

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 4, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:01 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
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 date on Item 5 be corrected for the Minutes of February 18, 2021 and the Board approve the agenda for March 4, 2021 as amended.

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 18, 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.

As detailed in our last meeting, the current MDHHS order, which was effective February 8, 2021, will be in place until tomorrow March 5, 2021, at which time the order issued on Tuesday, March 2 will go into effect. This updated order, set to expire on April 19, 2021, increased capacity limits in restaurants, retail, casinos, gyms, stadiums and other recreational and entertainment venues. This order also increased gathering limits in both residential and non-residential settings. A separate order addressed visitation in residential care facilities.

Case rates state-wide seem to be remaining on the decline and the positivity rate seems to be staying low, under 4%.

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 503383 through 503443; and, ACH payments 51424 through 51449 numbered 87 be approved for payment for an aggregate amount of \$1,977,122.85; and, check 503278 voided; 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 503444 through 503500; and, ACH payments 51450 through 51469 numbered 77 be approved for payment for an aggregate amount of \$1,200,424.71; 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:

	61948	Through		61972	Construction Permits
S	0058	Through	S	0102	Driveway Permits

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

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Currie Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project No. 53971 ("Project");

WHEREAS, Currie Road in the Township of Lyon 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 46, being part of Tax Parcel No. 21-26-300-009, and commonly known as 54300 9 Mile 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 September 18, 2020, estimating the just compensation for the Highway Easement to be \$168.00 and estimating the just compensation for the Temporary Easement to be \$4.00. Total estimated just compensation is \$172.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on October 8, 2020, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$172.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$1,000.00, which is a reasonable administrative settlement;

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

Doris E. Clark Family Trust dated December 13, 2004
54300 9 Mile Road
Northville, MI 48167

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$1,000.00 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 \$1,000.00 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.

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

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Avon Road in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project No. 55233 ("Project");

WHEREAS, Avon Road 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 3, being part of Tax Parcel No. 15-13-476-006, and commonly known as 1750 East Avon 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, Michael Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated January 12, 2021, estimating the just compensation for the Highway Easement to be \$795,000.00 and the Temporary Easement to be \$954.00. The total estimated just compensation is \$795,954.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 21, 2021, authorized a Good Faith Written Offer (“GFWO”) to Purchase in the amount of \$795,954.00. Since receiving the GFWO, the owner has agreed to accept a fee simple acquisition in lieu of Highway and Temporary Easements for the sum of \$1,600,000.00, which is a reasonable administrative settlement;

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

Pedro and Isabel Cabalum
40233 Steel Dr.
Sterling Heights, Mi 48310

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$1,600,000.00 for the acquisition of the Property, as well as any additional closing costs which may be associated with this sale;

BE IT FURTHER RESOLVED this Board hereby approves the fee simple acquisition, as proposed, and the Board authorizes payment of \$1,600,000.00 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.

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

MOTION FAILED

9C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Avon Road in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project No. 55233 (“Project”);

WHEREAS, Avon Road 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 Temporary Easement (“Temporary Easement”) over a vacant parcel of land (“Property”) that is known as Parcel Number 8, part of Tax Parcel No. 15-13-151-008. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Temporary Easement (“Temporary Easement”) as a voluntary dedication;

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

City of Rochester Hills, a Michigan municipal corporation
1000 Rochester Hills Drive
Rochester Hills, MI 48309

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, 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

9D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Avon Road in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project No. 55233 (“Project”);

WHEREAS, Avon Road 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 Temporary Easement (“Temporary Easement”) over a vacant parcel of land (“Property”) that is known as Parcel Number 10, part of Tax Parcel No. 15-13-476-008. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Temporary Easement (“Temporary Easement”) as a voluntary dedication;

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

City of Rochester Hills, a Michigan municipal corporation
1000 Rochester Hills Drive
Rochester Hills, MI 48309

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, 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

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., establishes maximum axle and wheel loads allowable on public roads; and

WHEREAS, subsection 5 of said Section 722 provides for certain specific reductions in said loads during the months of March, April and May of each year; and

WHEREAS, the resolution ratifies suspension of the statutory Spring Weight Restrictions.

WHEREAS, subsection 6 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 5 of said Act, when and where road conditions warrant; and

WHEREAS, in the judgement of this Board, the condition of county roads warrants the suspension of the statutorily reduced weight restrictions.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby suspends the statutory reductions in the maximum allowable axle loads, as set forth in 1949 PA 300, Section 722(5), as amended, as to all county roads under the jurisdiction of the Board.

WHEREAS, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., established maximum axle and wheel loads allowable on public roads; and

WHEREAS, subsection 8 of said Section 722 provides for certain specific reductions in said loads during the months of March, April and May of each year; and

WHEREAS, subsection 10 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 8 of said Act, when and where road conditions warrant; and

WHEREAS, 1949 PA 300, Section 726, being MCL 257.726, authorizes road commissions to impose weight limitations on designated highways; and

WHEREAS, in the judgement of this Board, the condition of certain County roads, designated as Special Designated Routes on the Board's previously adopted Truck Operator's Map warrants the suspension of the statutorily reduced weight restrictions; and

WHEREAS, the condition of certain other County roads, identified as County Designated Routes on said Truck Operator's Map warrants the imposition of a 25% reduction in maximum allowable axle load; and

NOW, THEREFORE BE IT RESOLVED, that effective Monday, March 8, 2021 at 6:00 am, this Board hereby suspends the statutory reduction in the maximum allowable axle load, as set forth in 1949 PA 300, Section 722(8), as amended, as to County roads which are designated as Special Designated Routes on the Board's previous adopted Truck Operator's Map, revised 2019.

BE IT FURTHER RESOLVED, that, effective Monday, March 8, 2021 at 6:00 am, the Board does hereby impose a 25% reduction in maximum allowable axle load, in lieu of the statutory reduction of 35% set forth in 1949 PA 300, Section 722(8), as amended, as to County roads designated as County Designated Routes on said Truck Operator's Map.

BE IT FURTHER RESOLVED, that, except as set forth above, the maximum allowable axle load limitations set forth in 1949 PA 300, Section 722(8), as amended, shall apply to all other County roads, effective frost law date.

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced normal loading maximum be posted on these highways, as appropriate.

BE IT FURTHER RESOLVED, that exceptions to the above designated load limitations are permissible only upon proper application for an issuance of a permit by the Road Commission.

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

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Maple Road, between Apple Grove Court and Indianwood Trail in the Township of Bloomfield, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Maple Road, between Apple Grove Court and Indianwood Trail in order to facilitate underground utility installation; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Maple Road, between Apple Grove Court and Indianwood Trail on March 2, 2021 through March 12, 2021; 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, Maple Road, between Apple Grove Court and Indianwood Trail in the Township of Bloomfield will hereby be closed on March 2, 2021 through March 12, 2021.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Maple Road, between Apple Grove Court and Indianwood Trail in the Township of Bloomfield.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Inkster Road to Walnut Lake Road to Franklin Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that Kaltz Excavating Company, Inc. is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by Kaltz Excavating Company, 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

12A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Milford Township for Old Plank Road north of Pontiac Trail; Project No. 56152, 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

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with White Lake Township for 2021 Gravel Road Program, various roads; Project No. 56172, 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

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, January 12, 2021 for Safety Vests and Apparel, Annual Estimated Quantities, IFB No. 1107. 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 nine response(s) received.

THE Board accept and split the bid to the low bidders meeting specifications from Libra Industries, Jackson, MI for 14 line items as listed in the bid tabulations in the amount of \$2,471.02 and Broner Glove and Safety, Auburn Hills, MI for 13 line items in the amount of \$3,893.80 , with terms of net 30 days, FOB destination; all other bids 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

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 2, 2021 for LED Area Luminaire and Hardware, Estimated Quantities, IFB No. 1143. 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 seven response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Caniff Electric Supply of Hamtramck, MI in the amount of \$44,418.00, with terms of 2% 10 Net 30 days, FOB destination; all other bids 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

13C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 16, 2021 for Trailer-Mounted Message Boards (2), IFB 1005. 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 eight response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Poco Sales, Inc., Canton, MI in the amount of \$38,300.00, with terms of net 30 days, ARO destination; all other bids 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

13D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 16, 2021 for Trailer-Mounted Arrow Boards (6), IFB No. 1144. 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 five response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Trafcon Industries, Inc., Mechanicsburg, PA in the amount of \$29,736.00, with terms of net 30 days, ARO destination; all other bids 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

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 9, 2021 for: 2021 Raised Pavement Marker Program, Project No. 93121:

Contractor's Name	Amount of Bid
P.K. Contracting	\$ 37,355.00

THE Board accept the proposal of the sole bidder P.K. Contracting, Inc.; in the amount of \$37,355.00; 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

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 9, 2021 for: 2021 County-Wide Pavement Striping Program, Project No. 94121:

Contractor's Name	Amount of Bid
JV Contracting, Inc.	\$ 2,069,400.00
P.K. Contracting, Inc.	\$ 2,270,320.00

THE Board accept the proposal of the low bidder JV Contracting, Inc.; in the amount of \$2,069,400.00, that the other bid 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

14C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 9, 2021 for: 2021 County-Wide Pavement Legend Program, Project No. 95121:

Contractor's Name	Amount of Bid
JV Contracting, Inc.	\$ 430,366.00
P.K. Contracting, Inc.	\$ 548,301.00

THE Board accept the proposal of the low bidder JV Contracting, Inc.; in the amount of \$430,366.00, that the other bid 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

14D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 23, 2021 for: Eleven Mile Road over Novi-Lyon Drain, Project No. 55003:

Contractor's Name	Amount of Bid
Fonson Company, Inc.	\$ 711,523.57
Major Cement Co.	\$ 738,039.07
Dan's Excavating, Inc.	\$ 756,511.58
Anglin Civil, LLC	\$ 781,457.56
Z Contractors, Inc.	\$ 829,777.00
Stante B&V Construction, Inc.	\$ 964,424.00

THE Board accept the proposal of the low bidder Fonson Company, Inc.; in the amount of \$711,523.57, 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

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of one Boulevard Mower utilizing the Sourcewell Contract No. 062117-EXM from Weingartz, Clarkston, MI in the amount of \$11,820.00.

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

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of six Swath/Flail Mower Heads utilizing the Sourcewell Contract No. 052417-AGI from Burnips Equipment Co., Dorr, MI in the amount of \$88,186.80.

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

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of Microsoft Datacenter Licensing utilizing the Oakland County G2G Contract No. 004561 from Access Interactive, LLC, Novi, MI for the one-time fee amount of \$23,256.00.

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

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

TCO No. YS 665-11-10
Revision No. 3

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, St. James Drive, Ferndale Drive, Bentley Drive, Poppleton Drive, Carrington Drive, Cyprus Drive, Chelsea Court, Curtis Court, Kirkland Court, Bedford Court and Churchill Court located in Section 25 of Lyon Township, are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following roads are hereby designated as through roads and all vehicles approaching these roads shall yield before entering:

1. St. James Drive at its intersection with Ferndale Drive
2. Carrington Drive from Cyprus Drive to Poppleton Drive
3. Ferndale Drive at its intersection with Bentley Drive
4. Poppleton Drive from Ferndale Drive to Bentley Drive

5. Cyprus Drive from Curtis Court to Pierce Drive
6. Pierce Drive from Chelsea Court to Bedford Court

BE IT FURTHER RESOLVED, that yield signs shall be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED, that this Traffic Control Order rescinds and supersedes Traffic Control Order No. YS 665-11-10 Revision No. 2 adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on 4/10/2014.

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the county of Oakland, Michigan.

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

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive and refer to staff a petition to abandon all of Lover's Lane and a portion of Cedar Island Road (originally platted as Township Highway) in Round Lake Overlook subdivision located in White Lake Township, Abandonment No. 2020-006 submitted by Jodi McClure, 9403 Cedar Island Road, White Lake, MI 48386.

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

MOTION CARRIED UNANIMOUSLY

18. Sam Fitzer, Director of Engineering, presented a department overview with a focus on the engineering and construction divisions.
19. There was no new business.
20. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 10:24 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board