

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, June 6, 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
Melissa Williams, Director of Finance Department
Brad Knight, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance
David Czerniakowski, Director of Customer Services
Rick Saporosky, Supervisor of Subdivision Improvement Division
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 June 6, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized the following member of the public who wished to address the Board.

Martin Waldman
4740 Stoneleigh
Bloomfield Hills, MI 48302

Mr. Waldman addressed the Board regarding a request for ditching/drainage concerns near his property and subsequent flooding of his yard. He has been working through Department of Customer Services, told the work has been approved, and has been waiting for action. Darryl Heid, Director of Highway Maintenance, will have the area reviewed and get back with Mr. Waldman.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of May 23, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 259491 through 259537; and, ACH payments 62269 through 62287; numbered 100 and be approved for payment for an aggregate amount of \$520,231.84; 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 259538 through 259620; and, ACH payments 62288 through 62306; numbered 107 and be approved for payment for an aggregate amount of \$926,743.34; 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:

	60126	Through		60185	Construction Permits
P	0213	Through	P	0280	Driveway Permits
AAR	0514	Through	AAR	0515	Adopt-A-Road Applications

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 Ledyard Avenue within the "Lambert's Shore Acres" Subdivision in the Township of Waterford, which is under the jurisdiction and control of this Board; and

WHEREAS, Ledyard Avenue was originally platted as Lakeview Avenue, within the "Lambert's Shore Acres" Subdivision in Waterford Township; and

WHEREAS, this Board accepted jurisdiction over the highways and streets in "Lambert's Shore Acres", by resolution on February 10, 1941; and

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

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing a portion of Ledyard Avenue 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 no buildings located along the portion of the public road sought to be abandoned; 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:

The Northerly 300 feet of Ledyard Avenue (50 feet wide-platted as Lakeview Avenue), adjoining Lots 335-340 inclusive, "Lambert's Shore Acres", a subdivision of the East ½ of the Northwest ¼ and part of the Southwest ¼ of Section 35, Waterford Township, Oakland County, Michigan as recorded in Liber 38 of Plats, Pages 26 and 26A, Oakland County Records.

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: Jamian, Fowkes, LaLonde
NAYS: None

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, IVERNESS LANE, from Normanwood Drive to Mac Nichol Trail, platted in Pine Lake Estates, Section 14, West Bloomfield Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on April 29, 2019, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching all of the described street said frontages being certified as Iverness Lane - 54.43%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for all of the described street has been found to be VALID; and

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; 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

10A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Quit Claim Deed for public road purposes from White Pigeon Enterprises, LLC, a Michigan limited liability company, conveying a parcel of land situated at 1900 Brown Road in the City of Auburn Hills, being Part of Tax Parcel No. 14-03-201-018 which is more particularly described in the records of this Board's Engineering Department R/W Misc. No. 17-1075, Parcel No. 1 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed as a voluntary dedication;

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

White Pigeon Enterprises, LLC
1900 Brown Road

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

NOW, THEREFORE, BE IT RESOLVED that this Board accepts the quit claim deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Quit Claim Deed for public road purposes from White Corners, LLC, a Michigan limited liability company, conveying a parcel of land situated at 4444 Giddings Road in the City of Auburn Hills, being Part of Tax Parcel No. 14-03-201-017 which is more particularly described in the records of this Board's Engineering Department R/W Misc. No. 17-1075, Parcel No. 2 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed as a voluntary dedication;

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

White Corners, LLC
1900 Brown Road
Auburn Hills, MI 48326

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

NOW, THEREFORE, BE IT RESOLVED that this Board accepts the quit claim deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

10C. 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 highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 12-18-251-006, and commonly known as 4596 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, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated March 18, 2019, estimating the just compensation for the Highway Easement to be \$2,454.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$2,454.00 which is equal to the amount of estimated just compensation. The owner has also executed a Release of Damages in the amount of \$8,155.00 which is equal to an estimated cost for landscaping damages. Total estimated just compensation of \$10,609.00;

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

Gregory Artero and Lori Artero
4596 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 Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$10,609.00 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

10D. 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 ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 4, part of Tax Parcel No. 12-18-226-011, and commonly known as 4839 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, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated March 14, 2019, estimating the just compensation for the Temporary Easement to be \$131.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$131.00. This amount is equal to the estimated just compensation;

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

Ian Marchbank
4839 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 \$131.00 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

10E. 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 ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 7, part of Tax Parcel No. OCCP 1020, and commonly known as Cumberland Valley Condominiums. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated March 22, 2019, estimating the just compensation for the Temporary Easement to be \$857.00, the estimated just compensation for landscaping is \$15,318.00 based on an estimate dated May 2, 2019 by GLC Landscaping, and the estimated just compensation for damages to lighting is \$2,670.00 based on an estimate dated April 29, 2019 by Hutchinson's Electric, Inc. For a total estimated just compensation of \$18,845.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$18,845.00. This amount is equal to the estimated just compensation;

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

Cumberland Valley Association
2400 Canyon Ridge Drive
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 \$18,845.00 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

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 59, being part of Tax Parcel No. 15-25-479-037, and commonly known as 47211 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated September 25, 2018, estimating the just compensation for the Highway Easement to be \$11,440.00. Teresa Hurst, Certified Arborist, performed a landscape appraisal, dated September 5, 2018, estimating the just compensation for damages to trees to be \$4,960.00. The total estimated just compensation is \$16,400.00;

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

Randi Mae Laratta
64640 Campground Road
Washington, MI 48095

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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$16,400.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$16,400.00;

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

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the annual engineering reimbursement request with the Michigan Department of Transportation in accordance with Sec. 12(2) of Act 51, as amended, for the time of July 1, 2018 through June 30, 2019.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Gunn Road and Adams Road, in the Charter Township of Oakland, are under the jurisdiction of this Board; and

WHEREAS, the Gunn Road and Adams Road intersection is to be improved, which improvement will necessitate the temporary closure of the Gunn Road and Adams Road intersection, located in the Charter Township of Oakland, 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, the Gunn Road and Adams Road intersection, located in the Charter Township of Oakland, Oakland County, Michigan, will hereby be closed from approximately June 17, 2019 to approximately August 30, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Orion Road to Rochester Road to Tienken Road to Adams Road to Silverbell Road to Kern Road. These roads, except for a small portion of Rochester Road, are under the jurisdiction of the RCO. A small portion of Rochester Road is under the jurisdiction of MDOT and is used with their permission.

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

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 Cheboygan ("Cheboygan") 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 \$613,000 of STP funds available in fiscal year 2020 in exchange for non-federal transportation dollars to Cheboygan.

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 Cheboygan that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for 2018-2019 Crack Sealing Program, Project No. 201870 in the amount of \$420,000 or 142% increase over the original contract price of \$295,002.97 with Scodeller Construction, Inc., 51722 Grand River Avenue, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with the City of Rochester Hills for Livernois Road, Avon Road to Walton Boulevard; Project No. 54281 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with Groveland Township 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

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019 Summer Maintenance Agreement with Madison Heights for 12 Mile Road from Campbell Road to Dequindre Road, 14 Mile Road from Campbell Road to Dequindre Road, and John R from 14 Mile Road to the Red Run County Drain; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Road Paving Service Agreement with Bloomfield Township for Chestnut Run South Subdivision Improvement Project, Township Administered S.A.D.; Project No. 55172 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Amendment No. 1 with Orchard, Hiltz and McCliment, Inc. for Grand River Avenue Bridge over CSXT RR Barrier Replacement; Project No. 53383 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Amendment No. 1 with The Mannik Smith Group, Inc. for Milford Road over Shiawassee River Tributary Culvert Replacement; Project No. 54331 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Early Preliminary Engineering Agreement with Orchard, Hiltz and McCliment, Inc. for Avon Road, Dequindre Road to 23 Mile Road; Project No. 54851 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Federal Funds Purchase Agreement with Emmet County Road Commission; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Needs Analysis for New RCOC Office Building Amendment No. 1 with Hubbell, Roth & Clark; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22A. 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 Dixie Highway from Oak Hill Road to Highway I-75, in the Township of Groveland, Township of Holly, and Charter Township of Springfield, as Road Commission for Oakland County Project No. 54521; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5252 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt cold milling and resurfacing work along Dixie Highway from Oak Hill Road to Highway I-75; including aggregate shoulder, guardrail, miscellaneous concrete curb and gutter, and concrete sidewalk ramp work; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Road work along Dixie Highway from Grange Hall Road to Tripp Road and along Dixie Highway from approximately 3,200 feet north of Lahring Road to Highway I-75; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5252 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. 19-5252 for the milling and resurfacing work along Dixie Highway from Oak Hill Road to Highway I-75, in the Township of Groveland, Township of Holly, and the Charter Township of Springfield, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation (MDOT), has received MDOT Contract #19-5245 for:

Traffic Operations Center work; including general operation, communications, equipment management, and system management work; and all together with necessary related work.

WHEREAS, paragraph #10 of Contract No. 19-5245 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; 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 the MDOT Contract No. 19-5245 for the Traffic Operations Center work in Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, May 14, 2019 for: 2019 Gravel Program, Project No. 201930

THE Board split the award and accept the bids from Tri-City Aggregates Inc. for District 3 in the amount of \$380,376.00 and Jackie’s Transport, Inc. for Districts 1, 2, and 4 in the amount of \$932,842.00 (available funding), 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

24A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, May 21, 2019 for: Chestnut Run South, Bloomfield Township Community-Administered S.A.D., Project No. 55172:

THE Board accept the proposal of the low bidder Asphalt Specialists, Inc.; in the amount of \$1,049,896.00, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, June 4, 2019 for: Cooley Lake Road at Carrol Lake Road Intersection Improvements, Project No. 54511:

Contractor's Name	Amount of Bid
Commerce Construction and Landscaping, Inc.	\$ 737,069.59
Toebe Construction LLC	\$ 856,500.06

THE Board accept the proposal of the low bidder Commerce Construction and Landscaping, Inc.; in the amount of \$737,069.59, 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

25. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of three traffic signal trucks with booms, inverters and rear observation camera systems utilizing the State of Michigan MiDeal Contract No. 071B7700167 from Altec Industries, Inc., Indianapolis, IN in the amount of \$437,715.00.

MOTION CARRIED UNANIMOUSLY

26. Brad Knight, Director of Planning and Environmental Concerns gave a brief overview of the department's divisions, highlighting staff and specific tasks for each area, including Information Systems.

27. There was no new business.

28. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:57 A.M.



 Shannon Miller, Deputy-Secretary/Clerk of the Board