

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, May 9, 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  
Claudia Harbes, Budget Supervisor, Finance Department  
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  
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 May 9, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized one citizen wishing to address the Board.

Joe Andrews  
30176 Magnolia  
New Hudson, MI 48165

Mr. Andrews attended the November 29, 2018 Board meeting and returned to express appreciation for work completed on Pontiac Trail. He requested to have work continue from 11 Mile Road to 9 Mile Road and asked if this has been scheduled. Dennis Kolar, Managing Director, noted this area is on our radar and Gary Piotrowicz, Deputy-Managing Director, County Highway Engineer, explained the drainage issues in this area prevent the project from being a simple overlay. This section presents as a different type of project.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of April 25, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 259221 through 259284; and, ACH payments 62163 through 62188; numbered 89 and be approved for payment for an aggregate amount of \$947,573.74; 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 259285 through 259372; and, ACH payments 62189 through 62217; numbered 117 and be approved for payment for an aggregate amount of \$2,659,299.62; 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 issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	60044	Through		60071	Construction Permits
P	0130	Through	P	0168	Driveway Permits

MOTION CARRIED UNANIMOUSLY

- 8A. The public hearing on apportionment of costs for S.A.D. No. 24168, West Bloomfield Township, was called to order and held by Chairman Jamian. The Chairman affirmed that legal notification of the hearing was made and the assessment rolls submitted to the Board for review and action. The apportionment of cost was read: The total cost of this project is \$917,778.53 which is apportioned 0 percent to West Bloomfield Township and 100 percent to the benefiting properties. The base lot assessment is \$12,478.29.

There were no written communications.

Chairman Jamian recognized the following citizens who wished to address the Board.

Robbin Banfield  
2300 Keylon Drive  
West Bloomfield, MI 48324

Ms. Banfield asked for the start date of the project and noted the length of time it took for the process. She commented that the assessment on the last communication had gone up from the previous notice and asked if that was the final cost. Rick Saporosky, Supervisor of Subdivision Improvement Division, noted June 3, 2019 as the start date and confirmed that the last notification contained the final cost.

Cherryl Geppert  
2311 Keylon Drive  
West Bloomfield, MI 48324

Ms. Geppert questioned if these projects ever come in under budget. Rick Saporosky, Subdivision Improvement Division Supervisor, noted the difference will be refunded if the project is more than 5% under budget after final costs.

Mr. Paul Boulangen was also present but did not wish to speak. Chairman Jamian closed the public hearing.

Siavash Osooli  
5441 Riverwalk Trail  
Commerce Township, MI 48382

Mr. Osooli arrived after the public hearing was closed. Tom Blust, Director of Engineering, asked Mr. Osooli to meet with Rick Saporosky, Subdivision Improvement Division Supervisor, for further discussion.

- 8B. The public hearing on apportionment of costs for S.A.D. No. 24216, West Bloomfield Township, was called to order and held by Chairman Jamian. The Chairman affirmed that legal notification of the hearing was made and the assessment rolls submitted to the Board for review and action. The apportionment of cost was read: The total cost of this project is \$2,253,108.27 which is apportioned 0 percent to West Bloomfield Township and 100 percent to the benefiting properties. The base lot assessment is \$11,440.29.

There was one written communication from Frank G. Becker, 5711 Putnam Drive, West Bloomfield, MI 48323 objecting to the project and will be addressed with return letter by Rick Saporosky, Subdivision Improvement Division Supervisor. Mr. Becker was also in attendance but did not speak.

Chairman Jamian recognized the following citizens who wished to address the Board.

Julia Vanker  
2187 Eastman Boulevard  
West Bloomfield, MI 48232

Ms. Vanker commented on the size of her lot in comparison to the base lot, noting it is smaller in size. She questioned if her assessment can be adjusted. Rick Saporosky, Subdivision Improvement Division Supervisor explained the unit of benefit assessment procedure and that lots that are equal to or less than will receive the base lot assessment.

Frank and Pam Kelso  
5331 Simpson Lake Road  
West Bloomfield, MI 48323

Ms. Kelso noted they own a 40' lot on the canal with no structure. They understand the base lot assessment but wondered if there is differentiation between lots with a home and empty lots. Rick Saporosky, Supervisor of Subdivision Improvement Division, stated based on statute empty lots receive the same benefit.

Dan Milo  
2050 Walnut Lake Road  
West Bloomfield, MI 48323

Mr. Milo expressed concern regarding the amount of his assessment. He stated he would have a difficult time and would like to see the project taken down to sections of road verses the entire road length. He also questioned whether other methods of maintenance would have been a better fix.

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

John R. Irwin has served as Laborer New Hire, Laborer II and Skilled Laborer I; and

WHEREAS, John R. Irwin has been a valued employee of the Road Commission for Oakland County since April 21, 2014; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 5 years to his retirement on May 1, 2019; and

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

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 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, shall 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; and

WHEREAS, on May 9, 2019, this Board held a Hearing on the Apportionment of Benefits in accordance with the provisions of Act 246, Michigan State Statutes for the year 1931, as amended and with notice being given pursuant to Act 162 of the Public Acts of 1962.

NOW, THEREFORE, BE IT RESOLVED, that this Board does confirm that the apportionment of the benefit to accrue to each parcel of land in said special assessment district is valid. A copy of the assessment roll displaying the apportionment of the benefits to each parcel of land shall be placed on file; and

BE IT FURTHER RESOLVED, that the amount of the assessment against each parcel of land assessed shall be payable in ten approximately equal annual installments, the first of which shall be due and payable on September 1, 2019, and the subsequent installments shall be due and payable successively at intervals of twelve months from the due date of the first installment. All unpaid installments, prior to their transfer to the township tax roll, shall bear interest at the rate of 6 percent per annum, payable annually on the due date of each installment after the first installment. Any one or more installments may be paid without interest on or before the first installment due date and thereafter any one or more installments may be paid in full at any time before due with interest accrued to date. If any installment is not paid when due, then the same shall be deemed to be delinquent and there shall be collected thereon, in addition to the interest provided, a penalty at the rate of 1/2 of 1 percent for each month that the same remains unpaid before being reported to the Township Board for reassessment upon the township tax roll; and

That the Deputy Secretary/Clerk of the Board of County Road Commissioners of the County of Oakland is hereby directed to electronically transfer and/or deliver said warrant and special assessment roll data to the County Treasurer. The County Treasurer shall collect the said special assessments in accordance with the terms of this resolution and the statutes of the State of Michigan; and

That on the first day of September, the Oakland County Treasurer shall submit to the Township Board a sworn statement setting forth the names of the persons delinquent, a description of the parcels of lands which there are delinquent installments and the amount of such delinquencies, including accrued interest and penalties computed to September 1. In case the County Treasurer reports delinquent any assessment or part thereof, the Township Board shall certify the same to the Supervisor, who shall reassess on the annual township tax roll of such year in a column headed "Special Assessments" the sum so delinquent, with interest and penalties to September 1 of such year, and an additional penalty of six (6) percent to the total amount. Thereafter, the statutes relating to township taxes shall be applicable to such reassessments; and

BE IT FURTHER RESOLVED, any person having an interest in the real property may file a written appeal of the special assessment with the Michigan Tax Tribunal within 30 days after the confirmation of this special assessment roll, if the special assessment was protested at the hearing held for purpose of confirming the roll; 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

10B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, BELGRAVE AVENUE (platted as Beechwood Avenue), DEERING STREET (platted as Deering Avenue), EASTMAN BOULEVARD (platted as Edgewood Boulevard), GROSVENOR (platted as Grosvenor Avenue), LAWNSDALE DRIVE (platted as both Grosvenor Avenue and Lawnsdale 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, 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 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 438-444 of Herndon's Walnut Lake Estates No. 1; and lot 263 platted in Herndon's Walnut Lake Estates, shall 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; and

WHEREAS, on May 9, 2019, this Board held a Hearing on the Apportionment of Benefits in accordance with the provisions of Act 246, Michigan State Statutes for the year 1931, as amended and with notice being given pursuant to Act 162 of the Public Acts of 1962.

