

~~PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2011 Manchester Township Agreement with the Township's share being \$102,646.40.~~

**6. 2011 Salem Township Agreement**

This agreement for Salem Township is for dust control, limestone placement on Chubb Road, drainage improvements and overlay on Five Mile Road, the realignment and overlay of the intersection of Tower Road at Seven Mile Road, crack sealing Salem Farms Drive, Sunset Drive, Harvest Court and Sunset Court, and township wide ditching and berming on local roads to be determined. The total cost of this agreement is \$211,073.68 with the Township's share being \$200,580.68 (see attached agreement).

~~PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2011 Salem Township Agreement with the Township's share being \$200,580.68.~~

**7. 2011 Saline Township Agreement**

This agreement for Saline Township is for two applications of dust control. Total cost of the agreement is \$21,620.00 with the Township's share being \$12,187.00 (see attached agreement).

~~PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2011 Saline Township Agreement with the Township's share being \$12,187.00.~~

**8. 2011 Ypsilanti Township Agreement**

This agreement for Ypsilanti Township includes milling and overlay of roads in the Firwood Hills Subdivision, Bagley from Holmes to Forest, and Kansas from Parkwood to the dead end. The total cost of the agreement is \$235,200.00 with the Township's share being \$235,200.00 (see attached agreement).

~~PROPOSED MOTION: that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2011 Ypsilanti Township Agreement with the Township's share being \$235,200.00.~~

**9. Costco Road Improvement Agreement**

Staff is requesting the Board to approve and authorize the Managing Director to sign the Road Improvement Agreement (RIA) between the Washtenaw County Road Commission and Costco Wholesale Corporation in connection with the construction of the proposed Costco store and fuel facility on the northeast corner of Ellsworth Road and Airport Boulevard in Section 8 of Pittsfield Township. Below is a summary of the scope of the road improvements.

The RIA also includes a financial contribution of \$500,000 for a future WCRC/City of Ann Arbor project for the State Street and Ellsworth Road Intersection.

**1. State Street and Airport Boulevard/Research Park Drive Intersection:**

- a. Eliminate direct left turns onto State Street from both Airport Boulevard and Research Park Drive. This work includes modifying the existing traffic signal and constructing two-lane boulevard crossovers on both Airport Boulevard and Research Park Drive
- b. Convert the westernmost southbound through lane on State Street to a right-turn lane at the Airport Boulevard intersection for traffic turning westbound and widen the easternmost southbound lane to provide two through southbound lanes and one right-turn lane at the Airport Boulevard intersection.
- c. Modifying the existing eastbound right-turn lane on Airport Boulevard at the State Street intersection for traffic turning southbound by extending the existing lane to provide 200 feet of storage with a 75 foot long widening taper.
- d. Construct pedestrian crossings compliant with American with Disability Act ("ADA") for all legs of the intersection.

**2. Airport Boulevard**

- a. Reconfigure Airport Boulevard between Ellsworth Road and State Street as a three-lane roadway which is to be accomplished using permanent pavement markings.
- b. Work would also include the construction of a ten foot wide shared use pathway on the east/south side of Airport Boulevard along the Costco street frontages.

**3. Airport Boulevard and Ellsworth Road Intersection**

- a. Construct a mast arm traffic signal at the Airport Boulevard and Ellsworth Road intersection including pedestrian signals with push buttons and ADA compliant sidewalk/pathway ramps for all legs of the intersection.
- b. Extend the existing auxiliary westbound right-turn lane and paved shoulder on Ellsworth Road for vehicular traffic turning northbound at the Airport Boulevard intersection. The length of this auxiliary westbound right-turn lane shall provide 150 feet of storage with a 130 foot long widening taper.
- c. Install roadway delineation through the use of permanent pavement markings on the south approach of the Airport Boulevard intersection to include left-turn storage for one vehicle in the left-turn lane.

