

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, June 3, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:01 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 09, 2020, in compliance with provisions of Act 267 of 1976.

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

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

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director - Excused
Jennifer Henderson, General Counsel
Melissa Williams, Director of Finance Department
Brad Knight, Director of Planning and Environmental Concerns – Remote/Waterford, MI
Darryl Heid, Director of Highway Maintenance – Remote/Waterford, MI
Scott Sintkowski, Permits Engineer, Department of Customer Services – Remote/Waterford, MI
Samuel Fitzer, Director of Engineering Department
Mary Gillis, Director of Central Operations – Remote/Waterford, MI
Alex Rucinski, 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 June 3, 2021, as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of May 20, 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:

Since our last meeting, the governor has implemented several of the previously announced changes to the state's COVID response. The MIOSHA emergency rules were amended to reflect current CDC guidance, and the pursuit of permanent MIOSHA rules addressing COVID-19 was abandoned. Essentially, the updated emergency rules require us to maintain our Response Plan, continue daily screenings, and provide masks to unvaccinated employees. Those unvaccinated employees are required to wear masks if they cannot consistently maintain 6 feet of distance. Fully vaccinated employees are no longer required to wear masks. Out of an abundance of caution, we are currently maintaining the status quo, requiring all employees to wear masks. The updated rules have been shared with staff and our Response Plan has been updated accordingly.

Additionally, the Michigan Department of Health and Human Services also updated its order to reflect current CDC guidance. The new order went into effect on June 1, 2021, is limited to indoor activities and will expire on July 1, 2021.

The governor reduced the "Vacc to Normal" plan from 4 milestones to 2 milestones. Progress is now tied to calendar dates instead of vaccination rates. We reached the first milestone this week on June 1 and the second will be reached next month on July 1, when it is anticipated all mask mandates, capacity limits and other COVID-related restrictions will be lifted.

Internally, it is important to note that we had no positive cases reported in May, which is a significant turn of events given our record high case rate in April. The last time we went without a positive case to report was October 2020.

We continue to prepare for the return of staff to our offices later this month. The safety of our employees and the citizens of Oakland County remains our number one priority.

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

RESOLVED, that checks numbered 504141 through 504184; and, ACH payments 51760 through 51792 numbered 77 be approved for payment for an aggregate amount of \$1,275,835.50; and checks 249225, 249977, 252184, 252448, 252645, 252648, 252656, 252658, 252773, 252775, 252808, 252814, 252821, 252870, 253113, 253287, 253301, 254184, 254485, 254486, 254835, 254922, 503147, 503148, 503442, 503575 voided; 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 504185 through 504213; and, ACH payments 51793 through 51815 numbered 52 be approved for payment for an aggregate amount of \$908,206.91; 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

8AB. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

	62202	Through		62228	Construction Permits
S	0292	Through	S	0352	Driveway Permits
AAR	0553-0555	Through	AAR	0557	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Avon Road between John R Road and Dequindre Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Avon Road between John R Road and Dequindre Road in order to facilitate tree clearing; 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, Avon Road between John R Road and Dequindre Road will hereby be closed on May 22, 2021 through May 23, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being John R Road to Hamlin Road to Dequindre Road of which Dequindre Road is under the jurisdiction of this Board. The City of Rochester Hills approved the use of John R Road and Hamlin Road for the proposed detour.

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

9B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, 8 Mile Road at Currie Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close 8 Mile Road at Currie Road in order to facilitate a gas main relocation; 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, 8 Mile Road at Currie Road will hereby be closed on June 1, 2021 through July 1, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Griswold Road to 10 Mile Road to Napier Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Henkel's & McCoy is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Henkel's & McCoy 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

9C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Heights Road between Pine Tree Road and M-24 in Orion Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Orion Township and MDOT, two existing failed culverts between Sherry Drive and M-24 will be removed and replaced and will require the closure of the roadway in order to facilitate the 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, Heights Road between Pine Tree Road and M-24 in Orion Township will hereby be closed on Friday, June 4, 2021 through Sunday, June 6, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Pine Tree Road to Clarkston Road to M-24 in Orion Township. Pine Tree Road and Clarkston Road are under the jurisdiction of this Board. M-24 is under the jurisdiction of MDOT. Authorization from the MDOT Oakland 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

9D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, W. Commerce Road in Milford Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Milford Township, the installation of an equalization culvert and to improve the profile in a sag area approximately 300 feet east of Hickory Ridge Road on W. Commerce Road 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, W. Commerce Road between Hickory Ridge Road and Hanover Drive in Milford Township will hereby be closed on Friday, June 4, 2021 through Sunday, June 6, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being Hickory Ridge Road to General Motors Road to Huron Street to Main Street in Milford Township. Hickory Ridge Road and General Motors Road are under the jurisdiction of this Board. Huron Street and Main Street are under the jurisdiction of the Village of Milford. Authorization to use their roads has been obtained.

