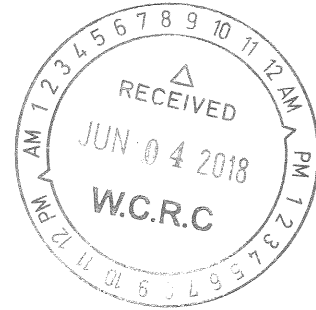
MEDIA ADVISORY – ROAD WORK

- WHEN:** Starting Wednesday, June 6, 2018
- WHERE:** Cross Road between Ypsilanti City Limits and Harris Road in Ypsilanti Township
- WHY:** Road resurfacing
- BACKGROUND:** On Wednesday, June 6, 2018, the Washtenaw County Road Commission (WCRC) will begin mill and resurfacing work on Cross Road between Ypsilanti City Limits and Harris Road in Ypsilanti Township.
- The road will not be closed to traffic, but delays are likely due to lane restrictions. WCRC encourages motorists, emergency services and others to use an alternate route.
- The road improvements are expected to take approximately one week. However, all dates are tentative and subject to change due to weather conditions.
- CONTACT:** If you have any questions concerning this work, please contact Mark McCulloch, senior project manager, (734) 327-6679, or via email at mccullochm@wcroads.org
- For more information about WCRC road closures visit wcroads.org/news/media-advisories.
- ISSUE DATE:** 06/05/18

###

May 3, 2018

Doug Fuller, Chair of the Board
Washtenaw County Road Commission
555 N. Zeeb Road,
Ann Arbor, MI 48103



Mr. Fuller,

I am following up to our discussion in late January when you called in response to my attached letter. I am writing to gently remind of the two situations we discussed. To date, there has been no grading of Joy Road from Ann Arbor Road west to at least the M14 overpass. I understand that this has been an unusual season with the rain and the cold, but there have been some periods of time where the ground has been adequately dry to allow for maintenance. In the earlier late March and early April rains, I have been personally attempting to drain some of the water puddles by shoveling out the berm, particularly at the intersection of Joy/Ann Arbor Road as freezing temps were in the forecast and that is a dangerous curve with the water runoff freezing on Ann Arbor Road. I have been using my tractor to fill some of the deepest holes on the first ¼ mile of Joy west of Gotfredson (some were as deep as 15").

Your attention is appreciated and thank you for reading my letter.

John Harju
9676 Joy Road
Plymouth, MI 48170
734-502-7605

Mr. Fuller
Sorry to bother you,
but just wondering when the work
we discussed will be completed at
the road was lightly graded at
two weeks ago, but the holes are si
deep that they are back to the nar
condition. My neighbor and I was
filled in the stop gap
if holes, but that's a listen
effort. Thanks for
John Harju
(30) 5/29/18

February 2, 2018 – Follow up request

December 20, 2017

Doug Fuller, Chair of the Board
Washtenaw County Road Commission
555 N. Zeeb Road,
Ann Arbor, MI 48103

Mr. Fuller,

First, I would like to thank you and the rest of the road commission for your work every day to maintain our roads. I know that often we take it for granted, expect the best, and people at our road commissions hear only from people when there is a problem. My father worked for the road commission in Manistee County for 36 years and I worked for 2 summers there, so I understand. So thank you.

I would like to ask a question or offer a suggestion, and make a request. First, the request. At the intersection of Joy Road and Ann Arbor road, the water runs east down Joy and then floods over Ann Arbor road on the curve where the 2 meet. This has gone on for years. When it freezes (as this morning), that curve is very dangerous...or during periods of heavy rains, it is also bad. I periodically use a shovel to cut a trench through the dirt shoulder on Joy, but have failed to do that recently. A few hours of work to clean the ditch and remove the shoulder/berm would alleviate this dangerous problem. My thanks in advance for addressing this.

Secondly, my question or perhaps a suggestion. Several years ago, you responded to my request to improve the intersection of Joy and Gotfredson. Ditches were cleaned out and gravel was added, making the intersection many times better! However, as time has gone one, the crown/slope in the road has gone away due to erosion and gradings, resulting in a flat road bed and increasingly less water runs off...and we both know what happens when water stays on a dirt road, leading to softening and the potholes and washboard effect.

My suggestion is that with a road grader that more of a crown/slope can be maintained, as well as, berms can be pulled in towards the center (that's where most of the berm originates from - the road itself). I have asked in the past about standards/limitations if some of the residents of Joy Road were to hire a private contractor for a day to perform some of this work...not our first choice, but it would be a step in the right direction. I have made several inquiries to the road commission in the past about removing the berms and the response is that Superior township has not chosen to fund a project to address. I'm not sure a large scale project is necessary.

Thank you for listening.

John Harju
9676 Joy Road
Plymouth, MI 48170
734-502-7605

COMMISSIONERS
DOUGLAS E. FULLER
CHAIR
BARBARA RYAN FULLER
VICE-CHAIR
WILLIAM MCFARLANE
MEMBER

**WASHTENAW COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS**
555 NORTH ZEEB ROAD
ANN ARBOR, MICHIGAN 48103
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DIRECTOR OF ENGINEERING/
COUNTY HIGHWAY ENGINEER
JAMES D. HARMON, P.E.
DIRECTOR OF OPERATIONS
TELEPHONE (734) 761-1500
FAX (734) 761-3737

MEMO TO: Washtenaw County Board of Road Commissioners
THROUGH: Roy D. Townsend, P.E.
Managing Director
DATE: June 19, 2018
SUBJECT: **NEW BUSINESS ITEMS FOR JUNE 19, 2018 BOARD MEETING**

A. CONSENT ITEMS

1. Retirement Resolution of Public Service – Roy D. Townsend

PROPOSED MOTION:

WHEREAS, Roy D. Townsend has served as an invaluable employee of the Washtenaw County Road Commission from October 1987 through June 2018; and has elected to retire on June 19, 2018 so as to enjoy the fruits of his labor; and

WHEREAS, Roy D. Townsend's trusted leadership, steadfast dedication to duty and active participation in all aspects of Road Commission activities has moved the organization to become a recognized leader among road agency peers. He has proven instrumental to staff, the Board of Road Commissioners and the citizens of Washtenaw County, as well as helping to provide a road system that is reasonably safe and convenient to the traveling public; and

WHEREAS, Roy D. Townsend has distinguished himself as one of the leaders among road professionals in Michigan through his active participation on many committees including the County Road Association of Michigan's Nominating Committee, Engineering Committee and General Policy Committee. Roy also received the Urban County Engineer of the Year 2008 award and the Governor John B. Swanson 2008 award for the historic preservation of the East Delhi Bridge; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Road Commissioners and staff hereby extend their highest esteem to Roy D. Townsend for his nearly 31 years of outstanding service to the public, and most specifically to the Washtenaw County Board of Road Commissioners; and

BE IT FURTHER RESOLVED that we, the Washtenaw County Board of Road Commissioners, thank, acknowledge and commend Roy D. Townsend for his dedicated service and loyalty, and wish him continued good health and happiness and success with his retirement.

2. Retirement Resolution of Public Service – David E. Kint

PROPOSED MOTION:

WHEREAS, David E. Kint has served as an invaluable employee of the Washtenaw County Road Commission from January 1994 through June 2018; and has elected to retire on June 28, 2018 to enjoy the fruits of his labor; and

WHEREAS, David E. Kint has provided exceptional leadership, steadfast dedication to duty and active participation on the State Trunkline as a Heavy Truck Driver, Group Leader and most recently serving as Foreman since June 30, 2011, which has greatly benefited the Road Commission, MDOT, the citizens of Washtenaw County and the traveling public; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Road Commissioners and staff hereby extend their highest esteem to David E. Kint for his 24 years and 6 months of outstanding service to the public and to the Washtenaw County Road Commission; and

BE IT FURTHER RESOLVED that we, the Washtenaw County Board of Road Commissioners, thank, acknowledge and commend David E. Kint for his dedicated service and loyalty, and wish him continued good health and happiness and success with his retirement.

3. Retirement Resolution of Public Service – Richard H. Jedele

PROPOSED MOTION:

WHEREAS, Richard H. Jedele has served as a valuable employee of the Washtenaw County Road Commission from October 1996 through June 2018; and has elected to retire on June 28, 2018 to enjoy the fruits of his labor; and

WHEREAS Richard H. Jedele has provided exceptional leadership, steadfast dedication to duty and active participation as a Heavy Truck Driver on State Trunkline and District 3 Crews, as a Group Leader on the District 3 Crew, and most recently serving as Group Leader of the District 4 Crew since November 28, 2002, which has greatly benefited the Road Commission, the citizens of Washtenaw County and the traveling public; and

WHEREAS, in having provided nearly 22 years of faithful and able service to the Washtenaw County Road Commission, we know his presence will be greatly missed.

BE IT FURTHER RESOLVED that we, the Washtenaw County Board of Road Commissioners, thank, acknowledge and commend Richard H. Jedele for his dedicated service and loyalty, and wish him continued good health and happiness and success with his retirement.

4. Retirement Resolution of Public Service – Commissioner William McFarlane

PROPOSED MOTION:

WHEREAS, William McFarlane has served as a member of the Washtenaw County Board of Road Commissioners from March 19, 2014 through June 19, 2018; and

WHEREAS, William McFarlane has provided invaluable leadership, steadfast dedication to duty and active participation in all aspects of Road Commission activities and with the citizens of Washtenaw County, as well as in providing a road system that is reasonably safe and convenient to the traveling public; and

WHEREAS, William McFarlane has guided the Board through the development of the first successful Countywide Road Millage initiative, which improved numerous roadways in Washtenaw County.

WHEREAS, in having provided four years of faithful and able service to the Road Commission, we know his presence will be greatly missed.

NOW, THEREFORE BE IT RESOLVED, that the Washtenaw County Road Commission Board and staff hereby extend their highest esteem to William McFarlane for his outstanding service to the public, and most specifically to the Washtenaw County Board of Road Commissioners; and

BE IT FURTHER RESOLVED that we, the Washtenaw County Board of Road Commissioners, thank, acknowledge and commend William McFarlane for his dedicated service and loyalty, and wish him continued good health and happiness in all his future endeavors.

5. Kiwanis Club 4th of July Parade – Road Closure

Staff is requesting the Board to approve the proposed road closure for the annual 4th of July parade hosted by the Kiwanis Club on July 4, 2018. The Kiwanis Club annually hosts the 4th of July Parade with the consent and authorization from Northfield Township. Additionally, and pursuant to Michigan law (MCL §247.323), the Board of Road Commissioners must authorize the closure of roads under its jurisdiction for special events such as the 4th of July Parade. Area residents and motorists will be temporarily impacted during the road closure. The Northfield Public Safety Department shall be engaged to provide additional traffic control services.

PROPOSED MOTION: that upon the recommendation of the Managing Director/County Highway Engineer and the concurrence of the Director of Engineering, the Board approves the closure of the following road on Wednesday, July 4, 2018 for the annual Kiwanis Club 4th of July Parade from 9:45 a.m. – 12:30 p.m.:

- **Barker Road from Timbercrest Lane to Main Street.**
- **Main Street from Barker Road to 7 Mile Road.**

6. Bridgewater Day Celebration – Road Closure

Staff is requesting the Board to approve the road closure for the Bridgewater Days event hosted by the Bridgewater Bank, Tavern & Restaurant on Saturday July 28, 2018. The Bridgewater Bank, Tavern & Restaurant is hosting the Bridgewater Days event with the consent and authorization from Bridgewater Township. Additionally and pursuant to Michigan law (MCL §247.323), the Board of County Road Commissioners must authorize the closure of roads under its jurisdiction for special events such as the Bridgewater Days. Area residents and motorists will be temporarily impacted during the road closure. The Washtenaw County Sheriff's Department and/or the Michigan Department of State Police shall be engaged to provide additional traffic control services.

PROPOSED MOTION: that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the closure of the following road on Saturday, July 28, 2018, for the Bridgewater Day event from 2:00 pm to 2:00 am Sunday July 29, 2018:

- **Boettner Road between Austin Road and 300' north of Austin Road.**

7. Running Fit-Randal Step – Oberun 5K Run – Road Closure

Staff is requesting the Board to approve the proposed intermittent road closure for the Oberun 5K Run hosted by Running Fit on Friday, July 20, 2018. The Running Fit organization is hosting the Oberun 5K race with the consent and authorization from The Charter Township of Ypsilanti. Additionally, and pursuant to Michigan law (MCL §247.323), the Board of Road Commissioners must authorize the closure of roads under its jurisdiction for special events such as Oberun 5K Run. Area residents and motorists will be temporarily impacted during the intermittent road closure. The Washtenaw County Sheriff's Department and/or the Michigan Department of State Police shall be engaged to provide additional traffic control services.

PROPOSED MOTION: that upon the recommendation of the Director of Engineering and the concurrence of the Managing Director, the Board approves the intermittent closure of Merritt Road between Stony Creek Road and Munger Road Friday, July 20, 2018 for the Oberun 5K Run from 6:30 p.m. - 7:30 p.m., subject to Road Commission road closure permit conditions and requirements.

8. Running Fit-Randal Step – Scream Run – Road Closure

Staff is requesting the Board to approve the proposed intermittent road closure for the Run Scream Run 5K, 10K and Kid Mile run hosted by Running Fit on October 13, 2018. The Running Fit organization is hosting the Run Scream Run race with the consent and authorization from The Charter Township of Ypsilanti. Additionally, and pursuant to Michigan law (MCL §247.323), the Board of Road Commissioners must authorize the closure of roads under its jurisdiction for special events such as Run Scream Run. Area residents and motorists will be temporarily impacted during the intermittent road closure. The Washtenaw County Sheriff's Department and/or the Michigan Department of State Police shall be engaged to provide additional traffic control services.

PROPOSED MOTION: that upon the recommendation of the Director of Engineering and the concurrence of the Managing Director, the Board approves the intermittent closure of Merritt Road between Stony Creek Road and Munger Road Saturday, October 13, 2018 for the Run Scream Run race from 8:30 a.m. - 9:30 a.m., subject to Road Commission road closure permit conditions and requirements.

9. 2018 City of Saline Agreement

This agreement for the City of Saline includes cold milling and HMA resurfacing on Ann Arbor-Saline Road. Total estimated cost of the agreement is \$50,100.00 with the City's estimated share being \$50,100.00 (see attached agreement).

PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 City of Saline Agreement with the City's estimated share being \$50,100.00.

10. 2018 Lodi Township Second Agreement

This agreement for Lodi Township includes limestone resurfacing and drainage improvements on Bethel Church Road; limestone resurfacing on various local roads to be determined by the Township Supervisor and the District Foreman; a single chipseal on Meadow Lane, Bluegrass Lane and Homestead Court; HMA repairs and a single chipseal on Golfview Drive; and HMA overlay on Weber Road. Total estimated cost of the agreement is \$349,550.00 with the Township's estimated share being \$309,014.25 (see attached agreement).

PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Lodi Township Agreement with the Township's estimated share being \$309,014.25.

11. 2018 Scio Township Agreement

This agreement for Scio Township includes three solid applications of contract brine on various roads throughout the township. Total estimated cost of the agreement is \$33,165.00 with the Township's estimated share being \$16,582.50 (see attached agreement).

PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2018 Scio Township Agreement with the Township's estimated share being \$16,582.50.

12. 4-Ton Falcon Asphalt Recycler & Hot Box Trailer – Purchase Authorization

Staff is requesting the Board authorize the purchase from Falcon Asphalt Repair Equipment of one (1) new 2018 4-Ton Asphalt Recycler & Hot Box Trailer using the State of Michigan MIDeal Purchasing Program (MIDeal Contract # 0Z052318-189) for a not-to-exceed cost of \$29,862.09. This trailer will be assigned to the State Trunkline Crew for asphalt patching on the state trunkline highway system. Hourly rental rate and depreciation reimbursement will be funded by MDOT, per the state trunkline maintenance contract. The purchase is funded by 2018 auction proceeds through the FY18 capital outlay budget for road equipment. The MIDeal price quote from Falcon Asphalt Repair Equipment is attached for further information.

PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves the purchase from Falcon Asphalt Repair Equipment of one (1) new 2018 4-ton asphalt recycler and hot box trailer for a not-to-exceed total cost of \$29,862.09 through the State of Michigan MIDeal Purchasing Program.

13. Ypsilanti Township Agreement – Removal and installation of speed humps on Parkwood Avenue

Contingent on approval by Ypsilanti Township, staff is requesting the Board to approve agreement to include removal and installation of four (4) speed humps on Parkwood Avenue between Ecorse Road and Glenwood Avenue into existing Contract for 2018 Traffic Calming Project. Estimated cost of this work is \$23,310.00 and will be paid for 100% by the Township.

PROPOSED MOTION: contingent on approval by Ypsilanti Township with the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the Ypsilanti Township agreement to include removal and installation of four (4) speed humps on Parkwood Avenue between Ecorse Road and Glenwood Avenue into existing Contract for 2018 Traffic Calming Project at the estimated cost of \$23,310.00.

14. Traffic Signal Equipment Purchase – Carpenter Road and Cloverlane Drive

Staff is requesting the Board authorize the purchase of traffic signal equipment as part of the signal installation project at the intersection of Carpenter Road and Cloverlane Drive. These items will be purchased through the MIDeal Purchasing Program for a cost of \$75,659.71. This project has been included in the 2018 project budget.

PROPOSED MOTION: that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to sign the purchase order for the purchase of traffic signal equipment at a cost of \$75,659.71 through the State of Michigan MIDeal Purchasing Program to be utilized for the intersection improvement project at Carpenter Road and Cloverlane Drive for installation of a new traffic signal.

15. Border to Border Trail Chelsea to Lima Center – Washtenaw County Parks & Recreation Agreement

Staff is requesting the Board to enter into an Agreement with the Washtenaw County Parks and Recreation Commission (WCPARC) for the Border to Border Trail – Chelsea to Lima Center Road Phase 1 Trail project establishing the roles and funding allocations of all parties. The Border to Border Trail – Chelsea to Lima Center Road Phase 1 Trail project is a non-motorized trail approximately 2.1 miles in length running roughly parallel to Dexter – Chelsea Road and the Michigan Line Railroad from Freer Road to Lima Center Road. The project will be located within portions of the Boland right-of-way under the jurisdiction of Washtenaw County Parks and Recreation and Road Commission right of way along Dexter-Chelsea Road.

