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: 554 541 41#

(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 21, 2021 – 9:00 A.M.

- 1. Roll Call
- Pledge of Allegiance to the Flag
- Approval of Agenda
- 4. Public Comments
- 5. Minutes of October 7, 2021
- 6. Status of State and Local Orders / Review
- 7. Disbursements
 - A. October 15, 2021
 - B. October 22, 2021
- 8. Permits
- Resolution Retirement Commendations

A. Julie A. Crawford February 3, 2003 to November 1, 2021 B. Kevin W. Rowan October 13, 2003 to October 1, 2021

10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Orchard Lake Road; Project No. 55011

A. Parcel 65 Uptrend Properties, LLC \$ 1,123.00 (temporary easement)

14 Mile Road; Project No. 55031

B. Parcel 12 14 Mile & John R Holdings, LLC \$ 4,155.00 (highway/temporary easements)

- 11. Resolution Amendment to FY2022 Budget
 - . Float Operator Reclassification to Tandem Float Driver; Southfield District (4S), Highway Maintenance Department

12. Resolution - Road Closures

- A. 14 Mile Road, East Walled Lake Drive to Novi Road/Decker Road; Novi, Walled Lake and Commerce Township; October 11, 2021 through December 23, 2021, ratify
- B. Davisburg Road from Bigelow Road to Tindall Road; Springfield Township; October 16, 2021, ratify
- C. Davisburg Road from Dixie Highway to Bridge Lake Road; Springfield Township; October 23, 2021
- D. East Avon Road at Dequindre Road Roundabout and Bridge Reconstruction at Clinton River; Project No. 55233; Rochester Hills; November 1, 2021 through approximately August 13, 2022

13. Agreement - Consultant

- A. Walton Boulevard, Sashabaw Road to Clintonville Road; Waterford Township; Project No. 56011; Preliminary Engineering; with The Mannik & Smith Group, Inc.
- B. Sashabaw Road over Clinton River Bridge Replacement; Independence Township; Project No. 56283; Preliminary Engineering; with Hubbell, Roth and Clarks, Inc.

14. Contract Authorization

- A. 2021 Maintenance Preservation Overlay Program; Project No. 2021098; Authorization No. 2; Ace-Saginaw Paving Co. North Division; \$814,684.80
- B. 2021 Maintenance Preservation Overlay Program; Project No. 2021098; Authorization No. 3; Cadillac Asphalt, LLC; \$3,619,953.87
- C. 2021 Concrete Patching Program; Project No. 2021904; Authorization No. 2; Cipparrone Contracting, Inc.; \$109,666.10

15. Agreement – 2021-2022 Winter Maintenance

City of Auburn Hills; Adams Road from South Boulevard to Forester; Brown Road from Giddings to Squirrel; South Boulevard from East Pontiac line to Adams Road; Walton Boulevard from Perry to Squirrel

Tabulation and Consideration of Bid

August 17, 2021

A. Reflective Sheeting, Revised Recommendation - Bids Awarded September 23, 2021; IFB No. 1628

October 5, 2021

- B. 1750 East Avon Road Building Demolition; IFB No. 1820
- C. Deer Carcass Removal Services; IFB No. 1687

17. Purchase Approval

Cisco Core Switches Replacement; Oakland County G2G Contract No. 004561

18. Traffic Control Order

. SS 641-15-21, Rev. 2

Orion Commons Subdivision; Orion Township

- 19. New Business
 - . Managing Director
 - . Commissioners
- 20. Adjourn