

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

**November 20, 2018 – 1:00 p.m.**

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

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. ACCEPTANCE OF MINUTES (Action)..... Page 1-8**  
A. Board Meeting Minutes of November 6, 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 9-17**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 18-39**

1. Chelsea Hometown Holiday Light Parade – Road Closure
2. Dynamic Speed Display (DSD) Sign Policy
3. Sharon Valley Road Bridge – Construction Engineering Inspection – Amendment 1
4. State Road Improvements – Transportation Economic Development Fund – Category A Grant Application
5. 2019 Snow and Ice Control Abrasives Bid
6. 2019 Mineral Well Brine Bid
7. 2019 Overband Crack Filling Bid
8. 2019 Corrugated Steel Pipe and Bands Bid
9. 2019 22A Gravel Bid
10. 2019 Limestone Products Bid
11. Payroll & Bills for November 14, 2018

**VII. REPORTS ..... Page 40-45**

- A. County Commissioner Report  
B. Road Commissioners Report  
C. Managing Director Report  
    1. Staff Report of 10-29 to 11-11-18

**VIII. ADJOURNMENT**