WCRC has a MDOT Transportation Work Authorization (“TWA”) grant in the amount of \$265,000 for the project. MDOT approved the TWA for the rail line private driveway consolidations and non-motorized trail project to be constructed. The WCPARC and the Huron Waterloo Pathways Initiative, shall be responsible for all the remaining project costs. WCPARC or its delegee shall be responsible for operating, maintaining, and future repairs for the trail in accordance with grant requirements.

WCRC staff will provide general administration of the project and oversee the construction of the project in cooperation with WCPARC.

PROPOSED MOTION: that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the Border to Border Trail – Chelsea to Lima Center Road Phase 1 Trail Agreement with the Washtenaw County Parks and Recreation Commission and authorizes the Chair and Managing Director to sign said Agreement for the Border to Border Trail – Chelsea to Lima Center Road Phase 1 Trail project located in the City of Chelsea and Lima Township.

16. Bell Road Bridge Disassembling – Contract Award

We received a quote from Bach Ornamental and Structural Steel Inc., which will disassemble the historic Bell Road Bridge, tag the components, evaluate the truss members and store the bridge inside for one year. The estimated contract cost for the bridge disassemble work is \$19,850.00, which will split 50/50 with Washtenaw County Parks and Recreation. This work is scheduled to be completed in 2018.

PROPOSED MOTION: that upon the recommendation of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Bell Road Bridge disassemble contract with Bach Ornamental and Structural Steel Inc., 4140 Keller Road, Holt MI 48842 for \$19,850.00.

17. Bell Road Bridge Disassembling Agreement with Washtenaw County Parks & Recreation Agreement

This agreement between the Road Commission and the Washtenaw County Parks and Recreation Commission to hire Bach Ornamental and Structural Steel Inc., which will disassemble the historic Bell Road Bridge, tag the components, evaluate the truss members and store the bridge inside for one year. The estimated contract cost for the bridge disassemble work is \$19,850.00, the agreement is that both parties will split the cost of this work 50/50. This work is scheduled to be completed in 2018.

PROPOSED MOTION: that upon the recommendation of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the 2018 Bell Road Bridge Agreement with Washtenaw County Parks and Recreation Commission for the disassembling work on the Bell Road Bridge. Washtenaw County Parks and Recreation Commission 50% share of this project will be approximately \$9,925.00.

18. MERS Defined Benefit Plan

The Washtenaw County Road Commission provides MERS Defined Benefit Plans and following the decertification of AFSCME, the Human Resources Manager is proposing the following plan adoption agreements:

- Merge division AFSCME 01 into division Non-Union 13.
- Merge division AFSCME 12 into division Non-Union 14.

PROPOSED MOTION: that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the Defined Benefit Plan Adoption Agreements and authorizes the Managing Director to sign the agreements.

19. Payroll & Bills for May 30, 2018

Staff is requesting the Board to approve the payment of payroll and bills for May 30, 2018.

PROPOSED MOTION: the Board hereby approves Voucher 10300 totaling \$282,349.40 for payroll of May 30, 2018, and Voucher 10301 totaling \$708,055.34 in payment of bills for May 30, 2018.

20. Payroll & Bills for June 13, 2018

Staff is requesting the Board to approve the payment of payroll and bills for June 13, 2018.

PROPOSED MOTION: the Board hereby approves Voucher 10302 totaling \$291,199.89 for payroll of June 13, 2018, and Voucher 10303 totaling \$1,933,863.25 in payment of bills for June 13, 2018.

**ANN ARBOR-SALINE ROAD
HMA COLD MILLING AND RESURFACING PROJECT
WOODLAND DRIVE NORTHERLY 770 FEET
AGREEMENT BETWEEN
THE CITY OF SALINE
&
THE BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF WASHTENAW**

THIS AGREEMENT is made and entered into this _____ day of _____, 2018 by and between the City of Saline (herein referred to as the "City"), a Michigan Municipal corporation, with offices located at 100 N. Harris St., Saline, MI 48176; and the Board of County Road Commissioners of the County of Washtenaw (herein referred to as the "Road Commission"), a Michigan Municipal corporation, with offices located at 555 N. Zeeb Road, Ann Arbor, MI 48103.

STATEMENT OF FACTS

Ann Arbor-Saline Road between Woodland Drive and a point approximately 770 feet northerly is a major street as defined by Public Act 51 of 1951 and is located within and under the jurisdiction of the City of Saline.

Due to the deteriorated condition of the existing pavement the City has concluded that Ann Arbor-Saline Road should be cold milled and repaved using local funds at an estimated cost of \$50,100 utilizing the Road Commission local low bid contractor, Cadillac Asphalt, and complete the work in 2018 (herein referred to as the "Project") with the attached cost estimate.

The City agrees to fully fund the cost of the improvement which will be each paid to the Road Commission within 30 days of receiving a final billing invoice for the Project.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

**ARTICLE 1
MISCELLANEOUS**

- (2.1) The City shall issue the Road Commission and/or its Contractor any and all permits necessary to construct the Project.
- (2.2) The Road Commission shall undertake and complete the Project by December 31, 2018, and shall invoice the City for the actual cost of the Project. The City shall reimburse the Road Commission for its actual costs within 30 days of invoicing.
- (2.3) The Agreement shall be binding on and inure to the benefit to the parties hereto, their respective successors, and assigns when fully executed by an authorized representative of each party.

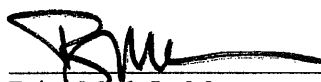
- (2.4) The Agreement may not be modified, replaced, amended, or terminated without the prior written consent of the parties to this Agreement.
- (2.5) This Agreement shall be governed by and interpreted in accordance with the laws of the State of Michigan. In case any one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, that invalidity, illegality or unenforceability shall not affect any other provisions of the this Agreement, and this Agreement shall be construed as if the invalid, illegal, or unenforceable provisions had never been contained within the body of this Agreement.
- (2.6) This Agreement may be executed in multiple counter-parts, each of which shall be deemed an original, but all of which shall constituted one Agreement. In addition, facsimile signatures shall have the same force and effect as an original signature.

IN WITNESS WHEREOF, the parties hereto have executed the Agreement by affixing the signatures below effective as of the date set in the caption.

AGREEMENT SUMMARY

<u>Ann Arbor-Saline Road Improvement</u>	\$ 50,100.00
Estimated Amount to be paid by the City of Saline under this Agreement during 2018:	\$ 50,100.00

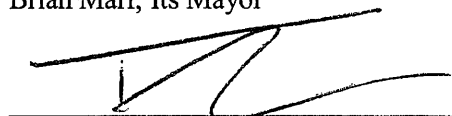
FOR THE CITY OF SALINE:



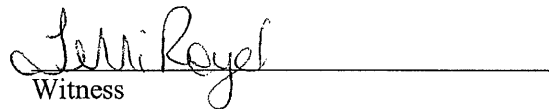
 Brian Marl, Its Mayor



 Witness



 Todd Campbell, Its City Manager



 Witness

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF WASHTENAW

 Doug Fuller, Its Chair

 Witness

 Roy D. Townsend P.E., Its Managing Director

 Witness

2018 LODI TOWNSHIP SECOND AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2018, by and between the Township Board of Lodi Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Lodi, and

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951, as amended,

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. **Bethel Church Road, Dell Road to Grass Road:**
Work to include roadside berm removal, ditching, culvert replacement, forestry operations, and the placement of 6" (C.I.P.) of 23a limestone (approximately 5,500 tons) with associated dust control and project restoration.
Estimated project cost \$ 236,400.00
2. **Golfview Drive:**
Work to include HMA pavement repairs, application of a single chipseal and associated project restoration.
Estimated project cost \$ 19,600.00
3. **Meadow Lane:**
Work to include the application of a single chipseal and associated project restoration.
Estimated project cost \$ 10,100.00
4. **Blue Grass Lane, Blue Grass Court & Prairie Road:**
Work to include the application of a single chipseal and associated project restoration.
Estimated project cost \$ 17,600.00
5. **Homestead Court:**
Work to include the application of a single chipseal and associated project restoration.
Estimated project cost \$ 5,750.00
6. **Township-wide 23a Limestone Resurfacing Program:**
Work to include the application of a 23a limestone surface with associated dust control on various local roads within the township. Locations to be determined by the Township Supervisor (or his designee) and the District Foreman. Estimated compacted-in-place cost of \$17.11 per ton includes all labor, equipment and material costs and amounts to approximately 1,750 tons of material.
Estimated project cost \$ 30,000.00

2018 Lodi Township Second Agreement
Page Two

7. Weber Road, Noble Road to Hollow Tree Court:

Work to include base undercutting and repairs for three locations (approximately 170 square yards), a 1.5" HMA overlay, aggregate shoulders and project restoration.

