

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, April 11, 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 – EXCUSED

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
David Czerniakowski, Director of Customer Services
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 - excused
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: JAMIAN

THAT the Board approve the agenda for April 11, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized two members of the public wishing to address the Board.

Stacy Taylor	Denise Cantu
15566 Falk Road	15600 Falk Road
Holly, MI 48442	Holly, MI 48442

Ms. Taylor and Ms. Cantu brought their concerns to the Road Commission regarding the expansion of Holly Hills and the impact it will have on residents of both Holly Hills and those on Falk Road. They have attended previous Board meetings and appreciate the willingness to hear their concerns. The concern for safety and the increased traffic the project will bring on Falk Road brings Ms. Taylor to request a traffic study. Discussion was held regarding the limitations of the Road Commission on this project. Ms. Cantu questioned the petition for application of Falk Road becoming a Natural Beauty Road. The petition has expired. Chairman Jamian thank each of them for coming and asked for their concerns to be submitted in written format. He further offered more discussion with Dave Czerniakowski, Director of Permits, and Brad Knight, Director of Planning and Environmental Concerns.

5. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THE Board approve the minutes of March 21, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 258794 through 258876; and, ACH payments 61314 through 61316; and ACH payment 61998; and ACH payments 62025 through 62050 numbered 113 and be approved for payment for an aggregate amount of \$1,812,578.48; 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: JAMIAN

RESOLVED, that checks numbered 258877 through 258916; and, ACH payments 62051 through 62074; numbered 64 and be approved for payment for an aggregate amount of \$1,314,918.69; 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

- 6C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

RESOLVED, that checks numbered 259014 through 259110; and, ACH payments 62082 through 62116; numbered 64 and be approved for payment for an aggregate amount of \$1,410,471.77; 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: JAMIAN

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:

	59945	Through		60002	Construction Permits
P	0066	Through	P	0096	Driveway Permits
AAR	0513	Through	AAR	0513	Adopt-a-Road Application

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, MSA 9.118, for the absolute abandonment and discontinuance of a portion of Kinmount Drive, within the "Supervisor's Plat of Lakeview Subdivision" in the Township of Orion, which is under the jurisdiction and control of this Board; and

WHEREAS, Kinmount Drive was originally platted as Lakeview Drive, within the "Supervisor's Plat of Lakeview Subdivision" in Orion Township; and

WHEREAS, this Board accepted jurisdiction over Kinmount Drive, originally platted as Lakeview Drive, by resolution on February 10, 1941; and

WHEREAS, the owners of record of all the lands abutting thereon, consented to the abandonment by signing the petition, and a public hearing was consequently not held; and

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing a portion of Kinmount Drive pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, no opposition was registered with respect to the subject petition; and

WHEREAS, there are buildings located along the portion of the public road sought to be abandoned which are on the land owned by the petitioner herein; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is in the best interest of the public to absolutely abandon and discontinue the following described public road:

A part of the Northeast 1/4 of Section 33, Town 4 North, Range 10 East, Orion Township, Michigan, being described as part of Kinmount Drive as shown on the plat of "Supervisor's Plat of Lakeview Subdivision", as recorded in Liber 53 of Plats, on Page 51, Oakland County Records, being more particularly described as commencing at the Southeast Corner of Lot 13 of said "Supervisor's Plat of Lakeview Subdivision" as the Point of beginning; thence North 90°00'00" East, 174.62 feet, to a point of the Northerly right-of-way line of said Kinmount Drive and to a point of the Southerly line of Lot 15 of said "Supervisor's Plat of Lakeview Subdivision", said point being North 90°00'00" West, 25.38 feet, along the Northerly right-of-way line of said Kinmount Drive and the Southerly line of said Lot 15, from the Southeast Corner of said Lot 15; thence 210.90 feet along a non-tangential curve to the left, said curve having a radius of 101.00 feet, a central angle of 119°38'28", and a chord bearing and distance of North 90°00'00" West, 174.62 feet, along the Southerly line of said Lot 15 and Lot 14 of said "Supervisor's Plat of Lakeview Subdivision", to the Point of Beginning. Containing 6,218 square feet.

No Sidwell No. - In Road

BE IT FURTHER RESOLVED that this Board grants the request for abandonment of the above-described public road and said public road is absolutely abandoned and discontinued, subject to an easement for any and all public utility purposes.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Finance Director has requested the approval of the Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan.

