

AGENDA

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

Thursday, July 11, 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 20, 2019
6. Disbursements
 - A. June 28, 2019
 - B. July 5, 2019
 - C. July 12, 2019
7. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
8. Resolution – Proposed Abandonment
 - . Abandonment No. 2018-010; a portion of Ashland Street; Commerce Township
9. Resolution – First Order of Determination / Establishes Hearing on Objections
 - . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . Davisburg Road Culvert over Garner Drain; Project No. 54113

Parcel 02	Mark E. Dyer and Theresa A. Dyer	\$ 375.00 (temporary easement)
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11. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase
 - . Davisburg Road Culvert over Garner Drain; Project No. 54113

Parcel 01	Charles J. Almashy and Lori Almashy	\$ 2,094.00 (temporary easement)
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12. Resolution – Amendment to FY2019 Budget
 - . Add Superintendent in Training; Highway Maintenance Department

13. Resolution – Road Closures

- A. Carey Road between Cooley Lake and Commerce Road; Commerce Township; June 14, 2019, ratify
- B. Flemings Lake Road at Sashabaw Road; Project No. 53321; Independence Township; June 22, 2019, ratify
- C. Joslyn Road between Brown Road and Great Lakes Crossing Drive; Auburn Hills; June 20, 2019 through June 22, 2019, ratify
- D. Maybee Road at Baldwin Road; Project No. 52941; Orion Township; approximately July 11, 2019 to approximately December 1, 2019
- E. Cooley Lake Road at Carroll Lake Road; Project No. 54511; Commerce and White Lake Townships; approximately July 12, 2019 through approximately September 6, 2019
- F. Heights Road between S Broadway Street (M-24) and Bellevue Avenue; Village of Lake Orion; July 22, 2019 through August 30, 2019

14. Resolution – Notice of Public Hearing

- . Proposed 2019-2020 Budget and Road Improvement Program; August 22, 2019

15. Agreement – Local Cost Participation

- A. Traffic Signal Upgrade Work at Beck Road at Pontiac Trail and Haggerty Road at 14 Mile Road; with the City of Novi-Highway Safety Improvement Funds
- B. Orchard Lake Road, 13 Mile Road to 14 Mile Road, Amendment; Project No. 50641; with Farmington Hills
- C. Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982; with Green Oak Charter Township
- D. Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982; with the City of South Lyon
- E. Wood Trail over Tributary to Paint Creek; Project No. 54254; with Oxford Township
- F. 10 Mile Road from Evergreen Road to Greenfield Road; Project No. 54641; with the City of Southfield

16. Agreement – Consultant

- . 2019 Design of the Traffic Signal at White Lake Road and Teggerdine Road; Engineering Services; with Tetra Tech of Michigan, P.C.

17. Agreement – Road Paving Service

- . Central Drive Subdivision Improvement Project, Township Administered S.A.D.; Project No. 54542; with Orion Township

18. Tabulation and Consideration of Bids

June 14, 2019

- A. Parking Lot Reconstruction, Lake Orion/District 3; RFP 05-2019
- B. Parking Lot Reconstruction, Waterford/District 6 and Construction; RFP 06-2019
- C. Parking Lot Reconstruction, Southfield/District 4S; RFP 07-2019

June 25, 2019

- D. Truck Tractor (1) with Underbody Scraper, Front Plow, V-Hopper w/Pre-wet System, Temperature Sensor and Camera System; IFB No. 9189-OQ

19. Tabulation and Consideration of Bids

June 25, 2019

- A. Colony Heights, White Lake Township; S.A.D. No. 25062, reject/rebid
- B. Haggerty Road over Seeley Stream Culvert Replacement; Project No. 53833

July 2, 2019

- C. Cooley Lake Road over Teeple Creek Culvert Replacement; Project No. 54563, reject/rebid
- D. Wise Road over Huron River Culvert Replacement; Project No. 54573, reject/rebid

20. Traffic Control Order

- . TP 178-17-95, rescind Walton Boulevard and McDonald’s Restaurant; City of Auburn Hills

21. Department Report – Engineering, Part 2

22. New Business

- . Managing Director
- . Commissioners

23. Adjourn

Department Reports / Legislation	
July 25, 2019	Highway Maintenance
August 8, 2019	Legal
August 8, 2019	Matt Breslin – Legislation Update