

AGENDA

**BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
31001 Lahser Road, Beverly Hills, MI 48025**

REMOTE PARTICIPATION via TEAMS

Dial-In Phone Line: *** 810-337-8118 ***

Conference ID: 427 820 95#

(Please follow prompts for instructions)

MI Relay Center: 1-800-649-3777 or 7-1-1 for hearing/speech impaired

**Complete Request to Speak Form & Adhere to Speaking Guidelines
<http://rcocweb.org/AgendaCenter>**

Thursday, January 7, 2021 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Selection of Officers for 2021
4. Selection of Representative to Oakland County Parks and Recreation Commission for 2021
5. Approval of Agenda
6. Public Comments
7. Minutes of December 10, 2020
8. Status of State and Local Orders / Review
9. Disbursements
 - A. December 18, 2020
 - B. December 30, 2020
 - C. January 8, 2021
10. Permits
11. Resolution - Acquisition of R.O.W.; Acceptance of Deeds and Easements

Denison Court; ROW No. 03-1146

- A. Tax Parcel Cope Investments, LLC \$ voluntary (highway easement)
19-05-476-062

Vacant Parcel along Mann and Clintonville Roads; ROW No. 10-1139

- B. Tax Parcel Pantanal Preserves LLC \$ voluntary (warranty deed)
08-36-300-031

(continued 11A-E)

(11A-E continued)

Pontiac Trail; ROW No. 24-1284

C. Tax Parcel	KLA Properties, LLC	\$	voluntary (quit claim)
	18-19-101-012		

Currie Road, Phase 2; Project No. 53971

D. Parcel 14	Mitchell J. Azar, Samuel J. Azar, Daniel J. Azar Jr., David D. Azar, Diane M. Mercier, Mitchell S. Azar, and Roseanne M. Van Cura, as joint tenants	\$	46,000.00 (highway/temporary easements, damages)
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Cranbrook Road Rehabilitation; Project No. 55201

E. Parcel 1	School District of the City of Birmingham	\$	voluntary (temporary easement)
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12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Sashabaw Road at Oak Hill Road Roundabout; Project No. 55111

. Parcel 2	George I. Kosiba and Sharon E. Kosiba	\$	4,659.00 (temporary easement, damages)
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13. Resolution – Proposed Condemnations

Sashabaw Road at Oak Hill Road Roundabout; Project No. 55111

A. Parcel 1	The Revocable Living Trust of James D. Humphrey dated October 19, 1993, a Michigan Limited Partnership, James Humphrey, Virgie Suedell Humphrey, DTE Electric Company f/k/a The Detroit Edison Company, Michigan Bell Telephone Company, Township of Brandon, James Humphrey Inc. d/b/a Jim’s Cracker Barrel General Store, Jim’s Cracker Barrel General Store and Trinis Mexican Grill and any other parties of interest unknown to the Board at this time	\$	132,170.00 (highway/temporary easement)
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Avon Road over Clinton River and at Dequindre Road; Project No. 55233

B. Parcel 6	51172 Dequindre, LLC and The Leslie J. Posey Revocable Living Trust and any parties of interest unknown to the Board at this time	\$	12,877.00 (highway/temporary easements, damages)
C. Parcel 7	1880 Avon, LLC, City of Rochester Hills, And DTE Electric Company f/k/a The Detroit Edison Company and any other parties of interest unknown to the Board at this time	\$	10,820.00 (highway/temporary easements, damages)

(continued 13A-D)

(13A-D continued)

Currie Road, Phase II; Project No. 53971

D. Parcel 18 Bradley S. Butterfield, Plymouth Capitol Group, LLC, Kaye Financial Corporation, Mortgage Electronic Registration Systems, Inc., and Consumers Energy Company f/k/a Consumers Power Company and any other parties of interest unknown to the Board at this time \$ 5,244.00 (temporary easement)

14. Resolution – Bridge Load Posting

. Mann Road over Sashabaw Creek w/o Clintonville Road; RCOC ID No. 1010B; Independence Township

15. Resolution – Sale of Excess Property

. Monroe Avenue; MISC ROW No. 23-1288S; Tax Parcel No. 13-10-254-004; Waterford Township

16. Resolution – Road Closure

. South Hill Road between 12 Mile Road and Grand River Avenue; Lyon Township; January 11, 2021 through February 5, 2021

17. Appropriation Transfer

. No. 21-04; from Fund Balance to PEC Software, Licenses and Support and Fund Balance to Highway Maintenance Capital Outlay Road Equipment; for the purchase of Bluebeam PDF software (PEC) and one vector (Highway Maintenance); \$465,000

18. Contract Authorization

. 2020 Raised Pavement Marker Program; Project No. 93120; Authorization No. 2; PK Contracting, Inc.; \$8,415.00

19. Agreement – Cost Share Participation

. CN Railroad Crossing at Giddings Road Removal/Paving; Lake Orion Township; between Lake Orion Community Schools, Environmental Wood Solutions, Inc., Powers Distributing, Canadian National Railway and the Road Commission for Oakland County

20. Agreement – Local Cost Participation

A. Lochaven Road, Willow Road to Cooley Lake Road; Project No. 56121; with West Bloomfield Township

B. 2020 Gravel Road Program, various roads; Project No. 56142; with Oxford Township

21. Tabulation and Consideration of Bids

September 29, 2020

- A. Cold Patch-Bagged and Palletized, Annual Estimated Quantities; IFB No. 833

October 6, 2020

- B. 23A Road Gravel, Annual Estimated Quantities; IFB No. 824

December 8, 2020

- C. Wheel and Rim Products, Annual Estimated Quantities; IFB No. 665.1
- D. Computers: Laptops and Workstations, AEQ; IFB No. 1029

22. Tabulation and Consideration of Bids

December 8, 2020

- A. 2021 Independence Township Preventative Maintenance; Project Nos. 54712, 55421, 55431, 55441 and 55902

December 15, 2020

- B. Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201

23. Purchase Approval

- . Fifteen (15) ½ -Ton Pickup Trucks; MiDeal Contract No. 071B7700183

24. Traffic Control Order

- . TP 336-25-2021 Cooley Road, 275 ft. e/o Union Lake Road; White Lake Township

25. New Business

- . Managing Director
- . Commissioners

26. Adjourn