

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

**February 21, 2017 – 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 February 7, 2017

**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 11-19**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 20-102**

1. Automotive Battery Bid Extension
2. Automotive Filter Bid Extension
3. Gasoline and Diesel Fuel Bid Extension
4. Grader and Underbody Scraper Blades
5. Hydraulic Hose & Fittings Bid Extension
6. Lubricating Oils Bid Extension
7. Nuts and Bolts Bid Extension
8. Ann Arbor Township Agreement – Warren Road Culvert Replacement
9. Engineering Design Services – Sharon Valley Road Bridge
10. Engineering Design Services – Austin Road and McCollum Road Bridges
11. Engineering Design Services – Henzie Road Culvert
12. Mast Arm Traffic Signals on Jackson Road, Earhart Road, and Carpenter Road
13. Dexter Ann Arbor Run
14. Life Insurance and Death Benefit Policy
15. Payroll & Bills February 8, 2017

**B. Action Items**

1. Natural Beauty Road Petition – Parkridge Drive
2. CRA Amendments to Constitution and Bylaws – Proposed Amendment #1
3. CRA Amendments to Constitution and Bylaws – Proposed Amendment #2
4. CRA Board of Directors Ballot
5. License and Operations & Maintenance Agreement – American Center for Mobility
6. Memorandum of Understanding – Willow Run Arsenal of Democracy/American Center for Mobility

**VII. REPORTS ..... Page 103-105**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 1-30-17 to 2-12-17

**VIII. ADJOURNMENT**