

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

December 19, 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 1-5

A. Board Meeting Minutes of December 5, 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 6-15**

V. NEW BUSINESS

A. Consent Agenda Page 16-61

1. Textile Road – Amendments to Preliminary Engineering Services
2. Platt-Textile Greenway – Pittsfield Township Agreement
3. Textile Road Traffic Control Device Agreement
4. Washtenaw Community College Pathway Agreement
5. Dexter Townhall Road – Road Closure
6. 2018 Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Chassis
7. 2018 Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Upfitting
8. 2018 Capital Equipment Purchase Authorization – Motor Grader
9. 2018 Capital Equipment Purchase Authorization – GMC 2500 HD Pickup Truck
10. 2018 Capital Equipment Purchase Authorization – 1-Ton Truck Chassis
11. 2018 Capital Equipment Purchase Authorization – 1-Ton Truck Upfitting
12. 2018 Capital Equipment Purchase Authorization – GMC 1500 Crew Cab Pickup Trucks
13. 2018 Capital Equipment Purchase Authorization – Wheel Loader
14. Capital Improvement Plan
15. Payroll & Bills for December 13, 2017

VII. REPORTS Page 62-67

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 11-27 to 12-10-17

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT