

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Minutes of October 16, 2018

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, Rodrick Green

Staff Present: S. Siddall, J. Harmon, M. MacDonell, D. Ackerman, C. Ryan, R. Uhr,
J. Mann, M. Livsey, T. Feazel, A. Dusseau, J. Reau, B. Jakovjeski,
A. Coppernoll

Others Present: R. Jamnick, A. Bareis, L. Moutinho, family members of Randy Uhr

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

RC18-340 R. Green moved, B. Fuller seconded to approve the agenda as presented.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

RC18-341 B. Fuller moved, R. Green seconded, the Board hereby approves the Board Meeting Minutes of October 2, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0
ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC18-342 R. Green moved, B. Fuller seconded, the Board hereby approves the Executive Session Minutes of October 2, 2018 as presented.

ROLL CALL VOTE:

YEAS: D. Fuller, B. Fuller, R. Green

NAYS: None.

ABSENT: None.

ABSTAIN: None.

Motion Carried.

PUBLIC COMMENT

Boland Corridor

Arlene Bareis addressed the Board requesting that the Boland Corridor strip of land be returned to property owners. Ms. Bareis also stated that Willadean Miles has not received a map of the Boland Corridor she requested from Curt Brochue, Right of Way Specialist.

WRITTEN COMMUNICATIONS

ISSUED: October 11, 2018
WHERE: Platt Road between Stony Creek Road and Begole Road
TOWNSHIP: York
WHY: Completion of culvert replacement project – reopen Platt Road
WHEN: Thursday, October 11
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: October 11, 2018
WHERE: Platt Road between Lutz Drive and Willis Road
TOWNSHIP: York
WHY: Guardrail installation
WHEN: Thursday, October 11
CONTACT: Brent Schlack, Assistant Director of Engineering

ISSUED: October 9, 2018
WHERE: Ellsworth Road between Carpenter Road and Golfside Road
TOWNSHIP: Pittsfield
WHY: Paving Ellsworth Road
WHEN: Thursday, October 11
CONTACT: Kelly Jones, Senior Project Manager

ISSUED: October 3, 2018
WHERE: Platt Road between Stony Creek Road and Begole Road
TOWNSHIP: York
WHY: Culvert replacement – Platt Road closed
WHEN: Monday, October 8
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: October 2, 2018
WHERE: Mast Road between North Territorial Road and Strawberry Lake Road
TOWNSHIP: Webster Township
WHY: Completion of bridge replacement – Mast Road reopened
WHEN: Tuesday, October 2
CONTACT: Brent Schlack, Assistant Director of Engineering

ISSUED: October 1, 2018
WHERE: Brookville Road between Pontiac Trail and Curtis Road
TOWNSHIP: Salem
WHY: Limestone resurfacing – Brookville Road closed
WHEN: Monday, October 1
CONTACT: Adam Lape, Superintendent of Maintenance

RETIREMENT PRESENTATION – Randall (Randy) E. Uhr

The Board presented Randy Uhr with a certificate of appreciation for his retirement after 25 years of service to the Washtenaw County Road Commission.

25 YEAR ANNIVERSARY RECOGNITION – Randall (Randy) E. Uhr and Charlie Chumney

The Board presented Randy Uhr with a watch in recognition of 25 years of dedicated service to the Washtenaw County Road Commission. Charlie Chumney who has recently retired from the Road Commission was also presented with a watch in recognition of 25 years of dedicated service to the Road Commission.

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC18-343 B. Fuller moved, R. Green seconded the approval of the Consent Agenda for October 16, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Retirement Resolution of Public Service – Randall (Randy) E. Uhr

RC18-344 B. Fuller moved, R. Green seconded

WHEREAS, Randall E. Uhr has served as a valuable, full-time employee of the Washtenaw County Road Commission from October 14, 1993 through October 24, 2018; and has elected to retire on October 24, 2018 to enjoy time with his family and friends; and

WHEREAS Randall E. Uhr has provided 25 years of knowledge and experience as the Assistant Storekeeper and prior to that dedication to duty, he provided active participation as a Heavy Truck Driver on the State Trunkline and District 4 Crews which has greatly benefited the Road Commission, the citizens of Washtenaw County and the traveling public; and

WHEREAS, in having provided 25 years of faithful and valuable service to the Washtenaw County Road Commission, his presence will be greatly missed.

