

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, May 20, 2021

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

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

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

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

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

3. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve the agenda for May 20, 2021 as written.

MOTION CARRIED UNANIMOUSLY

4. Chair LaLonde recognized the following member of the public who wished to address the Board.

Dan Rudman
2060 Remington Oaks Lane
West Bloomfield, MI 48324

Mr. Rudman called in with safety concerns regarding an unmarked crossing that spans the Birchwood Park sub entrance. He requested to have pavement markings applied to alert drivers of crossing pedestrians/cyclists or a suggestion of what could be done by the Board. Danielle Deneau, Director of Traffic-Safety, addressed Mr. Rudman's concerns, noting that the Road Commission for Oakland County does not mark entrances in this fashion. She also noted there were no accidents recorded to date but would do a field review and get back in touch with Mr. Rudman.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of May 6, 2021 as written.

MOTION CARRIED UNANIMOUSLY

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

The Michigan Department of Health and Human Services order of May 6, 2021, summarized at our last meeting, was amended on May 14, 2021 to exempt fully vaccinated individuals from the mask requirement indoors. Additionally, masks are no longer required outdoors, regardless of vaccination status. This updated order remains in effect until May 31. Given this change, we are currently waiting on any update to MIOSHA's rules.

The governor's "MI Vacc to Normal Challenge" continues, and we are expecting the implementation of in-person work to resume across the state next week, having met the first milestone of 55% vaccination coverage. This means MIOSHA would be removing the "remote work where feasible" portion of their emergency rules. As a result, we are currently evaluating the return process for our staff working remotely with an expected return to work date of June 28, 2021.

It is worth noting that Oakland County has one of the highest vaccination rates in the state, at over 60%. We are doing our best to contribute, continuing to share information as to vaccination sites for those that have not yet been vaccinated. Additionally, our positive case rates continue to remain low. We hope this trend continues, especially with our interns starting this week.

As always, we are mindful of our responsibility to serve the motoring public as safely as we can.

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

RESOLVED, that checks numbered 504014 through 504076; and, ACH payments 51693 through 51727 numbered 98 be approved for payment for an aggregate amount of \$2,622,837.00; 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

7B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 504077 through 504140; and, ACH payments 51728 through 51759 numbered 96 be approved for payment for an aggregate amount of \$1,419,950.65; 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

8. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

	62145	Through		62201	Construction Permits
S	0242	Through	S	0291	Driveway Permits

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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 Mohegan Lane within the Meniwaters Subdivision in the Township of Waterford, which is under the jurisdiction and control of this Board; and

WHEREAS, this Board accepted jurisdiction over Mohegan Lane by resolution on February 25, 1938; and

WHEREAS, the owners of record of all the lands abutting thereon, consented to the abandonment by signing the petition or supplemental 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 Mohegan Lane 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 one is 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:

Being described as a part of Mohegan Lane (60 feet wide) of Meniwaters Subdivision of part of the Southeast ¼ of Section 34, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan as recorded in Liber 51 of Plats, on Page 46, Oakland County Records, and being more particularly described as that part of Mohegan Lane is located East of and adjacent to Lot 212 and is located West of and adjacent to Lot 255, and is located South of and adjacent to Erskine Way (platted as Pawnee Way) (60 feet wide) of said Meniwaters Subdivision.

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.

ROLL CALL: AYES: LALONDE, QUARES, FOWKES
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Donald J. Reno has served as a Survey Assistant, and Survey Crew Chief; and

WHEREAS, Donald J. Reno has been a valued employee of the Road Commission for Oakland County since May 13, 1996; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 1 month to his retirement on June 1, 2021; and

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

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, ASHDOWN AVENUE (platted as Mary Avenue), platted in Marjorie Vesta Park Subdivision, Section 35, White Lake Township, Oakland County, Michigan, is a public street 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 April 8, 2021, 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 May 11, 2021, and tentative final assessment district costs determined; and

WHEREAS, this Board has determined that the following described parcels of land, lots numbering 107 through 108 inclusive, part of lot 112, lots 113 through 125 inclusive, lots 127 through 143 inclusive, part of lot 144, lots 152 through 153 inclusive, lots 156 through 160 inclusive, lots 457 through 458 inclusive, part of lot 462, and lots 463 through 490 inclusive, platted in Marjorie Vesta Park 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 17th day of June, 2021, 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

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Fish Lake Road over Patterson-Holly Drain and Shiawassee River in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project No. 55413 ("Project");

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

WHEREAS, the Project requires the acquisition of a drainage easement ("Drainage Easement") and a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") being RCOC Parcel Number 2, part of Tax Parcel No. 01-32-226-001. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated January 8, 2021, estimating the just compensation for the Drainage Easement to be \$872.00 and estimating the just compensation for the Temporary Easement to be \$48.00; for a total estimated just compensation is \$920.00;

WHEREAS, the owner has executed a Drainage Easement in the amount of \$2,872.00 and a Temporary Easement in the amount of \$48.00, for a total amount of \$2,920.00, which is more than the total estimated just compensation based on the appraisal but is considered within reasonable settlement range;

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

Gerard Murphy and Charlotte Murphy
16056 Fish Lake Rd.
Holly, MI 48442

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 Drainage Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$2,920.00 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

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board owns certain vacant property along Nine Mile Road, part of Tax Parcel No. 23-34-226-005, in the City of Farmington Hills, County of Oakland, State of Michigan, as described in Exhibit A;

