

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

October 1, 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 September 17, 2019
- B. Executive Session Minutes of September 17, 2019

IV. RETIREMENT RESOLUTION OF PUBLIC SERVICE – Kelly R. Gingras

V. WCRC 100th Anniversary Tribute – State Representative Yousef Rabhi

VI. 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 9-16**

VII. NEW BUSINESS

A. Consent Agenda..... Page 17-37

- 1. Retirement Resolution of Public Service – Kelly R. Gingras
- 2. Ann Arbor-Saline Road Improvements – Construction Bid
- 3. Swift Run Drain Agreement
- 4. 2019 Webster Township Third Agreement
- 5. Overband Crack Fill Bid Extension
- 6. Mineral Well Brine Bid Extension
- 7. 2020 Capital Equipment Purchase – Gradall XL 4100
- 8. Payroll & Bills September 18, 2019

VIII. REPORTS..... Page 38-46

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 9-9 to 9-22-19
 - 2. Michigan Transportation Fund Receipts

IX. EXECUTIVE SESSION

Mote, et al v. City of Chelsea

X. ADJOURNMENT