

## AGENDA

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

**Thursday, May 23, 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 May 9, 2019
6. Disbursements
  - A. May 17, 2019
  - B. May 24, 2019
7. Permits
8. Presentation – Oakland County Treasurer’s Office; Ross Gavin, Deputy Treasurer
9. Resolution – Act 51 Financial Report
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - Dequindre Road, Phase III; Project No. 46901

. Parcel 68, 70	R/D2 Robert H. Cox Chapter 129, Disabled American Veterans Memorial Home, Inc.	\$ 15,000 (highway easement damages)
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11. Resolution – Road Closures
  - A. 10 Mile Road between Novi Road and Taft Road; City of Novi; May 11, 2019, ratify
  - B. Franklin Road between Quarton and Lone Pine Road; Bloomfield Township; May 18, 2019, ratify
  - C. Quarton Road between Lahser Road and Cranbrook Road; Bloomfield Township; May 28, 2019 for one week
  - C. Mason Street from Milford Road to Franklin Street; Rose Township; approximately May 28, 2019 to approximately June 24, 2019
  - D. South Boulevard at John R Road; Cities of Rochester Hills and Troy; (west leg) June 7, 2019, 7PM to June 9, 2019, 8PM and (east leg) June 21, 2019, 7PM to June 23, 2019, 8PM
12. Appropriation Transfer
  - . No. 19-15; Traffic-Safety Department; to redistribute various line items and increase the budget for the purchase of two sign trucks; \$1,036,406

## 13. Agreement – Local Cost Participation

- A. Sashabaw Road, Sherwood Road to Granger Road; Project No. 52741; with Brandon Township
- B. 2019 Gravel Road Program, various roads; Project No. 54882; with Highland Township
- C. 2019 Gravel Road Program, various roads; Project No. 55132; with Holly Township

## 14. Agreement – 2019 Summer Maintenance

- . City of Auburn Hills; Walton Boulevard from Rochester Hills city limit to Perry; Joslyn Road from Pontiac city limit to Orion Township border; Baldwin Road from Pontiac city limit to Orion Township border and Brown Road from Baldwin Road to Joslyn Road

## 15. Agreement – Consultant

- . Adams Road at Gunn Road Intersection Improvements; Oakland Township; Project No. 53351; Preliminary Engineering Amendment No. 1; with Hubbell, Roth & Clark, Inc.

## 16. Agreement – Purchase of Federal Funds, FY2020

- . Emmet County Road Commission; RCOC exchange of \$467,404 non-federal transportation dollars for \$584,255 of STP funds

## 17. Tabulation and Consideration of Bid

April 26, 2019

- . Straw Mulch Blanket, Annual Estimated Quantities; IFB No. 9171-OQ

## 18. Tabulation and Consideration of Bid

May 14, 2019

- A. 10 Mile Road, Evergreen Road to Greenfield Road; Project No. 54641
- B. 2019 Independence Township Preventative Maintenance; Project Nos. 54701, 54712, 54721, and 54731

## 19. Purchase Approval

- . Four (4) ½-Ton Pickup Trucks; MiDeal Contract No. 071B7700182, Specification No. LTD-0083; Galeana's Van Dyke Dodge, Warren, MI

## 20. Traffic Control Orders

- A. LR RCOC-09, Rev. 3                      Local Roads, Item 39, 59, 258; Waterford Township and the City of Pontiac
- B. LR RCOC-09, Rev. 8                      Primary Roads, Item 3, 4, 78; Rochester Hills
- C. SS 630-24-2019                          The Orchards Subdivision; West Bloomfield Subdivision
- D. YS 722-11-2019                          Legacy of Lyon; Lyon Township
- E. TP 333-10-2019                          Sashabaw Road s/o Flemings Lake Road; Independence Township

21. Litigation

- . Walter J. Solovey v RCOC; September 5, 2018

22. New Business

- . Managing Director
- . Commissioners

23. Adjourn

<b>Department Reports</b>	
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