

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 21, 2019

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 13, 2018 in compliance with provisions of Act 267 of 1976.

ROLL CALL: JAMIAN – PRESENT; FOWKES – PRESENT; LALONDE – PRESENT

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director
Dianne Hersey, General Counsel
Melissa Williams, Director of Finance
Brad Knight, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance
Scott Sintkowski, Department of Customer Services, Permits Engineer
Tom Blust, Director of Engineering Department
Mary Gillis, Director of Central Operations
Danielle Deneau, Director of Traffic-Safety
Pam Cahill, Director of Human Resources
Craig Bryson, Public Information
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for February 21, 2019 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of February 7, 2019.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 258345 through 258400; and, ACH payments 61117 through 61145 numbered 85 and be approved for payment for an aggregate amount of \$1,702,639.27; and,

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

MOTION CARRIED UNANIMOUSLY

- 6B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 258401 through 258449; and, ACH payments 61146 through 61170 numbered 74 and be approved for payment for an aggregate amount of \$550,815.26; and,

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

MOTION CARRIED UNANIMOUSLY

7. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

	59817	Through		59865	Construction Permits
P	0026	Through	P	0037	Driveway Permits
AAR	0508	Through	AAR	0512	Adopt-A-Road Applications

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Mohammed T. Lutfi has served as Civil Engineer II, and Civil Engineer III; and

WHEREAS, Mohammed T. Lutfi has been a valued employee of the Road Commission for Oakland County since June 14, 1993; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and nine months to his retirement on March 1, 2019; and

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

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon 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") being RCOC Parcel Number 11, being part of Tax Parcel No. 03-26-101-001, and commonly known as 2101 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$113.00. Total estimated just compensation is \$113.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 10, 2019, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$113.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$2,000.00, which is a reasonable administrative settlement;

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

Soua Cheng and Pahoua Cheng
2101 S. Sashabaw Road
Ortonville, MI 48462

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$2,000.00 for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$2,000.00 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.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing the intersection of Maple and Middlebelt Roads in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project No. 53931 ("Project");

WHEREAS, Maple and Middlebelt Roads in the Township of West Bloomfield are county primary roads under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 39, part of Tax Parcel No. 18-26-479-011, and commonly known as 5300 W. Maple 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 July 30, 2018, estimating the just compensation for the Highway Easement to be \$12,002.00 and the just compensation for the Temporary Easement to be \$2,405.00, with the total just compensation being \$14,407.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$12,002.00 and a Temporary Easement in the amount of \$2,405.00, for a total amount of \$14,407.00, which is equal to the total estimated just compensation;

WHEREAS, an agreement has been made to compensate the owner for damages to landscaping; including tree damage, lighting and signage. This proposed compensation for damages will be determined at a later date and paid at the completion of the project;

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

The Lutheran Church of the Shepherd King of West Bloomfield
5300 W. Maple Road
West Bloomfield, MI 48322

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 Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$14,407.00 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, to make all relocation, closing and other associated payments, and to record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Oakwood Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project Number 53951 ("Project");

WHEREAS, Oakwood Road in the Township of Brandon is a county primary road under the jurisdiction and control of the 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 35, part of Tax Parcel No. 02-12-226-017, and commonly known as 35 Oakwood 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 December 11, 2018, estimating the just compensation for the Temporary Easement to be \$116.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$116.00. This amount is equal to the estimated just compensation;

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

Frederick J. Shier and Kimberly J. Shier
35 Oakwood Road
Ortonville, MI 48462

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 \$116.00 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.

MOTION CARRIED UNANIMOUSLY

9D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Livernois in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project No. 54281 ("Project");

WHEREAS, Livernois in the City of Rochester Hills is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 51, being part of Tax Parcel No. 15-09-476-042, and commonly known as 1310 Walton Boulevard. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated November 7, 2018, estimating the just compensation for the Highway Easement to be \$10,225.00 and estimating the just compensation for the Temporary Easement to be \$3,043.00. Total estimated just compensation is \$13,268.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 24, 2019, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$13,268.00;

WHEREAS, since receiving the GFWO, the temporary easement area has increased and the highway easement remains the same. The owner has agreed to accept the sum of \$21,438.00. This amount is a reasonable administrative settlement;

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

Kaysun, LLC
1100 N. Opdyke Road, Suite 200
Auburn Hills, MI 48326

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$21,438.00 for the acquisition of the Highway and Temporary Easements;

BE IT FURTHER RESOLVED this Board hereby approves the Highway and Temporary Easements, as proposed, over the Property, and the Board authorizes payment of \$21,438.00 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.

MOTION CARRIED UNANIMOUSLY

9E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersection of Novi and 12 Mile Roads in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 54551 ("Project");

WHEREAS, Novi Road and 12 Mile Road in the City of Novi are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 1, part of Tax Parcel No. 22-11-300-008, and commonly known as Oakland Hills Memorial Gardens. 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 January 11, 2019, estimating the just compensation for the Highway Easement to be \$5,376.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$7,000.00 which is within reasonable settlement range;

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

Midwest Memorial Group, LLC
31300 Southfield Road
Beverly Hills, MI 48025

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 Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$7,000.00 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.

MOTION CARRIED UNANIMOUSLY

9F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersections on 12 Mile Road in the City of Royal Oak, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Twelve Mile Road in the City of Royal Oak is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 5, part of Tax Parcel No. 25-16-203-020, and commonly known as 1723 Edgewood Drive. 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 Appraiser, has prepared an appraisal report, dated December 7, 2018, estimating the just compensation for the Highway Easement to be \$84.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$84.00, which is equal to the total estimated just compensation;

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

Joseph Hanna
1723 Edgewood Drive
Royal Oak, MI 48067

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 Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$84.00 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.

MOTION CARRIED UNANIMOUSLY

9G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersection of 12 Mile Road and North Main Street in the City of Royal Oak, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Twelve Mile Road in the City of Royal Oak is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 8, part of Tax Parcel No. 25-16-227-017, and commonly known as 1735 North Main Street. 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 Appraiser, has prepared an appraisal report, dated December 7, 2018, estimating the just compensation for the Highway Easement to be \$1,020.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,020.00, which is equal to the total estimated just compensation;

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

Thomas J. Klein and Gail S. Klein
1735 North Main Street
Royal Oak, MI 48067

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 Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$1,020.00 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.

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Dequindre Road, Project No. 46901, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a highway easement over Parcel No. 67, whose known parties in interest are Allen Amey, Credit Union One, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 10, 2019, did set the estimated just compensation for the highway easement over Parcel No. 67 at \$6,700.00;

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 \$6,700.00 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 \$6,700.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement over Parcel No. 67, for Allen Amey, Credit Union One, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 retention of Zausmer, August, & Caldwell to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Dequindre Road, Project No. 46901, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a highway easement over Parcel No. 69, whose known parties in interest are Sheryl L. Beehler, Mortgage Electronic Registration Systems, Inc., Towne Mortgage Company, City of Rochester Hills, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 10, 2019, did set the estimated just compensation for the highway easement over Parcel No. 69 at \$4,500.00;

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 \$4,500.00 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 \$4,500.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement over Parcel No. 69, for Sheryl L. Beehler, Mortgage Electronic Registration Systems, Inc., Towne Mortgage Company, City of Rochester Hills, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 retention of Zausmer, August & Caldwell P.C. to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

10C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Dequindre Road, Project No. 46901, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a highway easement over Parcel No. 71, whose known parties in interest are Robert A. Shaffer, Kendra L. Allen-Shaffer, National City Mortgage Services Co., County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 10, 2019, did set the estimated just compensation for the highway easement over Parcel No. 71 at \$5,560.00;

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 \$5,560.00 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 \$5,560.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement over Parcel No. 71, for Robert A. Shaffer, Kendra L. Allen-Shaffer, National City Mortgage Services Co., County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 retention of Zausmer, August & Caldwell, P.C. to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

10D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Dequindre Road, Project No. 46901, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a highway easement over Parcel No. 74, whose known parties in interest are Mark Maciejka, Mortgage Electronic Registration Systems, Inc., Green Tree Servicing, LLC n/k/a Ditech Financial LLC, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 10, 2019, did set the estimated just compensation for the highway easement over Parcel No. 74 at \$10,640.00;

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 \$10,640.00 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 \$10,640.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement over Parcel No. 74, for Mark Maciejka, Mortgage Electronic Registration Systems, Inc., Green Tree Servicing, LLC n/k/a Ditech Financial LLC, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner, 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 retention of Foster Swift Collins & Smith, P.C. to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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, 2018.

COUNTY WIDE:

Primary Roads	843.20
Local Roads	1,903.89

County Total 2,747.09

WITHIN URBAN AREA:

Primary Roads	745.96
Local Roads	1,680.38

Urban Area Total 2,426.34

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2018 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.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Statewide Planning Section of the Michigan Department of Transportation administers the Small Urban Program to promote road and transit improvement projects in the State of Michigan; and

WHEREAS, eligible recipients include county road commissions located within or serving urbanized areas as defined by the U.S. Census with a population of 5,000 to 50,000 in the State of Michigan; and

WHEREAS, the resurfacing project located on Grange Hall Road from Bird Road to M-15 in the Township of Groveland in Oakland County, Michigan with a total project cost of \$468,750 will provide a smoother road surface; and

