

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, June 20, 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
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 June 20, 2019 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of June 6, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 259626 through 259687; and, ACH payments 62307 through 62343; numbered 99 and be approved for payment for an aggregate amount of \$2,787,027.96; 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 259688 through 259740; and, ACH payments 62344 through 62371; numbered 81 and be approved for payment for an aggregate amount of \$1,880,261.84; 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

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:

	60186	Through		60241	Construction Permits
P	0281	Through	P	0338	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the term-of-office of the Citizen Member of the Board of Trustees of the Road Commission for Oakland County Retirement System expired on June 30, 2018; and

WHEREAS, it is the desire of the Board of County Road Commissioners to re-appoint Keith E. Sawdon to the term-of-office retroactive to July 1, 2018.

NOW THEREFORE, BE IT RESOLVED, that the Board re-appoint Keith E. Sawdon as Citizen Member of the Board of Trustees of the Road Commission for Oakland County Retirement System for the term ending June 30, 2021.

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

MOTION CARRIED UNANIMOUSLY

9A. 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 UJF 6600 West Maple Road, LLC, a Michigan limited liability company conveying a parcel of land situated on Drake Road in West Bloomfield Township, being Part of Tax Parcel No. 18-29-426-004 which are more particularly described in the records of this Board's Engineering Department R/W Misc. No. 24-1280 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:

UJF 6600 West Maple Road, LLC
6735 Telegraph Road
Bloomfield Hills, MI 48303

WHEREAS, the Board has reviewed the relevant materials regarding this 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 documents with the Office of the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project No. 52941 ("Project");

WHEREAS, Baldwin Road in the Township of Orion is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 107, being part of Tax Parcel No. 09-29-226-003. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Michael Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated July 24, 2017, estimating the just compensation for the Highway Easement to be \$24,900.00 and estimating the just compensation for the Temporary Easement to be \$3,732.00. Total estimated just compensation is \$28,632.00;

WHEREAS, the owner has executed a Quit Claim Deed (in lieu of a Highway Easement) in the amount of \$24,900.00 and a Temporary Easement in the amount of \$3,732.00, for a total amount of \$28,632.00. The owner has also executed a Release of Damages in the amount of \$11,352.00. Total estimated just compensation of \$39,984.00;

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

International Transmission Company dba ITC Transmission
27175 Energy Way
Novi, MI 48377-3639

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 Quit Claim Deed and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$39,984.00 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

9C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Wise Road over the Huron River in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project Number 54573 ("Project");

WHEREAS, Wise Road in the Township of Commerce 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 1, part of Tax Parcel No. 17-11-200-015, and commonly known as 9061 Wise Road (Victory Park). The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a temporary easement ("Temporary Easement") in the amount of \$1.00;

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

Charter Township of Commerce
2009 Township Drive
Commerce Township, MI 48390

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, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Wise Road over the Huron River in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project Number 54573 ("Project");

WHEREAS, Wise Road in the Township of Commerce 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 2, part of Tax Parcel No. 17-02-400-012, and commonly known as 9061 Wise Road (Wise Woods). The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a temporary easement ("Temporary Easement") in the amount of \$1.00;

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

Charter Township of Commerce
2009 Township Drive
Commerce Township, MI 48390

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, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Dequindre Road, Project No. 46901, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a highway easement over Parcel No. 59, whose known parties in interest are Randi Laratta, Tenant/Occupant of 47211 Dequindre Road, Mortgage Electronic Registration Systems, City of Rochester Hills, and County of Oakland Water Resources Commissioner- Ireland Drainage District, without the consent of said parties in interest; and

WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of June 6, 2019, did set the estimated just compensation for the highway easement over Parcel No. 59 at \$16,400.00;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$16,400.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$16,400.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement over Parcel No. 59, for Randi Laratta, Tenant/Occupant of 47211 Dequindre Road, Mortgage Electronic Registration Systems, City of Rochester Hills, and County of Oakland Water Resources Commissioner- Ireland Drainage District, being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's retention of Potter DeAgostino O'Dea & Patterson to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Trowbridge Homes, LLC, as developer of Devonshire, a condominium project within Section 36, Lyon Township, wishes to dedicate the roads within said condominium project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Lyon Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said roads into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting ABINGDON STREET, BARNSTAPLE COURT, BARNSTAPLE DRIVE, DAVENTRY DRIVE, EXMOOR COURT, TORBAY COURT, and TORBAY DRIVE in the Devonshire condominium project, within Section 36, Lyon Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject roads.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject roads into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Pebblecreek Village Land Development, L.L.C., as developer of Windwheel Estates, a condominium project within Sections 28 & 33, Commerce Township, wishes to dedicate the roads within said condominium project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Commerce Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said roads into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting DRAKESHIRE COURT and DRAKESHIRE DRIVE in the Windwheel Estates condominium project, within Sections 28 & 33, Commerce Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.

