

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 18, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 09, 2020 in compliance with provisions of Act 267 of 1976.

An updated notice of the meeting with remote participation access was posted on April 2, 2020 in compliance with provisions of Act 267 of 1976, Section 3a and other applicable sections.

ROLL CALL: LALONDE – PRESENT; QUARLES – PRESENT; FOWKES – PRESENT
Remote / Remote / Remote /
Bloomfield Twp, MI Southfield, MI Milford, MI

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director - Excused
Jennifer Henderson, General Counsel
Melissa Williams, Director of Finance Department
Brad Knight, Director of Planning and Environmental Concerns – Remote/Beverly Hills, MI
Darryl Heid, Director of Highway Maintenance – Remote/Waterford, MI
David Czerniakowski, Director of Customer Services – Remote/Waterford, MI
Samuel Fitzer, Director of Engineering Department
Mary Gillis, Director of Central Operations – Remote/Waterford, MI
Danielle Deneau, Director of Traffic-Safety – Remote/Waterford, MI
Pam Cahill, Director of Human Resources – Remote/Beverly Hills, MI
Craig Bryson, Public Information
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chair LaLonde lead the Pledge of Allegiance to the Flag.

3. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the agenda for February 18, 2021 as written.

MOTION CARRIED UNANIMOUSLY

4. There were no members of the public wishing to address the Board.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of February 4, 2021 as written.

MOTION CARRIED UNANIMOUSLY

6. Chair LaLonde asked Dennis Kolar, Managing Director, to review the status of State and Local Executive orders in place addressing the COVID-19 pandemic. Mr. Kolar presented the following:

As noted at this meeting's outset and in the required notice, we are holding this meeting remotely in accordance with the amended Open Meetings Act.

After our last meeting, the Michigan Department of Health and Human Services issued a new order that went into effect on Monday, February 8, 2021, at which time the January 22 order mentioned at our last meeting was rescinded. The current order will be in place until March 29, 2021, and allows for contact and non-contact sports to resume with specific guidelines.

Case rates state-wide seem to be on the decline and the positivity rate seems to have plateaued. We did have a small cluster of positive cases within RCOC reported to the Oakland County Health Division last week, but swift action, including increased cleaning, was taken to prevent any further spread.

We continue to strictly enforce the Emergency Rules issued by MIOSHA on October 14, 2020. In accordance with those rules, to the extent feasible, and without compromising safety, staff is still working remotely.

We will continue to monitor the orders and guidance from the CDC, DHHS, MIOSHA and the Oakland County Health Division. And, we will continue doing all we can for the health and safety of our employees and the citizens of Oakland County.

- 7A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503282 through 503338; and, ACH payments 51382 through 51408 numbered 84 be approved for payment for an aggregate amount of \$1,021,574.36; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

7B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503339 through 503382; and, ACH payments 51409 through 51423 numbered 59 be approved for payment for an aggregate amount of \$905,899.01; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT Permits applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	61861	Through		61947	Construction Permits
S	0038	Through	S	0057	Driveway Permits

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Blaine A. Robinson has served as a Laborer New Hire, Skilled Laborer I, Signal Relamper, Electrician Trainee, Apprentice Electrician, and Electrician, Sign Truck Driver, and Electrical Technician II; and

WHEREAS, Blaine A. Robinson has been a valued employee of the Road Commission for Oakland County since May 26, 1987; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 33 years and 8 months to his retirement on March 1, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Blaine A. Robinson its sincere appreciation of his dedicated service and best wishes for his retirement.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, LAKE FRONT STREET (platted as a 15' alley), from Larchmont Avenue (platted as Elmhurst Ave.) to Grinnell Avenue (platted as Grove Ave.), platted in Cass Lake Highlands Subdivision, Sections 34 & 35, Waterford Township, and Sections 2 & 3, West Bloomfield, Oakland County, Michigan, is a public street under the jurisdiction of this Board; and

WHEREAS, on November 9, 2020, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each above described street; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Projects as adopted by this Board; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, a plat of lands that may benefit and be assessed have been prepared and estimates of the costs have been made; and

WHEREAS, on December 10, 2020, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned street; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on January 4, 2021; and

WHEREAS, on January 21, 2021, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on March 23, 2021, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$371,711.34, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 23262; and

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Devonshire of Lyon II, LLC owns land known as 21405 Napier Road, which is part of Tax Parcel No. 21-36-400-015, in the Township of Lyon, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission ROW Project Number 11-1127, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Napier Road in the Township of Lyon, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

Devonshire of Lyon II, LLC
2617 Beacon Hill Drive
Auburn Hills, MI 48326

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Union Lake Road over Hayes Drain in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project No. 55853 ("Project");

WHEREAS, Union Lake Road in the Township of Commerce is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 17-01-451-003, and commonly known as 8245 Wise Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated November 11, 2020, estimating the just compensation for the Temporary Easement to be \$108.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$108.00. This amount is equal to the estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Wise Rd, L.L.C.
8045 Locklin Ln.
Commerce Twp., MI 48382

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$108.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain temporary easement in the Township of Brandon, for public purposes in conjunction with the reconstruction, widening and improvement of Sashabaw Road at Oak Hill, Project No. 55111, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said land, referred to as a certain temporary easement over Parcel No. 2, whose known parties in interest are George I. Kosiba, Sharon E. Kosiba, Mortgage Electronic Systems, Inc., One Reverse Mortgage, LLC, Anthony D. Chamberlain, and Tracey Chamberlain, without the consent of said parties in interest; and WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of January 7, 2021, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 2 at \$4,659.00;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$4,659.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$4,659.00 held on deposit by the County Treasurer is the estimated just compensation for the temporary easement over Parcel No. 2, for George I. Kosiba, Sharon E. Kosiba, Mortgage Electronic Systems, Inc., One Reverse Mortgage, LLC, Anthony D. Chamberlain, and Tracey Chamberlain, being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Westlake of Waterstone, LLC, as developer of The Manors at Westlake, a condominium project within Section 21, Oxford Township, wishes to dedicate the roads within said condominium project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Oxford Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said roads into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting Kingswood Drive, Westlake Avenue, and Westlake Court in the Manors at Westlake condominium project, within Section 21, Oxford Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject roads.

9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject roads into the county road system and will thereafter provide routine maintenance.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Better Built Homes, as developer of Eagles Landing, a condominium project within Section 33, White Lake Township, wishes to dedicate the road within said condominium project as public; which road is more fully described in the records of the Board's Engineering Department; and

WHEREAS, White Lake Township supports the request for public dedication of the road; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject road as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said road into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting Blue Ridge Parkway in the Eagles Landing condominium project, within Section 33, White Lake Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject road.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject road into the county road system and will thereafter provide routine maintenance.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Shore Hill Drive structure (RCOC ID No. 0324B), east of Middlebelt Road, over Upper Long Lake Canal, Section 7, Charter Township of Bloomfield, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Shore Hill Drive structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Clearwater Boulevard structure (RCOC ID No. 2522B), north of Cooley Lake Road, Section 35, Charter Township of White Lake, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Clearwater Boulevard structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

15. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Section 5, Act 51, Public Act of 1951, as amended, required the Road Commission to submit an annual certification report of all the mileages in the County Primary road system and County Local road system for approval by the State Transportation Commission; and

WHEREAS, the mileages on the respective systems are based on the certified lengths of roads and streets under our jurisdiction which are open to public travel and are amended and summarized as follows for period ending December 31, 2020.

COUNTY WIDE:

Primary Roads	843.20
Local Roads	1,909.18
County Total	2,752.38

WITHIN URBAN AREA:

Primary Roads	745.96
Local Roads	1,685.18
Urban Area Total	2,431.14

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2020 by the Board of Oakland County Road Commissioner's and,

