

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

**May 21, 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 1-14**  
A. Board Meeting Minutes of May 7, 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 15-27**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 28-72**

1. Road Certification – Relinquishment to the City of Ann Arbor
2. Huron Waterloo Loop Phase 1B – MDOT Contract No. 19-5226
3. Braun Road Culvert Saline Township – Funding Agreement
4. Chubb Road/Five Mile Road Improvement Project – Construction Agreement
5. Chubb Road/Five Mile Road Improvement Project – Construction Bid
6. Chubb Road/Five Mile Road Improvement Project – Construction Engineering
7. Dixboro Road (Walker Drain) – Funding Agreement
8. Running Fit-Randal Step – Oberon 5K Run – Road Closure
9. Running Fit-Randal Step – Scream Run – Road Closure
10. 2019 Bridgewater Township Agreement
11. 2019 Bridgewater Township Second Agreement
12. 2019 Freedom Township Revised Agreement
13. 2019 Freedom Township Second Agreement
14. 2019 Lodi Township Second Agreement
15. 2019 Manchester Township Second Agreement
16. 2019 Northfield Township Second Agreement
17. 2019 Pittsfield Township Agreement
18. 2019 Salem Township Agreement
19. 2019 Salem Township Second Agreement
20. 2019 Salem Township Third Agreement
21. 2019 Saline Township Second Agreement
22. 2019 Sylvan Township Agreement
23. 2019 Ypsilanti Township Second Agreement
24. 2019 Capital Equipment Purchase Authorization – MD4500 Component Upfitting
25. 2019 Capital Equipment Purchase Authorization – MD4500 Truck Chassis
26. Three Year Non-Motorized Compliance Plan
27. Payroll & Bills May 15, 2019

**B. Action Item**

1. CRA Amendments to Constitution and Bylaws

**VI. REPORTS ..... Page 73-78**

- A. County Commissioner's Report
- B. Road Commissioners' Report
- C. Managing Director's Report
  - 1. Staff Report of 4-29 thru 5-12-19

**VII. ADJOURNMENT**