4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject roads.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject roads into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deeds from **McLaren Health Care Corporation**, a Michigan Nonprofit Corporation of G-3235 Beecher Road, Flint, Michigan 48532, and **Independence Realty Ventures, LLC**, a Michigan Limited Liability Company of 6060 Maybee Road, Clarkston, Michigan, 48346, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

Waldon Center Drive Description Over Parcel 08-27-100-030:

A 60 FT WIDE RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES OVER PART OF LOT 5, "SASHABAW ORCHARD ACRES" A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NW 1/4 OF SECTION 27, T4N, R9E, INDEPENDENCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 61 OF PLATS. PAGE 43, OAKLAND COUNTY RECORDS, DESCRIBED AS BEGINNING AT A POINT LOCATED S 89°32'12" W 60.16 FT AND N 00°07'32" E 627.63 FT AND S 89°24'13" W 86.66 FT AND ALONG A CURVE TO THE RIGHT 82.35 FT, SAID CURVE HAVING A RADIUS OF 240.00 FT, A DELTA OF 19°39'37" AND A LONG CHORD OF N 80°45'58" W 81.95 FT AND ALONG A CURVE TO THE LEFT 20.85 FT, SAID CURVE HAVING A RADIUS OF 206.00 FT, A DELTA OF 05°47'52" AND A LONG CHORD OF N 73°50'06" W 20.84 FT AND S 89°24'13" W 414.42 FT AND S 00°43'25" E 37.72 FT AND S 89°16'35" W 60.00 FT AND N 00°43'25" W 413.49 FT TO THE NE CORNER OF THE "VILLAGES OF CHESHIRE PARK" O.C.C.P. NO. 1667 FROM THE CENTER OF SECTION 27, T4N, R9E; TH CONTINUING N 00°43'25" W 110.00 FT TO THE SE CORNER OF "WALDON POND TOWNHOMES" O.C.C.P. NO. 1126; TH N 89°40'07" E 60.00 FT; TH S 00°43'25" E 110.00 FT; TH S 89°40'07" W 60.00 FT TO THE POINT OF BEGINNING. CONTAINING 0.15 ACRES.

Bow Pointe Drive (FKA Cheshire Park Drive) Description Over Parcels 08-27-100-030 and-031:

A PORTION OF A 60 FT WIDE RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES OVER PART OF LOT 4, "SASHABAW ORCHARD ACRES" A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NW 1/4 OF SECTION 27, T4N, R9E, INDEPENDENCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 61 OF PLATS, PAGE 43, OAKLAND COUNTY RECORDS, DESCRIBED AS BEGINNING AT A POINT ON THE WEST RIGHT-OF-WAY LINE OF SASHABAW ROAD LOCATED S 89°32'12" W 60.16 FT AND N 00°07'32" E 659.87 FT FROM THE CENTER OF SECTION 27, T4N, R9E; TH S 89°24'13" W 579.92 FT; TH N 00°12'29" E 47.77 FT; TH N 89°24'13" E 391.48 FT; TH ALONG A CURVE TO THE LEFT 20.85 FT, SAID CURVE HAVING A RADIUS OF 206.00 FT, A DELTA OF 05°47'52" AND A LONG CHORD OF N 73°50'06" W 20.84 FT; TH ALONG A CURVE TO THE RIGHT 82.35 FT, SAID CURVE HAVING A RADIUS OF 240.00 FT, A DELTA OF 19°39'37" AND A LONG CHORD OF N 80°45'58" W 81.95 FT; TH N 89°24'13" E 87.92 FT TO A POINT ON SAID WEST RIGHT-OF-WAY LINE; TH S 00°07'32" W 67.76 FT TO THE POINT OF BEGINNING. CONTAINING 0.71 ACRES.

