

AGENDA

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

REMOTE PARTICIPATION via TEAMS

Dial-In Phone Line: *** 810-337-8118 ***

Conference ID: 797 785 362#

(Please follow prompts for instructions)

MI Relay Center: 1-800-649-3777 or 7-1-1 for hearing/speech impaired

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<http://rcocweb.org/AgendaCenter>

Thursday, July 8, 2021 – 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 17, 2021
6. Status of State and Local Orders / Review
7. Disbursements
 - A. June 25, 2021
 - B. July 2, 2021
 - C. July 9, 2021
8. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
9. Resolution – Notice of Public Hearing
 - . Proposed 2021-22 Budget and Road Improvement Program; August 19, 2021
10. Resolution – Acquisition of R.O.W. ; Acceptance of Deeds and Easements
 - South Boulevard ROW Dedication; ROW No. 02-1163
 - A. Tax Parcel 1401 East South Boulevard \$ voluntary (highway easement)
15-36-376-014
 - Pontiac Trail ROW Dedication; ROW No. 11-1128
 - B. Tax Parcel UPH South Lyon Property, LLC \$ voluntary (highway easement)
21-29-353-013

(continued 10A-G)

10 Mile Road ROW Dedication; ROW No. 19-1034

- C. Tax Parcel Tri-County Commerce Center 3, LLC \$ voluntary (quit claim)
 25-25-226-006
 25-25-226-009
 25-25-276-012

- D. Tax Parcel Tri-County Commerce Center, LLC \$ voluntary (quit claim)
 25-25-226-007

10 Mile Road, Meadowbrook to Haggerty; Project No. 55601

- E. Parcel 5 Leonard Dervishi \$ 1,312.00 (temporary easement)
- F. Parcel 37 Rickey M. Mammel and Lynda D. Mammel \$ 7,290.00 (highway easement)
- G. Parcel 39 Jerome R. Martin and Dyanna L. Martin \$ 8,910.00 (highway easement)

11. Resolution – Road Closure

- . Clarkston Road from Sashabaw Road to Flemings Lake Road; Project No. 55431; Independence Township; approximately August 2, 2021 until approximately September 3, 2021

12. Resolution – Support

- A. FY2022 Federal Aid Purchase; Project Nos. 56341/56351; Keweenaw County Road Commission
- B. FY2022 Federal Aid Purchase; Project Nos. 56341 / 56351; Mecosta County Road Commission

13. Appropriation Transfer

- . No. 21-14; from MTF Revenue to Department of Customer Services (DCS), Central Operations (COD), Engineering (ENG), Traffic-Safety Department (TS), and Highway Maintenance Department; to recognize additional budget for two (2) magnetic locators – DCS, one (1) wrecker with crane & six (6) welders – COD, two (2) total stations – ENG, two (2) signal boom trucks – TS, one (1) mastic machine & three (3) small tire machines; \$827,000

14. Contract Authorization

- A. 2021 Maintenance Spot Resurfacing Program; Project No. 2021097; Authorization No. 1; Florence Cement Company; \$58,746.21
- B. 2021 Maintenance Spot Resurfacing Program; Project No. 2021097; Authorization No. 2; Pro-Line Asphalt; \$382,664.20
- C. 2021 Concrete Patch Program; Project No. 2021904; Authorization No. 1; Cipparrone Contracting, Inc.; \$949,902.50

15. Agreement – Local Cost Participation

- A. Dequindre Road, Stephens Road to 10 Mile Road; Project No. 56291; with Macomb County Department of Roads
- B. 2021 Concrete Slab Replacement – Northend Avenue, Bates Street, Mendota Avenue; Project No. 56382; with Royal Oak Township

16. Agreement – Services

- . Oakland/Southwest Airport Runway; Oakland County Bid 005248; Runway 8/26 PM Rehabilitation - 2021

17. Agreement – Consultant

- A. Orchard Lake Road, east of Cass Lake Road to Pontiac; City of Sylvan Lake; Project No. 55011; Compliance Services; with The Mannik Smith Group, Inc.
- B. 14 Mile Road, Barrington Road to Dequindre Road; Cities of Troy and Madison Heights; Project No. 55031; Compliance Services; with The Mannik Smith Group, Inc.
- C. Novi Road, 9 Mile Road to 10 Mile Road; City of Novi; Project No. 55051; Compliance Services; with The Mannik Smith Group
- D. Avon Road at Dequindre Road Intersection Improvement; City of Rochester Hills; Project No. 55233; with Soil and Materials Engineers, Inc.

18. Agreement – Federal Aid Funds Purchase

- . Barry County Road Commission; Novi Road / Rochester Road; Project Nos. 56341 / 56351

19. Contract – Michigan Department of Transportation

- A. 12 Mile Road, Farmington Road to Orchard Lake Road; City of Farmington Hills; Project No. 55021; MDOT No. 21-5272
- B. 8 Mile Road at Currie Road / Currie Road from 8 Mile Road to n/o 9 Mile Road; Lyon Township; Project Nos. 55191 / 55961; MDOT No. 21-5240
- C. Fish Lake Road over Shiawassee River / Fish Lake Road over Patterson-Holly Drain; Holly Township; Project Nos. 55583 / 55593; MDOT No. 21-5289
- D. Centerline Corrugations and Pavement Markings in Oakland County; Project No. 55761; MDOT No. 21-5206
- E. Sashabaw Road at Oak Hill Road; Independence Township and Brandon Township; Project No. 55111; MDOT No. 21-5268

20. Tabulation and Consideration of Bid

May 25, 2021

- A. DEF Fluid Storage System & Keep Full Service, Annual Estimated Quantities; IFB No. 1354

June 15, 2021

- B. Blades: Grader, Float and Plow; IFB No. 1496

21. New Business

- . Managing Director
- . Commissioners

22. Adjourn