

# AGENDA

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

**REMOTE PARTICIPATION via TEAMS**

**Dial-In Phone Line: \*\*\* 810-337-8118 \*\*\***

**Conference ID: 651 054 929#**

*(Please follow prompts for instructions)*

*MI Relay Center: 1-800-649-3777 or 7-1-1 for hearing/speech impaired*

**Complete Request to Speak Form & Adhere to Speaking Guidelines**

<http://rcocweb.org/AgendaCenter>

**Thursday, October 7, 2021 – 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 23, 2021](#)
6. Status of State and Local Orders / Review
7. Disbursements
  - A. [October 1, 2021](#)
  - B. October 8, 2021
8. [Permits](#)
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - 14 Mile Road; Project No. 55031
    - A. [Parcel 15](#) Ray Cooper Properties, LLC \$ 108.00 (temporary easement)
    - B. [Parcel 19](#) A & Z Real Estate, LLC \$ 31.00 (temporary easement)
    - C. [Parcel 25](#) Shabi Real Estate, LLC \$ 2,667.00 (temporary easement, temporary parking)
10. Resolution – Support
  - . FY2023, FY2024 and FY 2025 Federal Aid Purchase; [Emmet County Road Commission](#)
11. Contract Authorization
  - A. District 8 / Testing Lab Renovation; [Project No. C00024](#); Authorization No. 6; F.H. Martin; \$1,984.36
  - B. 2021 Gravel Program; [Project No. 202130](#); Authorization No. 3; Pierce and Pitt Trucking, Inc.; \$155,187.50

12. Agreement – Local Cost
  - A. Scripps Road, Joslyn Road to the new township complex entrance; [Project No. 56422](#); with Orion Township
  - B. Baldwin Road, I-75 to Brown Road and Brown Road e/o Giddings Road; [Project No. 56431](#); with the City of Auburn Hills
13. Agreement – Consultant
  - A. Pontiac Trail, Yerkes Drain to n/o 10 Mile Road Drainage Study; City of South Lyon; [Project No. 56331](#); Preliminary Engineering; with Hubbell, Roth and Clark, Inc.
  - B. Pine Valley Way over Rouge River Tributary; Bloomfield Township; [Project No. 56194](#); Preliminary Engineering; with The Mannik & Smith Group, Inc.
  - C. Avon Road at Dequindre Road Intersection Improvements; City of Rochester Hills; [Project No. 55233](#); Preliminary Engineering Amendment No. 2; with Orchard, Hiltz and McCliment, Inc.
14. Contract – Michigan Department of Transportation
  - . Traffic Signal Backplate Installation at 45 Intersections; [Project No. 56391](#); MDOT No. 21-5363
15. Tabulation and Consideration of Bids
  - September 7, 2021
    - A. Aluminum Sign Blanks, Annual Estimated Quantities; [IFB No. 1629.1](#)
    - B. Microsoft Office 365 Licenses Volume Licenses; [RFP 08-2021.1](#)
  - September 17, 2021
    - C. Guardrail, Hardware and Endings, Annual Estimated Quantities; [IFB No. 1736](#)
16. Petition
  - . Request for [Abandonment No. 2021-005](#); all of Forest Valley Drive, Hilltop Court, Hilltop Estates Drive and Royal Woods Drive; Independence Township; from Tyler Sajan
17. [New Litigation](#)
  - . Aaron Christian Kalmar, Plaintiff v. Mark Allen Bishop and RCOC; Oakland County Circuit Court; Case No. 2021-189665-NI
18. Request for [Employee Legal Representation](#) – Mark Allen Bishop
19. New Business
  - . Managing Director
  - . Commissioners
20. Closed Session – MCL 15.268(c) Strategy Discussion with Labor Counsel
21. Tabled Item(s)
  - . Resolution – Total Compensation Study
22. Adjourn