

AGENDA

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

Thursday, June 6, 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 23, 2019
6. Disbursements
 - A. May 31, 2019
 - B. June 7, 2019
7. Permits and Adopt-A-Road Applications
8. Resolution – Proposed Abandonment (roll call)
 - . Abandonment No. 2019-001; a portion of Ledyard Avenue (originally platted as Lakeview Avenue); Waterford Township
9. Resolution – Validity of Petition
 - . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Brown Road Dedication; ROW No. 17-1075

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|-------------|-------------------------------|---------------------------|
| A. Parcel 1 | White Pigeon Enterprises, LLC | \$ voluntary (quit claim) |
| B. Parcel | White Corners, LLC | \$ voluntary (quit claim) |

Grass Lake Road; Project No. 54062

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|-------------|--------------------------------|--|
| C. Parcel 2 | Gregory Artero and Lori Artero | \$ 10,609.00 (highway easement, damages) |
| D. Parcel 4 | Ian Marchbank | \$ 131.00 (temporary easement) |
| E. Parcel 7 | Cumberland Valley Association | \$ 18,845.00 (temporary easement, damages) |

11. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Dequindre Road, Phase III; Project No. 46901

- . Parcel 59 Randi Mae Laratta \$ 16,400.00 (highway easement)
12. Resolution – Act 51 Annual County Highway Engineer Reimbursement
 13. Resolution – Road Closure
 - . Gunn Road and Adams Road Intersection; Project No. 53351; Oakland Township; approximately June 17, 2019 to approximately August 30, 2019
 14. Resolution – Support
 - . FY2020 Federal Aid Purchase; Cheboygan County Road Commission
 15. Contract Authorization
 - . 2018-2019 Crack Sealing Program; Project No. 201870; Authorization No. 1; \$420,000
 16. Agreement – Local Cost Participation
 - A. Livernois Road, Avon Road to Walton Boulevard; Project No. 54281; with the City of Rochester Hills
 - B. Barron Road, Grange Hall Road to Perryville Road; Project No. 54891; with Groveland Township
 17. Agreement – 2019 Summer Maintenance
 - . Madison Heights; 12 Mile Road from Campbell Road to Dequindre Road, 14 Mile Road from Campbell Road to Dequindre Road, and John R from 14 Mile Road to the Red Run County Drain
 18. Agreement – Road Paving Service
 - . Chestnut Run South Subdivision Improvement Project, Township Administered S.A.D.; Project No. 55172; with Bloomfield Township
 19. Agreement – Consultant
 - A. Grand River Avenue Bridge over CSXT RR Barrier Replacement; City of Novi; Project No. 53383; Preliminary Engineering Amendment No. 1; with Orchard, Hiltz and McCliment, Inc.
 - B. Milford Road over Shiawassee River Tributary Culvert Replacement; Rose Township; Project No. 54331; Preliminary Engineering Amendment No. 1; with The Mannik Smith Group, Inc.
 - C. Avon Road, Dequindre Road to 23 Mile Road; City of Rochester Hills/Shelby Township; Project No. 54851; Early Preliminary Engineering; with Orchard, Hiltz and McCliment, Inc.
 20. 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; Project No. 54891

- 21. Agreement – Professional Design Services
 - . Needs Analysis for New RCOC Office Building, Amendment No. 1; with Hubbell, Roth & Clark, Inc.
- 22. Contract – Michigan Department of Transportation
 - A. Dixie Highway, Oak Hill Road to North County Line; Townships of Groveland, Holly and Springfield; Project No. 54521; MDOT No. 19-5252
 - B. Traffic Operations Center Funding – CMAQ; Project No. 55181; MDOT No. 19-5245
- 23. Tabulation and Consideration of Bid
 - May 14, 2019
 - . 2019 Gravel Program; Project No. 201930
- 24. Tabulation and Consideration of Bid
 - May 21, 2019
 - A. Chestnut Run South; Project No. 55172
 - June 4, 2019
 - B. Cooley Lake Road & Carroll Lake Road - Intersection Improvements; Project 54511
- 25. Purchase Approval
 - . Three Traffic Signal Trucks with Booms, Inverters & Rear Observation Camera Systems; MiDeal Contract No. 071B7700167
- 26. Department Report – Planning/Environmental Concerns
- 27. New Business
 - . Managing Director
 - . Commissioners
- 28. Adjourn

Department Reports	
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.