

AGENDA

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

Thursday, January 24, 2019 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of January 10, 2019
6. Disbursements
 - A. January 18, 2019
 - B. January 25, 2019
7. Permits
8. Resolution – Retirement Commendation
 - A. Lisa New April 13, 1987 to February 1, 2019
 - B. Joyce E. Saville March 20, 1995 to February 1, 2019
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Dequindre Road, Phase III; Project No. 46901

A. Parcel 73	Lynford and Ova Allen Dale H. and Barbara A. Zemke	\$ 8,030.00 (highway/temporary easements, damages)
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Sashabaw Road; Project No. 52741

B. Parcel 58	Gregg A. Walker and Debra J. Walker	\$ 866.00 (temporary easement, damages)
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C. Parcel 70	949 Pheasant Ridge, LLC	\$ 158.00 (temporary easement, damages)
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Oakwood Road at M-15; Project No. 53951

D. Parcel 45	Matthew Ayers	\$ 96.00 (temporary easement)
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Dixboro Road, 8 Mile to 9 Mile Roads; Project No. 53982

E. Parcel 2	Maple Creek of South Lyon Association	\$ 28.00 (temporary easement)
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F. Parcel 24	Michael P. Steinbach & Lisa M. Steinbach	\$ 212.00 (temporary easement)
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G. Parcel 28	Jerry Clark and Anecita Clark	\$ 2,907.00 (temporary easement, damages)
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H. Parcel 33	Robert Vallance and Katrina Vallance	\$ 132.00 (temporary easement)
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10. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Livernois Road; Project No. 54281

. Parcel 51 Kaysun, LLC \$13,268.00 (highway, temporary easement)

11. Resolution – Conveyance of Excess Baldwin Road R.O.W. to Orion Township

12. Resolution – Proposed Condemnation

Sashabaw Road; Project No. 52741

A. Parcel 11 Soua Cheng, Pahoua Cheng, Genisys Credit Union, and county of Oakland, acting by and through the Community and Home Improvement Division, Enbridge Energy, LP fka Lakehead Pipe Line Co., LP \$ 113.00 (temporary easement)

B. Parcel 42 Brian Breault, Lisa Breault, Mortgage Electronic Systems Inc., solely as nominee for Country-Wide Home Loans, Inc., and The Bank of New York Mellon fka The Bank of New York, as Trustee for the Benefit of the Certificate holders of the CWHEQ Revolving Homeequity Loan Trust, Series 2007-G \$ 56.00 (temporary easement)

13. Resolution – R.O.W. Acceptance

- A. Ashton Park; Commerce Township
B. Hasenclever Farms, Phase 1; Lyon Township

14. Resolution – Bridge Load Posting

. Emburke Boulevard over Clinton River, north of Pontiac Lake Road; RCOC ID No. 2316A; Waterford Township

15. Appropriation Transfer

- A. No. 19-06; from Fund Balance to Various Departments; to increase the Road Improvement Program (RIP) project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year; \$38,659,510.00
B. No. 19-10; from Fund Balance to Central Operations Capital Outlay and Professional Services; for Milford Salt Dome sealing, Fleet Management software interface changes and engineering for Electrical and Construction Lab additions; \$191,800.00
C. No. 19-11; from Highway Maintenance Capital Outlay – Road Equipment to Highway Maintenance Capital Outlay – Road Equipment; for the purchase overages of (2) brush chippers and (1) shoulder maintainer; \$50,332.00

16. Agreement – Local Cost Participation

. Adams Road at Gunn Road; Project No. 53351; with Oakland Township

17. Tabulation and Consideration of Bid

October 2, 2018

- . Brake Parts, revised award; IFB No. 9103-OQ

18. Tabulation and Consideration of Bid

January 15, 2019

- . 2019 Tree Removals; Project Nos. 52741, 53931, 53982, 53351, 54511, 54083, and 54062

19. Purchase Approval

- A. One (1) Hydraulic Mini Excavator with Transport Trailer; MiDeal Contract No. 071B1300116 and 071B7700090; AIS Construction Equipment Corporation, New Hudson, MI
- B. One (1) Hydraulic Excavator; NJPA Contract No. 031014-GRD; AIS Construction Equipment Corporation, New Hudson, MI
- C. One (1) Compact Motor Grader; MiDeal Contract No. 071B7700084; MacAllister Machinery Co., dba Michigan Cat, Novi, MI
- D. Four (4) Trailer Mounted Tack Sprayers (Prime Rigs); MiDeal Contract No. 071B7700084; Michigan CAT, Novi, MI
- E. Two (2) Brush Chippers; Sourcewell (NJPA) Contract No. 062117-MBI; Morbark Inc., Winn, MI

20. Proposal – Professional Engineering Services for Expansion of Electrical Division and Construction Lab; Hubbell, Roth & Clark

21. New Business

- . Managing Director
- . Commissioners

22. Adjourn

Department Reports

February 7, 2019	Finance
February 21, 2019	Human Resources
March 7, 2019	Central Operations
March 21, 2019	Customer Services
April 25, 2019	Traffic-Safety
May 9, 2019	Planning/Environmental Concerns
May 23, 2019	Legal
June 20, 2019	Engineering, Part 1
July 11, 2019	Engineering, Part 2
July 25, 2019	Highway Maintenance