



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

West Maple Road at Middlebelt Road; Project No. 53931

- . Parcel 43 Sharon L. Cini \$ RESCIND (highway, temporary easements)

10. Resolution – Concept Approval

- . Jackson Court, Section 18; Lyon Township

11. Resolution – R.O.W. Acceptance

- A. Brookfield Village, Section 9; West Bloomfield Township  
B. Elk View Estates, Section 18; Oxford Township  
C. Estates at Hutsfield, Section 33; Lyon Township  
D. Rathmor Park Phase 2, Section 24; Lyon Township

12. Contract Authorization

- A. 2018 Countywide Underground; Project No. 972018; Authorization No. 1; J. Ranck Electric, Inc.; \$58,170.00  
B. 2018 Pavement Legend Program; Project No. 95118; Authorization No. 2; R.S. Contracting; \$106,041.40

13. Agreement – Local Cost Participation

- A. Adams Road at Gunn Road; Project No. 53351; with Oakland Township  
B. Maceday Drive, Lotus Drive to Williams Lake Road; Project No. 54762; with Waterford Township  
C. Midland Avenue, Dixie Highway to Oakview Avenue; Project No. 54772; with Waterford Township

14. Agreement – Consultant

- . Chestnut Run South; Bloomfield Township; S.A.D. No. 03118; Pavement Design Services; with Soil and Materials Engineers, Inc.

15. Tabulation and Consideration of Bid

November 16, 2018

- . 23A Road Gravel, Annual Estimated Quantities; IFB No. 9123-OQ

16. Purchase Approval

- . Three (3) Roller/Compactors and three (3) Transport Trailers; MiDeal Contract No. 071B7700084 and SourceWell Contract No. 052015-TKI; Michigan CAT, Novi, MI

- 17. Department Report - Finance
- 18. New Business
  - . Managing Director
  - . Commissioners
- 19. Adjourn

**Department Reports**

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

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.