

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
October 6, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with Governor Whitmer’s latest executive order, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, October 6 at 1 p.m.

Join the virtual board meeting by visiting bit.ly/WCRCVirtualMeeting or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit wcroads.org/joining-a-virtual-board-meeting/ for more information.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action)Page 1-13**
 - A. Board Meeting Minutes of September 15, 2020
 - B. Working Session Minutes of September 15, 2020
 - C. Closed Session Minutes (Working Session) of September 15, 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 14-24
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent AgendaPage 25-82**
 - 1. State Road Pathway TAP Grant Application – Pittsfield Township
 - 2. Bartlet Road – Gerken Materials, Inc. Road Improvement Agreement
 - 3. 2020 Seasonal Requirements Snow & Ice Control Abrasives Bid Extension
 - 4. 2020 Seasonal Requirements Limestone Products Bid Extension – Aggregate Industries
 - 5. 2020 Seasonal Requirements Limestone Products Bid Extension – Farmer Underwood
 - 6. 2020 Seasonal Requirements Liquid Asphalt Bid Extension
 - 7. Janitorial Services Bid Extension
 - 8. 2020 Augusta Township Third Agreement
 - 9. 2020 Augusta Township Fourth Agreement
 - 10. 2020 Ypsilanti Township Third Agreement

11. M-14 and I-94 Barrier Wall and Glare Screen Repair
12. MERS Adoption Agreement Addendum
13. Payroll & Bills for September 16, 2020
14. Payroll & Bills for September 30, 2020

B. Action Items

1. Michigan County Road Commission Self-Insurance Pool By-Laws Amendment
2. Boland Corridor/Dexter-Chelsea Road Right of Way (Property Exchange)

VII. REPORTSPage 83-95

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
 1. Staff Report – September 7 thru September 27, 2020
 2. Engineering Department Project List (September 22, 2020)
 2. Michigan Transportation Fund Receipts

VIII. CLOSED SESSION

Pontiac Trail at Seven Mile Road – legal update

IX. ADJOURNMENT