

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: 248 522 587#

(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, February 4, 2021 – 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 21, 2021](#)
6. Status of State and Local Orders / Review
7. Disbursements
 - A. [January 29, 2021](#)
 - B. February 5, 2021
8. [Permits](#)
9. Resolution – Validity of Petition
 - . Ashdown; [S.A.D. No. 25054](#); White Lake Township
10. Resolution – First Order of Determination / Establishes Hearing on Objections
 - . Ashdown; [S.A.D. No. 25054](#); White Lake Township
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Vacant Parcel – Crescent Lake Road; ROW No. 23-1289
 - A. [Tax Parcel 13-22-352-001](#) Nancy J. Robinson \$ voluntary (quit claim)
 - Currie Road, Phase 2; Project No. 53971
 - B. [Parcel 18](#) Bradley S. Butterfield \$ 55,000.00 (temporary easement, damages)

- 12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Written Offer to Purchase

Union Lake Road over Hayes Drain; Project No. 55853

- . Parcel 1 Union Lake Enterprises, LLC \$ 885.00 (temporary easement)

- 13. Resolution – ROW Acceptance

- . The Woods of Tullamore, Section 35; Oxford Township

- 14. Agreement – Local Cost Participation

- . Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201; with Bloomfield Township

- 15. Agreement – Mutual Aid and Assistance

- 16. Agreement – Consultant

- A. FY2021 ITS Agreement for SCATS Support Services; MDOT Contract No. 20-5353; Project No. 55881; with TransCore ITS, LLC
- B. SCATS Technical Support Services for RCOC Traffic Operations Center; Project No. 55881; with AT&T Corporation

- 17. Contract – Michigan Department of Transportation

- . Clarkston Road, Thistle Valley Lane to Pine Tree Road; Orion Township; Project No. 55741 & 55751; MDOT Contract No. 20-5487

- 18. Tabulation and Consideration of Bid

December 8, 2020

- . Floor Sweeper; IFB No. 905.1

- 19. Tabulation and Consideration of Bid

January 12, 2021

- . 2021 Maintenance Concrete Patch Program; Project No. 2021904

- 20. New Business

- . Managing Director
- . Commissioners

RCOC Department Reports	
02/18/2021	Department of Customer Services (DCS) <i>Dave Czerniakowski, Director</i>
03/04/2021	Engineering, Part I <i>Sam Fitzer, Director</i>
03/18/2021	Central Operations Department (COD) <i>Mary Gillis, Director</i>
04/22/2021	Traffic-Safety (T/S) <i>Danielle Deneau, Director</i>
05/06/2021	Highway Maintenance <i>Darryl Heid, Director</i>
05/20/2021	Engineering, Part II (SAD Segment) <i>Sam Fitzer, Director</i>

- 21. Adjourn

If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOC will provide such services, free of charge, with reasonable advance notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext 2253 to submit your request.