

AGENDA

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

Thursday, November 21, 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 November 7, 2019
6. Disbursements
 - A. November 15, 2019
 - B. November 22, 2019
7. Permits
8. Resolution – Retirement Commendations
 - A. Ronald Morgan November 28, 1994 to December 1, 2019
 - B. Jonathan Whipple March 20, 1995 to December 1, 2019
 - C. Doreen Rodriguez July 17, 1995 to December 1, 2019
 - D. Jerry Woods May 21, 2001 to December 1, 2019
 - E. Janet Waters August 22, 2005 to December 1, 2019
9. Resolution – Invalidity of Reconsideration Petition
 - . Clarkston Ranch Estates; S.A.D. No. 10046; Independence and Orion Townships
10. Resolution – Hearing on the Declaration of Necessity
 - . Herndon’s Walnut Lake Estates No. 2; S.A.D. No. 03136; Bloomfield Township
11. Resolution – Final Order of Determination
 - . Clarkston Ranch Estates; S.A.D. No. 10046; Independence and Orion Townships
12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Written Offer to Purchase
 - . North Holly Road; Project No. 54461

A. Parcel 58	Donald E. C. Beach & Laura D. Beach	\$	46.00 (temporary easement)
B. Parcel 59	Michael Kelly & Cristal Kelly	\$	102.00 (temporary easement)
13. Resolution – Bridge Load Posting
 - . Pontiac Lake Road over Clinton River, east of Airport Road; Waterford Township

14. Appropriation Transfer

- . No. 20-01; from State Trunkline Revenue to Highway Maintenance and Traffic-Safety Departments; and from Fund Balance to Department of Customer Services, Central Operations Department and Engineering Department; for 26 additional positions added to budget, including Social Security, Healthcare and Retirement benefits; \$1,530,342

15. Agreement – Traffic Camera License and Use Agreement

- . City of Novi; video access from RCOC traffic cameras; Novi Road & 12 Mile Road; Grand River Ave & Beck Road; Grand River Ave & Meadowbrook; Pontiac Trail & West Park; 8 Mile Road & Beck Road; Novi Road & Grand River Ave; 12 Mile Road & Haggerty Road (2 cameras); 10 Mile Road & Beck Road; 9 Mile Road & Meadowbrook; and 8 Mile Road & Haggerty Road

16. Agreement – Local Cost Participation

- A. 14 Mile Road / Northwestern Highway / Orchard Lake Road; Project No. 48201; with the City of Farmington Hills
- B. Millage Resurfacing; Project Nos. 54701, 54721, 54731, 54911, & 54921; with Independence Township
- C. Richardson Road at Martin Road and Union Lake Road; Project No. 55381; with Commerce Township

17. Agreement – 2019-2020 Winter Maintenance

- A. City of Auburn Hills; Adams Road from South Boulevard to Forester; Brown Road from Giddings to Squirrel; South Boulevard from E. Pontiac Line to Adams; and Walton Boulevard from Perry to Squirrel
- B. City of Oak Park; 10 Mile Road from Woodward Avenue to Greenfield and Greenfield Road from 8 Mile Road to 11 Mile Road

18. Agreement – Consultant

- . Dequindre Road, Utica Road to north of Auburn Road; City of Rochester Hills / Shelby Township; Project No. 46901; Site Pre-Demolition Survey; with SME, Inc.

19. Tabulation and Consideration of Bid

October 29, 2019

- A. SCATS Regional Software Maintenance and Licenses, Annual Estimated Quantities; IFB No. 9228
- B. Cold Patch – High Performance; IFB No. 9231

20. Tabulation and Consideration of Bid

September 24, 2019

- . 2020 Independence Township Preventative Maintenance; Project Nos. 54701 / 54712 / 54721 / 54731 / 54921

21. Purchase Approval

- . One (1) Trailer-Mounted Log Loader; MiDeal Contract No. 071B2200263 Versalift Midwest, f.k.a. Cannon Truck Equipment, Shelby Twp, MI

22. Petition

- . Request for Abandonment No. 2019-003; a portion of Radwall Drive (originally platted as Riverside Drive); White Lake Township; from Frank M. Klem

23. New Business

- . Managing Director
- . Commissioners

24. Closed Session(s) – Legal / HR

- . RCOC v Gingellville Community Church, et. al Case No. 2016-155875-CC Judge Leo Bowman
- . Human Resources Update

25. Adjourn