

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

Sashabaw Road; Project No. 52741

. Parcel 11 Soua Cheng and Pahoua Cheng \$ 2,000.00 (temporary easement)

11. Resolution – Proposed Condemnation

Dequindre Road, Phase III; Project No. 46901

A. Parcel 67 Allen Amey, credit Union One, County of Oakland, Ireland Drainage District, County of Oakland Water Resources Commissioner, and any other parties of interest unknown to the Board at this time \$ 6,700.00 (highway easement, damages)

B. Parcel 69 Sheryl L. Beehler, Mortgage Electronic Registration Systems, Inc., Towne Mortgage Company, City of Rochester Hills, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner and any other parties of interest unknown to the Board at this time \$ 4,500.00 (highway easement, damages)

C. Parcel 71 Robert A. Shaffer, Kendra L. Allen-Shaffer National City Mortgage Services Co., County of Oakland, Ireland Drainage District, County of Oakland Water Resources Commissioner and any other parties of interest unknown to the Board at this time \$ 5,560.00 (highway easement, damages)

D. Parcel 74 Mark Maciejka, Mortgage Electronic Registration Systems, Inc., Green Tree Servicing, LLC n/k/a Ditech Financial, LLC, County of Oakland, Ireland Drainage District, County of Oakland Water Resources Commissioner, and any other parties of interest unknow to the Board at this time \$ 10,640.00 (highway easement, damages)

12. Resolution – Act 51 Submission of Certification Maps

. County Wide Certification; 2,747.09 Miles; Certified December 31, 2018
 . Urban Certification; 2,426.34 Miles; Certified December 31, 2018

13. Resolution – Support

. Small Urban Program Fund Application; Grange Hall Road, Bird Road to M-15; Groveland Township

14. Appropriation Transfer

- . *(Placeholder)* No. 19-xx; from Fund Balance to Highway Maintenance; Project No. 2019098; \$13,000,000

15. Resolution – Contract Authorization

- A. South Boulevard, Adams Road to Crooks Road; Project No. 53121; Authorization No. 6; Pro-Line Asphalt; \$30,032.12
- B. Snow Removal; Project No. 201925; Authorization No. 1; Arrow Craft Construction, LLC; \$11,060.45
- C. Snow Removal; Project No. 201925; Authorization No. 1; K & K Companies; \$23,278.70
- D. Snow Removal; Project No. 201925; Authorization No. 1; R.C. Tuttle Refinishing Co.; \$31,572.08

16. Tabulation and Consideration of Bid

January 29, 2019

- A. 2019 Maintenance Spot Resurfacing Program; Project No. 2019097
- B. 2019 Preservation Overlay Program; Project No. 2019098

February 5, 2019

- C. Sashabaw Road, s/o Bow Pointe Drive to Sheffler Drive; Project No. 54421
- D. Traffic Signal Upgrades at 14 Mile Road and Greenfield Road; Project No. 902018-2

February 12, 2019

- E. Lake George Road over Stoney Creek; Project No. 53863

17. Petition

- . Request for Abandonment No. 2019-001; portion of Ledyard Ave, a/k/a Lakeview Ave.; Waterford Township; from William Holbrook, Superintendent, Waterford School District

18. Department Report – Human Resources

19. New Business

- . Managing Director
- . Commissioners

20. Adjourn

Department Reports / *Financial Presentation	
March 7, 2019	Central Operations
March 21, 2019	Customer Services
<i>April 25, 2019</i>	<i>*Plante Moran Presentation</i>
May 9, 2019	Planning/Environmental Concerns
May 23, 2019	Legal
June 6, 2019	Traffic-Safety
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.