

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

April 2, 2019 – 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 Page 1-8

- A. Board Meeting Minutes of March 19, 2019
- B. Board Working Session Minutes of March 19, 2019

IV. PUBLIC COMMENT

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 9-13**

V. NEW BUSINESS

- A. Consent Agenda Page 14-21**
 - 1. 2019 Saline-Milan Road Bridge – Construction Engineering (Field Inspection) Services
 - 2. Zeeb Road Phase 1 – Construction Bid
 - 3. 2019 Non-Union Wage Adjustment
 - 4. Payroll & Bills March 20, 2019

VIII. REPORTS Page 22-30

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 3-11 to 3-24-19
 - 2. Michigan Transportation Fund Receipts
 - 3. 2022 Local Bridge Program application candidates

IX. ADJOURNMENT