

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: 757 761 109#

(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, May 20, 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 May 6, 2021
6. Status of State and Local Orders / Review
7. Disbursements
 - A. May 14, 2021
 - B. May 21, 2021
8. Permits
9. Resolution – Proposed Abandonment*^{Roll Call}
 - . Abandonment No. 2020-004; a portion of Mohegan Lane; Waterford Township
10. Resolution – Retirement Commendation
 - . Donald J. Reno May 13, 1996 to June 1, 2021
11. Resolution – Establishes Hearing on Objections to the Apportionment
 - . Ashdown; S.A.D. No. 25054; White Lake Township
12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . Fish Lake Road over Patterson-Holly Drain & Shiawassee River; Project No. 55413
 - . Parcel 2 Gerard and Charlotte Murphy \$ 2,920.00 (drainage easement)

13. Resolution – Sale of Excess Property
 - . Nine Mile Road (vacant) Parcel No. 23-34-226-005; ROW Misc. No. 06-1073S; Quinn Commercial, LLC; City of Farmington Hills; \$5,375.00
14. Resolution – Road Closure
 - A. Greenfield Road between 13 Mile Road and 14 Mile Road; Village of Beverly Hills & City of Royal Oak; May 10, 2021 through July 31, 2021, ratify
 - B. Eston Road, Clarkston Road to Algonquin Boulevard; Project No. 55431; Independence Township; approximately June 1, 2021 through approximately September 30, 2021
15. Resolution – Support
 - A. FY2022 Federal Aid Purchase; Project No. 56341, Novi Road / Project No. 56351, Rochester Road; Barry County Road Commission
 - B. FY2022 Federal Aid Purchase; Project No. 56341, Novi Road / Project No. 56351, Rochester Road; Emmet County Road Commission
16. Agreement – Local Cost Participation
 - A. Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201; with Birmingham Public Schools
 - B. Adams Road, Long Lake Road to Square Lake Road; Project No. 55271; with the City of Troy
 - C. 2021 Concrete Replacement Program, various county roads; Project No. 55521; with the City of Troy
 - D. 2021 Preservation Overlays, various county roads; Project No. 56181; with Waterford Township
17. Agreement – 2021 Summer Maintenance
 - . City of Berkley; 12 Mile Road from Greenfield Road to Woodward Avenue
18. Agreement – 2021 Grading
 - . Village of Milford; a segment of Garden Road and Old Plank Road
19. Agreement – Federal Aid Funds Purchase
 - . Emmet County Road Commission; Project No. 56341, Novi Road / Project No. 56351, Rochester Road
20. Tabulation and Consideration of Bids
 - April 27, 2021
 - A. Concrete Saw w/Transport Trailer; IFB No. 1383
 - B. Telescopic Sign Posts, Annual Estimated Quantities; IFB No. 1385
 - C. Trailer-Mounted Attenuators (4) with Arrow Boards; IFB 1386

21. Tabulation and Consideration of Bids

May 4, 2021

- A. 2021 Maintenance 24-Inch Joint Repair Program; Project No. 2021096

May 11, 2021

- B. Ashdown, White Lake Township; S.A.D. Project No. 25054

22. Department Report – Engineering, Part II (S.A.D. Segment) – Sam Fitzer, Director

23. New Business

- . Managing Director
- . Commissioners

24. Adjourn