

## AGENDA

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

Thursday, March 21, 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 March 7, 2019
6. Disbursements
  - A. March 15, 2019
  - B. March 22, 2019
7. Permits
8. 39<sup>th</sup> Annual Three-Year Financial Plan for Fiscal Years 2020-2022 – Receive
9. Resolution – Proposed Abandonment / Denial
  - . Abandonment No. 2017-003; Land Abutting Otter Lake and Adjacent to 905 Stratton Drive; Waterford Township
10. Resolution – Purchase of P.V.R. Center Property
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - 10 Mile Road Dedication; ROW No. 11-1118
    - A. Tax Parcel      Voichita Bobac      \$    voluntary (quit claim deed)  
21-27-100-020
  - ROW Dedication (Municipality); ROW No. 13-1091
    - B. Tax Parcel      City of Novi      \$    voluntary (quit claim deed)  
22-17-101-026
  - ROW Dedication (Municipality); ROW No. 13-1092
    - C. Tax Parcel      City of Novi      \$    voluntary (quit claim deed)  
22-16-226-019
  - ROW Dedication (Municipality); ROW No. 13-1093
    - D. Tax Parcels      City of Novi      \$    voluntary (quit claim deed)  
22-09-451-032  
22-09-451-031

*(continued E-H)*

(11. continued)

Traffic-Safety / 14 Mile Road & Haggerty Signal; Project No. N/A (7151501.80901)

E. Tax Parcel The Huntington National Bank \$ 16,600.00 (highway easement)  
17-36-400-023 Paid by City of Novi

Dixboro Road (8 Mile Road to 9 Mile Road); Project No. 53982

F. Parcel 10 Steve R. Harris and Katherine Harris \$ 2,000.00 (temporary easement,  
damages)

G. Parcel 25 Britter Holdings, LLC \$ 3,800.00 (temporary easement,  
damages)

Traffic-Safety / 12 Mile Road SCATS; Project No. 54651 (7151501.80901)

H. Parcel 12 Woodward Detroit CVS, LLS \$ 1,910.00 (highway easement)

12. Resolution – Bridge Load Posting

. Cooley Lake Road over Huron River, west of Carroll Lake Road; Commerce Township

13. Contract Authorization

. Snow Removal; Project No. 201925; Authorization No. 2; K & K Companies; \$23,278.70

14. Agreement – Local Cost Participation

. Mason Street, Franklin Street to Milford Road; Project No. 54192; with Rose Township

15. Agreement – Consultant

A. Haggerty Road over Tributary to Seeley Drain Culvert Replacement; City of Novi and Farmington Hills; Project No. 53833; Geotechnical Engineering Services; with NTH Consultants, LTD

B. Pickering Road over Tributaries to Rouge River Culvert Replacements; Bloomfield Township; Project No. 54594; Preliminary Engineering Services; with Orchard, Hiltz & McCliment, Inc.

16. Tabulation and Consideration of Bid

August 30, 2018

A. Automatic Transfer Switch Replacement at Davisburg District Garage; RFP No. 007-2018

January 30, 2019

B. Traffic-Safety Mast Arms Poles and Mast Arms, Annual Estimated Quantities; IFB No. 9130

February 15, 2019

C. Provide and Install Construction Office Trailer at Paul Van Roekel Service Center; RFP 002-2019.1

D. Asphalt Patcher Parts, Annual Estimated Quantities; IFB No. 9142-OQ

February 28, 2019

E. Hot Mix Asphalt; Annual Estimated Quantities; IFB NO. 9144-OQ

17. Tabulation and Consideration of Bid

January 29, 2019

- . Mason Street and Clyde Driveway; Project No. 54192/50751

18. Purchase Approval

- . Two (2) One-Ton Stake Trucks; MiDeal Contract No. 071B130005; Gorno Ford, Woodhaven, MI

19. Department Report – Department of Customer Services

20. New Business

- . Managing Director
- . Commissioners

21. Adjourn

<b>Department Reports / *Financial Presentation</b>	
<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.