

AGENDA

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

Thursday, September 26, 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 September 5, 2019
6. Disbursements
 - A. September 13, 2019
 - B. September 20, 2019
 - C. September 27, 2019
7. Permits
8. Acceptance – FY2020 Budget Hearing Report, August 22, 2019
9. Resolution – FY2020 Budget
 - A. Operating and Road Improvement Program
 - B. Special Assessment Fund
10. Resolution – Validity of Petition
 - A. North Gate Farm; S.A.D. No. 14024; Oakland Township - Valid
 - B. Herndon's Walnut Lake Estates No. 2; S.A.D. No. 24230; West Bloomfield Township - Invalid
11. Resolution – First Order of Determination / Establishes Hearing on Objections
 - . North Gate Farms; S.A.D. No. 14024; Oakland Township
12. Resolution – Confirmation of Hearing Examiners Report / Hearing on Objections
 - . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
13. Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Pickering over Tributary to Rouge River; Project No. 54594
 - A. Parcel 1 Ronald P. Strote & Janet Shaffer Strote \$ 7,963.00 (highway/temporary easements/damages)
 - B. Parcel 6 Dirk Zuckmantel & Imelda Romero \$ 9,594.00 (highway/temporary easements)

14. Resolution – Bridge Load Postings
 - A. Seymour Lake Road Crossing Paint Creek Drain, west of Dartmouth Road; RCOC ID No. 0407A; Brandon Township
 - B. Maloney Street Over Clear-Long Lake Channel, north of Drahner Road; RCOC ID No. 1603A; Oxford Township
15. Resolution – Concept Approval
 - A. Rock Ridge, Section 33; Commerce Township
 - B. Oakland County Business Center, Section 24 & 25; Waterford Township
 - C. Sterling Trail, Section 18; Lyon Township
16. Resolution – Street Acceptance
 - A. Brookfield Village, Section 9; West Bloomfield Township
17. Resolution – Road Closures
 - A. Cooley Lake Road between Union Lake Road and Round Lake Road; Commerce Township; September 13, 2019 through September 14, 2019, ratify
 - B. Various Roads for Brooksie Way Half-Marathon; Rochester Hills; September 22, 2019, ratify
 - C. Dixboro Road between 8 Mile Road and 9 Mile Road; Project No. 53982; City of South Lyon; approximately October 1, 2019 until approximately December 6, 2019
18. Resolution – Support
 - A. Safe Routes to Schools Grant Application; Independence Township, Springfield Township, and Clarkston Community Schools
 - B. FY2020 Federal Aid Purchase; Project No. 54891; Iron County Road Commission
19. Appropriation Transfer
 - A. No. 19-17; Road Improvement Program (RIP); to adjust and decrease (roll-out) the RIP group expenditures and revenues for work on those projects that will not be completed in FY 18/19 and will be re-budgeted into FY 19/20. Includes \$110,625 from Signal Project Budget to modernize signal on RIP Tri-Party Project No. 54101; \$39,722,839
 - B. No. 19-22; from Fund Balance and MDOT TWA for various redistributions within the Road Commission budget; to adjust all department salaries, contracted services, workers compensation, seasonal and retention budgets. Adding to Highway Maintenance patching material, overtime, AVL capital project, 12 tandem axle trucks; Traffic-Safety Utilities; PEC Telephone and Precision capital project; increasing Finance overtime from other Finance accounts; \$1,637,892
 - C. No. 19-23; adjustment of Traffic Signals Projects budget; for expected activity in fiscal year 2018/19 and to reduce a portion of the budget not to occur until fiscal year 2019/20. Includes \$110,625 from Signal Project budget to RIP Project budget to modernize signal on RIP Project No. 55101 and \$1.1 million from Signal Project budget to COD Capital Project Building for District 8 Testing Office; \$2,164,570

20. Contract Authorization
 - A. Sashabaw Road, I-75 to south of Clarkston Road; Project No. 53321; Authorization No. 6; Dan's Excavating, Inc.; \$29,025.96
 - B. Grange Hall Culvert; Project No. 54393; Authorization No. 3; Trojan Development Co.; \$3,728.80
 - C. Chestnut Run North; Project No. 54452; Authorization No. 7; Pro-Line Asphalt Paving Corp; \$1,797.60
 - D. 2019 Storm Sewer Cleaning; Project No. 201980; Authorization No. 1; Pipetek Infrastructure Services; \$121,930.00
 - E. 2019 Maintenance Preservation Overlay Program; Project No. 2019098; Authorization No. 1; Cadillac Asphalt; \$7,835,414.99
21. Release of Construction Deposit
 - . Brookfield Village; Work Order No. 171130; West Bloomfield Township; \$8,000 / Cash Deposit
22. Agreement – 2019-2020 Winter Maintenance
 - A. Madison Heights; John R Road from the Red Run Drain to 14 Mile Road; 12 Mile Road from Dequindre Road to Campbell Road; 14 Mile Road from Campbell Road to Stephenson Highway; 14 Mile Road from John R to Dequindre; and 14 Mile Road from Stephenson Hwy to John R
 - B. City of Novi; Beck Road from Grand River Avenue to 12 Mile Road; Grand River Avenue from Haggerty to 12 Mile Road; Novi Road from 8 Mile Road to 12 Mile Road; 10 Mile Road from Haggerty to Napier Road; and 12 Mile Road from Beck Road to Haggerty Highway
 - C. Sylvan Lake; Pontiac Drive from Orchard Lake Road to the east city limits of Sylvan Lake
23. Agreement – 2019-2020 Maintenance
 - . City of Farmington; Farmington Road between 8 Mile Road and Grand River Avenue
24. Agreement – Consultant
 - A. Grass Lake Road from Ormond Road to Steeple Hill Road; White Lake Township; Project No. 54062; Preliminary Engineering Amendment No. 1; with The Mannik Smith Group, Inc.
 - B. Barron Road, Grange Hall Road to Perryville Road; Groveland Township; Project No. 54891; Preliminary Engineering Amendment No. 1; with Fishbeck, Thompson, Carr & Huber, Inc.
25. Agreement – Federal Aid Funds Purchase
 - . Newaygo County Road Commission; Barron Road; Project No. 54891
26. Tabulation and Consideration of Bid

August 13, 2019

- A. Reflective Sheeting, Annual Estimated Quantities; IFB No. 9205
- B. Electrical Parts for Traffic Signals; Annual Estimated Quantities; IFB No. 9207
- B. Pedestal Shafts and Bases, Annual Estimated Quantities; IFB No. 9208
- C. NEMA Phase Cabinets, Annual Estimated Quantities; IFB No. 9210

27. Tabulation and Consideration of Bid

- . 2019 Countywide Traffic Signal LED Replacement; Project No. 202019-2

28. Traffic Control Order

- . TS 750-5/13-2019
14 Mile Road & Loop Road / Novi Berkshire
eSupply Drive; Commerce Township & City of Novi

29. Precision Software Update; Brad Knight, Director of Planning and Environmental Concerns

30. New Business

- . Managing Director
- . Commissioners

31. Adjourn