

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

Thursday, April 22, 2010 – 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 1-7**
 - A. Board Meeting Minutes of April 6, 2010
- IV. CITIZEN PARTICIPATION**

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 three (3) minutes to address the Board.

 - A. Public Comment
 - B. Written Communications **Page 8-17**
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 18-51**
 - a. Motor Grader – Bid
 - b. Tandum Axle Dump Trucks (2) – Bids
 - c. ¾ Ton Pickup Truck – Bid
 - d. 2010 Handwork Pavement Marking Bids
 - e. 2010 Long Line Pavement Marking – Bids
 - f. Sign Material Bid – Sign Posts
 - g. 2010 Lodi Township Agreement
 - h. 2010 Manchester Township Agreement
 - i. 2010 Northfield Township Agreement
 - j. 2010 Sharon Township Agreement
 - k. 2010 Sylvan Township Agreement
 - l. 2010 Webster Township Agreement
 - m. 2010 York Township Agreement
 - n. Scio Hills Subdivision No. 1-4 – First Order of Determination
 - o. Willow Road Emergency Culvert Replacement
 - p. McKinley Road Closure – Chelsea Community Hospital Hart & Sole Race
 - q. Dexter-Ann Arbor Run – Road Closures
 - r. American Public Works Association Exposition Delegate
 - s. Payroll & Bills for March 31, 2010
 - 2. State Road Improvement Agreement – Speedway Gas Station **Page 52-55**
- VI. REPORTS**
 - A. Road Commissioner's Report
 - B. County Commissioner's Report
 - C. Managing Director's Report **Page 56-67**
 - 1. Staff Report of 3-29-10 to 4-11-10
 - 2. Sign Reflectivity
 - 3. Upcoming Meetings/Activities
- VII. ADJOURNMENT**