

AGENDA

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

Thursday, May 9, 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 April 25, 2019
6. Disbursements
 - A. May 3, 2019
 - B. May 10, 2019
7. Permits
8. Public Hearing on Apportionment of Costs
 - 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
9. Resolution – Retirement Commendation
 - . John R. Irwin April 21, 2014 to May 1, 2019
10. Resolution – Confirmation of 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
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Grass Lake Road; Project No. 54062
 - A. Parcel 03 Jens Meuschel \$ 350.00 (damages)
 - Traffic-Safety / 12 Mile Road SCATS; Project No. 54651 (7151501.80901)
 - B. Parcel 04 TCF National Bank \$ 3,300.00 (highway easement)
12. Resolution – Road Closure
 - . John R Road, southbound from Long Lake Road to Square Lake Road; Project No. 54181; Troy; approximately April 29, 2019 until approximately October 15, 2019, ratify

13. Appropriation Transfer

- . No. 19-14; from Highway Maintenance-Capital Purchase Road Equipment to Highway Maintenance-Capital Purchase Road Equipment; to utilize available capital outlay funds to provide additional funding to purchase a truck-mounted shovel, five plate compactors, as well as a plow-mounted magnet; \$53,890

14. Agreement – Local Cost Participation

- A. Orchard Lake Road, 14 Mile Road to Maple Road and 14 Mile Road/Northwestern Highway/ Orchard Lake Road; Project No. 48201; with West Bloomfield Township
- B. Maple Road at Middlebelt Road; Project No. 53931; with the Office of the Oakland County Water Resources Commissioner
- C. Adams Road, Wattles Road to Long Lake Road; Project No. 54831; with the City of Troy
- D. Dequindre Road, 14 Mile Road to Long Lake Road; Project No. 54841; with the City of Troy
- E. Avon Road/Dequindre Road/23 Mile Road near Yates Cider Mill; Project No. 54851; with Macomb County Department of Roads

15. Agreement – 2019 Summer Maintenance Agreement

- A. City of Berkley; 12 Mile Road from Greenfield Road to Woodward Avenue
- B. City of Novi; Pontiac Trail from West Park Drive to just w/o Beck Road; Beck Road from Grand River Avenue to 12 Mile Road; Grand River Avenue from Wixom Road to Haggerty Road; 10 Mile Road from Napier Road to Haggerty Highway; Novi Road from 8 Mile Road to 12 Mile Road; Haggerty Highway from 14 Mile Road to 8 Mile Road; 12 Mile Road from Grand River Avenue to Haggerty Highway e/o Grand River; 8 Mile Road from Napier Road to Taft Road (border includes Northville); 14 Mile Road from Beck Road to West Park Drive (border includes Commerce side); Napier Road from 12 Mile Road to 8 Mile Road; Napier/10 Mile – Roundabout (includes all legs and Lyon side); Brickscape n/o 8 Mile Road; Baseline just s/o 8 Mile Road, Northville area

16. Agreement – Consultant

- . Barron Road, Grange Hall Road to Perryville Road; Groveland Township; Project No. 54891; Preliminary Engineering Services; with Fishbeck, Thompson, Carr & Huber, Inc.

17. Contract – Michigan Department of Transportation

- A. Sashabaw Road, Sherwood Road to Granger Road; Brandon Township; Project No. 52741; MDOT Contract No. 19-5185
- B. Adams Road at Gunn Road; Oakland Township; Project No. 53351; MDOT Contract No. 19-5168
- C. Maple Road at Middlebelt Road; West Bloomfield Township; Project No. 53931; MDOT Contract No. 19-5184
- D. Oakwood Road, M-15 to Leece Road; Brandon and Groveland Townships; Project No. 53951; MDOT Contract No. 19-5179
- E. Livernois Road, Avon Road to Walton Boulevard; Rochester Hills; Project No. 54281; MDOT Contract No. 19-5189
- F. 12 Mile Road at Novi Road; Novi; Project No. 54551; MDOT Contract No. 19-5180

18. Tabulation and Consideration of Bid

April 11, 2019

- . Wide Area Vehicle Detection System; IFB No. 9164-OQ

19. Tabulation and Consideration of Bid

April 16, 2019

- A. 2019 County-Wide Pavement Striping Program, Project No. 94119
- B. 2019 County-Wide Pavement Legend Program; Project No. 95119

April 23, 2019

- C. 2019 Bridge/Road Preventative Maintenance Projects; Project Nos. 54483/54493

20. New Business

- . Managing Director
- . Commissioners

21. Adjourn

Department Reports / *Financial Presentation	
May 9, 2019	Traffic-Safety
May 23, 2019	Oakland County Treasurer*
June 6, 2019	Planning/Environmental Concerns
June 20, 2019	Engineering, Part 1
July 11, 2019	Engineering, Part 2
July 25, 2019	Highway Maintenance
August 8, 2019	Legal

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.