**4. Lohr Road and Ellsworth Road Intersection**

- a. Construct a northbound eleven foot wide auxiliary right-turn lane on Lohr Road at the Ellsworth Road intersection for traffic turning eastbound. The auxiliary right-turn lane shall provide 200 feet of storage with a 130 foot long widening taper.
- b. Extend the existing southbound Lohr Road left-turn lane to the north a total distance of 205 feet using permanent pavement markings.

**5. I-94/State Street Interchange:** Widen and modify the existing signalized exit ramp terminals as required by the Michigan Department of Transportation ("MDOT").

The RIA is available for review upon request. All costs and expenses for the road improvements will be borne by the Developers. The construction of the road improvements shall be completed in accordance with all applicable WCRC procedures and regulations. The construction of the road improvements shall also be completed in accordance with all applicable standards and guidelines of MDOT and the American Association of State Highway and Transportation Officials.



**PROPOSED MOTION:** that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board approves and authorizes the Managing Director to sign the Road Improvement Agreement between the Washtenaw County Road Commission and Costco Wholesale Corporation for road improvements in connection with the construction of the Costco store and fuel facility in Section 8 of Pittsfield Township.

**10. Payroll & Bills for April 27, 2011**

Staff is requesting the Board to approve the payment of payroll and bills for April 27, 2011.

**PROPOSED MOTION:** the Board hereby approves Voucher 9930 totaling \$261,626.66 for payroll of April 27, 2011, and Voucher 9931 totaling \$195,899.45 in payment of bills for April 27, 2011.

**B. ACTION ITEMS**

**1. 2011 First Quarter Budget**

PA 2 of 1968, as amended by PA 621 of 1978, establishes budgeting requirements and the Board of County Road Commissioners must pass a General Appropriations Act of the County Road Operating Fund as well as any debt service funds under its control. The recommended budget and subsequent appropriations act may be two separate and distinct documents. The General Appropriations Act must also include estimated revenues, by source, in each fund, to finance expenditures. The general appropriations act must be amended as soon as it becomes apparent, that a significant change in revenues or expenditures is known. The Road Commission continually monitors its budget, and amendments are submitted to the Board on a quarterly basis as necessary.