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

9E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, S. Hickory Ridge Road between Highland Road (M-59) and Lone Tree Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close S. Hickory Ridge Road between Highland Road (M-59) and Lone Tree Road in order to facilitate replacement of utility poles; 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, S. Hickory Ridge Road between Highland Road (M-59) and Lone Tree Road will hereby be closed on June 7, 2021 through June 9, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Lone Tree Road to S. Milford Road to Highland Road (M-59) of which Lone Tree Road and S. Milford Road are under the jurisdiction of this Board. The Michigan Department of Transportation has approved the use of Highland Road (M-59) for the proposed detour.

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

9F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Flemings Lake Road and Walters Road in Independence Township is under the jurisdiction of this Board; and

WHEREAS, Flemings Lake Road and Walters Road is to be improved, which improvement will necessitate the temporary closure of Flemings Lake Road and Walters Road between Clarkston Road and Waldon Road, located in Independence Township, 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, Flemings Lake Road and Walters Road located in Independence Township, Oakland County, Michigan, will hereby be closed from approximately June 14, 2021 through approximately July 30, 2021 in 2 stages.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being, Clarkston Road wishing to travel east on Flemings Lake Road and south on Walters Road from Flemings Lake Road will be directed to continue north and then east on Clarkston Road, to south on Sashabaw Road and then west on Waldon Road. Traffic from Waldon Road, wishing to travel north on Walters Road and west on Flemings Lake Road from Walters Road will be directed north on Sashabaw Road, to Clarkston Road southwest west and then south on Flemings Lake Road, all 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

9G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Grand River Avenue in Novi is under the jurisdiction of this Board; and

WHEREAS, Grand River Avenue at Novi Road Intersection is to be improved, which improvement will necessitate the temporary closure of Grand River Avenue east and west of Novi Road, located in Novi, 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, Grand River Avenue located in Novi, Oakland County, Michigan, will hereby be closed from approximately June 14, 2021 through approximately August 13, 2021 in 2 stages.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Stage 1, for westbound Grand River Avenue traffic from Novi Road westward will be directed north on Novi Road to Southwest Crescent Boulevard back to Grand River. Grand River Avenue traffic wishing to travel east will be detoured northeast on Crescent Boulevard then south on Novi Road back to Grand River Avenue. Stage 2, the detour for eastbound Grand River will direct traffic northeast on Crescent Boulevard, south on Town Center Drive to Grand River Avenue. Traffic wishing to travel westbound on Grand River Avenue will be directed north on Town Center Drive, to Crescent Boulevard southwest to Grand River Avenue, all 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

10A. 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 Baraga ("Baraga") 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 \$420,000 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars to Baraga.

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 Baraga that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

10B. 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 Osceola ("Osceola") 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 \$590,000 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars to Osceola.

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 Osceola that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for 2021 Crack Sealing Program, Project No. 202070 in the amount of \$100,000.00 or 59% increase over the original contract price of \$330,052.25 with Scodeller Construction, Inc., 51722 Grand River Avenue, Wixom, MI 48303.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 3 for 2020 Mobile Screening and Crushing Program, Project No. 2020990 in the amount of \$59,999.50 or 42.8% increase over the original contract price of \$140,143.25 with Great Lakes Fusion, 7505 E M71, Durand, MI 48429.

MOTION CARRIED UNANIMOUSLY

11C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for 2021 Gravel Program, Project No. 202130 in the amount of \$66,844.00 or 5.51% increase over the original contract price of \$1,212,982.00 with Jackie's Transport, Inc., 7811 Chubb Road, Northville, MI 48168.

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for 2021 Gravel Program, Project No. 202130 in the amount of \$161,607.77 or 15.01% increase over the original contract price of \$1,076,953.50 with Pierce and Pitt Trucking, Inc., 7695 Shawn Drive, Imlay City, MI 48444.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with the City of Southfield for 12 Mile Road from Lahser Road to Evergreen Road; Project No. 55251 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Geotechnical Engineering Agreement with Somat Engineering, Inc. for Orchard Lake Road, Pine Lake Road to Old Telegraph Road, Cities of Keego Harbor, Sylvan Lake, Pontiac and West Bloomfield Township; Project No. 55011 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Traffic Signal Engineering Agreement with Orchard, Hiltz and McCliment, Inc. for 14 Mile Road from Barrington Street to Dequindre Road, Cities of Troy and Madison Heights; Project No. 55031 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Geotechnical Engineering Agreement with G2 Consulting Group, LLC for Holcomb Road from Ellis Road to Washington Street; and Maybee Road from Dixie Highway to Rohr Road; Project No. 55991 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, May 18, 2021 for Enclosed Trailer (1), IFB No. 1421. 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 American Trailer Mart, Waterford, MI, in the amount of \$9,105.00, with terms of ARO 10-12 weeks, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, May 18, 2021 for Remove and Install Outer Door and Frames for Beverly Hills and Waterford Offices, RFP 04-2021. 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 H & H Glass & Metal Inc., Detroit, MI, in the amount of \$23,650.00; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. Drew Dunsky, Risk Management Program Coordinator, presented an overview of the Road Commission for Oakland County's insurance program.
16. There was no new business.
17. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:29 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board