

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: 651 054 929#

(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 7, 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 [September 23, 2021](#)
6. Status of State and Local Orders / Review
7. Disbursements
 - A. [October 1, 2021](#)
 - B. October 8, 2021
8. [Permits](#)
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - 14 Mile Road; Project No. 55031
 - A. [Parcel 15](#) Ray Cooper Properties, LLC \$ 108.00 (temporary easement)
 - B. [Parcel 19](#) A & Z Real Estate, LLC \$ 31.00 (temporary easement)
 - C. [Parcel 25](#) Shabi Real Estate, LLC \$ 2,667.00 (temporary easement,
temporary parking)
10. Resolution – Support
 - . FY2023, FY2024 and FY 2025 Federal Aid Purchase; [Emmet County Road Commission](#)
11. Contract Authorization
 - A. District 8 / Testing Lab Renovation; [Project No. C00024](#); Authorization No. 6; F.H. Martin; \$1,984.36
 - B. 2021 Gravel Program; [Project No. 202130](#); Authorization No. 3; Pierce and Pitt Trucking, Inc.; \$155,187.50

12. Agreement – Local Cost
 - A. Scripps Road, Joslyn Road to the new township complex entrance; [Project No. 56422](#); with Orion Township
 - B. Baldwin Road, I-75 to Brown Road and Brown Road e/o Giddings Road; [Project No. 56431](#); with the City of Auburn Hills
13. Agreement – Consultant
 - A. Pontiac Trail, Yerkes Drain to n/o 10 Mile Road Drainage Study; City of South Lyon; [Project No. 56331](#); Preliminary Engineering; with Hubbell, Roth and Clark, Inc.
 - B. Pine Valley Way over Rouge River Tributary; Bloomfield Township; [Project No. 56194](#); Preliminary Engineering; with The Mannik & Smith Group, Inc.
 - C. Avon Road at Dequindre Road Intersection Improvements; City of Rochester Hills; [Project No. 55233](#); Preliminary Engineering Amendment No. 2; with Orchard, Hiltz and McCliment, Inc.
14. Contract – Michigan Department of Transportation
 - . Traffic Signal Backplate Installation at 45 Intersections; [Project No. 56391](#); MDOT No. 21-5363
15. Tabulation and Consideration of Bids
 - September 7, 2021
 - A. Aluminum Sign Blanks, Annual Estimated Quantities; [IFB No. 1629.1](#)
 - B. Microsoft Office 365 Licenses Volume Licenses; [RFP 08-2021.1](#)
 - September 17, 2021
 - C. Guardrail, Hardware and Endings, Annual Estimated Quantities; [IFB No. 1736](#)
16. Petition
 - . Request for [Abandonment No. 2021-005](#); all of Forest Valley Drive, Hilltop Court, Hilltop Estates Drive and Royal Woods Drive; Independence Township; from Tyler Sajan
17. [New Litigation](#)
 - . Aaron Christian Kalmar, Plaintiff v. Mark Allen Bishop and RCOC; Oakland County Circuit Court; Case No. 2021-189665-NI
18. Request for [Employee Legal Representation](#) – Mark Allen Bishop
19. New Business
 - . Managing Director
 - . Commissioners
20. Closed Session – Labor Attorney / Total Compensation Study
21. Tabled Item(s)
 - . Resolution – Total Compensation Study
22. Adjourn

If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOC will provide such services, free of charge, with reasonable notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext. 2253 to submit your request.