THEREFORE, BE IT RESOLVED, that the Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan be approved.

This application will be effective upon acceptance and approval of the Board of County Road Commissioners.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Enterprise Drive, platted in Holly Greens Industrial Park No. 1 and Holly Greens Industrial Park No. 2, located in Section 3, Springfield Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, pursuant to Act 246, Michigan State Statutes for the year 1931 as amended, this Board received and accepted an application by resolution of the Springfield Township Board dated December 13, 2018, requesting that the determination be made that it is necessary for the benefit of the public and for public welfare and convenience that the aforementioned street be improved; and

WHEREAS, this Board by previous resolution, determined and declared it necessary for the benefit of the public and for public welfare and convenience that said improvements be made; and

WHEREAS, a public Hearing on the Declaration of Necessity was held on the 29th day of January, 2019 at the Springfield Township Hall; and

WHEREAS, under Section 1a of the authorizing statute, property owners of 51% or more of the lineal frontage along the proposed improvement may submit within 45 days after the date of the public hearing, a petition to the Board of County Road Commissioners requesting that the project be discontinued; and

WHEREAS, on March 11, 2019, the Board of County Road Commissioners received a petition for discontinuance of a Special Assessment Improvement Project, having been signed by owners of lineal frontage of lands fronting or touching the total project in the following percentage: 61.15%.

NOW, THEREFORE BE IT RESOLVED, that the petition for discontinuance has been found to be VALID; and

BE IT FURTHER RESOLVED, that this Board does hereby order that this project be terminated; 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.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, COLONY HEIGHTS BOULEVARD, LISA CIRCLE, and LISA COURT, platted in Colony Heights No. 1; LISA CIRCLE, MELINDA CIRCLE, MELINDA CIRCLE EAST and SHARON DRIVE, platted in Colony Heights No. 2; and MELINDA CIRCLE, MELINDA CIRCLE EAST and SHERRY DRIVE, platted in Colony Heights No. 3, Section 25, White Lake Township, Oakland County, Michigan, are public streets under the jurisdiction of this Board; and

WHEREAS, on December 3, 2018, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each and all above described streets; 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 January 10, 2019, 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 streets; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on February 5, 2019; and

WHEREAS, on March 7, 2019, 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 May 28, 2019, 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 \$980,654.22, 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. 25062; 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.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, COBLENS STREET, JULES STREET, KEYLON DRIVE, LLOYD AVENUE, and STRADER DRIVE, platted in Lauren Hills, Section 4, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, in accordance with the provisions of Act 246 of the Public Acts of the State of Michigan for the year 1931, as amended, this Board by previous resolution dated December 13, 2018, made its Final Order of Determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, contract bids on final plans and specifications were received on April 2, 2019, and tentative final assessment district costs determined; and

WHEREAS, this Board has determined that the following described parcels of land, lots numbering 5, 6, and 18 through 87, inclusive, as platted in Lauren Hills Subdivision, may be assessed for benefits accruing from the proposed improvement; and

WHEREAS, this Board has apportioned the percentage of the total cost of the improvement which the township at large shall share, and has also apportioned the percentage of cost to accrue to each parcel of land in said district by reason of such improvement.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Act 246, a Hearing on Objections to the Apportionment of Benefits will be held on the 9th day of May, 2019, at 9:00 a.m., at the County Road Commission of the County of Oakland offices, 31001 Lahser Road, Beverly Hills, Michigan, for the purpose of hearing objections to and equalizing said apportionment of benefits; and

BE IT FURTHER RESOLVED, notice is hereby given, pursuant to Public Act 162 of 1962 as amended, that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal; and

BE IT FURTHER RESOLVED, that 1962 Public Act 162 provides that an owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required; and