WHEREAS, the above described parcel is not part of any public street, highway, or park and is not required to be used for any public street, highway or park, and;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale for the above described parcel of land from Quinn Commercial, LLC, ("Buyer") having a mailing address of 20704 Gill Road, Farmington Hills, MI 48335;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale to purchase the above described parcel of land for the sum of \$5,375.00. Upon Board approval \$161.25 will be held by the Escrow Agent, as earnest money, and will be applied on said Purchase Price. The balance of \$5,213.75 shall be paid to Seller by Buyer at closing;

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Purchase Agreement, as proposed, and the Board authorizes the sale of said property to Quinn Commercial, LLC. 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

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Greenfield Road, between 13 Mile Road and 14 Mile Road in the Village of Beverly Hills and the City of Royal Oak, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Greenfield Road, between 13 Mile Road and 14 Mile Road in order to facilitate a gas main replacement; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Greenfield Road, between 13 Mile Road and 14 Mile Road on May 10, 2021 through July 31, 2021; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Greenfield Road, between 13 Mile Road and 14 Mile Road in the Village of Beverly Hills and the City of Royal Oak will hereby be closed on May 10, 2021 through July 31, 2021.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Greenfield Road, between 13 Mile Road and 14 Mile Road in the Village of Beverly Hills and the City of Royal Oak.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being 13 Mile Road to Southfield Road to 14 Mile Road which 14 Mile Road and Southfield Road are under the jurisdiction of this Board. The Village of Beverly Hills and the City of Royal Oak have approved the use of 13 Mile Road for the proposed detour.

BE IT FURTHER RESOLVED, that Consumers Energy is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by Consumers Energy 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

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Eston Road, in the Charter Township of Independence is under the jurisdiction of this Board; and

WHEREAS, Eston Road from Clarkston Road to Algonquin Boulevard is to be improved, which improvement will necessitate the temporary closure of Eston Road from Clarkston Road to Algonquin Boulevard, located in the Charter Township of Independence, 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 PA300; 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, Eston Road from Clarkston Road to Algonquin Boulevard, located in the Charter Township of Independence, Oakland County, Michigan, will hereby be closed from approximately June 1, 2021 until approximately September 30, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being for northbound traffic east along Clarkston Road, north on Baldwin and then west on to Indianwood Road and for southbound traffic, east on Indianwood Road to Baldwin Road south and then west on Clarkston Road. 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

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Barry ("Barry") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS, Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS, Oakland desires to purchase an estimated \$780,000 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars to Barry.

WHEREAS, county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Barry that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Emmet ("Emmet") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS, Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS, Oakland desires to purchase an estimated \$605,000 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars to Emmet.

WHEREAS, county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Emmet that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement with Birmingham Public Schools for Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement with the City of Troy for Adams Road, Long Lake Road to Square Lake Road; Project No. 55271, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Troy for 2021 Concrete Replacement Program, various county roads; Project No. 55521, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Waterford Township for 2021 Preservation Overlays, various county roads; Project No. 56181, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2021 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

18. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2021 Grading Agreement with the Village of Milford for a segment of Garden Road and Old Plank Road within the village's jurisdiction; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Federal Aid Funds Purchase Agreement with Emmet County Road Commission for Novi Road, Project No. 56341 and Rochester Road, Project No. 56351; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, April 27, 2021 for Concrete Saw w/Transport Trailer, IFB No. 1383. 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 Cougar Sales & Rental, Inc., Novi, MI with a total net bid price of \$41,190.00, with terms of Delivery: 70 days ARO; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, April 27, 2021 for Telescopic Sign Posts, Annual Estimated Quantities, IFB No. 1385. 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 Carrier & Gable, Inc., Farmington Hills, MI with a total net bid price of \$6,731.00, with terms of net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, April 27, 2021 for four (4) Trailer-Mounted Attenuators with Arrow Boards, IFB No. 1386. 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 Carrier & Gable, Inc., Farmington Hills, MI with a total net bid price of \$31,720.00, with terms of 60 days ARO, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, May 4, 2021 for: 2021 Maintenance 24-inch Joint Repair Program, Project No. 2021096:

Contractor's Name	Amount of Bid
Cadillac Asphalt LLC	\$ 211,715.00
Lois Kay Contracting	\$ 228,946.60
Ajax Paving Industries	\$ 266,992.00
Gibraltar Construction Company	\$ 877,600.00

THE Board accept the proposal of the low bidder Cadillac Asphalt LLC; in the amount of \$211,715.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, May 11, 2021 for: Ashdown, White Lake Township, S.A.D. Project No. 25054:

Contractor's Name	Amount of Bid
F. Allied Construction Company, Inc.	\$ 216,813.84
Birmingham Sealcoat, Inc.	\$ 234,682.63
Asphalt Specialists, Inc.	\$ 254,460.00
Pro-Line Asphalt Paving Corp.	\$ 259,824.00

THE Board accept the proposal of the low bidder F. Allied Construction Company, Inc.; in the amount of \$216,813.84, 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

- 22. Sam Fitzer, Director of Engineering, presented a high-level review of the seven steps involved in the RCOC Special Assessment District (S.A.D.) Program. An S.A.D. is initiated by the property owners, guided by Public Act 246 of 1931 and has a 15-year warranty. A typical progression, on average, takes approximately two-years.
- 23. There was no new business.
- 24. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:52 A.M.



 Shannon Miller, Deputy-Secretary/Clerk of the Board