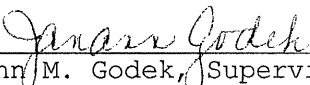
Estimated project cost \$ 30,100.00

AGREEMENT SUMMARY

2018 LOCAL ROAD PROGRAM	
Bethel Church Road	\$ 236,400.00
Golfview Drive	\$ 19,600.00
Meadow Lane	\$ 10,100.00
Blue Grass Lane, Blue Grass Court & Prairie Road	\$ 17,600.00
Homestead Court	\$ 5,750.00
Limestone Resurfacing	\$ 30,000.00
Weber Road	\$ 30,100.00
Subtotal	\$ 349,550.00
Less 2018 WCRC Conventional Matching Funds	\$ 27,656.75
Less 2018 WCRC Drainage Matching Funds	\$ 12,879.00

ESTIMATED AMOUNT TO BE PAID BY LODI TOWNSHIP
UNDER THIS AGREEMENT DURING 2018: \$ 309,014.25

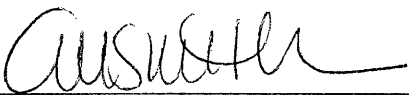
FOR LODI TOWNSHIP:



Janann M. Godek, Supervisor



Witness



Christina Smith, Clerk



Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness

2018 SCIO TOWNSHIP AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2018, by and between the Township Board of Scio Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Scio, and

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951 as amended,

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. Dust Control (497-08-108):

Work to include placement of three (3) solid applications of contract brine on all certified local gravel/limestone roads within the township. Estimated 201,000 gallons @ \$0.1650 per gallon.

Estimated project cost: \$ 33,165.00

AGREEMENT SUMMARY

2018 LOCAL ROAD PROGRAM

Dust Control	\$ 33,165.00
Less 2018 WCRC Conventional Matching Funds	\$ 16,582.50

ESTIMATED AMOUNT TO BE PAID BY SCIO TOWNSHIP UNDER THIS AGREEMENT DURING 2018: \$ 16,582.50

FOR SCIO TOWNSHIP:

M. Jack Knowles
M. Jack Knowles, Supervisor

Nancy C. Hedberg
Nancy C. Hedberg, Clerk

[Signature]
Witness

[Signature]
Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness

2018 SCIO TOWNSHIP AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2018, by and between the Township Board of Scio Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Scio, and

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951 as amended,

IT IS NOW THEREFORE AGREED, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part.

1. Dust Control (497-08-108):

Work to include placement of three (3) solid applications of contract brine on all certified local gravel/limestone roads within the township. Estimated 201,000 gallons @ \$0.1650 per gallon.

Estimated project cost: **\$ 33,165.00**


AGREEMENT SUMMARY

2018 LOCAL ROAD PROGRAM

Dust Control	\$ 33,165.00
Less 2018 WCRC Conventional Matching Funds	\$ 16,582.50

ESTIMATED AMOUNT TO BE PAID BY SCIO TOWNSHIP UNDER THIS AGREEMENT DURING 2018: **\$ 16,582.50**

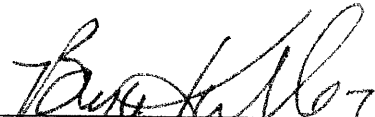
FOR SCIO TOWNSHIP:



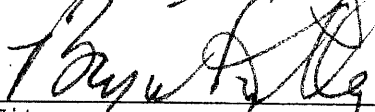
M. Jack Knowles, Supervisor



Nancy C. Hedberg, Clerk



Witness



Witness

FOR WASHTENAW COUNTY ROAD COMMISSION:

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness



MI DEAL PRICE QUOTE

No. OZ052318-189

2000 Austin Street
Midland, MI 48642
Phone: (989) 495 - 9332
Fax: (989) 495 - 9342

Requested By: Washtenaw County Road Commission
555 N. Zeeb Rd
Ann Arbor, MI 48103

End Customer: Washtenaw County Road Commission
555 N. Zeeb Rd
Ann Arbor, MI 48103

Quote Date	Quote Good Through	Freight Terms	Requested By	Payment Terms
05/23/18	07/02/18	Midland, MI	Nate	Net 30 Days

Qty	Item No	Description	Price
1	MI10259	4-Ton Falcon Asphalt Recycler & Hot Box Trailer 12-Volt Battery Triple Wall Construction and Fully Insulated Automatic Temperature Control Diesel Fuel Source VIP Technology - Voltage Indicator and Protector Controller Automatically Prevents Burner(s) from Operating Below Burner Manufacturer's Required Voltage One-Piece, Seamless Ceramic Combustion Chamber Independently Certified 92% Fuel Efficiency Tandem Axle Trailer Frame - 2" x 6" x 3/16" Tubular Steel Diamond Tread Plate Hopper Access Platform Electric Brakes w/ Safety Breakaway 7-Pin Flat RV Trailer Plug Paint Color Falcon Red Conspicuity Tape Included Options: Battery Charger Package Dual Burner Recycling Package (2nd Burner, 2nd Heat Duct and 24-Hour Timer Included) Dump Box (12-Volt Electric Over Hydraulic) Single Frame Extension LED Lighting Upgrade - One Red Stop/Tail/Turn Light and One Amber Strobe Per Side Night Work Lights - LED Strobe Warning Light	\$29,705.09

Arrow Stick - LED
 Fire Extinguisher (10 pound) & Mounting Bracket
 Backup Alarm
 Release Agent Sprayer Basket
 Upgrade to ST235/80R 16" Tires - Load Range E
 Spare 16" Tire with Wheel Shipped Loose
 Spare Tire Holder
 Tool Holder - 3-Positions
 Wheel Chocks with Mounting Bracket
 Sight Glass for Diesel Fuel Tank
 Hopper Access Step
 Rubber flaps on loading doors

Rental purchase option:

80% of the first months rent will apply towards the purchase price
 70% of each month after will apply towards the purchase price..

Operator, Parts and Service Manual	Included
Two-Year Machine Warranty and Lifetime Frame Warranty	Included
Freight to Ann Arbor, MI	\$112

Total with Freight \$29,862.09

Why Falcon?

It's Versatile

- Recycle leftover asphalt, chunks and millings (a dual burner unit is required to recycle millings)
- Transport asphalt and keep it hot all day and hold it overnight
- Heat and re-heat cold patch

It's Cost-Effective

- When used as a hot box, it eliminates asphalt waste that occurs in the back of an unheated truck bed
- When used as a recycler, it recycles leftover asphalt and asphalt chunks torn up from the pavement
- Independently certified 92% fuel efficiency – uses less than 3 gallons of fuel per 8-hour shift

It's Reliable

- VIP Technology (patent pending) – Protects burner components by automatically preventing burner from operating with low battery voltage
- A Falcon is designed to allow the burner to run while in tow - preventing material from cooling while being transported

- Heat management system is engineered to provide even hopper temperatures – eliminating material scorching from hot spots and material hardening from cold spots
- Standard 2-year machine warranty and lifetime frame warranty

It's a Falcon

**AGREEMENT BETWEEN
CHARTER TOWNSHIP OF YPSILANTI AND
THE WASHTENAW COUNTY ROAD COMMISSION**

THIS AGREEMENT, made and entered into this _____ day of _____, 2018 between the Board of the Charter Township of Ypsilanti (the "Township") and the Board of Washtenaw County Road Commissioners (the "Road Commission").

WHEREAS, the Charter Township of Ypsilanti desires to reinstall four (4) speed humps on Parkwood Avenue between Ecorse Road and Glenwood Avenue (the "Project"); and

WHEREAS, proper authority is provided to the parties of this Agreement under the provisions of Act 51 of Public Acts of 1951 as amended; and

WHEREAS, the Road Commission will include the Project into existing Contract for 2018 Traffic Calming Project;

WHEREAS, the Township shall promptly reimburse the Road Commission upon receipt of any invoices for all costs and expenses attributed to the Project;

THEREFORE, BE IT AGREED that the Township will pay the Road Commission for all actual costs incurred associated with the construction of the Project estimated to be \$23,310.00.

IT IS FURTHER UNDERSTOOD that the Charter Township of Ypsilanti will be a named insured on the Washtenaw County Road Commission's coverage for liability for the activities described above. The Road Commission will submit a certificate of insurance evidencing such coverage to the Township Clerk prior to implementation of services under the contract. Each party to this contract shall be responsible for the acts and omissions of its employees and agents.

AGREEMENT SUMMARY

Estimated Cost

Removal and installation of four speed humps on Parkwood Avenue \$23,310.00

FOR YPSILANTI TOWNSHIP:

_____ Witness
Brenda L. Stumbo, Supervisor

_____ Witness
Karen Lovejoy Roe, Clerk

FOR WASHTENAW COUNTY ROAD COMMISSION:

_____ Witness
Douglas E. Fuller, Chair

_____ Witness
Sheryl Soderholm Siddall, Managing Director

**2018 WASHTENAW COUNTY PARKS AND RECREATION
COMMISSION AGREEMENT
Historic Bell Road Bridge Disassembly, Tagging and Evaluation**

THIS AGREEMENT made and entered into this ____ day of _____, 2018, by and between Washtenaw County Parks and Recreation Commission (PARKS), parties of the first part and the Board of Washtenaw County Road Commission (WCRC), parties of the second part.