BE IT FURTHER RESOLVED, that the Chairman be authorized to sign on behalf of the Board the cover sheet of the maps depicting the roads.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Big Beaver Road at I-75 between Crooks Road and Civic Center Drive is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Big Beaver Road at I-75 between Crooks Road and Civic Center Drive in order to facilitate striping removal and replacement; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Big Beaver Road at I-75 between Crooks Road and Civic Center Drive will hereby be closed on March 12, 2021 through March 15, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Livernois Road to Maple Road to Crooks Road to Big Beaver Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Walsh/Toebe Joint Venture and PK Contracting is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Walsh/Toebe Joint Venture and PK Contracting and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Tindall Road between East Holly Road and Dixie Highway is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Tindall Road between East Holly Road and Dixie Highway in order to facilitate a tunnel installation; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Tindall Road between East Holly Road and Dixie Highway will hereby be closed on February 20, 2021 through April 20, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being East Holly Road to Oakhill Road to Dixie Highway of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Burroughs Materials, Inc. is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Burroughs Materials, Inc. and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-06 in the amount of \$27,147,306 to increase project group expenditure and revenues for work on several projects that were not completed in the previous fiscal year; carry forward Road Improvement Program (RIP) for FY2021.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-07 in the amount of \$9,872.00 to utilize available capital outlay funds to fully fund the purchase of a floor sweeper as well as three step ladders and two platform ladders for maintenance districts from Highway Maintenance (HM) - Capital Purchase Road Equipment to HM Capital Purchase Shop Equipment and HM - Non-Capital Equipment.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the ITS Consulting Services Agreement with AECOM Great Lakes, Inc. for support for Transportation Information Management System (TIMS) and the Traffic Operations Center (TOC); MDOT Contract No. 20-5353; Project No. 55881, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Amendment No. 1 with Hubbell, Roth and Clark, Inc. for Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Amendment No. 1 with Orchard, Hiltz and McCliment, Inc. for Avon Road at Dequindre Road Intersection Improvements; Project No. 55233, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

18D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Geotechnical Engineering Amendment No. 1 with Soil and Materials Engineers, Inc. for Adams Road, Long Lake Road to Square Lake Road; Project No. 55271, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

18E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Amendment No. 2 with Fishbeck for Fish Lake Road over Shiawassee River & Patterson/Holly Drain; Project No. 55413, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Tunnel Agreement with Burroughs Materials Corp. for Tindall Road Tunnel, Groveland Township; and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Lease Agreement with Oakland County for RCOC Traffic Operations Center (TOC); and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 2, 2021 for Safety Supplies, Annual Estimated Quantities, IFB No. 1106. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and split the bid to the low bidders meeting specifications from Broner Glove and Safety, Auburn Hills, MI for 9 line items in the amount of \$7,004.66 and to Libra Industries, Jackson, MI for 24 line items in the amount of \$7,091.36, with terms of net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

22. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 9, 2021 for: Kirkwood No. 1 & No. 2, Project No. 55972:

Contractor's Name	Amount of Bid
F. Allied Construction Company, Inc.	\$ 1,496,585.00
Asphalt Specialists, Inc.	\$ 1,546,773.00
Cadillac Asphalt, LLC	\$ 1,658,508.70
Pro-Line Asphalt Paving Corp.	\$ 1,729,368.00
Birmingham Sealcoat Inc.	\$ 1,870,950.77
Ajax Paving Industries, Inc.	\$ 1,927,957.50
Florence Cement Company	\$ 1,942,922.50

THE Board accept the proposal of the low bidder F. Allied Construction Company, Inc.; in the amount of \$1,496,585.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of twelve (12) Mobile Column Lifts utilizing the Sourcewell Contract No. 013020-SKI from Stertil-Koni and fulfilled by CTT Equipment, LLC, Midland, MI in the amount of \$417,600.00.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive litigation from Ana Bolena Sarria v Road Commission of Oakland County; Date of Accident: July 17, 2019, Case No. 2021-000606-NO, and refer it to the Legal Department for defense.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive litigation from Antonio Fleming v Road Commission of Oakland County; Date of Accident: June 18, 2020, Case No. 2020-184783-NO, and refer it to the Legal Department for defense.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

24C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive litigation from Consumers Energy Company v Quadrangle Investments, RCOC, et al; Case No. 2020-185063-CC, and refer it to the Legal Department for defense.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

24D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive litigation from Consumers Energy Company v Broadway Plaza Acquisitions, LLC et al; Case No. 2020-185071-CC, and refer it to the Legal Department for defense.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

25. Dave Czerniakowski, Director of Department of Customer Services, gave a brief overview of the department and highlighted current activities and annual comparisons with past years.

26. There was no new business.

Managing Director, Dennis Kolar, recognized Danielle Deneau, Traffic-Safety Director, for her accomplishment of winning the Urban Engineer of the Year award.

27. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 10:05 A.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board