

AGENDA

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

Thursday, July 25, 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 July 11, 2019
6. Disbursements
 - A. July 19, 2019
 - B. July 26, 2019
7. Permits
8. Resolution – Invalidity of Petition
 - . Waterford Hill Manor; S.A.D. No. 10064; Independence Township
9. Resolution – Concept Approval
 - . Vistas of Oakland, Section 9; Oakland Township
10. Resolution – Sale of Excess Property
 - . Addison Township Properties; Romeo Road – Tax Parcel Numbers: 05-36-300-007, 05-36-300-008, 05-36-300-011, and 05-30-400-001
11. Resolution – Road Closures
 - A. Groveland Road between Jossman Road and Croup Road; July 16, 2019, ratify
 - B. Barron Road between Perryville West and Perryville East; July 18, 2019, ratify
12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . Square Lake Road over Amy Drain Culvert; Project No. 54083

Parcel 01	The Heathers Community Association	\$ 5,688.00 (temporary easement, damages)
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13. Agreement – Local Cost Participation
 - A. Baldwin Road, Gregory Road to Waldon Road; Project No. 52941; with Orion Township
 - B. Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982; with Lyon Township

14. Agreement – Consultant

- A. 12 Mile Road, w/o Greenfield Road to Coolidge Highway; Cities of Berkley and Southfield; Project No. 54601; Geotechnical Engineering Services; with G2 Consulting Group, LLC
- B. Waldon Road, Village Limits to Clintonville Road; Sashabaw Road, Clarkston Road to Oakhill Road; Independence Township; Project Nos. 54911 and 54921; Geotechnical Engineering Services; with Testing Engineers and Consultants, Inc.
- C. Cranbrook Road, 14 Mile Road to Maple Road; Bloomfield Township and City of Birmingham; Project No. 55201; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.

15. Tabulation and Consideration of Bid

June 18, 2019

- . (24) Tandem Axle Trucks with Hook Loader; IFB No. 9190

16. Traffic Control Orders

- . TS 749-11-2019 Grand River Avenue and South Hill Road; Lyon Township

17. Department Report – Highway Maintenance

18. New Business

- . Managing Director
- . Commissioners

19. Adjourn

Department Reports / Legislation	
August 8, 2019	Legal
August 8, 2019	Matt Breslin – Legislation Update