WHEREAS, the parties of the first part desire that Historic Bell Road Bridge, in Dexter Township be disassembled, tagged and evaluated for potential use along the Border to Border (B2B) trail in Washtenaw County and

WHEREAS the WCRC will commit 50% or \$9,925 to the cost of this work, provided PARKS matches this same 50% or \$9,925; and

WHEREAS the proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951, as amended.

IT IS NOW THEREFORE AGREED, the parties of the second part will hire the Contractor Bach Ornamental and Structural Steel Inc., who will disassemble, tag and evaluation the structural components all work within the next 12 months, the Contractor will also store the bridge inside for one year all in accordance with standards of the parties of the second part. After one-year WCRC store the bridge outside for up to 4 years and in addition WCRC make the bridge exclusively available to PARKS for 4 years to use on their non-motorized path projects and

IT IS FURTHER AGREED, the PARKS agrees to remit payment within 30 days from receipt of this invoice. The final invoice shall provide supporting detail and information, which reasonably identifies and isolates the costs of this proposed work.

AGREEMENT SUMMARY

Bell Road Bridge Disassembly, Tagging and Evaluation Project

Project Cost	\$19,850.00
<u>Estimated Project Cost Summary</u>	
Road Commission Share – WCRC 50%	\$9,925.00
Washtenaw County Parks and Recreation Commission – PARKS 50%	<u>\$9,925.00</u>
Total Amount	\$ 19,850.00

FOR WASHTENAW COUNTY PARKS AND RECREATION COMMISSION

Robert Marans, Chair

Witness

Coy Vaughn, Director

Witness

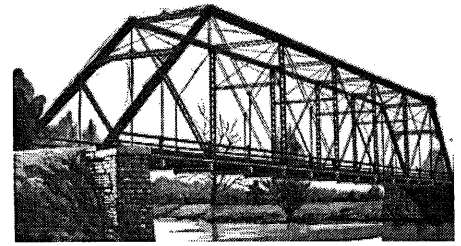
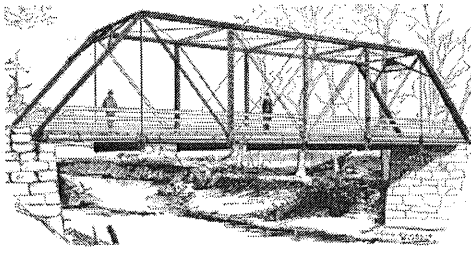
FOR WASHTENAW COUNTY ROAD COMMISSION

Douglas E. Fuller, Chair

Witness

Roy D. Townsend, Managing Director

Witness



Bridge Moving - Historic Truss Bridge Restoration - Custom Fabrication and Erection
Bach Ornamental and Structural Steel Inc. - 4140 Keller Rd - Holt, Michigan 48842
Phone: 517-581-6243 Email: nels@bachsteel.com Website: www.bachsteel.com

June 6, 2018

The following is Bach Steel's quote for the match-marking, disassembly, and post-disassembly truss member evaluation of the historic Bell Road Bridge in Washtenaw County, Michigan. Our price and scope of work is broken down as follows:

Phase 1: Match-Marking/Tagging of Bridge Parts, Scope of Work: Disassembly of Truss, Scope of Work:

This phase consists of all labor and equipment required to non-destructively disassemble the historic Bell Road Bridge. The work will include removal of all pins and full disassembly of the bridge into parts suitable for shipping, examination, and restoration. In the process of removal, all bridge parts shall not be undamaged with the exception of the bridge pins. Every attempt will be made to remove both the bridge pins and the historic up-set nuts without damage for potential reuse, however in the event that any pins have become stuck and cannot be driven out without damaging them, priority shall be given to preserving the historic up-set nuts on the pins which could be reused on new/replacement pins. This price includes loading and shipping the bridge to Bach Steel where it will be stored indoors for a period of one year starting upon arrival at no additional cost. For an additional monthly fee of \$800.00 the bridge can continue to be stored at this location beyond the first year.

Phase 1 Price: \$15,100.00

Phase 2: Match-Marking/Tagging of Bridge Parts, Scope of Work:

This phase consists of the development and implementation of a tagging system to uniquely identify each part of the bridge to ensure the bridge can be reassembled at a later date in the exact same arrangement as the bridge is today. A drawing illustrating and identifying the number of each bridge part shall be prepared in advance of disassembly and shall be submitted to the County in a digital PDF file. During the disassembly process, corresponding numbered brass valve tags will be securely attached to each bridge part using rebar-style tie wire.

Phase 2 Price: \$1,500.00

Phase 3: Evaluation, Scope of Work:

The evaluation of the bridge following disassembly will allow Bach Steel to quote the repairs to the truss without high contingencies and uncertainties and provide an accurate quote. Following disassembly, the scope of work to be including in the truss member evaluation will include a quote consisting of the cost to restore the historic Cedar Hill truss bridge in-kind to like-new condition for non-motorized (pedestrian/bicycle) traffic. The cost to complete all required repairs to the truss will be included. Recommendations and associated pricing for blasting and painting can be included. Recommendations and associated pricing for the deck surface (timber) can be included, as well as railings. Bach Steel can either provide its own suggestions for railing and deck, or can quote specific railing designs or timber if requested.

Bach Steel does offer unique riveted railing designs that replicate historic bridge railings while also meeting modern-day requirements for pedestrian and/or bicycle usage. The scope of repair work is for an in-kind restoration, so the bridge should be expected to support the loads that it was designed for originally if our scope of work is completed as outlined. The completed report will be reviewed by a Structural Engineer licensed in the State of Michigan prior to submission. Please note however, that this report will only be reviewed, and does not include a site visit by the engineer, nor does it include a stamped set of design drawings. At the request of the county, full design drawings by a Michigan licensed engineer can be included for an additional fee.

Phase 3 Price: \$3,250.00

Grand Total: \$19,850.00

We appreciate the opportunity to quote this project.

A handwritten signature in black ink, appearing to read "Nels Raynor", written in a cursive style.

Nels Raynor
President
Bach Ornamental and Structural Steel Inc.

VOUCHER #

10300

WASHTENAW COUNTY
BOARD OF ROAD COMMISSIONERS
ANN ARBOR, MICHIGAN

DATE May 29, 2018

WARRANT # _____

AMOUNT \$ 282,349.40

ACCT. CODE 20

TO: WASHTENAW COUNTY ROAD COMMISSION

ITEMS	DISCOUNT	CLASSIFICATION	GROSS AMT.
20104600.800000			
PAYROLL FOR			\$ 282,349.40
May 30, 2018			
GROSS PAYROLL			\$ 290,960.81
<u>A.C.H.</u>			
Payroll Direct Deposit	\$ 188,561.97		
Deferred Comp	\$ 9,116.00		

It is hereby certified that the above account is true and correct and that no part of it has been paid.

To the County Clerk:
The within account has been carefully checked and audited. You are hereby directed to draw your warrant upon the County Treasurer for the above amount payable from the County Road Fund.

CONTROLLER

CHAIRMAN

The above account approved by:

MEMBER

MANAGING - DIRECTOR & DEPUTY CLERK OF THE BOARD

BOARD OF COUNTY ROAD COMMISSIONERS

VOUCHER # 10301

WASHTENAW COUNTY
BOARD OF ROAD COMMISSIONERS

ANN ARBOR, MICHIGAN

DATE May 29, 2018

WARRANT # _____

AMOUNT \$708,055.34

ACCT. CODE 20

TO: WASHTENAW COUNTY ROAD COMMISSION

ITEMS	DISCOUNT	CLASSIFICATION	GROSS AMT.
20104600.800000			\$ 686,487.44
FICA/MEDICARE			\$ 21,567.90
ACCOUNTS PAYABLE FOR	May 30, 2018		

It is hereby certified that the above account is true and correct and that no part of it has been paid.

To the County Clerk:
The within account has been carefully checked and audited. You are hereby directed to draw your warrant upon the County Treasurer for the above amount payable from the County Road Fund.

CONTROLLER

CHAIRMAN

The above account approved by:

MEMBER

MANAGING - DIRECTOR & DEPUTY CLERK OF BOARD

BOARD OF COUNTY ROAD COMMISSIONERS

Date 05/29/2018
Time 07:22:15

Washtenaw County Road Commission
AP - Check Register

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Number	Date	Number	Name	Amount
76837	05/30/2018	AIRENT	A-1 RENTAL INC	495.00
76838	05/30/2018	ADVAUT	ADVANCE AUTO PARTS	54.06
76839	05/30/2018	ONYX00	ADVANCED DISPOSAL SERVICES	251.56
76840	05/30/2018	AFLACO	AFLAC	81.83
76841	05/30/2018	AGGIND	AGGREGATE INDUSTRIES, MGMT INC	66,484.95
76842	05/30/2018	ALEFIN	ALERUS FINANCIAL	200.00
76843	05/30/2018	ALLTRU	ALL TRUCK ACCESSORIES	607.45
76844	05/30/2018	ALRSTE	ALRO STEEL CORP	1,733.10
76845	05/30/2018	AMDHYD	AM-DYN-IC FLUID POWER INC	650.37
76846	05/30/2018	AMERED	AMERICAN RED CROSS	3,242.50
76847	05/30/2018	AAWELD	ANN ARBOR WELDING SUPPLY	283.50
76848	05/30/2018	ANNLAV	ANN RENEE LAVASSEUR	425.00
76849	05/30/2018	AT&TMO	AT&T MOBILITY	85.00
76850	05/30/2018	BESBLO	BEST BLOCK OF ANN ARBOR	120.00
76851	05/30/2018	BURIND	BURNS INDUSTRIAL SUPPLY	30.62
76852	05/30/2018	CADASP	CADILLAC ASPHALT LLC	2,895.44
76853	05/30/2018	CARGAB	CARRIER & GABLE INC	9,105.70
76854	05/30/2018	CHELUM	CHELSEA LUMBER COMPANY	62.27
76855	05/30/2018	CHOSOL	CHLORIDE SOLUTIONS, LLC	17,994.92
76856	05/30/2018	COMCAS	COMCAST	879.16
76857	05/30/2018	COUCUT	COUGAR SALES & RENTAL INC	197.94
76858	05/30/2018	DKTRUC	D & K TRUCK COMPANY	218,373.55
76859	05/30/2018	DIUEQU	DIUBLE EQUIPMENT INCORPORATED	8.26
76860	05/30/2018	DOMSYS	DOMINANT SYSTEMS	32,474.30
76861	05/30/2018	DONFEL	DONALD FELDKAMP	200.00
76862	05/30/2018	DTEENE	DTE ENERGY	5,021.56
76863	05/30/2018	DTENER	DTE ENERGY	11,352.63
76864	05/30/2018	EMEHEA	EMERGENT HEALTH PARTNERS	1,125.00
76865	05/30/2018	FARUND	FARMER & UNDERWOOD TRUCKING	67,112.43
76866	05/30/2018	FIRNAT	FIRST NATIONAL BANK OMAHA	5,008.40
76867	05/30/2018	FLEPRI	FLEET PRIDE	852.10
76868	05/30/2018	FUTFEN	FUTURE FENCE COMPANY	4,749.00
76869	05/30/2018	GMENTE	G & M ENTERPRISES LTD	22,965.37
76870	05/30/2018	GALLOU	GALLOUP	692.54
76871	05/30/2018	GRAING	GRAINGER INC	394.56
76872	05/30/2018	GREACE	GREAT LAKES ACE HARDWARE	43.15
76873	05/30/2018	HEAEQU	HEALTH EQUITY	2,782.78
76874	05/30/2018	HUBSUP	HUBBARD SUPPLY CO	1,846.48
76875	05/30/2018	HUBROT	HUBBELL, ROTH, & CLARK INC	2,160.00
76876	05/30/2018	JACTRU	JACKSON TRUCK SERVICE INC	787.10
76877	05/30/2018	KBKLAN	KBK LANDSCAPING	9,300.00
76878	05/30/2018	KEIROT	KEITH ROTHFUSS	80.00
76879	05/30/2018	LAWPRO	LAWSON PRODUCTS INC	807.36
76880	05/30/2018	LENFUE	LENAWEE FUELS INC	27,743.47
76881	05/30/2018	LESBRO	LESTER BROTHERS EXCAVATING INC	107.00
76882	05/30/2018	LOWES0	LOWES	387.11
76883	05/30/2018	MSFOST	M.S. FOSTER & ASSOCIATES, INC.	582.06
76884	05/30/2018	DRMAKS	MAK KRZECZKOWSKI	5,175.00
76885	05/30/2018	MANGLA	MANCHESTER GLASS	415.00

Date 05/29/2018
Time 07:22:15

Washtenaw County Road Commission
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----- Check -----		----- Vendor -----		Check
Number	Date	Number	Name	Amount
76886	05/30/2018	KLETRU	MANCHESTER TRUE VALUE	24.71
76887	05/30/2018	MEETIR	MEEKHOF TIRE	1,812.86
76888	05/30/2018	MENINC	MENARD INC	435.21
76889	05/30/2018	MICKLU	MICHAEL R KLUCK & ASSOCIATES	216.54
76890	05/30/2018	MICCAT	MICHIGAN CAT	4,695.87
76891	05/30/2018	MUZBUS	MUZZALL BUSINESS FORMS	392.61
76892	05/30/2018	NAPAUT	NAPA AUTOPARTS	101.37
76893	05/30/2018	OCCHEA	OCCUPATIONAL HEALTH CENTERS OF	260.00
76894	05/30/2018	ORCHIL	ORCHARD HILTZ & MCCLIMENT INC	5,708.75
76895	05/30/2018	ORIDIA	ORIGIN DIAGNOSTICS LLC	105.00
76896	05/30/2018	OSBASS	OSBURN ASSOCIATES INC	2,700.75
76897	05/30/2018	OSBIND	OSBURN INDUSTRIES	37,637.05
76898	05/30/2018	PARDAD	PART D ADVISORS, INC.	891.72
76899	05/30/2018	PENTOO	PENNSYLVANIA TOOL	52.25
76900	05/30/2018	PITCHA	PITTSFIELD CHARTER TOWNSHIP	29,309.20
76901	05/30/2018	POWTRA	POWER TRANSMISSION CO	881.91
76902	05/30/2018	PRITEC	PRINT-TECH INC	579.56
76903	05/30/2018	RECYCL	RECYCLE ANN ARBOR	370.00
76904	05/30/2018	RICOH0	RICOH USA, INC	331.23
76905	05/30/2018	SHRTIR	SHRADER TIRE	1,482.00
76906	05/30/2018	SPABAR	SPARTAN BARRICADING &	4,708.79
76907	05/30/2018	STAHAR	STADIUM HARDWARE	6.00
76908	05/30/2018	STOMIC	STONECO OF MICHIGAN	2,841.59
76909	05/30/2018	SUBCHE	SUBURBAN CHEVROLET	271.90
76910	05/30/2018	TODWEN	TODD WENZEL BUICK	55,755.65
76911	05/30/2018	TRASUP	TRACTOR SUPPLY CO	79.99
76912	05/30/2018	TRETIR	TREDROC TIRE	4,654.40
76913	05/30/2018	TRITRU	TRI-COUNTY INTERNATIONAL	185.96
76914	05/30/2018	TRUSPE	TRUCK & TRAILER SPECIALTIES	344.87
76915	05/30/2018	ARRUNI	UNIFIRST	190.97
76916	05/30/2018	UPPLEV	UPPER LEVEL GRAPHICS	841.00
76917	05/30/2018	VERWIR	VERIZON WIRELESS	140.44
76918	05/30/2018	WELTRU	WELLER TRUCK PARTS LLC	50.71

Report Total

686,487.44

VOUCHER #

10302

WASHTENAW COUNTY
BOARD OF ROAD COMMISSIONERS
ANN ARBOR, MICHIGAN

DATE June 12, 2018
WARRANT # _____
AMOUNT \$ 291,199.89
ACCT. CODE 20

TO: WASHTENAW COUNTY ROAD COMMISSION

ITEMS	DISCOUNT	CLASSIFICATION	GROSS AMT.
20104600.800000			
PAYROLL FOR June 13, 2018			\$ 291,199.89
GROSS PAYROLL \$ 299,792.85			
<u>A.C.H.</u>			
Payroll Direct Deposit \$ 193,593.05			
Deferred Comp \$ 8,716.00			

It is hereby certified that the above account is true and correct and that no part of it has been paid.

To the County Clerk:
The within account has been carefully checked and audited. You are hereby directed to draw your warrant upon the County Treasurer for the above amount payable from the County Road Fund.

CONTROLLER

CHAIRMAN

The above account approved by:

MEMBER

MANAGING - DIRECTOR & DEPUTY CLERK OF THE BOARD

BOARD OF COUNTY ROAD COMMISSIONERS

VOUCHER # 10303

WASHTENAW COUNTY
BOARD OF ROAD COMMISSIONERS

ANN ARBOR, MICHIGAN

DATE June 12, 2018

WARRANT # _____

TO: WASHTENAW COUNTY ROAD COMMISSION

AMOUNT \$1,933,863.25

ACCT. CODE 20

ITEMS	DISCOUNT	CLASSIFICATION	GROSS AMT.
20104600.800000			\$ 1,911,618.30
FICA/MEDICARE			\$ 22,244.95
ACCOUNTS PAYABLE FOR	June 13, 2018		

It is hereby certified that the above account is true and correct and that no part of it has been paid.

To the County Clerk:
The within account has been carefully checked and audited. You are hereby directed to draw your warrant upon the County Treasurer for the above amount payable from the County Road Fund.

CONTROLLER

The above account approved by:

CHAIRMAN

MEMBER

MANAGING - DIRECTOR & DEPUTY CLERK OF BOARD

BOARD OF COUNTY ROAD COMMISSIONERS

Washtenaw County Road Commission
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Number	Date	Number	Name	Amount
76919	06/13/2018	123NET	123.NET INC	1,010.76
76920	06/13/2018	1STAYD	1ST AYD CORPORATION	929.50
76921	06/13/2018	ACDNET	ACD.NET	2,010.58
76922	06/13/2018	ADESTE	ADELINE STEFFEN	15.00
76923	06/13/2018	ADVAUT	ADVANCE AUTO PARTS	200.49
76924	06/13/2018	ADVANC	AERO COMMUNICATIONS INC	500.00
76925	06/13/2018	AFLACO	AFLAC	81.83
76926	06/13/2018	AGGIND	AGGREGATE INDUSTRIES, MGMT INC	177,879.64
76927	06/13/2018	AIRADV	AIR ADVANTAGE LLC	75.00
76928	06/13/2018	AISCON	AIS CONSTRUCTION EQUIPMENT	2,460.06
76929	06/13/2018	ALEFIN	ALERUS FINANCIAL	200.00
76930	06/13/2018	ALLIED	ALLIED INC	1,880.69
76931	06/13/2018	ALRSTE	ALRO STEEL CORP	182.26
76932	06/13/2018	AMDHYD	AM-DYN-IC FLUID POWER INC	1,311.98
76933	06/13/2018	AMERED	AMERICAN RED CROSS	856.50
76934	06/13/2018	ANNBAN	ANN ARBOR STATE BANK	14,951.83
76935	06/13/2018	AAWELD	ANN ARBOR WELDING SUPPLY	11.69
76936	06/13/2018	AUTSER	AUTOMOTIVE SERVICE CO.	604.54
76937	06/13/2018	BWDIST	B & W DISTRIBUTING	415.00
76938	06/13/2018	BESBLO	BEST BLOCK OF ANN ARBOR	60.00
76939	06/13/2018	CADASP	CADILLAC ASPHALT LLC	2,856.40
76940	06/13/2018	CAMSPE	CAMERON SPEARE	15.00
76941	06/13/2018	CDWG00	CDW-G	1,749.37
76942	06/13/2018	CHESTA	CHELSEA STATE BANK	46,056.99
76943	06/13/2018	CHOSOL	CHLORIDE SOLUTIONS, LLC	Void
76944	06/13/2018	CHOSOL	CHLORIDE SOLUTIONS, LLC	Void
76945	06/13/2018	CHOSOL	CHLORIDE SOLUTIONS, LLC	69,938.69
76946	06/13/2018	CITANN	CITY OF ANN ARBOR	809,518.24
76947	06/13/2018	CITCHE	CITY OF CHELSEA	273.88
76948	06/13/2018	CITYPS	CITY OF YPSILANTI	122,307.20
76949	06/13/2018	COLBRO	COLT BROWN	118.67
76950	06/13/2018	COMCAS	COMCAST	562.17
76951	06/13/2018	CONMCK	CONLIN, MCKENNEY & PHILBRICK	3,383.24
76952	06/13/2018	CONENG	CONSUMERS ENERGY	922.27
76953	06/13/2018	CONTRA	CONTRACTORS CONNECTION INC	805.80
76954	06/13/2018	CRASTI	CRAIG STIPES - BROADSTREET	253.25
76955	06/13/2018	DKTRUC	D & K TRUCK COMPANY	248.89
76956	06/13/2018	DETED2	DETROIT EDISON	10,614.81
76957	06/13/2018	DEVTEC	DEVEN'S TECH SUPPLY	270.00
76958	06/13/2018	DEXEQU	DEXTER EQUITIES LLC	317.59
76959	06/13/2018	DIVREA	DIVERSE REAL ESTATE, LLC	323.20
76960	06/13/2018	DIVINS	DIVERSIFIED INSPECTIONS/ITL	2,400.00
76961	06/13/2018	DOMSYS	DOMINANT SYSTEMS	35,629.20
76962	06/13/2018	DTE000	DTE ENERGY	337.36
76963	06/13/2018	DTEENE	DTE ENERGY	4,653.98
76964	06/13/2018	EMEHEA	EMERGENT HEALTH PARTNERS	1,575.00
76965	06/13/2018	EMIKIZ	EMILY KIZER	166.64
76966	06/13/2018	ENZCLE	ENZO'S CLEANING SOLUTIONS	737.50
76967	06/13/2018	FARZAY	FARIS ZAYED	15.00

Date 06/12/2018
Time 08:19:33

Washtenaw County Road Commission
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Number	Date	Number	Name	Amount
76968	06/13/2018	FARUND	FARMER & UNDERWOOD TRUCKING	21,507.08
76969	06/13/2018	FIBTEC	FIBER TECHNOLOGIES NETWORKS	2,927.65
76970	06/13/2018	FISTHO	FISHBECK THOMPSON CARR & HUBER	38,154.70
76971	06/13/2018	FLEPRI	FLEET PRIDE	1,264.33
76972	06/13/2018	FROCOM	FRONTIER COMMUNICATIONS	271.67
76973	06/13/2018	GALLOU	GALLOUP	600.45
76974	06/13/2018	GMSONS	GM & SONS INC	29,618.54
76975	06/13/2018	GRAING	GRAINGER INC	384.21
76976	06/13/2018	GLCOMN	GREAT LAKES COMNET INC	778.36
76977	06/13/2018	GREBON	GREGORY BONO	100.00
76978	06/13/2018	GROUPO	GROUP 31 SUPPLY	1,595.82
76979	06/13/2018	HARELE	HARPER ELECTRIC INC	1,583.20
76980	06/13/2018	HEAEQU	HEALTH EQUITY	1,844.64
76981	06/13/2018	HOLHAR	HOLLY HARMON	15.00
76982	06/13/2018	HUBSUP	HUBBARD SUPPLY CO	66.40
76983	06/13/2018	HUBROT	HUBBELL, ROTH, & CLARK INC	6,930.75
76984	06/13/2018	INDAGE	INDEPENDENT AG EQUIPMENT	312.38
76985	06/13/2018	JSTREE	J'S TREE TRIMMING & REMOVAL IN	350.00
76986	06/13/2018	JACTRU	JACKSON TRUCK SERVICE INC	452.73
76987	06/13/2018	KATPLE	KATELYN PLESIEWICZ	15.00
76988	06/13/2018	KATAND	KATHY ANDERSON	663.61
76989	06/13/2018	LAWPRO	LAWSON PRODUCTS INC	1,132.03
76990	06/13/2018	LENFUE	LENAWEE FUELS INC	53,330.81
76991	06/13/2018	LIGCAR	LIGHTHOUSE CAR WASH	175.00
76992	06/13/2018	LOWES0	LOWES	457.09
76993	06/13/2018	MKTRUC	M & K TRUCK CENTERS	542.96
76994	06/13/2018	MADELE	MADISON ELECTRIC CO	167.65
76995	06/13/2018	DRMAKS	MAK KRZECZKOWSKI	1,700.00
76996	06/13/2018	MANTOW	MANCHESTER TOWING	1,781.41
76997	06/13/2018	MENINC	MENARD INC	174.05
76998	06/13/2018	METSTR	METRO STRAIGHTENING SERVICE	500.00
76999	06/13/2018	MICCOR	MICHAEL CORNELL	80.00
77000	06/13/2018	MICCAT	MICHIGAN CAT	7,951.62
77001	06/13/2018	MCRCS2	MICHIGAN COUNTY RD COMMISSION	1,000.00
77002	06/13/2018	MCRCS2	MICHIGAN COUNTY RD COMMISSION	25.00
77003	06/13/2018	MICPOW	MICHIGAN POWER RODDING	532.00
77004	06/13/2018	MIDMAI	MIDWEST MAINTENANCE SERVICES	3,445.57
77005	06/13/2018	MSCIND	MSC INDUSTRIAL SUPPLY CO INC	296.39
77006	06/13/2018	MSDSO	MSDSO ONLINE INC.	2,200.00
77007	06/13/2018	MUNCON	MUNICIPAL CONSULTING SERVICES	1,000.00
77008	06/13/2018	MERSO0	MUNICIPAL EMPLOYEES RETIREMENT	172,419.00
77009	06/13/2018	NAPAUT	NAPA AUTOPARTS	292.09
77010	06/13/2018	NAPLAW	NAPOLEON LAWN & LEISURE INC.	308.71
77011	06/13/2018	NICVAN	NICOLE PETERSON	20.00
77012	06/13/2018	OAKVAL	OAK VALLEY CENTRE LLC	69,448.30
77013	06/13/2018	OCCHEA	OCCUPATIONAL HEALTH CENTERS OF	441.50
77014	06/13/2018	OFFDEP	OFFICE DEPOT INC	836.76
77015	06/13/2018	ORCHIL	ORCHARD HILTZ & MCCLIMENT INC	8,824.19
77016	06/13/2018	OSBASS	OSBURN ASSOCIATES INC	1,755.00

Date 06/12/2018
Time 08:19:33

Washtenaw County Road Commission
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Number	Date	Number	Name	Amount
77017	06/13/2018	OSBIND	OSBURN INDUSTRIES	38,844.34
77018	06/13/2018	OSCLAR	OSCAR W LARSON COMPANY	414.12
77019	06/13/2018	QUAFIR	QUALITY FIRST AID	38.97
77020	06/13/2018	RWMERC	R. W. MERCER	5,807.80
77021	06/13/2018	RECYCL	RECYCLE ANN ARBOR	28.00
77022	06/13/2018	REPSE	REPUBLIC SERVICES #241	104.00
77023	06/13/2018	RICOH0	RICOH USA, INC	1,905.23
77024	06/13/2018	ROBCHA	ROBERT CHAPMAN	454.15
77025	06/13/2018	ROWDIN	ROWERDINK INC.	150.00
77026	06/13/2018	RSENGI	RS ENGINEERING, LLC	4,371.75
77027	06/13/2018	SHEWIL	SHERWIN WILLIAMS	167.50
77028	06/13/2018	SHRTIR	SHRADER TIRE	1,301.43
77029	06/13/2018	SIGTEC	SIGMA TECHNOLOGIES	425.00
77030	06/13/2018	SITONE	SITEONE LANDSCAPE SUPPLY LLC	345.02
77031	06/13/2018	SOMAT0	SOMAT ENGINEERING	10,993.43
77032	06/13/2018	STAHAR	STADIUM HARDWARE	59.99
77033	06/13/2018	STAINS	STANDARD INSURANCE COMPANY	8,948.00
77034	06/13/2018	STACRA	STAR CRANE & HOIST	405.00
77035	06/13/2018	MICDEP	STATE OF MICHIGAN	150.00
77036	06/13/2018	STOMIC	STONECO OF MICHIGAN	1,071.18
77037	06/13/2018	SUBCHE	SUBURBAN CHEVROLET	209.93
77038	06/13/2018	SUNBEL	SUNBELT RENTALS, INC	2,199.25
77039	06/13/2018	SUSCOO	SUSAN COOK	271.59
77040	06/13/2018	HUNNAT	THE HUNTINGTON NATIONAL BANK	38,194.80
77041	06/13/2018	TRASUP	TRACTOR SUPPLY CO	59.99
77042	06/13/2018	TRADEV	TRAFFIX DEVICES INC	8,178.16
77043	06/13/2018	TRITRU	TRI-COUNTY INTERNATIONAL	1,717.40
77044	06/13/2018	TTLASS	TTL ASSOCIATES, INC	6,289.28
77045	06/13/2018	ARRUNI	UNIFIRST	588.98
77046	06/13/2018	UNIDET	UNISTRUT DETROIT SERVICE CO	2,190.00
77047	06/13/2018	UPS000	UPS	7.19
77048	06/13/2018	VARPRO	VARIPRO	10,076.30
77049	06/13/2018	VERWIR	VERIZON WIRELESS	3,135.15
77050	06/13/2018	VILMAN	VILLAGE OF MANCHESTER	36.47
77051	06/13/2018	WASMAN	WASTE MANAGEMENT	116.67
77052	06/13/2018	WEINGA	WEINGARTZ	80.97
77053	06/13/2018	ZAYGRO	ZAYO GROUP	319.92

Report Total

1,911,618.30

WASHTENAW COUNTY ROAD COMMISSION

TO: Washtenaw County Board of Road Commissioners

FROM: Roy D. Townsend, P.E.
Managing Director

SUBJECT: Staff Report – 5-28-18 to 6-10-18

DATE: June 19, 2018

TOWNSHIP REPORT

OPERATIONS REPORT

A. MAINTENANCE

Patching of paved roads took place throughout the County. In addition, the following specific maintenance activities were performed in individual townships.

ANN ARBOR TOWNSHIP

- HMA Resurfacing – Earhart Road
- Local Road Dust Control

AUGUSTA TOWNSHIP

- Chipseal – Willis Road
- Fallen Trees – Hitchingham Road
- Limestone Patch – Hitchingham Road, Judd Road, Macey Road, McCrone Road, McKean Road, Pitman Road, Tuttle Hill Road: 430 tons
- Primary Road Dust Control
- Repair Washout – Rawsonville Road
- Roadside Debris – Judd Road

BRIDGEWATER TOWNSHIP

- Chipseal – Austin Road

DEXTER TOWNSHIP

- Lima Center Road Limestone Resurfacing – 4,389 tons
- Local Road Dust Control

FREEDOM TOWNSHIP

- Chipseal – Bethel Church Road, Fletcher Road, Reno Road, Schneider Road
- Limestone Patch – Ellsworth Road, Schneider Road: 38 tons

LIMA TOWNSHIP

- Chipseal – Fletcher Road
- Gravel Patch – Steinbach Road: 6 tons
- Limestone Patch – Fletcher Road, Guenther Road, Jerusalem Road, Steinbach Road, Trinkle Road: 100 tons
- Jerusalem Road Limestone Resurfacing – 1,589 tons
- Lima Center Road Limestone Resurfacing – 5,188 tons

LODI TOWNSHIP

- Limestone Patch – Bethel Church Road, Dell Road: 45 tons

LYNDON TOWNSHIP

- Fallen Trees – Hadley Road, Goodband Road, N Territorial Road
- Limestone Patch – Beeman Road, Bowdish Road, Boyce Road: 30 tons
- Local Road Dust Control

MANCHESTER TOWNSHIP

- Gravel Patch – English Road, Schleweis Road, Wolff Road: 46 tons
- Limestone Patch – Wolff Road: 5 tons
- Local Road Dust Control

NORTHFIELD TOWNSHIP

- Limestone Patch – Spencer Road: 21 tons
- Local Road Dust control

PITTSFIELD TOWNSHIP

- Chipseal – Textile Road
- Limestone Patch – Morgan Road, Stone School Road, Textile Road: 96 tons
- Local Road Dust Control
- Repair Blowout in Road – Ann Arbor-Saline Road
- Roadside Debris – Carpenter Road, Ellsworth Road, Packard Street, S State Road

SALEM TOWNSHIP

- Fallen Trees – Pontiac Trail
- Limestone Patch – Joy Road: 54 tons
- Local Road Dust Control

SALINE TOWNSHIP

- Drainage and Backslopes – Macon Road
- Local Road Dust Control

SCIO TOWNSHIP

- Limestone Patch – Cottontail Lane, Craig Road, Marshall Road, Parkridge Drive, Robinwood Drive, Woodlea Drive: 35 tons
- Local Road Dust Control

SHARON TOWNSHIP

- Local Road Dust Control
- Repaired Washout – Tubbs Road

SUPERIOR TOWNSHIP

- Cut Asphalt – Ashley Drive, Buckingham Drive
- Drainage and Backslopes – Stamford Road
- Fallen Trees – Stephens Drive
- HMA Mill and Resurface – Prospect Road, Ridge Road
- Limestone Patch – Frains Lake Road, Leforge Road: 36 tons
- Local Road Dust Control
- Repair Sinkhole – N Prospect Street

SYLVAN TOWNSHIP

- Fallen Trees – Ridge Court
- HMA Mill and Resurface – Kalmbach Road
- Local Road Dust Control

WEBSTER TOWNSHIP

- Gravel Patch – Jennings Road, Scully Road: 31 tons
- Limestone Patch – Joy Road: 15 tons
- Local Road Dust Control
- Primary Road Dust Control

YORK TOWNSHIP

- Chipseal – Saline-Milan Road, Willis Road
- Fallen Trees – S Maple Road, Platt Road
- HMA Resurfacing – Mooreville Road
- Local Road Dust control

YPSILANTI TOWNSHIP

- Drainage and Backslopes – Bridge Road, Glenwood Avenue, Ridge Road
- Fallen Trees – Ellis Road, Golfside Drive, Munger Road
- Limestone Patch – Ellis Road: 20 tons
- Limestone Patch Shoulders – Bergen Avenue, Berkley Street, Boston Avenue, Brookside Street, Dexter Street, Dupont Street, Eastlawn Street, Eastman Avenue, Fairfield Street, Kewanee Street, Maulbetsch Street, N Hewitt road, Northlawn Street, Rice Street, Rosedale Road, Southlawn Street, Stratford Road, Westlawn Street, Whittier Road: 15 tons
- Local Road Dust Control
- Roadside Debris – Pageant Avenue

NESC Updates

Warranty work is ongoing; working with contractors for additional equipment installation. Landscaping work and security initiatives on the NESC, SESC and Main Yard gate controls continued.

SHOP REPORT

Shop Repairs

- Tires Repaired – 5 tires
- New Tire Installation – 1 tire
- Vehicles Serviced – 2
- Vehicles Serviced by Suburban Chevrolet – 3
- Work Orders Completed – 17

Equipment Repair

Note: Repaired A/C on 3 trucks

- Boom Mower 1022 – Repaired leaking mower lift cylinder
- Truck 110 – Replaced the fuel pump, air bag sensor and knock sensors
- Truck 240 – Made new foot for post puller

BUILDING & GROUNDS REPORT

Yard One

- Worked on brine system
- Repairs on office HVAC
- Yard work
- Installed new outlet for icebox by shop
- Stained and fixed braces on picnic tables
- Repaired filter housing on fuel dispenser
- Cleaned parking garage floor
- Recycling, trash, and janitorial

Yard Two

- Sprinkler repair
- Yard work
- Replaced soap dispenser

Yard Three

- Cleaned A/C unit
- Yard work

Yard Four

- Yard work
- Cleaned A/C unit
- Inspected brine pump

NESC

- Repaired brine hoses
- Installed paper towel dispenser

Brine Well

- Mowing
- Greased and monitored well

MEETINGS ATTENDED

6/5 J. Harmon and A. Lape attended the Superintendents Association of Michigan Board of Directors meeting in Frankenmuth, MI