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with Act 246 and 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.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, , BELGRAVE AVENUE (platted as Beechwood Avenue), DEERING STREET (platted as Deering Avenue), EASTMAN BOULEVARD (platted as Edgewood Boulevard), GROSVENOR (platted as Grosvenor Avenue), LAWNDALÉ DRIVE (platted as both Grosvenor Avenue and Lawndale Avenue), PUTNAM DRIVE, SUNNY CREST DRIVE, and WYCLIFFE AVENUE, platted in Herndon's Walnut Lake Estates No. 1; WYCLIFFE AVENUE (platted as Wycliff Road), platted in Supervisors Plat of Whitmer Farms; and, HORSESHOE DRIVE, platted in Whitmer's Walnut Lake Subdivision, all located in Section 25, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, in accordance with the provisions of Act 246 of the Public Acts of the State of Michigan for the year 1931, as amended, this Board by previous resolution dated September 6, 2018, made its Final Order of Determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, contract bids on final plans and specifications were received on April 2, 2019, and tentative final assessment district costs determined; and

WHEREAS, this Board has determined that the following described parcels of land, lots numbering 387 through 422, 426, 427, 445 through 696, 705 through 707, inclusive, and park with Sidwell number 18-25-201-058, all platted in Herndon's Walnut Lake Estates No. 1 Subdivision; lots numbering 6 through 7, inclusive, platted in Supervisor's Plat of Whitmer's Farms; lots 2 through 31, inclusive, platted in Whitmer's Walnut Lake Subdivision; lots 438 through 444 inclusive, platted in The Amended Plat of Lots 438 through 444 of Herndon's Walnut Lake Estates No. 1; and lot 263 platted in Herndon's Walnut Lake Estates, may be assessed for benefits accruing from the proposed improvement; and

WHEREAS, this Board has apportioned the percentage of the total cost of the improvement which the township at large shall share, and has also apportioned the percentage of cost to accrue to each parcel of land in said district by reason of such improvement.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Act 246, a Hearing on Objections to the Apportionment of Benefits will be held on the 9th day of May, 2019, at 9:00 a.m., at the County Road Commission of the County of Oakland offices, 31001 Lahser Road, Beverly Hills, Michigan, for the purpose of hearing objections to and equalizing said apportionment of benefits; and

BE IT FURTHER RESOLVED, notice is hereby given, pursuant to Public Act 162 of 1962 as amended, that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal; and

BE IT FURTHER RESOLVED, that 1962 Public Act 162 provides that an owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required; and

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with Act 246 and 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.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of reconstructing Carroll Lake and Cooley Lake Roads in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project Number 54511 ("Project");

WHEREAS, Carroll Lake and Cooley Lake Roads in the Township of Commerce 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 vacant parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 17-02-101-001. 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 February 26, 2019, estimating the just compensation for the Highway Easement to be \$871.00;

WHEREAS, Teresa Hurst, Certified Arborist, prepared a landscape appraisal dated February 25, 2019, estimating the just compensation for damages to landscaping and trees to be \$220.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$871.00 which is equal to the amount of estimated just compensation. The owner has also executed a Release of Damages in the amount of \$429.00 which is more than the estimated just compensation for damages but is within reasonable settlement range. The Total estimated just compensation is \$1,300.00;

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

Joann Marie Falk Living Trust, dated April 14, 2010
6187 Borowy Drive
Commerce, 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 Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$1,300.00 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

13B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

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 3, part of Tax Parcel No. 25-16-101-010, and commonly known as 1717 Vinsetta Boulevard, Royal Oak. 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 \$79.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$150.00, which is within reasonable settlement range;

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

Mollie M. Whitelaw
1717 Vinsetta Blvd.
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 \$150.00 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

13C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of improving the intersections on Twelve 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 traffic safety and signal easements ("Traffic Easements") over a parcel of land ("Property") that is known as Parcel Number 9, part of Tax Parcel No. 25-15-101-001; also known as Royal Oak Cemetery. 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 has executed a Traffic Easement as a voluntary dedication;

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

The City of Royal Oak
211 Williams 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 and accepts the Traffic Easement, as proposed, over the Property and 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

14. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of reconstructing Grass Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project No. 54062 ("Project");

WHEREAS, Grass Lake Road in the Township of White Lake 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 1, being part of Tax Parcel No. 12-18-251-007, and commonly known as 4606 Grass Lake 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated March 14, 2019, estimating the just compensation for the Highway and Temporary Easement to be \$15,501.00;

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

Ralph M. Keller and Sharon L. Keller
4606 Grass Lake Road
White Lake, MI 48383

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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$15,501.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$15,501.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

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

WHEREAS, Subsection 6 of said Section 722 authorizes road agencies to impose the reduced load requirements set forth in Subsection 5 of said act, whenever road conditions require; or to suspend such reduced load requirements, where conditions so warrant; and

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

WHEREAS, the Board, having determined that the conditions of certain county roads so required, did impose reduced weight restrictions on certain county roads, said restrictions being effective March 14, 2019; and

WHEREAS, in the judgement of this Board, the condition of the county roads are now deemed suitable for the normal loading maximum specified by this statute.

