

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

November 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 1-8

A. Board Meeting Minutes of November 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 9-22**

V. NEW BUSINESS

A. Consent Agenda Page 23-48

1. Chelsea Hometown Holiday Light Parade – Road Closure
2. Textile Road & Platt Road – Textile Greenway Wetland Mitigation Agreement
3. Rotary Mobile Column Lifts & Jack Stands for Northeast Service Center – Purchase Authorization
4. Garage Floor Sweeper for Northeast Service Center – Purchase Authorization
5. Power Washing Equipment for Northeast Service Center – Purchase Authorization
6. Janitorial Services Contract at Administrative Building, Southeast Service Center and Northeast Service Center - Bids
7. State Trunkline Maintenance Contract Amendment Contract No. 2017-0201/A1
8. Austin Road, McCollum Road and Sharon Valley Road Bridges – Final Plan Approval
9. Information Technology Assessment Contract
10. Information Technology Temporary Staffing Services Contract
11. Airport Drive Road Construction Closure for ACM
12. Payroll & Bills November 15, 2017

VII. REPORTS Page 49-54

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 10-9 to 10-29-17

VIII. ADJOURNMENT