Waldon Center Drive Description Over Parcel 08-27-100-055:

A 60 FT WIDE RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES OVER PART OF LOTS 3-5, "SASHABAW ORCHARD ACRES" A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NW 1/4 OF SECTION 27, T4N, R9E, INDEPENDENCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 61 OF PLATS, PAGE 43, OAKLAND COUNTY RECORDS, DESCRIBED AS BEGINNING AT A POINT LOCATED S 89°32'12" W 60.16 FT AND N 00°07'32" E 627.63 FT AND S 89°24'13" W 86.66 FT AND ALONG A CURVE TO THE RIGHT 82.35 FT, SAID CURVE HAVING A RADIUS OF 240.00 FT, A DELTA OF 19°39'37" AND A LONG CHORD OF N 80°45'58" W 81.95 FT AND ALONG A CURVE TO THE LEFT 20.85 FT, SAID CURVE HAVING A RADIUS OF 206.00 FT, A DELTA OF 05°47'52" AND A LONG CHORD OF N 73°50'06" W 20.84 FT AND S 89°24'13" W 414.42 FT FROM THE CENTER OF SECTION 27, T4N, R9E; TH S 00°43'25" E 37.72 FT; TH S 89°16'35" W 60.00 FT; TH N 00°43'25" W 413.49 FT TO THE NE CORNER OF THE "VILLAGES OF CHESHIRE PARK" O.C.C.P. NO. 1667; TH N 89°40'07" E 60.00 FT; TH S 00°43'25" E 315.36 FT; TH N 89°24'13" E 23.08 FT; TH S 00°24'13" W 47.77 FT; TH S 89°24'13" W 22.30 FT; TH S 00°43'25" E 12.24 FT TO THE POINT OF BEGINNING. CONTAINING 0.59 ACRES.

Bow Pointe Drive (FKA Cheshire Park Drive) Description Over Parcel 08-27-100-055:

A PORTION OF A 60 FT WIDE RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES OVER PART OF LOT 3, "SASHABAW ORCHARD ACRES" A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NW 1/4 OF SECTION 27, T4N, R9E, INDEPENDENCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 61 OF PLATS, PAGE 43, OAKLAND COUNTY RECORDS, DESCRIBED AS BEGINNING AT A POINT ON THE WEST RIGHT-OF-WAY LINE OF SASHABAW ROAD LOCATED S 89°32'12" W 60.16 FT AND N 00°07'32" E 627.63 FT FROM THE CENTER OF SECTION 27, T4N, R9E; TH S

89°24'13" W 86.66 FT; TH ALONG A CURVE TO THE RIGHT 82.35 FT, SAID CURVE HAVING A RADIUS OF 240.00 FT, A DELTA OF 19°39'37" AND A LONG CHORD OF N 80°45'58" W 81.95 FT; TH ALONG A CURVE TO THE LEFT 20.85 FT, SAID CURVE HAVING A RADIUS OF 206.00 FT, A DELTA OF 05°47'52" AND A LONG CHORD OF N 73°50'06" W 20.84 FT; TH S 89°24'13" W 414.42 FT; TH N 00°43'25" W 12.24 FT; TH S 89°24'13" W 602.22 FT TO THE NE CORNER OF SAID LOT 3; TH S 00°07'32" W 32.24 FT ALONG SAID WEST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING. CONTAINING 0.24 ACRES.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deeds and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as **BOW POINTE DRIVE and WALDON CENTER DRIVE**, located in Section 27, Independence Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed(s) be recorded.

BE IT FURTHER RESOLVED, the streets are accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Opdyke Road between Hickory Grove Road and Square Lake Road in the Township of Bloomfield, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Opdyke Road between Hickory Grove Road and Square Lake Road in order to facilitate railroad crossing rehabilitation; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Opdyke Road between Hickory Grove Road and Square Lake Road on June 7, 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, Opdyke Road between Hickory Grove Road and Square Lake Road in the Township of Bloomfield will hereby be closed on June 7, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Opdyke Road between Hickory Grove Road and Square Lake Road in the Township of Bloomfield.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Kensington Road to Long Lake Road to Woodward Avenue (M-1) to Opdyke Road of which Long Lake Road is under the jurisdiction of this Board. Michigan Department of Transportation has approved the use of Woodward Avenue (M-1) for the proposed detour. The City of Bloomfield Hills has approved the use of Kensington Road and Opdyke Road within the city limits.

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

13B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Novi Road, in the City of Novi is under the jurisdiction of this Board; and

WHEREAS, the 12 Mile Road and Novi Road intersection is to be improved, which improvement will necessitate the temporary closure of Novi Road at 12 Mile Road, located in the City of Novi, Oakland County, Michigan; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Novi Road at 12 Mile Road from approximately June 17, 2019 to approximately August 16, 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, Novi Road at 12 Mile Road, located in the City of Novi, Oakland County, Michigan, will hereby be closed from approximately June 17, 2019 to approximately August 16, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Novi Road at 12 Mile Road from approximately June 17, 2019 to approximately August 16, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Grand River Avenue to Meadowbrook Road to Thirteen Mile Road. Meadowbrook Road and Thirteen Mile Road are under the jurisdiction of the City of Novi and are used with their permission. Grand River Avenue is 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

