

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Minutes of September 4, 2018

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, Rodrick Green

Staff Present: S. Siddall, J. Harmon, M. MacDonell, D. Ackerman, C. Ryan, E. Kizer

Others Present: R. Jamnick, S. Martinez, L. Moutinho

The meeting was called to order at 1:00 p.m. by Douglas E. Fuller, Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

RC18-304 R. Green moved, B. Fuller seconded to approve the agenda as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

RC18-305 B. Fuller moved, R. Green seconded, the Board hereby approves the Board Meeting Minutes of August 21, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC18-306 R. Green moved, B. Fuller seconded, the Board hereby approves the Board Working Session Minutes of August 21, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

PUBLIC COMMENT

Sharon Martinez addressed the Board stating that her neighbor has a locked gate that is preventing access to her property. Ms. Martinez requested that the Board act to have the neighbor's rock wall and locked gate removed which is on the Road Commission's right of way.

WRITTEN COMMUNICATIONS

RECEIVED: August 27, 2018
FROM: Myra Larson
WHY: Correspondence regarding condition of East Huron River Drive to Chalmers

ISSUED: August 27, 2018
WHERE: North Territorial Road between Hankard Road and M-52
TOWNSHIP: Dexter and Lyndon
WHY: Preventative maintenance – chip seal
WHEN: Tuesday, August 28, 2018
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: August 24, 2018
WHERE: Mast Road between the City of Dexter limits and North Territorial Road
TOWNSHIP: Webster
WHY: Preventative Maintenance – chip seal
WHEN: Monday, August 27, 2018
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: August 21, 2018
WHERE: Pontiac Trail between North Territorial Road and 8 Mile Road
TOWNSHIP: Salem
WHY: Preventative Maintenance – chip seal
WHEN: Thursday, August 23, 2018
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: August 21, 2018
WHERE: 7 Mile Road between East Shore Drive and Pontiac Trail
TOWNSHIP: Northfield and Salem
WHY: Preventative Maintenance – chip seal
WHEN: Wednesday, August 22, 2018
CONTACT: Ken Harris, Superintendent of Maintenance

ISSUED: August 21, 2018
WHERE: Baker Road between Dan Hoey Road and Grand Street in City of Dexter
TOWNSHIP: Dexter
WHY: Mill and repave
WHEN: Friday, August 24, 2018
CONTACT: Matt MacDonell, Director of Engineering

ISSUED: August 16, 2018
WHERE: Currie Road between Five Mile Road and Six Mile Road
TOWNSHIP: Salem
WHY: Completion of culvert replacement project – Currie Road re-opened
WHEN: Thursday, August 16, 2018
CONTACT: Ken Harris, Superintendent of Maintenance

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC18-307 B. Fuller moved, R. Green seconded the approval of the Consent Agenda for September 4, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Warren Road Structure Replacement – Preliminary Engineering Funding Agreement

RC18-308 B. Fuller moved, R. Green seconded that upon the recommendation of the Managing Director/County Highway Engineer, the Board hereby approves and authorizes the Managing Director and Chair to sign the cost sharing agreement between the Washtenaw County Road Commission and Superior Township, for the replacement of the Warren Rd structure over an Unnamed Creek in Sections 5 and 8 of Superior Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Dennison Road Bridge – Construction Bid

RC18-309 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering and the concurrence of the Managing Director, the Board hereby accepts the low bid and authorizes the Managing Director to sign the contract with Anlaan Corporation to install temporary supports for the structure at Dennison Road over the Saline River, located in Section 28 of York Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Panama Court – Bid Rejection, Superior Township CDBG HMA and Concrete Curb and Gutter Upgrades Program

RC18-310 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board rejects the bid for Panama Court in Superior Township CDBG HMA and Concrete Curb and Gutter Upgrades Program as submitted by Cadillac Asphalt, 1785 Rawsonville Road, Belleville, MI 48111. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Zeeb Road – Bid Rejection

RC18-311 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering and the concurrence of the Managing Director/County Highway Engineer, the Board hereby rejects the bids received for the Zeeb Road Improvement project and directs staff to re-advertise the bid to construct the project in 2019. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Second Quarter Budget Amendments

RC18-312 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Finance and the concurrence of the Managing Director, the Board hereby approves the 2018 Second Quarter Budget amendments as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Payroll & Bills for August 22, 2018

RC18-313 B. Fuller moved, R. Green seconded the Board hereby approves Voucher 10312 totaling \$275,806.15 for payroll of August 22, 2018, and Voucher 10313 totaling \$646,336.78 in payment of bills for August 22, 2018. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACTION ITEM

Community Engagement Policy

RC18-314 R. Green moved, B. Fuller seconded that upon the recommendation of the Communications Manager, and the concurrence of the Managing Director, the Board hereby approves the attached Community Engagement Policy. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

REPORTS

County Commissioner Report

No Report.

ROAD COMMISSIONER REPORTS

Commissioner Barb Fuller

No Report.

Commissioner Doug Fuller

Commissioner Doug Fuller reported that at the Dexter Forum meeting held on Saturday, the meeting attendees applauded the completion of the Baker Road roundabouts and the reopening of Baker Road.

Commissioner Rodrick Green

No Report

MANAGING DIRECTOR'S REPORT

Sheryl Siddall, Managing Director, reported that as of 7:00 a.m. on September 4th, many of our contracted projects have come to a halt due to a labor dispute between the Michigan Infrastructure Transportation Association (MITA) and the Operating Engineer's Local 324 which is affecting most construction projects in Michigan.

STAFF REPORT – 8-13 to 8-26-18

Jim Harmon, Director of Operations

- Operations is in the second phase of the chip seal program.
- On the week of September 24th, work will commence on the Bemis Road culvert replacement then the crews will move to the replacement of the Platt Road culvert just north of Stony Creek Road.

Matt MacDonell, Director of Engineering

- Matt MacDonell reported that some sub-contractors not involved with the contractor work stoppage are continuing with work that they can continue with at this time. A good majority of work has been halted until the MITA and Operating Engineer's Local 324 dispute is settled.

Dan Ackerman

Dan Ackerman reported that the IT Department is wrapping up the network redesign of the WCRC network servers. This will provide higher speeds and more storage capacity. Mr. Ackerman stated that the IT Department is managing continual updates.

The Finance Department will be working on the final 2018 budget and the 2019 budget.

ADJOURNMENT

RC18-315 B. Fuller moved, R. Green seconded to adjourn the September 4, 2018 meeting at 1:49 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Chair



Sheryl Soderholm Siddall, Deputy Clerk

Minutes Approved: 18 SEPT 2018/CER