NOW, THEREFORE, BE IT RESOLVED, that this Board does confirm that the apportionment of the benefit to accrue to each parcel of land in said special assessment district is valid. A copy of the assessment roll displaying the apportionment of the benefits to each parcel of land shall be placed on file; and

BE IT FURTHER RESOLVED, that the amount of the assessment against each parcel of land assessed shall be payable in ten approximately equal annual installments, the first of which shall be due and payable on November 1, 2019, and the subsequent installments shall be due and payable successively at intervals of twelve months from the due date of the first installment. All unpaid installments, prior to their transfer to the township tax roll, shall bear interest at the rate of 6 percent per annum, payable annually on the due date of each installment after the first installment. Any one or more installments may be paid without interest on or before the first installment due date and thereafter any one or more installments may be paid in full at any time before due with interest accrued to date. If any installment is not paid when due, then the same shall be deemed to be delinquent and there shall be collected thereon, in addition to the interest provided, a penalty at the rate of 1/2 of 1 percent for each month that the same remains unpaid before being reported to the Township Board for reassessment upon the township tax roll; and

That the Deputy Secretary/Clerk of the Board of County Road Commissioners of the County of Oakland is hereby directed to electronically transfer and/or deliver said warrant and special assessment roll data to the County Treasurer. The County Treasurer shall collect the said special assessments in accordance with the terms of this resolution and the statutes of the State of Michigan; and

That on the first day of September, the Oakland County Treasurer shall submit to the Township Board a sworn statement setting forth the names of the persons delinquent, a description of the parcels of lands which there are delinquent installments and the amount of such delinquencies, including accrued interest and penalties computed to September 1. In case the County Treasurer reports delinquent any assessment or part thereof, the Township Board shall certify the same to the Supervisor, who shall reassess on the annual township tax roll of such year in a column headed "Special Assessments" the sum so delinquent, with interest and penalties to September 1 of such year, and an additional penalty of six (6) percent to the total amount. Thereafter, the statutes relating to township taxes shall be applicable to such reassessments; and

BE IT FURTHER RESOLVED, any person having an interest in the real property may file a written appeal of the special assessment with the Michigan Tax Tribunal within 30 days after the confirmation of this special assessment roll, if the special assessment was protested at the hearing held for purpose of confirming the roll; 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

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 Number 54062 ("Project");

WHEREAS, Grass Lake Road in the Township of White Lake is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement for driveway grading ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 12-18-226-009, and commonly known as 4827 Grass Lake 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, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated March 20, 2019, estimating the just compensation for damages to landscaping and trees on the Property to be \$350.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$350.00. This amount is equal to the amount of estimated just compensation;

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

Jens Meuschel  
4827 Grass Lake Road  
White Lake, MI 48383

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 \$350.00 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

11B. 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 4, part of Tax Parcel No. 25-09-456-010, and commonly known as 1811 Crooks Road, 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 \$3,300.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$3,300.00, which is equal to the estimated just compensation;

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

TCF National Bank  
1405 Xenium Lane North  
Mail Code PCC-00-PD  
Plymouth, MN 55441

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 \$3,300.00 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

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 southbound John R Road from Long Lake Road to South Boulevard, located in the City of Troy, Oakland County, Michigan; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of southbound John R Road from Long Lake Road to South Boulevard from approximately April 29, 2019 through approximately October 15, 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 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, southbound John R Road from Long Lake Road to South Boulevard, located in the City of Troy, Oakland County, Michigan, will hereby be closed from approximately April 29, 2019 until approximately October 15, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of southbound John R Road from Long Lake Road to South Boulevard from approximately April 29, 2019 until approximately October 15, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Long Lake Road to Dequindre Road to South Boulevard. These roads are under the jurisdiction of the Road Commission for Oakland County.