NOW, THEREFORE, BE IT RESOLVED, that the reduced load restrictions set forth in this Board's Resolution of March 14, 2019, which ratified imposition of the weight restrictions, are hereby suspended, and removal approved effective at 6:00 A.M. April 8, 2019 and;

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the suspension of the weight restrictions effective Monday, April 8, 2019 at 6:00 A.M.; and

BE IT FURTHER RESOLVED, that the reduced load restrictions set forth in 1949 PA 300, Section 722(5) are hereby suspended in reference to the county roads under the jurisdiction of this Board, effective at 6:00 A.M. on Monday, April 8, 2019; and

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced load maximum are to be removed.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Budget Resolution under date of September 20, 2018 resolves that the number of authorized positions shall not be increased or changed without the approval of the Board of County Road Commissioners; and

WHEREAS, the Highway Maintenance Director has requested the following changes in the Highway Maintenance Department to provide continued efficient maintenance of the road systems maintained by the Road Commission:

by adding one (1) Engineering Inspector II position.

THEREFORE, BE IT RESOLVED, THAT THE 2019 Budget adopted September 20, 2018 and the number of authorized positions be amended to include the following change:

Add one (1) Engineering Inspector II position in the Highway Maintenance Department.

This change and funding will be effective upon acceptance and approval of the Board of County Road Commissioners.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Cooley Lake Road
Over the Huron River, west of Carroll Lake Road
RCOC ID No. 0511A
Structure No. 14036
Commerce Township
Oakland County

Is in a state of deterioration and by Board resolution of March 21, 2019, has a restriction of 16 tons, single unit; 46 tons, double unit; 54 tons trip unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Maloney Street
Over Clear-Long Lake Channel, north of Drahner Road
RCOC ID No. 1603A
Structure No. 8211
Oxford Township
Oakland County

Is in a state of deterioration and by Board resolution of September 6, 2018, has a restriction of 33 tons, single unit; 58 tons, double unit; 73 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Hatchery Road
Over the Clinton River, west of Dixie Highway
RCOC ID No. 2303A
Structure No. 8183
Waterford Township
Oakland County

Is in a state of deterioration and by Board resolution of April 26, 2018, has a restriction of 42 tons, single unit; 55 tons, double unit, 68 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Gunn Road
Over the Paint Creek, west of Orion Road
RCOC ID No. 1405A
Structure No. 8207
Oakland Township
Oakland County

Is in a state of deterioration and by Board resolution of June 23, 2011, has a restriction of 27 tons, single unit; 39 tons, double unit; 54 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17E. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Martindale Road
Over Novi-Lyon Drain, South of Travis Road
RCOC ID No. 1107A
Structure No. 8201
Lyon Township
Oakland County

Is in a state of deterioration and by Board resolution of September 6, 2018, has a restriction of 15 tons, single unit; 31 tons, double unit; 36 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, 14 Mile Road at I-75 (west of John R Road) in the City of Troy, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close 14 Mile Road at I-75 in order to facilitate the I-75 bridge demolition; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of 14 Mile Road at I-75 on April 5, 2019 through April 8, 2019; 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 PPA 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 reasonable 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, 14 Mile Road at I-75 in the City of Troy will hereby be closed on April 5, 2019 through April 8, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of 14 Mile Road at I-75 in the City of Troy.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Stephenson Highway to Maple Road to John R Road of which Maple Road and John R Road are under the jurisdiction of this Board. The City of Troy has approved the use of Stephenson Highway for the proposed detour.

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

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Long Lake Road at I-75 (east of Crooks Road) in the City of Troy, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Long Lake Road at I-75 in order to facilitate the I-75 bridge demolition; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Long Lake Road at I-75 on April 5, 2019 through April 8, 2019; 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 PPA 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 reasonable 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, Long Lake Road at I-75 in the City of Troy will hereby be closed on April 5, 2019 through April 8, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Long Lake Road at I-75 in the City of Troy.

