

**Washtenaw County Road Commission  
Bi-Monthly Meeting of the Board of County Road Commissioners  
February 18, 2020 – 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 1-5**

A. Board Meeting Minutes of February 4, 2020

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

A. Public Comment

B. Written Communications .....Page 6-12

**V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

**VI. NEW BUSINESS**

**A. Consent Agenda .....Page 13-28**

1. Woodale Avenue and Coolidge, Ypsilanti Township - WCRC TCO #4735
2. Woodale Avenue and State Street, Ypsilanti Township – WCRC TCO #4736
3. Swift Run Drain Revised Agreement
4. Pontiac Trail at Seven Mile Road – Construction Engineering
5. Proposed Abandonment of Prospect Street east of Snow Road, Ypsilanti Township
6. 2020 Gas and Diesel Bid Extension
7. 2020 Nuts and Bolts Bid Extension
8. 2020 Automotive and Heavy Duty Batteries Bid Extension
9. Payroll & Bills for February 5, 2020

**VII. REPORTS .....Page 29-32**

A. County Commissioners Reports

B. Road Commission Report

C. Managing Director Report

1. Staff Report of 1-27 to 2-9-20

**VIII. ADJOURNMENT**