

AGENDA

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

Thursday, April 11, 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 21, 2019
6. Disbursements
 - A. March 29, 2019
 - B. April 5, 2019
 - C. April 12, 2019
7. Permits and Adopt-a-Road Application
 - A. Permits
 - B. Adopt-a-Road Application
8. Resolution – Proposed Abandonment (**roll call*)
 - . Abandonment No. 2017-004; portion of Kinmount Drive adjacent to parcels 09-33-251-013 and 09-33-251-014; Orion Township
9. Resolution – PA202 Retiree Health Care Trust Waiver Application
10. Resolution – Validity of Discontinuance Petition
 - . Holly Greens Industrial Park No. 1 & No. 2; S.A.D. 21018
11. Resolution – Final Order of Determination
 - . Colony Heights; S.A.D. No. 25062; White Lake Township
12. Resolution – Establishes Hearing on Apportionment
 - A. Lauren Hills; S.A.D. No. 24168; West Bloomfield Township
 - B. Herndon’s Walnut Lake Estates No. 1; S.A.D. No. 24216; West Bloomfield Township
13. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Carroll Lake Road at Cooley Lake Road Intersection; Project No. 54511
 - A. Parcel 03 Joann Marie Falk Living Trust \$ 1,300.00 (highway easement)
 - Traffic-Safety / 12 Mile Road SCATS; Project No. 54651 (7151501.80901)
 - B. Parcel 03 Mollie M. Whitelaw \$ 150.00 (highway easement)
 - C. Parcel 09 The City of Royal Oak \$ voluntary (traffic easement)

14. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase
 - Grass Lake Road; Project No. 54062
 - . Parcel 01 Ralph M. Keller & Sharon L. Keller \$ 15,501.00 (highway/temporary easements)
15. Resolution – Suspension of 2019 Spring Weight Restrictions; effective Monday, April 8, 2019, 6:00 AM; ratify
16. Resolution – Amendment to FY19 Budget
 - . Add Engineering Inspector II; Highway Maintenance Department
17. Resolution – Local Bridge Program Application; FY2022
 - A. Cooley Lake Road over Huron River; Commerce Township
 - B. Maloney Street over Clear-Long Lake Channel; Oxford Township
 - C. Hatchery Road over Clinton River; Waterford Township
 - D. Gunn Road over Paint Creek; Oakland Township
 - E. Martindale Road over Novi-Lyon Drain; Lyon Township
18. Resolution – Road Closures
 - A. 14 Mile Road at I-75 (west of John R Road); City of Troy; April 5, 2019 through April 8, 2019, ratify
 - B. Long Lake Road at I-75 (east of Crooks Road); City of Troy; April 5, 2019 through April 8, 2019, ratify
 - C. Orchard Lake Road between Grand River Avenue and Freedom Road; Farmington Hills; April 13, 2019
 - D. John R Road from Saxony Drive to Atkins Drive; Project No. 54181; City of Troy; approximately April 15, 2019 to approximately May 6, 2019
 - E. Big Beaver Road at I-75 (east of Crooks Road); City of Troy; April 19, 2019 through April 22, 2019
 - F. Livernois Road at I-75 (south of Big Beaver Road); City of Troy; April 12, 2019 through April 15, 2019
19. Appropriation Transfers
 - A. No. 19-07; FY2019 Road Improvement Program Adjustment; to carry-over \$5,052,122 of RIP funds budgeted and not used or rolled-out in the previous year. Includes \$120,000 from Signal Project Budget to install hawk signal on Adams at Gunn Rd Roundabout RIP Project No. 53351. Also, to adjust the RIP budget for expected activity as the construction season begins, requiring an additional \$2,499,000 of Fund Balance; \$32,545,140
 - B. No. 19-13; from Fund Balance to Highway Maintenance – Concrete Repair and Highway Maintenance – Road Equipment; to fully fund the Concrete Patching contract as bid, as well as purchase a grader for District 4 (Waterford); \$1,221,000
20. Agreement – Road Paving Service Agreement
 - . Chestnut Run South Subdivision; S.A.D. No. 03118; Bloomfield Township

21. Agreement – Local Cost Participation

- A. Paint Creek Trail Bridge between Dutton Road and Silver Bell Road; Project No. 53654; with Paint Creek Trailways Commission
- B. Timberlake Drive from Lone Pine Road to dead end; Project No. 54782; with Bloomfield Township
- C. Dublin Drive from Andover Road to Exeter Road; Project No. 54792; with Bloomfield Township
- D. Gilbert Lake Road from Maple Road to Quarton Road; Project No. 54802; with Bloomfield Township
- E. Avon Road/Dequindre Road/23 Mile Road near Yates Cider Mill; Project No. 54851; with Rochester Hills
- F. Benstein Road at Glengary Road; Project No. 54861; with the Village of Wolverine Lake
- G. 2019 Resurfacing, McCoy Road at Ladd Road, S. Commerce Road at Indiana Street, and Benstein Road at Apple Orchard Lane; Project No. 54871; with the Village of Wolverine Lake

22. Tabulation and Consideration of Bid

March 12, 2019

- A. 2019 Maintenance Concrete Patch Program; Project No. 2019904

April 2, 2019

- B. Lauren Hills, Project No. 24168
- C. Herndon's Walnut Lake Estates No. 1; Project No. 24216
- D. 2019-2021 Storm Sewer Cleaning Program; Project No. 201980

23. Tabulation and Consideration of Bid

March 28, 2019

- A. Precast Concrete Box Culvert Fabricate and Deliver; (Project No. 53931)

March 29, 2019

- B. Corrugated Metal Pipe, Bands, and Bolts; IFB No. 9154-OQ
- C. Grass Seed, Annual Estimated Quantities; IFB No. 9156-OQ

24. Purchase Approval

- A. One (1) Forestry Truck with Boom; MiDeal Contract No. 071B7700167; Altec Industries, Inc., Indianapolis, IN
- B. One (1) Motor Grader; MiDeal Contract No. 071B7700090; AIS Construction Equipment, New Hudson, MI
- C. Six (6) 4x4 SUV's; MiDeal Contract No. 071B7700181; Gorno Ford, Woodhaven, MI
- D. Twenty (20) ¾-Ton Pickup Trucks; MiDeal Contract No. 071B7700181; Gorno Ford, Woodhaven, MI
- E. Automotive and Light Truck Tires; MiDeal Contract No. 0190000000369; Goodyear Tire & Rubber Company, Akron, OH
- F. Two (2) Heavy-Duty Vans; Oakland County Cooperative Purchasing Contract No. 005222; Todd Wenzel Buick, Westland, MI
- G. Two (2) Boulevard Mowers, Sourcewell Contract No. 062117-EXM; Weingartz, Clarkston, MI

25. New Business

- . Managing Director
- . Commissioners

26. Adjourn

Department Reports / *Financial Presentation

<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.