

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

July 19, 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 1-7

A. Board Meeting Minutes of July 5, 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 8-14**

V. NEW BUSINESS

A. Consent Agenda..... Page 15-28

1. Materials Testing Services – 2016 SAD Project
2. Ann Arbor-Saline @ Textile; Textile Road – Material Testing Services
3. Road Acceptance – York Crest Drive
4. Strawberry Lake Road – Timber Bridge Installation Bid
5. Run Tough for Chad Tough Foundation 1 Mile & 5K Run – Road Closure
6. Authorization to Sell Bonds – Lone Oak
7. Payroll & Bills for July 19, 2016

VII. REPORTS Page 29-38

A. County Commissioner's Report

B. Road Commissioner's Report

C. Managing Director's Report

1. Staff Report of 6-27-16 to 7-10-16

VIII. ADJOURNMENT