

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

December 20, 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 1-13

- A. Board Meeting Minutes of December 6, 2016
- B. Working Session Minutes of December 6, 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 14-17**

V. NEW BUSINESS

A. Consent Agenda..... Page 18-53

- 1. State Trunkline Contract
- 2. Emergent Health Partners Answering Service Agreement
- 3. Capital Equipment Purchase of One (1) Walk-Behind Flat Saw - Bids
- 4. Ridge Road Bridge Replacement Project – MDOT Contract No. 16-5543
- 5. Performance Resolution for Governmental Agencies – MDOT Form 2207B
- 6. DTE Energy Agreements – Maple Road @ WB M-14 Off Ramp, Maple Road @ EB M-14 On Ramp and Maple Road @ Skyline High School
- 7. Membership and Professional Fees Policy
- 8. Public Act 283 Project Warrant Approval – Washtenaw County Road Commission
- 9. Payroll & Bills December 14, 2016

VII. REPORTS..... Page 54-62

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 11-28-16 to 12-11-16

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT