

AGENDA

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

Thursday, June 20, 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 June 6, 2019
6. Disbursements
 - A. June 14, 2019
 - B. June 21, 2019
7. Permits
8. Resolution – Citizen Member – Board of Trustees Road Commission for Oakland County Retirement System
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Drake Road Dedication; ROW No. 24-1280
 - A. Tax Parcel UJF 6600 West Maple Road, LLC \$ voluntary (quit claim deed)
18-29-426-004
 - Baldwin Road, Phase II; Project No. 52941
 - B. Parcel 107 International Transmission Company \$ 39,984.00 (quit claim deed,
temporary easement,
damages)
 - Wise Road over Huron River; Project No. 54573
 - C. Parcel 1 Charter Township of Commerce \$ voluntary (temporary easement)
 - D. Parcel 2 Charter Township of Commerce \$ voluntary (temporary easement)
10. Resolution – Proposed Condemnation
 - Dequindre Road, Phase III; Project No. 46901
 - . Parcel 59 Randi Laratta, Tenant/Occupant of \$ 16,400.00 (highway easement)
47211 Dequindre Road, Mortgage Electronic
Registration Systems, City of Rochester Hills,
and County of Oakland Water Resources
Commissioner-Ireland Drainage District

11. Resolution – Concept Approval
 - A. Devonshire Site Condominium Development, Section 36; Lyon Township
 - B. Windwheel Estates, Sections 28 & 33; Commerce Township
12. Resolution – ROW Acceptance
 - . Waldon Center Drive; Charter Township of Independence
13. Resolution – Road Closures
 - A. Opdyke Road between Hickory Grove Road and Square Lake Road; Bloomfield Township; June 7, 2019, ratify
 - B. Novi Road at 12 Mile Road; Project No. 54551; City of Novi; approximately June 17, 2019 through approximately August 16, 2019, ratify
 - C. Livernois Road, southbound from Avon Road to Newlife Lane; Project No. 54281; City of Rochester Hills; approximately June 17, 2019 through approximately November 8, 2019, ratify
 - D. Grange Hall Road between Jossman Road and Wildwood Road; Groveland Township; June 22, 2019 or alternate June 23, 2019
 - E. Milford Road between Lone Tree Road and Rowe Road; Milford Township; ~~June 22, 2019~~
June 29, 2019
 - F. Sashabaw Road from Sherwood Road to Granger Road; Project No. 52741; Brandon Township; approximately June 24, 2019 to approximately October 11, 2019
 - G. Lake George Road from Stoney Creek Road to Predmore Road; Project No. 53863; Oakland Township; approximately July 8, 2019 to approximately July 29, 2019
 - H. Maple Road over the Franklin Branch of the Rouge River; Project No. 53931; West Bloomfield Township; approximately July 8, 2019 to approximately August 27, 2019
14. Appropriation Transfer
 - . No. 19-16; from Fund Balance to various departments non-capital and capital equipment; The Department of Customer Services will purchase docking stands for laptops in vehicles. The Engineering Department will purchase digital laser levels, lab scale, concrete air pressure meters and aggregate split sampler. The Planning and Environmental Concerns Department will purchase a drone. The Traffic-Safety Department will purchase a color plotter. The Highway Maintenance Department is reclassifying the purchase of floor jacks and power washers from capital outlay to non-capital equipment; \$101,220
15. Contract Authorization
 - . 2019 Maintenance Spot Resurfacing Program; Project No. 2019097; Authorization No. 1; Florence Cement Company; \$198,824.76
16. Agreement – Local Cost Participation
 - A. 2019 Gravel Road Program, various roads; Project No. 55162; with West Bloomfield Township
 - B. 8 Mile Road at Currie Road; Project No. 55191; with Washtenaw County Road Commission
 - C. Maple Road at Middlebelt Road; Project No. 53931; with West Bloomfield Township
 - D. Benstein Road from existing pathway in Clara Miller Park to Glengary Road; Project No. 55141; with the Village of Wolverine Lake

17. Agreement – Consultant

- A. Connected and Automate Vehicle Strategic Plan; Design Services; with WSP Michigan Inc.
- B. Maple Road at Middlebelt Road Intersection Improvement; West Bloomfield Township; Project No. 53931; Preliminary Engineering Amendment No. 1; with Orchard, Hiltz & McCliment, Inc.
- C. Currie Road, n/o 8 Mile Road to 10 Mile Road Improvement; Lyon Township; Project No. 53971; Preliminary Engineering; with Orchard, Hiltz & McCliment, Inc.
- D. Sashabaw Road over Whipple Lake Canal Culvert Replacement; Independence Township; Project No. 55153; with The Mannik Smith Group, Inc.
- E. Chestnut Run South; Bloomfield Township; Project No. 55172; with Soil and Material Engineers, Inc.
- F. 8 Mile Road at Currie Road Intersection Improvement; Townships of Salem and Lyon; Project No. 55191; Preliminary Engineering; with Orchard, Hiltz & McCliment, Inc.

18. Tabulation and Consideration of Bid

May 13, 2019

- A. Guardrail, Hardware and Endings; IFB No. 9175-OQ

May 27, 2019

- B. Wheel and Rim Products; IFB No. 9180-OQ, reject/re-bid

May 29, 2019

- C. HydroSeeder; IFB No. 9183-OQ

19. Tabulation and Consideration of Bid

June 11, 2019

- . Oakley Park Road, Williams Lake Road High Friction Surface Treatment; Project Nos. 54741/54751

20. Traffic Control Order

- . SS 631-5-2019 Commerce Lake Woods; Commerce Township
YS 517-05-00, Rev. 1

21. Litigation

- . Edgard Casab v RCOC; August 3, 2018

22. Department Report – Engineering, Part 1

23. New Business

- . Managing Director
- . Commissioners

24. Adjourn

Department Reports	
July 11, 2019	Engineering, Part 2
July 25, 2019	Highway Maintenance
August 8, 2019	Legal