

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

August 6, 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 1-9

- A. Board Meeting Minutes of July 16, 2019
- B. Working Session Minutes of July 22, 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 10-34**

V. NEW BUSINESS

A. Consent Agenda Page 35-141

- 1. 2019 County Wide Guardrail Bid Results
- 2. 2019 Pedestrian Signal Upgrades Bid Results
- 3. 2019 Pedestrian Facilities Upgrades Bid Results
- 4. Grove Road Slope Stabilization – YCUA Agreement
- 5. Dixboro Road Shared Use Trail Phase 2 – Engineering Design Services
- 6. US-12 Transportation Improvement Study – Engineering Design Services
- 7. Ypsilanti Township – US-12/M-17 Road Improvement Agreement (Revised)
- 8. Ypsilanti Township Agreement - Kewanee Street Traffic Calming Project
- 9. Wagner Road Safety Project – Preliminary Engineering Services Agreement
- 10. Run Tough for Chad Tough Foundation 1 Mile & 5K Run – Road Closure
- 11. Chelsea Fair Parade – Road Closure
- 12. 2019-2020 Winter Maintenance Guidelines
- 13. 2020 Capital Equipment Purchase – 2020 International HV613 Truck Chassis
- 14. 2020 Capital Equipment Purchase – Wheel Loader
- 15. 2020 Capital Equipment Purchase – Self Propelled Broom
- 16. 2020 Capital Equipment Purchase – Chip Spreader
- 17. 2020 Capital Equipment Purchase – Pneumatic Tire Rollers
- 18. 2020 Capital Equipment Purchase – Tar Distributor
- 19. 2020 Capital Equipment Purchase – Western Star 4700 Set-Back Front Axle Chassis
- 20. 2020 Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Cab/Chassis
- 21. 2020 Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Upfitting
- 22. Installment Purchase (4) Four Heavy Trucks
- 23. 2019 Second Quarter Budget Amendments
- 24. Debt Service – SAD Bond Issue
- 25. Payroll & Bills July 10, 2019

B. Action Item

1. CRASIF 2019 Board of Trustees Election

C. Discussion Item Page 142

- Napier Road Establishing Speed Limit

VI. REPORTS Page 143-150

- A. County Commissioner’s Report

- B. Road Commissioners’ Report

- C. Managing Director’s Report

1. Staff Report of 6-24 thru 7-7-19

VII. EXECUTIVE SESSION

- Mote, et al vs. WCRC

VIII. ADJOURNMENT