

AGENDA

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

Thursday, October 24, 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 October 10, 2019
6. Disbursements
 - A. October 18, 2019
 - B. October 25, 2019
7. Permits
8. Resolution – Validity of Petition
 - A. Shorewood Hills; S.A.D. No. 24207; West Bloomfield Township
 - B. North Doherty; S.A.D. No. 24227; West Bloomfield Township
9. Resolution – First Order of Determination / Establishes Hearing on Objections
 - A. Shorewood Hills; S.A.D. No. 24207; West Bloomfield Township
 - B. North Doherty; S.A.D. No. 24227; West Bloomfield Township
10. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
 - . Clarkston Ranch Estates; S.A.D. No. 10046; Independence Township and Orion Township
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . Vacant Property along Grand River Avenue; ROW 13-1094

. Tax Parcel	Meadowgrand, LLC	\$	voluntary (quit claim deed)
22-23-251-025			
12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase
 - . Orchard Lake Road; Project No. 50641

A. Parcel 1	RLV Hunters Square LP	\$	325,920.00 (highway/temporary easements)
B. Parcel 2	Orchard Lake BJ Property, LLC	\$	216,700.00 (highway/temporary easements)
C. Parcel 3	ATMF VI, LLC	\$	145,540.00 (highway/temporary easements)

13. Resolution – ROW Acceptance
 - . New Hudson Drive East, Section 3; Lyon Township
14. Resolution – Sale of Excess Property
 - . NE Corner of M-59 and Williams Lake Road; RCOC MISC ROW 23-1281S; part of Tax Parcel No. 13-189-353-035; Waterford Township
15. Resolution – Amendment to FY2020 Budget
 - A. Add one Office Clerk (Grade 3) to Permits Division of the Department of Customer Services
 - B. Add one Soils and Density Inspector (Grade 6) to the Testing Division of the Engineering Department
16. Resolution – Road Closure
 - . Long Lake Road from Woodward to Eastways Road; Bloomfield Hills; November 9, 2019 through November 10, 2019
17. Agreement – 2019-2020 Winter Maintenance
 - . City of Royal Oak; 12 Mile Road from Woodward Avenue to Campbell
18. Agreement – Consultant
 - A. ITS Agreement FY2020; Project No. 55181, MDOT Contract No. 19-5245; SCATS Support Services; with TransCore ITS, LLC
 - B. 12 Mile Road, Beck Road to Dixon Road; Project No. 50631; Preliminary Engineering Amendment No. 1; with Spalding DeDecker Associates, Inc.
19. Agreement – Traffic Study Cost Participation with Orion Township
20. Agreement – Federal Aid Funds Purchase
 - . Keweenaw County Road Commission; Ormond Road; Project No. 55391
21. Contract – Michigan Department of Transportation
 - . Davisburg Road over Garner Drain; Rose Township; Project No. 54113; MDOT Contract No. 19-5476
22. Tabulation and Consideration of Bids

October 1, 2019

- A. Aggregate Spreader Parts, Viking-Cives, Annual Estimated Quantities; IFB No. 9219
- B. Aggregate Spreader Parts-Monroe, Annual Estimated Quantities; IFB No. 9220
- C. Brake Parts, Annual Estimated Quantities; IFB No. 9221

23. Purchase Approval

- A. (2) Motor Graders; MiDeal Contract No. 071B7700090; AIS Construction Equipment Company, New Hudson, MI
- B. (2) Compact Motor Graders; MiDeal Contract No. 07B7700084; MacAllister Machinery Co., dba Michigan CAT, Novi, MI
- C. (3) Roller/Compactors & (3) Transport Trailers; MiDeal Contract No. 071B7700084 & Sourcewell Contract No. 052015-TKI; Michigan CAT, Novi, MI

24. Litigation

- A. Flame Furnace Company v Frank C. Denardo, Jr., et al (Judge Leo Bowman) Oakland County Circuit Court; May 31, 2019; Case No. 2019-176376-CH
- B. Frank and Elenora Vago v RCOC; Case No. 2019-176523-CH

25. New Business

- . Managing Director
- . Commissioners

26. Adjourn