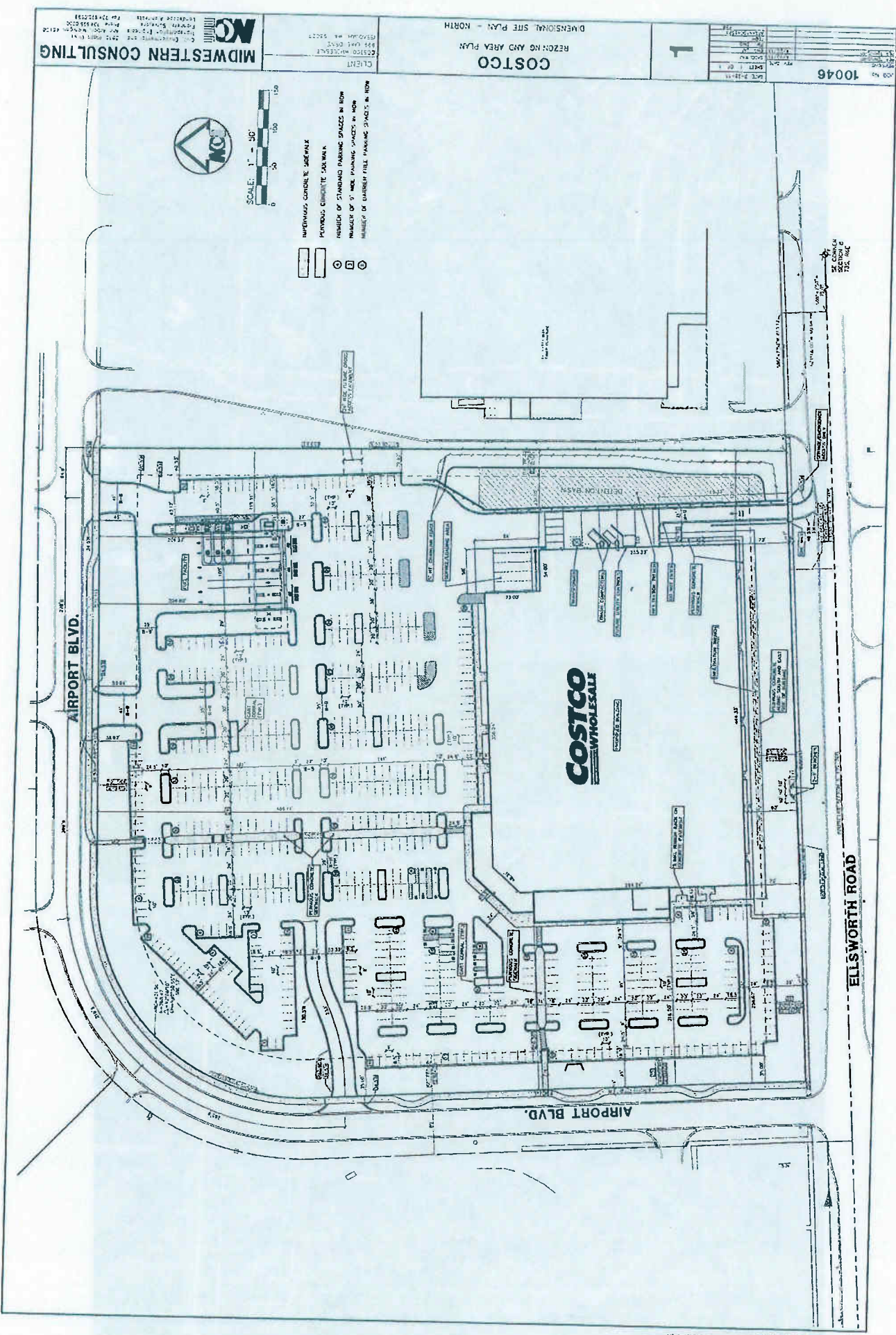
At the April 20, 2011 Working Session, the Board received and reviewed with staff the fiscal situation of the Road Commission as of March 31, 2011. Detail of actual revenues and expenditures through this period, as well as a comparison to the related line item budget is included. The only change from the working session is that the state has appropriated approximately \$275,000 for winter overruns related to the state maintenance contract. Staff's recommendations related to any relevant adjustments to the budget are included in detail for the Board's consideration.

Staff's proposed first quarter revisions will decrease the 2011 fund balance by an additional \$77,000. This decrease is due to an additional \$250,000 for fuel expenditures related to dramatic price increases as well as \$200,000 allocated to the replacement of 2 bridges. These increased expenditures were partially offset by a \$350,000 increase in Michigan Transportation Funds. A detailed explanation is included with the budget packet. Included in the proposed budget amendments are additions and/or corrections to previously scheduled projects throughout the county for 2011.

The proposed budget amendment is in accordance with the provisions of Public Act 621 of 1978, as amended, the Uniform Budgeting and Accounting Act, being Sections 141.421 – 141.440 of the Michigan Compiled Laws.

**PROPOSED MOTION:** that upon the recommendation of the Director of Finance and the concurrence of the Managing Director, the Board hereby approves the 2011 First Quarter Budget amendments as presented.

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**COSTCO**  
 REGIONAL SITE PLAN - NORTH  
 CLIENT: COSTCO WHOLESALE  
 PROJECT NO.: 10046  
 DATE: 10/1/11

NO. 10046	DATE 10/1/11
PROJECT COSTCO WHOLESALE	SCALE 1" = 30'
DRAWN BY [unintelligible]	CHECKED BY [unintelligible]
APPROVED BY [unintelligible]	DATE 10/1/11



- SCALE: 1" = 30'
- IMPROVING CONCRETE SIDEWALK
  - REPAIRS CONCRETE SIDEWALK
  - REPAIRS OF STANDARD PARKING SPACES IN ROW
  - REPAIRS OF 15' WIDE PARKING SPACES IN ROW
  - REPAIRS OF EXISTING PAVEMENT SPACES IN ROW

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