

AGENDA

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

Thursday, September 5, 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 August 22, 2019
6. Disbursements
 - A. August 30, 2019
 - B. September 6, 2019
7. Permits
8. Resolution – Validity of Petition
 - . Clarkston Ranch Estates; S.A.D. No. 10046; Independence and Orion Townships
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Dequindre Road, Phase III; Project No. 46901
 - A. Parcel 78 Nancy E. Cortopassi \$ 234.00 (temporary easement)
 - Pickering Road over Rouge River; Project No. 54594
 - B. Parcel 03 Robert J. Emerine \$ 7,420.00 (highway/temporary easements, damages)
 - C. Parcel 04 Frank L. Stoup III \$ 6,612.00 (highway/temporary easements, damages)
 - D. Parcel 05 Mark L. Klein and Linda S. Klein \$ 8,897.00 (highway/temporary easements)
 - E. Parcel 07 Barry Rosen & Elizabeth Hope Goldstein \$ 3,635.00 (highway/temporary easements, damages)
 - F. Parcel 09 Timothy J. Drimby & Holly L. Drimby \$ 7,200.00 (highway easement)

10. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Dequindre Road, Phase III; Project No. 46901

- . Parcel 71 Robert A. Shaffer & Kendra L. Allen-Shaffer \$ 40,252.00 (rescind 01-10-19 (amended) GFWO)
11. Resolution – Accept Streets for Maintenance
- . Enclaves of Lyon Phase 1 and 2, Section 25; Lyon Township
12. Resolution – Road Closure
- . Waldon Road East at Baldwin Road; Project No. 52941; Orion Township; approximately September 17, 2019 to approximately December 31, 2019
13. Resolution – Sale of Excess Property
- . 15.19 Acres located southeast of Williams Lake Road, north of Hatchery Road; part of Tax Parcel No. 13-18-100-007; Waterford Township
14. Resolution – Michigan Local Agency Pavement Warranty Program; Adopt / Implement
15. Appropriation Transfer
- A. No. 19-19; from MDOT Maintenance Contract-Holdback (Winter Contingency) Funds, Fund Balance and various unutilized funds to Highway Maintenance Department; to recognize the increased State Maintenance Contract Revenue as well as to balance/fund line items to complete the fiscal year, primarily patching material, salt, overtime and Joint and Crack sealing; \$2,782,000
 - B. No. 19-20; from Fund Balance to Department of Customer Services – Overtime; to cover overtime for remainder of year; \$35,000
 - C. No. 19-21; from Central Operations Department – Diesel Fuel to Central Operations Department Capital Outlay – Buildings, Road Equipment and Overtime; to redistribute budget and transfer funds to install a new construction trailer, to cover pickup/auto overages, overtime and balance miscellaneous budget line items; \$530,569
16. Release of Construction Deposit
- . Enclaves of Lyon, Section 25; Work Order No. 155504; \$23,000.00 Cash Deposit
17. Agreement – Consultant
- A. Approximately 7 Miles of Subdivision Streets; S.A.D. Nos. 03087, 03131, 03127, 03132, 14025, 09004, 23262, 10065; Bloomfield Township, Oakland Township, Holly Township, Waterford Township and Independence Township; Preliminary Geotechnical Engineering; with Testing Engineers & Consultants, Inc.
 - B. Approximately 13 Miles of Subdivision Streets; S.A.D. No. 03120; Bloomfield Village & Bloomfield Township; Preliminary Geotechnical Engineering; with Soil and Materials Engineers, Inc.

18. Agreement – Federal Aid Funds Purchase

- A. Dickinson County Road Commission; Barron Road; Project No. 54891
- B. Ontonagon County Road Commission; Barron Road; Project No. 54891

19. Tabulation and Consideration of Bid

June 18, 2019

- A. Heavy Duty Truck Tire Scrap, Casings, and Repairs; IFB No. 9187

July 30, 2019

- B. Blades: Grader, Float, Plow; IFB No. 9198

August 20, 2019

- C. Waterford Fuel Island Reconstruction; RFP 09-2019

20. Traffic Control Orders

- A. PR RCOC-09, Rev. 9 Primary Roads; Item 2, Adams Road (Revise); Oakland Township
- B. SS 222-24-81 Rev. 3 Sylvan Manor; West Bloomfield Township
- C. RAB RCOC-09, Rev. 8 Additional Roundabouts; Items Number 26, 27, & 28
- D. TS 27-24-56, Rev. 4 Middlebelt Road and West Maple Road Intersection; West Bloomfield Township; Rescind

21. Litigation

- . Paul Rea, Plaintiff v RCOC and Gilbert Luebke; Oakland County Circuit Court; August 20, 2018; Case No. 2:19-cv-11567-DML

22. New Business

- . Managing Director
- . Commissioners

23. Legal Department Report

24. Adjourn