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

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-14 in the amount of \$53,890 to utilize available capital outlay funds to provide additional funding to purchase a truck-mounted shovel, five plate compactors, as well as a plow-mounted magnet from Highway Maintenance-Capital Purchase Road Equipment to Highway Maintenance-Capital Purchase Road Equipment.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with West Bloomfield Township for Orchard Lake Road, 14 Mile Road to Maple Road and 14 Mile Road/Northwestern Highway/Orchard Lake Road; Project No. 48201 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with the Office of the Oakland County Water Resources Commissioner for Maple Road at Middlebelt Road; Project No. 53931 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Troy for Adams Road, Wattles Road to Long Lake Road; Project No. 54831 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Troy for Dequindre Road, 14 Mile Road to Long Lake Road; Project No. 54841 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with Macomb County Department of Roads 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

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019 Summer Maintenance Agreement with the City of Berkley for 12 Mile Road from Greenfield Road to Woodward Avenue; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019 Summer Maintenance Agreement with the City of Novi for Pontiac Trail from West Park Drive to just west of Beck Road, Beck Road from Grand River Avenue to 12 Mile Road, Grand River Avenue from Wixom Road to Haggerty Road, 10 Mile Road from Napier Road to Haggerty Highway, Novi Road from 8 Mile Road to 12 Mile Road, Haggerty Highway from 14 Mile Road to 8 Mile Road, 12 Mile Road from Grand River Avenue to Haggerty Highway east of Grand River, 8 Mile Road from Napier Road to Taft Road (border includes Northville), 14 Mile Road from Beck Road to West Park Drive (border includes Commerce side), Napier Road from 12 Mile Road to 8 Mile Road, Napier/10 Mile Roundabout (includes all legs and Lyon side), Brickscape north of 8 Mile Road, and Baseline just south of 8 Mile Road, Northville area; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. for Barron Road, Grange Hall road to Perryville Road; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the gravel road paving work along Sashabaw Road from Sherwood Road to Granger Road, in the Charter Township of Brandon, as Road Commission for Oakland County Project No. 52741; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5185 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt surfacing work along South Sashabaw Road from Sherwood Road to Granger Road; including earth excavation, peat excavation, subgrade undercutting, aggregate base, culverts, storm sewer, miscellaneous concrete curb and gutter, permanent signing and pavement marking work; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Irrigation work within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5185 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5185 for the gravel road paving work along Sashabaw Road from Sherwood Road to Granger Road, in the Charter Township of Brandon, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the roundabout construction on Adams Road at Gunn Road, in the Charter Township of Oakland, as Road Commission for Oakland County Project No. 53351; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5168 for:

PART A – FEDERAL PARTICIPATION

Roundabout construction work at the intersection of Adams Road and Gunn Road; including vertical profile modification work along Adams Road; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Irrigation work within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5168 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5168 for the roundabout construction on Adams Road at Gunn Road, in the Charter Township of Oakland, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the roundabout construction work along West Maple Road at Middlebelt Road, in the Charter Township of West Bloomfield, as Road Commission for Oakland County Project No. 53931; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5184 for:

PART A – FEDERAL PARTICIPATION

Roundabout construction work along West Maple Road at Middlebelt Road, including pavement removal, earth excavation, aggregate base, box culvert replacement and realignment, hot mix asphalt surfacing, decorative concrete pavement, concrete curb and gutter, concrete sidewalk and ramp, pedestrian traffic signal, retaining wall, and guardrail installation work; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Water main installation, irrigation, sanitary main installation, and landscaping work within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5184 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5184 for the roundabout construction work along West Maple Road at Middlebelt Road, in the Charter Township of West Bloomfield, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the milling and resurfacing work along Oakwood Road from M-15 (Ortonville Road) to Leece Road, in the Charter Township of Brandon and the Township of Groveland, as Road Commission for Oakland County Project No. 53951; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5179 for:

Hot mix asphalt cold milling and resurfacing work along Oakwood Road from Highway M-15 (Ortonville Road) to Leece Road; including aggregate shoulders, hot mix asphalt surface repair, and guardrail installation work; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5179 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5179 for the milling and resurfacing work on Oakwood Road from Highway M-15 (Ortonville Road) to Leece Road, in the Charter Township of Brandon and the Township of Groveland, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the resurfacing work on Livernois Road from Avon Road to 900 feet north of Walton Boulevard, in the City of Rochester Hills, as Road Commission for Oakland County Project No. 54281; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5189 for:

PART A – FEDERAL AND STATE PARTICIPATION

Hot mix asphalt surfacing work along Livernois Road from Avon Road northerly to approximately 900 feet north of Walton Boulevard; including concrete curb and gutter, concrete sidewalk ramp upgrade, traffic signal modernization, guardrail upgrade, and retaining wall repair work; and all together with necessary related work.

PART B – NO FEDERAL OR STATE PARTICIPATION

Storm sewer installation and associated hot mix asphalt resurfacing and concrete curb and gutter work; including irrigation work within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 21 of Contract No. 19-5189 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5189 for the resurfacing work along Livernois Road from Avon Road to 900 feet north of Walton Boulevard, in the City of Rochester Hills, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the intersection rehabilitation work along 12 Mile Road at Novi Road, in the City of Novi, as Road Commission for Oakland County Project No. 54551; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5180 for:

PART A – FEDERAL PARTICIPATION

Intersection rehabilitation work along Novi Road at 12 Mile Road; including pavement removal, storm sewer, concrete pavement, concrete curb and gutter, concrete sidewalk and ramp, traffic loops, and pedestrian traffic signal installation work.

PART B – NO FEDERAL PARTICIPATION

Irrigation work within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 20 of Contract No. 19-5180 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5180 for the intersection rehabilitation work along 12 Mile Road at Novi Road, in the City of Novi, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY



18. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Thursday, April 11, 2019 for Wide Area Vehicle Detection System, IFB No. 9164. 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 Carrier & Gable, Inc., for a one-year estimated bid of \$338,150.75, 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

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, April 16, 2019 for: 2019 County-Wide Pavement Striping Program, Project No. 94119:

Contractor's Name	Amount of Bid
P.K. Contracting, Inc.	\$ 1,826,050.00
JV Contracting Inc.	\$ 1,900,000.00

THE Board accept the proposal of the low bidder P.K. Contracting, Inc.; in the amount of \$1,826,050.00, 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

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, April 16, 2019 for: 2019 County-Wide Pavement Legend Program, Project No. 95119:

Contractor's Name	Amount of Bid
JV Contracting, Inc.	\$ 366,250.00
P.K. Contracting, Inc.	\$ 441,775.00

THE Board accept the proposal of the low bidder JV Contracting, Inc.; in the amount of \$366,250.00, 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

19C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, April 23, 2019 for: 2019 Bridge/Road Preventative Maintenance, Project Nos. 54483/54493:

Contractor's Name	Amount of Bid
Florence Cement Company	\$ 849,240.00
Cadillac Asphalt, LLC	\$ 883,931.87

THE Board accept the proposal of the low bidder Florence Cement Company; in the amount of \$849,240.00, 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

20. Traffic-Safety Director, Danielle Deneau, gave a brief presentation highlighting the Traffic-Safety Department.

Senior Communications Manager, Craig Bryson, shared the latest video publication on gravel roads.

21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 10:04 A.M.

  
 Shannon Miller, Deputy-Secretary/Clerk of the Board