

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

**June 5, 2018 – 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 1-14**

- A. Board Meeting Minutes of May 15, 2018
- B. Board Working Session Minutes of May 15, 2018
- C. Special Board Meeting Minutes of Monday, May 21, 2018

**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 15-53**

**V. RECOGNITION OF SALINE HIGH SCHOOL PSA CONTEST WINNER**

**VI. NEW BUSINESS**

**A. Consent Agenda ..... Page 54-131**

- 1. 2018 Preventative Maintenance HMA Overlay Program – MDOT Contract 18-5194
- 2. 2018 Preventative Maintenance – Construction Engineering Services
- 3. Non-Union Wages
- 4. Non-Union MERS Health Care Savings Plan
- 5. Overtime/Compensatory Time Policy
- 6. Elimination of Redundant Policy
- 7. Procurement Policy
- 8. 2018 Engineering Reimbursement
- 9. Whitmore Lake 4<sup>th</sup> of July Fireworks Committee – Road Closure
- 10. 2018 Bridgewater Township Agreement
- 11. 2018 City of Milan Agreement
- 12. 2018 Lyndon Township Agreement
- 13. 2018 Northfield Township Agreement
- 14. 2018 Salem Township Agreement
- 15. 2018 Salem Township Second Agreement
- 16. 2018 Salem Township Currie Road Agreement
- 17. 2018 Saline Township Agreement
- 18. 2018 Sharon Township Second Agreement
- 19. 2018 Superior Township Agreement
- 20. 2018 Superior Township Second Agreement
- 21. 2018 Sylvan Township Agreement
- 22. 2018 Webster Township Agreement
- 23. Carpenter Road at Cloverlane Drive – Traffic Control Device Agreement
- 24. 2018 Countywide Guardrail Project – Final Plans

25. Baker Road Intersections – Construction Inspection & Staking
26. Baker Road Intersections – Materials Testing for JN 132794
27. Carpenter Road Improvements – Preliminary Engineering
28. Capital IT Equipment Purchase – Hyper-converged Infrastructure (HCI)
29. Payroll & Bills for May 16, 2018

**B. Action Item**

1. Scully Road – Variance Request for Driveway Sight Distance
2. CRA Board of Directors Election – 2018

**VII. REPORTS ..... Page 132-141**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  1. Staff Report of 5-7 to 5-27-18
  2. Michigan Transportation Fund Receipts

**VIII. ADJOURNMENT**