

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

September 4, 2018 – 1:00 p.m.

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

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action) Page 1-10

- A. Board Meeting Minutes of August 21, 2018
- B. Board Working Session Minutes of August 21, 2018

IV. PUBLIC COMMENT

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. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications **Page 11-19**

V. NEW BUSINESS

A. Consent Agenda Page 20-48

- 1. Warren Road Structure Replacement – Preliminary Engineering Funding Agreement
- 2. Dennison Road Bridge – Construction Bid
- 3. Panama Court - Bid Rejection, Superior Township CDBG HMA and Concrete Curb and Gutter Upgrades Program
- 4. Zeeb Road – Bid Rejection
- 5. 2018 Second Quarter Budget Amendments
- 6. Payroll & Bills for August 22, 2018

B. ACTION ITEM

- 1. Community Engagement Policy

VIII. REPORTS Page 49-57

- A. County Commissioner Report
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 8-13 to 8-26-18
 - 2. Michigan Transportation Fund Receipts

IX. ADJOURNMENT