WHEREAS, the Board of County Road Commissioners of Oakland County, Michigan has reviewed the application for \$375,000 in FY 2021, FY 2022 or FY 2023 in federal funds for the above described project; and

WHEREAS, the Board of County Road Commissioners of Oakland County, Michigan will serve as lead agency, coordinate the design of the project, provide staff to inspect and administer the construction activities, provide the necessary local match of \$93,750; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Road Commissioners of Oakland County, Michigan actively seeks federal Surface Transportation Funds from the Small Urban Program for the resurfacing of Grange Hall Road from Bird Road to M-15 and hereby directs that the application for funding be submitted to the Statewide Planning Section of the Michigan Department of Transportation, Small Urban Program.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-12 in the amount of \$13,000,000 to fully fund the Preservation Overlay contract bid, Project No. 2019098 from Fund Balance and additional state General Fund (Public Act 2017 of 2018) to Highway Maintenance-Asphalt Paving.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 6 for South Boulevard, Adams Road to Crooks Road, Project No. 53121 in the amount of \$30,032.12 or 4.67% increase over the original contract price of \$2,338,894.78 with Pro-Line Asphalt, 11797 29 Mile Road, Washington, MI 48095.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Winter Maintenance Services-Snow Removal 2018/2019, Project No. 201925 in the amount of \$11,060.45 or 100% increase over the original contract price of \$11,060.45 with Arrow Craft Construction, LLC, 12180 Parkin Lane, Fenton, MI 48340.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Winter Maintenance Services-Snow Removal 2018/2019, Project No. 201925 in the amount of \$23,278.70 or 100% increase over the original contract price of \$23,278.70 with K & K Companies, P.O. Box 47, Highland, MI 48357.

MOTION CARRIED UNANIMOUSLY

14D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Winter Maintenance Services-Snow Removal 2018/2019 in the amount of \$31,572.08 or 100% increase over the original contract price of \$31,572.08 with R.C. Tuttle Refinishing Co., 2475 S Hickory Ridge Trail, Milford, MI 48430.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, January 29, 2019 for: 2019 Maintenance Spot Resurfacing Program, Project No. 2019097:

THE Board accept the proposal of the low bidders Cadillac Asphalt, Proline Asphalt and Florence Cement Company; in the amounts of \$886,907.06, \$788,766.00 and \$378,458.20 , 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.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, January 29, 2019 for: 2019 Preservation Overlay Program, Project No. 2019098:

THE Board accept the proposal of the low bidder Cadillac Asphalt; in the amount of \$24,979,035.82, 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.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, February 5, 2019 for: Sashabaw Road, south of Bow Pointe Drive to Sheffler Drive, Project No. 54421:

Contractor's Name	Amount of Bid
Angelo lafrate Construction Company	\$ 265,879.00
Cipparrone Contracting, Inc.	\$ 269,102.98
Great Lakes Contracting Solutions, LLC	\$ 303,628.08

THE Board accept the proposal of the low bidder Angelo lafrate Construction Company; in the amount of \$265,879.00, 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.

MOTION CARRIED UNANIMOUSLY

15D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, February 5, 2019 for: Traffic Signal Upgrades at 14 Mile Road and Greenfield Road, Project No. 902018-2:

Contractor's Name	Amount of Bid
Rauhorn Electric, Inc.	\$ 155,553.87
J. Ranck Electric, Inc.	\$ 158,048.79
Dan's Excavating	\$ 168,567.71

THE Board accept the proposal of the low bidder Rauhorn Electric, Inc.; in the amount of \$155,553.87, 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.

MOTION CARRIED UNANIMOUSLY

15E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, February 12, 2019 for: Lake George Road over Stoney Creek, Project No. 53863:

Contractor's Name	Amount of Bid
Superior Contracting Group, LLC	\$ 92,222.20
JSS – Macomb, LLC	\$ 108,801.00
DiPonio Contracting, Inc.	\$ 139,129.98
V.I.L. Construction, Inc.	\$ 177,909.77
Zito Construction	\$ 216,082.00

THE Board accept the proposal of the low bidder Superior contracting Group, LLC; in the amount of \$92,222.20, 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.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive and refer to staff a petition to abandon a portion of Ledyard Ave, a/k/a Lakeview Ave. located in Waterford Township, Abandonment No. 2019-001 submitted by William Holbrook, Superintendent, Waterford School District, 501 N Cass Lake Road, Waterford, MI 48328.

MOTION CARRIED UNANIMOUSLY

17. Pam Cahill, Director of Human Resources, gave a brief overview of the Human Resources Department, covering accomplishments from 2018, current practices and personnel.
18. Chuck Keller, Traffic Engineer, was recognized for winning the Urban Engineer of the Year Award.
19. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:54 A.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board