

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

February 1, 2016 – 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 1-12

- A. Board Meeting Minutes of January 19, 2016
- B. Working Session Minutes of January 19, 2016

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 13-17**

V. NEW BUSINESS

A. Consent Agenda..... Page 18-36

- 1. Three Year Renewal of AutoCAD Licensing for the Engineering Department
- 2. Gasoline and Diesel Fuel – Bid Extension
- 3. Nuts and Bolts – Bid Extension
- 4. Lubricating Oils – Bid Extension
- 5. Automotive Batteries – Bid Extension
- 6. 2016 Operations Department Capital Equipment Purchase – Etnvre K. Chip Spreader
- 7. Public Act 283 Project Warrant Approval – City of Chelsea
- 8. Payroll & Bills for January 27, 2016

B. Action Items

- 1. CRA Board of Directors' Nomination
- 2. Bunton Road Culvert – Swan Creek-Pliney Harris Drain Petition

VII. REPORTS Page 37-45

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 1-25-16 to 2-7-16
 - 2. Heavy Truck – Discussion
 - 3. Federal Aid Discussion
 - 4. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT