

**Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
March 17, 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 1-9**
 - A. Board Meeting Minutes of March 3, 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 CommunicationsPage 10-22
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. 25 YEAR STAFF RECOGNITION – JULIE NIXON**
- VII. NEW BUSINESS**
 - A. Consent AgendaPage 23-51**
 - 1. Scio Retail Management, Zeeb Road & Meijer Driveway Signal – Road Improvement Agreement
 - 2. Haul Route – Road Improvements Agreement
 - 3. 2020 Bridge and Culvert Inspections – Engineering Services
 - 4. 2019 Road Mileage Certification
 - 5. Seven Mile and Pontiac Trail Single Lane Roundabout – MDOT Contract No. 20-5105
 - 6. Capital Equipment Purchase – 2021 Freightliner 1089 SD Sign Truck Chassis
 - 7. Capital Equipment Purchase – Sign Truck Component Upfitting
 - 8. 2020 Season Requirements Chipseal Aggregate Bid
 - 9. Payroll & Bills for March 4, 2020
- VIII. REPORTSPage 52-57**
 - A. County Commissioners Reports
 - B. Road Commission Report
 - C. Managing Director Report
 - 1. Staff Report of 2-24 thru 3-8-20
- XI. ADJOURNMENT**