

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

**May 7, 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 1-16**

- A. Board Meeting Minutes of April 16, 2019
- B. Working Session Minutes of April 16, 2019
- C. Executive Session Minutes of April 16, 2019
- D. Special Board Meeting Minutes of April 24, 2019
- E. Executive Session Minutes of April 24, 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 17-27**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 28-103**

- 1. 2019 CMAQ Projects – MDOT Contract No. 19-5174
- 2. WCC Pathway – MDOT Contract No. 19-5198
- 3. Carpenter Road – MDOT Contract No. 19-5206
- 4. 2019 Preventative Maintenance HMA Overlay Program – MDOT Contract No. 19-5211
- 5. Border-to-Border Segment D3 Huron River Trail - Engineering Design Services
- 6. Local Bridge Funding Applications Revision – Change scope of work for Str 11002 Stony Creek Road over Paint Creek
- 7. Carpenter Road at Home Depot/ALDI – Traffic Control Device Agreement
- 8. Waterloo Road Culvert – Preliminary Engineering – Dexter Township Agreement
- 9. Dexter Ann Arbor Run – Road Closures
- 10. Salem Bible Church Corn Festival – Road Closure
- 11. Salem Community Flag Day Celebration – Road Closures
- 12. Whitmore Lake 4<sup>th</sup> of July Fireworks Committee – Road Closure
- 13. Bridgewater Day Celebration – Road Closure
- 14. Willow Road – Road Closure
- 15. 2019 Sign Material Bids
- 16. 2019 Traffic Calming Project – Bids
- 17. 2019 Augusta Township Second Agreement
- 18. 2019 Augusta Township Third Agreement
- 19. 2019 Dexter Township Second Agreement
- 20. 2019 Manchester Township Agreement
- 21. 2019 Northfield Township Agreement
- 22. 2019 Scio Township Agreement
- 23. 2019 Superior Township Agreement
- 24. 2019 Superior Township Second Agreement

- 25. 2019 Webster Township Agreement
- 26. 2019 Webster Township Second Agreement
- 27. 2019 Capital Equipment Purchase Authorization – GMC 2500 HD Pickup Trucks
- 28. 2019 Capital Equipment Purchase Authorization – Motor Grader
- 29. 2019 Capital Equipment Purchase Authorization – Brush Chipper
- 30. Progressive Discipline Policy
- 31. 2019 First Quarter Budget Amendments
- 32. Payroll & Bills April 17, 2019
- 33. Payroll & Bills May 1, 2019

**B. Action Item**

- 1. CRA Amendments to Constitution and Bylaws

**VIII. REPORTS ..... Page 104-112**

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
  - 1. Staff Report of 4-8 to 4-28-19
  - 2. Michigan Transportation Fund Receipts

**IX. ADJOURNMENT**