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

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

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Orchard Lake Road in Farmington Hills is under the jurisdiction of this Board;

WHEREAS, in cooperation with Farmington Hills, the existing passage between Grand River Ave. and Freedom Road will be cleaned and will require the closure of the roadway so as to facilitate said repair; and

WHEREAS, 1917 PA 165, as amended, authorizes the Board to close roads or portion of roads which are under 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.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Orchard Lake Road between Grand River Ave. and Freedom Road in Farmington Hills will hereby be closed on Saturday, April 13, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Freedom Road to Grand River Ave. to Orchard Lake Road in Farmington Hills, two of which are under the jurisdiction of this Board, while Grand River Ave. from 9 Mile to Freedom Road is under the jurisdiction of MDOT. Authorization from MDOT TSC was received.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department is hereby directed to erect suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

18D. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, John R Road, in the City of Troy is under the jurisdiction of this Board; and

WHEREAS, John R Road from Long Lake Road to South Boulevard is to be improved, which improvement will necessitate the temporary closure of John R Road from Saxony Drive to Atkins Drive, located in the City of Troy, Oakland County, Michigan; 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, John R Road from Saxony Drive to Atkins Drive, located in the City of Troy, Oakland County, Michigan, will hereby be closed from approximately April 15, 2019 until approximately May 6, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Square Lake Road to Dequindre Road to South Boulevard. Dequindre Road and South Boulevard are under the jurisdiction of the Road Commission for Oakland County. Square Lake Road is under the jurisdiction of the City of Troy and is used with their permission.

BE IT FURTHER RESOLVED, that the Traffic Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

18E. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Big Beaver Road at I-75 (east of Crooks Road) in the City of Troy, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Big Beaver Road at I-75 in order to facilitate the I-75 bridge demolition; 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 PPA 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 reasonable 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 will hereby be closed on April 19, 2019 through April 22, 2019.

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

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

MOTION CARRIED UNANIMOUSLY

18F. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Livernois Road at I-75 (south of Big Beaver Road) in the City of Troy, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Livernois Road at I-75 in order to facilitate the I-75 bridge demolition; 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 PPA 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 reasonable 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, Livernois Road at I-75 will hereby be closed on April 12, 2019 through April 15, 2019.

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

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

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the request for Appropriation Transfer No. 19-07 in the amount of \$32,545,140 to carry-over \$5,052,122 of RIP funds budgeted and not used or rolled-out in the previous year. Includes \$120,000 from Signal Project Budget to install hawk signal on Adams at Gunn Road Roundabout RIP Project No. 53351. Also, to adjust the RIP budget for expected activity as the construction season begins, requiring an additional \$2,499,000 of Fund Balance.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the request for Appropriation Transfer No. 19-13 in the amount of \$1,221,000 to fully fund the Concrete Patching contract as bid, as well as purchase a grader for District 4 (Waterford) from Fund Balance to Highway Maintenance - Concrete Repair and Highway Maintenance - Road Equipment.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Road Paving Service Agreement with Bloomfield Township for Chestnut Run South Subdivision Improvement Project; S.A.D. No. 03118, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation Agreement with Paint Creek Trailways Commission for Paint Creek Trail Bridge between Dutton Road and Silver Bell Road; Project No. 53654, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation / Tri-Party Program Agreement with Bloomfield Township for Timberlake Drive, Lone Pine Road to Dead End; Project No. 54782, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation / Tri-Party Program Agreement with Bloomfield Township for Dublin Drive, Andover Road to Exeter Road; Project No. 54792, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21D. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation / Tri-Party Program Agreement with Bloomfield Township for Gilbert Lake Road, Maple Road to Quarton Road; Project No. 54802, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21E. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation Agreement with Rochester Hills for Avon Road/Dequindre Road/23 Mile Road near Yates Cider Mill; Project No. 54851, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21F. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation/Tri-Party Program Agreement with the Village of Wolverine Lake for Benstein Road at Glengary Road; Project No. 54861, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21G. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve and sign the Local Cost Participation Agreement/Tri-Party Program Agreement with the Village of Wolverine Lake for 2019 Resurfacing, McCoy Road at Ladd Road, S Commerce Road at Indiana Street and Benstein Road at Apple Orchard Lane; Project No. 54871, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, received, opened and read on Tuesday, March 12, 2019 for: 2019 Maintenance Concrete Patch Program, Project No. 2019904:

