

# AGENDA

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

Thursday, November 7, 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 24, 2019
6. Disbursements
  - A. November 1, 2019
  - B. November 8, 2019
7. Permits
8. Resolution – Adoption of 2020 Board Meeting Dates
9. Resolution – Recognition; Jim Barbaresso, former RCOC Planning and Development Director
10. Resolution – Establishes Hearing on Necessity
  - . Herndon’s Walnut Lake Estates No. 2; S.A.D. No. 24230; West Bloomfield Township
11. Resolution – Final Order of Determination
  - . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - . North Holly Road; Project No. 54461

Parcel 77	Michael Sturgis and Carol Sturgis	\$ 840.00 (temporary easement, damages)
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13. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase
  - . North Holly Road; Project No. 54461

Parcel 76	Theresa F. Schaible	\$ 17,991.00 (highway/temporary easements)
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14. Proposed Amended Declaration of Taking
  - . Dequindre Road, Phase III; Project No. 46901

Parcel 71	Robert A. Shaffer and Kendra L. Allen-Shaffer	\$ 40,252.00 (amended EJC)
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15. Resolution – ROW Acceptance
  - . Stoneleigh East, Section 27; Lyon Township
16. Resolution – 2019/2020 Winter Maintenance Guidelines
17. Resolution – Amendment to FY2020 Budget; Additional Positions
  - A. Add (4) Engineering Inspector I / Engineering Technician I and (4) Civil Engineer I for the Technical Development Program Funding; Engineering / Construction, Permits, Traffic-Safety and Highway Maintenance Departments/Divisions; Represented – Clerical & Technical Association (CTA)
  - B. Add (6) Laborer II, (2) Loader Operators, (1) Shoulder Maintainer, (2) Skilled Laborer I and (1) Tandem Float Driver to the Highway Maintenance Department; Add (1) Laborer II and (1) Guardrail Installer to the Traffic-Safety Department; Represented – Road Technician Association (RTA)
  - C. Add (1) Skilled Foreman, District 6; Central Operations Department; Represented – AFSME 1917.18
18. Resolution – Road Closure
  - . Elizabeth Lake Road between Williams Lake Road and Union Lake Road; White Lake Township; October 26, 2019, ratify
19. Agreement – Local Participation
  - . Novi Township Crack Sealing 2019, various local roads; Project No. 55352; with Novi Township
20. Agreement – 2019/2020 Winter Maintenance
  - . City of Wixom; Pontiac Trail from W. Wixom city limits to Beck Road, and Loon Lake Road from Benstein to the city limits
21. Agreement – Consultant
  - . Martin Road Realignment; Commerce Township; Project No. 55381; Preliminary Engineering Services; with Hubbell, Roth & Clark, Inc.
22. Agreement – Federal Aid Purchase
  - A. Iron County Road Commission; Barron Road; Project No. 54891
  - B. Ogemaw County Road Commission; Fish Lake Road; Project No. 55401
23. Tabulation and Consideration of Bids
  - October 15, 2019
    - A. Guardrail Posts and Blocks, Annual Estimated Quantities; IFB No. 9225
  - October 22, 2019
    - B. Refuse Collection and Disposal Services, Annual Estimated Quantities; IFB No. 9227

24. Purchase Approval
  - A. 2019/2020 Special Tire Project; MiDeal Contract No. 0190000000369; Goodyear Tire & Rubber Company, Akron, OH
  - B. (2) Sewer Cleaning Trucks; SourceWell (NJPA) Contract No. 122017SCA; Fredrickson Supply, Grand Rapids, MI
  - C. (2) Heavy-Duty Vans; Oakland County Cooperative Purchasing Contract No. 005222; Todd Wenzel Buick, Westland, MI
25. Traffic Control Order
  - . TS 751-25-2019                      Teggerdine Road and White Lake Road; White Lake Township
26. New Business
  - . Managing Director
  - . Commissioners
27. Presentation – Jane Graham, Hubbell, Roth & Clark, Inc.; Building Updates – Districts 7/8 & Testing
28. Winter Maintenance Report; Darryl Heid, Director of Highway Maintenance
29. Adjourn