

AGENDA

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

Thursday, August 8, 2019 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Presentation – Legislative Update; Matt Breslin, Karoub Associates
6. Minutes of July 25, 2019
7. Disbursements
 - A. August 2, 2019
 - B. August 9, 2019
8. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Sashabaw Road Parcel; ROW No. 10-1136
 - . Part of Tax Parcel No. 08-22-401-006 Sashabaw Hospitality Corner Condominium Association \$ voluntary (quit claim)
10. Resolution – SAD Refunds
 - . Transfer of Over Assessments 5% or less; Refund of Over Assessments Greater than 5%
11. Resolution – Road Closure
 - . Milford Road over Shiawassee River Tributary Culvert Replacement; Project No. 54331; Rose Township; approximately August 12, 2019 through approximately October 11, 2019
12. Resolution – Support
 - A. FY2020 Federal Aid Purchase; Project No. 54891; Baraga County Road Commission
 - B. FY2020 Federal Aid Purchase; Project No. 54891; Delta County Road Commission
 - C. FY2020 Federal Aid Purchase; Project No. 54891; Dickinson County Road Commission
 - D. FY2020 Federal Aid Purchase; Project No. 54891; Menominee County Road Commission
 - E. FY2020 Federal Aid Purchase; Project No. 54891; Newaygo County Road Commission
 - F. FY2020 Federal Aid Purchase; Project No. 54891; Ontonagon County Road Commission

13. Agreement – Consultant

- A. Oxbow Lake Road over Huron River Culvert Replacement; White Lake Township; Project No. 54983; Preliminary Engineering Services; with The Mannik Smith Group, Inc.
- B. Cass Lake Road over Cass/Otter Lake Canal Culvert; Waterford Township; Project No. 54993; Preliminary Engineering Services; with Hubbell, Roth & Clark, Inc.
- C. 11 Mile Road over Novi-Lyon Drain Culvert Replacement; Lyon Township; Project No. 55003; Preliminary Engineering Services; with Orchard, Hiltz & McCliment, Inc.
- D. Avon Road at Dequindre Road Intersection/Bridge; Rochester Hills; Project No. 55233; Preliminary Engineering Services; with Orchard, Hiltz and McCliment, Inc.

14. Contract – Michigan Department of Transportation

- A. Dixboro Road, 8 Mile Road to 9 Mile Road; Lyon Township, City of South Lyon and Green Oak Charter Township; Project No. 53982; MDOT Contract No. 19-5353
- B. Grange Hall Road, Van Road to Jossman Road; Groveland Township; Project No. 54671; MDOT Contract No. 19-5334

15. Tabulation and Consideration of Bid

June 11, 2019

- A. Telescopic Sign Posts; IFB No. 9178.1

July 12, 2019

- B. Janitorial Services (PVR Facility); RFP 08-2019

16. Tabulation and Consideration of Bid

July 23, 2019

- . 2019 SAD Repair Program; Project No. 55092

17. Department Budget Reports

18. New Business

- . Managing Director
- . Commissioners

19. Adjourn