

AGENDA

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

Thursday, January 10, 2019 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Selection of Officers for 2019
4. Selection of Representative to Oakland County Parks and Recreation Commission for 2019
5. Approval of Agenda
6. Public Comments
7. Minutes of December 13, 2018
8. Disbursements
 - A. December 21, 2018
 - B. January 4, 2019
 - C. January 11, 2019
9. Permits
10. Resolution – Retirement Commendation
 - . Vicki D. Coe December 13, 2004 to January 1, 2019
11. Resolution – Validity of Petition
 - . Colony Heights; S.A.D. No. 25062; White Lake Township
12. Resolution – First Order of Determination / Establishes Hearing on Objections
 - . Colony Heights; S.A.D. No. 25062; White Lake Township
13. Resolution – Establishes Hearing on Necessity
 - . Holly Greens Industrial Park No. 1 and No. 2; S.A.D. No. 21018; Springfield Township
12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Dequindre Road, Phase III; Project No. 46901
 - A. Parcel 56 Tasa Veselinovski \$ 70,000.00 (highway/temporary easements, damages)
Ljupce Veselinovski
 - B. Parcel 60 John Leonardi and Nadine Leonardi \$ 8,607.00 (highway easement, damages)
 - C. Parcel 64 Kristina J. Baker and Ryan Baker \$ 6,000.00 (highway easement, damages)
 - D. Parcel 72 The Estate of William Charles Schroeder \$ 20,940.00 (highway easement, damages, attorney fees)

(continued)

Sashabaw Road; Project No. 52741

E. Parcel 21	Gary E. Praeg	\$ 1,587.00 (temporary easement, damages)
F. Parcel 24	Rickey J. Nichols and Melissa A. Nichols	\$ 63.00 (temporary easement)
G. Parcel 36	Sean Watton and Melissa Bailey	\$ 3,414.00 (highway/temporary easements, damages)
H. Parcel 40	Joseph S. Holstein and Grace A. Holstein	\$ 4,192.00 (temporary easement, damages)

Gunn Road at Adams Road; Project No. 53351

I. Parcel 2	AVB Properties, LLC	\$ voluntary (quit claim deed, temporary easement)
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West Maple Road at Middlebelt Road; Project No. 53931

J. Parcel 58	Keith Grizzard	\$ 4,204.00 (temporary easement)
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13. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Dequindre Road, Phase III; Project No. 46901

A. Parcel 67	Allen Amey	\$ 6,700.00 (highway easement, damages)
B. Parcel 69	Sheryl L. Behler	\$ 4,500.00 (highway easement, damages)
C. Parcel 71	Robert A. Shaffer Kendra L. Allen-Shaffer	\$ 5,560.00 (highway easement, damages)
D. Parcel 74	Mark Maciejka	\$ 10,640.00 (highway easement, damages)

Sashabaw Road; Project No. 52741

E. Parcel 11	Soua Cheng and Pahoua Cheng	\$ 113.00 (temporary easement)
F. Parcel 25	David Smotherman	\$ 734.00 (highway/temporary easement)
G. Parcel 34	Bradley Campbell & James Campbell	\$ 942.00 (highway/temporary easements, damages)
H. Parcel 38	Claudia A. Danielewicz	\$ 302.00 (temporary easements, damages)
I. Parcel 42	Bryan Breault & Lisa Breault	\$ 56.00 (temporary easement)
J. Parcel 56	William C. Mullins & Lisa A. Mullins	\$ 532.00 (temporary easement, damages)
K. Parcel 63	Glenn Burce Cox and Jean Lynn Cox	\$ 46.00 (temporary easements)
L. Parcel 66	Dominique M. Kapson	\$ 1,628.00 (temporary easement, damages)
M. Parcel 68	Vivian M. Wheeler	\$ 411.00 (highway/temporary easements, damages)

14. Resolution – Proposed Condemnation

Milford Road over Shiawassee River; Project No. 54331

- . Parcels 1,2 Francis Frontiera II and Karyl Fontiera \$ 613.00 (highway, temporary easements)

15. Appropriation Transfer

- A. No. 19-02; from Fund Balance to various budgets; to carry forward unspent 2017/2018 budgets for capital outlay, contracted services and other expenses for the Highway Maintenance, Traffic-Safety, Central Operations, Managing Director, Planning & Environmental Concerns, and Non-Departmental and Customer Services Departments; \$18,006,788
- B. No. 19-08; from Fund Balance to Highway Maintenance – Capital Purchase Shop Equipment; to fund the purchase of a garage floor sweeper for the Lake Orion Garage; \$50,000

16. Contract Authorization

- A. Walton Boulevard Culvert Replacement; Project No. 53513; Authorization No. 5; Z Contractors; \$25,087.76
- B. Grange Hall Culvert; Project No. 54393; Authorization No. 1; Trojan Development Co.; \$19,083.00

17. Agreement – Consultant

- A. ITS Services Agreement – FY 2019; Project No. 54531, MDOT Contract No. 18-5384; SCATS Support Services; with TransCore ITS, LLC
- B. Enterprise Drive, S.A.D. No. 21018; Springfield Township; Contract Pavement Engineering Services; with Soil and Material Engineers, Inc.

18. Agreement – Relinquish Public Utility Drainage Easement for the Purpose of Relocation

- . Shenandoah Farms Subdivision; West Bloomfield Township

19. Tabulation and Consideration of Bid

December 18, 2018

- . 2019 County Wide Traffic Signal Underground Work; Project No. 972019

20. Tabulation and Consideration of Bids

November 23, 2018

- A. Coarse Aggregate 3A, Annual Estimated Quantities; IFB No. 9122-OQ

December 7, 2018

- B. Sand/Chloride Mix, Annual Estimated Quantities; IFB No. 9121-OQ

21. Purchase Approval

- A. QuickView and JetScan Sewer Cameras; MiDeal Contract No. 071B7700091; Bell Equipment Company, Lake Orion, MI
- B. Two (2) Sign Trucks with Post Pullers and Booms; MiDeal Contract No. 071B7700167; Altec Industries, Inc., Indianapolis, IN

22. Traffic Control Orders

- A. SS 123-24-83, Rev. 2 Rolling Hills Subdivision; West Bloomfield Township
- B. SS 628-25-19 Cedar View Subdivision & Cedar Isle Project Subdivision;
White Lake Township
- C. YS 656-11-09, Rev. 1 Saddle Creek Subdivision; Lyon Township

23. New Business

- . Managing Director
- . Commissioners

24. Closed Session – Case Evaluation Acceptance

25. Adjourn