

## AGENDA

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

Thursday, March 7, 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 February 21, 2019
6. Disbursements
  - A. March 1, 2019
  - B. March 8, 2019
7. Permits
8. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
  - . Colony Heights; S.A.D. No. 25062; White Lake Township
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - Dequindre Road, Phase III; Project No. 46901
    - A. Parcel 77                      Kenneth G. Baker                      \$     234.00 (temporary easement)
  - Dixboro Road; Project No. 53982
    - B. Parcel 9                      Bryce P. Knorp and Mari H. Knorp                      \$   1,615.00 (temporary easement, damages)
    - C. Parcel 17                      City of South Lyon                      \$   voluntary (temporary easement)
    - D. Parcel 18                      City of South Lyon                      \$   voluntary (temporary easement)
  - Traffic-Safety / 12 Mile Road SCATS; Project No. 54651 (7151501.80901)
    - E. Parcel 6                      KNS Development, LLC                      \$     710.00 (highway easement)
    - F. Parcel 10                      Twelve and Main, Inc.                      \$   1,710.00 (highway easement)
10. Resolution – Suspension of Automatic Imposition of Spring Weight Restrictions
11. Contract Authorization
  - A. Snow Removal; Project No. 201925; Authorization No. 2; Arrow Craft Construction, LLC; \$11,060.45
  - B. Snow Removal; Project No. 201925; Authorization No. 2; R.C. Tuttle Refinishing Co.; \$31,572.08

- 12. Agreement – Local Cost Participation
  - A. Orchard Lake Road, 13 Mile Road to 14 Mile Road; Project No. 50641; with the City of Farmington Hills
  - B. 12 Mile Road at Novi Road; Project No. 54551; with the City of Novi
- 13. Agreement – 2019 Summer Maintenance
  - . City of Oak Park; Greenfield Road, 8 Mile Road to 10 Mile Road and 10 Mile Road, Greenfield Road to Maplefield
- 14. Agreement – 2019 Maintenance
  - . Bloomfield Township; all work on all local roads in the township except drainage and forestry work
- 15. Agreement – Consultant
  - A. Cooley Lake Road at Carroll Lake Road; Townships of Commerce and White Lake; Project No. 54511; Geotechnical Engineering Services; with G2 Consulting Group, LLC
  - B. 10 Mile Road, Evergreen Road to Greenfield Road; City of Southfield; Project No. 54641; Preliminary Engineering; with Orchard, Hiltz & McCliment, Inc.
- 16. Agreement – Intergovernmental Agreement with Oakland County; I.T. Services Agreement Renewal
- 17. Tabulation and Consideration of Bid
  - February 12, 2019
  - . 2019 Maintenance 24” Joint Repair Project; Project No. 2019096
- 18. Department Report – Central Operations
- 19. New Business
  - . Managing Director
  - . Commissioners
- 20. Adjourn

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