

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

December 17, 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 (Action)..... Page 1-6

- A. Board Meeting Minutes of December 3, 2019
- B. Executive Session Minutes of December 3, 2019

IV. 25 YEAR ANNIVERSARY RECOGNITION – Daniel Ackerman

V. 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. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications..... **Page 7-22**

VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VII. NEW BUSINESS

A. Consent Agenda Page 23-56

- 1. 2020 Signal Network Modernization (CMAQ) Project – Final Plans
- 2. Street Sweeping Services -Bid Extension
- 3. Countywide Hot Mix Asphalt Resurfacing Program – 2020 Contract Extension
- 4. 2020 Capital Equipment Purchase – Camel Maxxx 12 Yard Sewer and Catch Basin Cleaner
- 5. MDOT Traffic Signal Cost Agreements
- 6. WCBOC/WCRC Resolution
- 7. 2020 Board Meeting Schedule
- 8. 2020 Working Session Schedule
- 9. Payroll & Bills for December 11, 2019

B. Action Items

- 1. Proposed Change in Use and External Alterations of the Western Service Center – Request for Written Approval
- 2. Cold Storage Barn Upgrades Bid

VIII. REPORTS Page 57-63

- A. County Commissioner Report
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 11-25 to 12-8-19
 - 2. Chat with the Road Commission

IX. CLOSED SESSION

- Miller Road Improvements – Right of Way Acquisitions
- Pontiac Trail & Seven Mile Road Roundabout Project – Right of Way Acquisition – Legal Update

X. ADJOURNMENT