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

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

2019 Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Cab/Chassis

RC18-345 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves the purchase from D & K Truck Company, 3020 Snow Road, Lansing, Michigan, 48917 through the State of Michigan MIDEAL purchasing program of four (4) new model year 2020 Western Star 4700SB truck cab and chassis for the total cost of \$478,840.00. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2019 Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Upfitting

RC18-346 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves the purchase from Truck & Trailer Specialties, Inc., 1200 Victory Drive, Howell, Michigan, 48843 through the State of Michigan MIDEAL purchasing program of component upfitting for four (4) new model year 2020 Western Star 4700SB truck cab and chassis for the total cost of \$634,014.00. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Cavanaugh Lake Road – Final Plan

RC18-347 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering and the concurrence of the Managing Director/County Highway Engineer, the Board hereby approves the final plans, specifications and estimate at approximately \$330,000.00 for the structure replacement at Cavanaugh Lake Rd over Mill Creek Consolidated in Section 11 of Sylvan Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Payroll & Bills for October 3, 2018

RC18-348 B. Fuller moved, R. Green seconded the Board hereby approves Voucher 10318 totaling \$267,530.48 for payroll of October 3, 2018, and Voucher 10319 totaling \$1,677,677.24 in payment of bills for October 3, 2018. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

REPORTS

County Commissioner Report

No report.

ROAD COMMISSIONER REPORTS

Commissioner Barb Fuller

Commissioner Barb Fuller attended the following meetings:

- 10/8 Parks & Recreation Meeting

Commissioner Doug Fuller

No report.

Commissioner Rodrick Green

No report.

MANAGING DIRECTOR'S REPORT

STAFF REPORT – 9-10 to 9-23-18

Jim Harmon, Director of Operations

- Mr. Harmon thanked the Board for approval of the purchase of Four Western Star trucks.
- Operations annual dry run is underway.
- Mr. Harmon provided the Board a project update sheet. The work stoppage with MITA has put some projects behind schedule but we are moving forward to complete as many projects as possible.
- Adam Lape and Ken Harris attended the second meeting of the Washtenaw County Department of Public Works (DPW) Managers Group.
- Huron River Drive from City of Ann Arbor to Hogback Road –road resurfacing will take place next week

Matt MacDonell, Director of Engineering

- Engineering projects are underway for completion after the work stoppage with MITA.
- Bemis Road/Moon Road Roundabout – should be complete by the end of this week. Cadillac Asphalt will be working on the paving of Moon Road one mile south of Bemis to Willis Road.
- Ellsworth Road paving between Carpenter Road and Golfside Road should be complete this week.
- Sharon Valley Road bridge – Sub-Contractors are being scheduled for a new work plan for this project considering the artesian difficulties at this location. This work should resume within the next couple of weeks but is unlikely to be complete this year.
- Textile Road project – this project was also impacted by the work stoppage and will not be complete this year. The contractor has submitted a revised plan for completion of this project in 2019.

Dan Ackerman, Director of Finance & IT

Finance Report

- Dan Ackerman provided an update on the PA 207 funding which is the \$300 million of road funding the state is distributing. Out of the \$3.3 million the Road Commission is to receive, we have received about \$1.7 million of this funding so far. The remaining funds should be received the first of January 2019.

IT Report

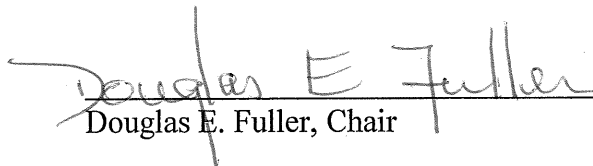
- We have been receiving laptops and monitors related to the SAW Grant that are being installed and tested by staff.

PAINT A PLOW PROGRAM

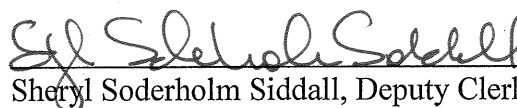
Emily Kizer provided a review and recognition of the Paint a Plow Program.

ADJOURNMENT

RC18-349 R. Green moved, B. Fuller seconded to adjourn the October 16, 2018 meeting at 1:47 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



 Douglas E. Fuller, Chair



 Sheryl Soderholm Siddall, Deputy Clerk

Minutes Approved: 6 Nov 2018 / CER