THE Board accept the proposal of the low bidder Florence Cement Company; in the amount of \$4,221,165.85, 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

22B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, received, opened and read on Tuesday, April 2, 2019 for: Lauren Hills, S.A.D. No. 24168:

Contractor's Name	Amount of Bid
Commerce Construction & Landscaping, Inc	\$ 705,983.48
Cadillac Asphalt, LLC	\$ 791,847.43
Florence Cement Company	\$ 842,854.10
Pro-Line Asphalt Paving Corp.	\$ 939,330.00

THE Board accept the proposal of the low bidder Commerce Construction & Landscaping, Inc.; in the amount of \$705,983.48, 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

22C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, received, opened and read on Tuesday, April 2, 2019 for: Herndon's Walnut Lake Estates No. 1, S.A.D. No. 24216:

Contractor's Name	Amount of Bid
Cadillac Asphalt, LLC	\$ 1,802,486.62
Ajax Paving Industries, Inc.	\$ 1,938,387.50
Florence Cement Company	\$ 2,083,395.85
Pro-Line Asphalt Paving Corp.	\$ 2,094,780.00

THE Board accept the proposal of the low bidder Cadillac Asphalt, LLC; in the amount of \$1,802,486.62, 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

22D. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, received, opened and read on Tuesday, April 2, 2019 for: 2019-2021 Storm Sewer Cleaning Program, Project No. 201980:

Contractor's Name	Amount of Bid
Pipetek Infrastructure Solutions	\$ 381,276.00
E-4 Solutions	\$ 1,015,308.00

THE Board accept the proposal of the low bidder Pipetek Infrastructure Services; in the amount of \$381,276.00, 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.

MOTION CARRIED UNANIMOUSLY

23A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, opened and read on Thursday, March 28, 2019 for Thursday, March 28, 2019. 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 one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Northern Concrete Pipe, In., Bay City, MI for a total lump sum price of \$116,263.00, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, opened and read on Friday, March 29, 2019 for Corrugated Metal Pipe, Bands and Bolts, IFB No. 9154-OQ. 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 two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Cadillac Culvert, Inc., Cadillac, MI, with an estimated amount of \$135,713.43, with terms of 1/10, net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, opened and read on Friday, March 29, 2019 for Grass Seed, Annual Estimated Quantities, IFB No. 9156-OQ. 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 four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Hanes Geo Components, Livonia, MI, with firm unit pricing and a one-year estimated bid of \$16,905.00, 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.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of one Forestry Truck with Boom utilizing the State of Michigan MiDeal Contract No. 071B7700167 from Altec Industries, Inc., Indianapolis, IN, in the amount of \$173,741.00.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of one Motor Grader utilizing the State of Michigan MiDeal Contract No. 071B7700090 from AIS Construction Equipment, New Hudson, MI, in the amount of \$295,595.00.

MOTION CARRIED UNANIMOUSLY

24C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of six 4x4 SUV's utilizing the State of Michigan MiDeal Contract No. 071B7700181 from Gorno Ford, Woodhaven, MI in the amount of \$157,023.00.

MOTION CARRIED UNANIMOUSLY

24D. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of twenty (20) ¾ Ton Pickup Trucks utilizing the State of Michigan MiDeal Contract No. 071B7700181 from Gorno Ford, Woodhaven, MI in the amount of \$557,060.00.

MOTION CARRIED UNANIMOUSLY

24E. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of Automotive and Light Truck Tires utilizing the State of Michigan MiDeal Contract No. 0190000000369 from Goodyear Tire & Rubber Company, Akron, OH in the amount of \$23,577.66.

MOTION CARRIED UNANIMOUSLY

24F. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of two Heavy-Duty Vans utilizing the Oakland County Cooperative Purchasing Contract No. 005222 from Todd Wenzel Buick, Westland, MI in the amount of \$55,898.00.

MOTION CARRIED UNANIMOUSLY

24G. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of two Boulevard Mowers utilizing the Sourcewell Contract No. 062117-EXM from Weingartz, Clarkston, MI in the amount of \$19,152.00.

MOTION CARRIED UNANIMOUSLY

25. There was no new business.

26. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:46 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board