

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

April 4, 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 1-9

- A. Board Meeting Minutes of March 21, 2017
- B. Working Session Minutes of March 21, 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 10-14**

V. NEW BUSINESS

A. Consent Agenda Page 15-33

- 1. Ann Arbor Technology Park – Township Agreement
- 2. US-12 – MDOT Contract No. 17-5078
- 3. Materials Testing Services – Shield Road Bridge
- 4. Four 2018 Western Star Heavy Trucks & Equipment – Bid Extension Purchase Authorization
- 5. 2017 Dexter Township Agreement
- 6. 2017 Webster Township Agreement
- 7. 2017 Pavement Marking Bids
- 8. Mast Arm Traffic Signals on Jackson Road, Earhart Road, and Carpenter Road - Bid
- 9. Payroll & Bills March 22, 2017

VII. REPORTS Page 34-43

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 2-213 to 3-26-17
 - 2. Local Bridge Program Funding Applications Review
 - 3. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT