



11. Resolution – Road Closures
  - A. Cooley Lake Road between Union Lake Road and Bogie Lake Road; White Lake Township; August 14, 2019 and August 15, 2019, ratify
  - B. Long Lake Road at I-75; City of Troy; August 15, 2019 to August 16, 2019, ratify
  - C. Fish Lake Road south of Academy; Holly Township; August 24, 2019 or alternate August 25, 2019
  - D. Haggerty Road over the Seeley Stream between 13 Mile Road and 14 Mile Road; Project No. 53833; City of Novi and West Bloomfield Township; approximately September 3, 2019 until approximately September 27, 2019
  - E. Milford Road over Shiawassee River Tributary Culvert Replacement, east of Fenton Road; Project No. 54331; Rose Township; approximately September 3, 2019 until approximately October 11, 2019
  - F. Maple Road and Middlebelt Road Intersection; Project No. 53931; West Bloomfield Township; approximately September 3, 2019 to approximately November 4, 2019
12. Contract Authorization
  - A. 2018 & 2019 Crack Sealing Program; Project No. 201870; Authorization No. 2; Scodeller Construction, Inc.; \$200,000
  - B. 2019 Gravel Program; Project No. 201930; Authorization No. 1; Tri-City Aggregates; \$77,256
13. Agreement – Federal Aid Funds Purchase
  - A. Delta County Road Commission; Barron Road; Project No. 54891
  - B. Menominee County Road Commission; Barron Road; Project No. 54891
14. Contract – Michigan Department of Transportation
  - A. Traffic Signal Installation on 12 Mile Road in Royal Oak; Royal Oak; Project No. 54651; MDOT Contract No. 19-5383
  - B. Orchard Lake Road, 13 Mile Road to 14 Mile Road; City of Farmington Hills; Project No. 50641; MDOT Contract No. 19-5384
15. Tabulation and Consideration of Bid
  - July 16, 2019

. 2019 HMA Modified Hand Patching; Project No. 2019996
16. Purchase Approval
  - A. One (1) Traffic Signal Truck with 50' Boom; MiDeal Contract No. 071B7700167
  - B. Fifty-Five (55) Two-Way Digital/Analog Switchable Radios; MiDeal Contract No. 071B0200128
  - C. Rock Salt for Ice Control; MiDeal Contract No. 171-180000000768
17. New Business
  - . Managing Director
  - . Commissioners
18. Adjourn