

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

April 5, 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 March 14, 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 13-26**

V. NEW BUSINESS

A. Consent Agenda..... Page 27-50

1. Willis Road Improvements Project – MDOT Contract No. 16-5061
2. County-Wide Traffic Signal Backplate Project – MDOT Contract No. 16-5052
3. 2016 County-Wide Guardrail Upgrade Project – MDOT Contract No. 16-5067
4. Wiard Road – Construction Zone Temporary Traffic Control Order
5. Hack Road Culvert Construction Services Agreement
6. Willow Road Bridge Construction Services Agreement
7. 2016 Dexter Township Agreement
8. 2016 Freedom Township Agreement
9. 2016 Salem Township Agreement
10. 2016 Webster Township Agreement
11. 50 Ton Drop Deck Paver Trailer – Bids
12. Four (4) 66,000 lb. Tandem Axle Trucks & Equipment
13. 2016 Bridge Inspections
14. USGS Agreement – Maple Road Bridge
15. Engineering Design Services – Huron River Drive and Superior Road Bridges
16. Timber Bridge Fabrication – Strawberry Lake Road Bridge
17. Ann Arbor-Saline Road @ Textile Road Intersection – Textile Road Resurfacing – Final Plan Approval
18. 2016 Preventative Maintenance HMA Overlay Program – Final Plans
19. Huron Street/Whittaker Road and Prospect Road Improvement Projects – Final Plan Approval
20. Payroll & Bills for March 23, 2016

VII. REPORTS Page 51-64

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 3-7-16 to 3-27-16
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT