

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

**November 15, 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 1-8**  
A. Board Meeting Minutes of November 1, 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 9-19**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 20-47**

1. Chelsea Hometown Holiday Light Parade – Road Closure
2. Prospect Pointe West Condominium
3. 22a Gravel Bid
4. Abrasives Bid
5. Limestone Bid
6. Mineral Well Brine Bid
7. Corrugated Steel Pipe & Bands Bid
8. Crack Filling Bid
9. Superior Township Agreement – Warren Road Culvert Replacement
10. Van Tuyle Road Short Span Structure – Funding Agreement
11. Henzie Road Short Span Structure – Funding Agreement
12. Bethel Church Road Short Span Structure – Funding Agreement
13. Geddes Road Between LeForge Road and Prospect Road Final Plan
14. Garvey Road Railroad Crossing Closure MDOT Contract No. 2017-0244
15. Harris Road – MDOT Contract for Preliminary Engineering
16. Public Act 283 Project Warrant Approval – Village of Barton Hills (2016)
17. Payroll & Bills November 2, 2016

**VII. REPORTS..... Page 48-56**

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 10-24-16 to 11-6-16