

## 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: 488 208 441#**

*(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 18, 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 February 4, 2021
6. Status of State and Local Orders / Review
7. Disbursements
  - A. February 12, 2021
  - B. February 19, 2021
8. Permits
9. Resolution – Retirement Commendation
  - . Blaine A. Robinson May 26, 1987 to March 1, 2021
10. Resolution – Final Order of Determination
  - . Lake Front Street; S.A.D. No. 23262; Waterford Township
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - Napier Road ROW Dedication; ROW No. 11-1127
    - A. Tax Parcel Devonshire of Lyon II, LLC \$ voluntary (quit claim)  
21-36-400-015
    - Union Lake Road over Hayes Drain; Project 55853
      - B. Parcel 2 Wise Road, LLC \$ 108.00 (temporary easement)

## 12. Resolution – Proposed Condemnation

Sashabaw Road at Oak Hill Roadabout: Project No. 55111

- . Parcel 2            George I. Kosiba, Sharon E. Kosiba            \$ 4,659.00 (temporary easement, damages)  
Mortgage Electronic Systems, Inc, One  
Reverse Mortgage, LLC, Anthony D.  
Chamberlain, Tracey Chamberlain, and  
any other parties of interest unknown to the  
Board at this time

## 13. Resolution – Concept Approval

- A. The Manors at Westlake, Section 21; Oxford Township
- B. Eagles Landing, Section 33; White Lake Township

## 14. Resolution – Bridge Load Posting

- A. Shore Hill Drive over Upper Long Lake Canal, east of Middlebelt Road; RCOC ID No. 0324B; Bloomfield Township
- B. Clearwater Boulevard over Round Lake Canal, north of Cooley Lake Road; RCOC ID No. 2522B; White Lake Township

## 15. Resolution – Act 51 Submission of Certification Maps

- . County Wide Certification; 2,752.38 Miles; Certified December 31, 2020
- . Urban Certification; 2,431.14 Miles; Certified December 31, 2020

## 16. Resolution – Road Closure

- A. Big Beaver Road at I-75 between Crooks Road and Civic Center Drive; City of Troy; March 12, 2021 through March 15, 2021
- B. Tindall Road between East Holly Road and Dixie Highway; Groveland Township; February 20, 2021 through April 20, 2021

## 17. Appropriation Transfer

- A. No. 21-06; Carry Forward Road Improvement Program (RIP) for FY2021; to increase project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year; \$27,147,306
- B. No. 21-07; from Highway Maintenance (HM) – Capital Purchase Road Equipment to HM – Capital Purchase Shop Equipment and HM – Non-Capital Equipment; to utilize available capital outlay funds to fully fund the purchase of a Floor Sweeper as well as three (3) Step Ladders and two (2) Platform Ladders for maintenance districts; \$9,872.00

## 18. Agreement – Consultant

- A. ITS Consulting Services; Support for Transportation Information Management System (TIMS) and the Traffic Operations Center (TOC); MDOT Contract No. 20-5353; Project No. 55881; with AECOM Great Lakes, Inc
- B. Cranbrook Road, 14 Mile Road to Maple Road; Bloomfield Township / City of Birmingham; Project No. 55201; Preliminary Engineering Amendment No. 1; with Hubbell, Roth and Clark, Inc.
- C. Avon Road at Dequindre Road Intersection Improvements; City of Rochester Hills; Project No. 55233; Preliminary Engineering Amendment No. 1; with Orchard, Hiltz and McCliment, Inc.

(continued 18A-E)

- D. Adams Road, Long Lake Road to Square Lake Road; City of Troy / Bloomfield Township; Project No. 55271; Geotechnical Engineering Amendment No. 1; with Soil and Materials Engineers, Inc.
- E. Fish Lake Road over Shiawassee River & Patterson/Holly Drain; Holly Township; Project No. 55413; Preliminary Engineering Amendment No. 2; with Fishbeck

- 19. Agreement – Tunnel; Tindall Road; Groveland Township
- 20. Agreement – RCOC Traffic Operations Center (TOC) Lease with Oakland County
- 21. Tabulation and Consideration of Bid

February 2, 2021

- . Safety Supplies, Annual Estimated Quantities; IFB No. 1106

- 22. Tabulation and Consideration of Bid

February 9, 2021

- . Kirkwood No. 1 & No. 2; Project No. 55972

- 23. Purchase Approval

- . Twelve (12) Mobile Column Lifts; Sourcewell Contract No. 013020-SKI

- 24. Litigation

- A. Ana Bolena Sarria v RCOC, et al; July 17, 2019; Case No. 2021-000606-NO
- B. Antonio Fleming v RCOC, et al; June 18, 2020; Case No. 202-184783-NO
- C. Consumers Energy Company v Quadrangle Investments, RCOC, et al; Case No. 2020-185063-CC
- D. Consumers Energy Company v Broadway Plaza Acquisitions, LLC, et al; Case No. 2020-185071-CC

- 25. Department Report – Department of Customer Services (DCS), Dave Czerniakowski, Director

- 26. New Business

- . Managing Director
- . Commissioners

- 27. Adjourn

<b>RCOC Department Reports</b>	
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>

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.