13C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Livernois Road, in the City of Rochester Hills is under the jurisdiction of this Board; and

WHEREAS, Livernois Road from Avon Road to Walton Boulevard is to be improved, which improvement necessitated the temporary closure of southbound Livernois Road from Avon Road to Walton Boulevard, located in the City of Rochester Hills, Oakland County, Michigan; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of southbound Livernois Road from Avon Road to Walton Boulevard from approximately June 17, 2019 until approximately November 8, 2019; and

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

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 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 Livernois Road from Avon Road to Walton Boulevard, located in the City of Rochester Hills, Oakland County, Michigan, will hereby be closed from approximately June 17, 2019 until approximately November 8, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of southbound Livernois Road from Avon Road to Walton Boulevard from approximately June 17, 2019 until approximately November 8, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Tienken Road to Adams Road to Avon 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

13D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Grange Hall Road in Grange Hall Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Grange Hall Township, the existing failed culvert between Wildwood and Jossman will be removed and replaced and will require the closure of the roadway so as to facilitate said repair; and

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

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

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

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Grange Hall Road between Lone Pine and Rowe Road in Groveland Township will hereby be closed on Saturday, June 22, 2019 or an alternate date of Sunday, June 23, 2019, in case of inclement weather.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Dixie Highway to I-75 to M-15 in Groveland Township and Springfield Township. Dixie Highway, I-75 and M-15 are all 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

13E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, in cooperation with Milford Township, the existing two failed culverts between Lone Tree and Highland Avenue will be removed and replaced and will require the closure of the roadway so as to facilitate said repair; and

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

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

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

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Milford Road between Lone Pine and Rowe Road in Bloomfield Township will hereby be closed on Saturday, June 22, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Commerce Road to Hickory Ridge Road to M-59 in Milford Township and Highland Township, Commerce and Hickory Ridge Road are under the jurisdiction of this Board, M-59 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

13F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Lake George Road, in the Charter Township of Oakland, is under the jurisdiction of this Board; and

WHEREAS, Lake George Road over Stoney Creek is to be improved, which improvement will necessitate the temporary closure of Lake George Road from Stoney Creek Road to Predmore Road, 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, Lake George Road from Stoney Creek Road to Predmore Road, located in the Charter Township of Oakland, Oakland County, Michigan, will hereby be closed from approximately July 8, 2019 to approximately July 29, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Stoney Creek Road to Rochester Road to Lakeville Road. These roads are under the jurisdiction of the RCOC.

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

13G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Lake George Road, in the Charter Township of Oakland, is under the jurisdiction of this Board; and

WHEREAS, Lake George Road over Stoney Creek is to be improved, which improvement will necessitate the temporary closure of Lake George Road from Stoney Creek Road to Predmore Road, 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, Lake George Road from Stoney Creek Road to Predmore Road, located in the Charter Township of Oakland, Oakland County, Michigan, will hereby be closed from approximately July 8, 2019 to approximately July 29, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Stoney Creek Road to Rochester Road to Lakeville Road. These roads are under the jurisdiction of the RCOC.

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

13H. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Maple Road and Middlebelt Road, in the Charter Township of West Bloomfield are under the jurisdiction of this Board; and

WHEREAS, the Maple Road and Middlebelt Road intersection is to be improved, which improvement will necessitate the temporary closure of the Maple Road and Middlebelt Road intersection, located in the Charter Township of West Bloomfield, 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 Maple Road and Middlebelt Road intersection, located in the Charter Township of West Bloomfield, Oakland County, Michigan, will hereby be closed from approximately July 8, 2019 until approximately November 4, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Fourteen Mile Road to Inkster Road to Walnut Lake Road. Inkster Road and Walnut Lake Road are under the jurisdiction of the RCOC. Fourteen Mile Road is under the jurisdiction of the City of Farmington Hills 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

THAT the Board approve the request for Appropriation Transfer No. 19-16 in the amount of \$101,220 to fund the purchase of docking stands for laptops in vehicles (Department of Customer Services), digital Laser levels, lab scale, concrete air pressure meters and aggregate split sampler (Engineering Department), a drone (Planning and Environmental Concerns Department), a color plotter (Traffic-Safety Department), and reclassifying the purchase of floor jacks and power washers from capital outlay to non-capital equipment by the Highway Maintenance Department; from Fund Balance to various departments non-capital and capital equipment.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for 2019 Maintenance Spot Resurfacing Program, Project No. 2019097 in the amount of \$198,824.76 or 52.5% increase over the original contract price of \$378,458.20 with Florence Cement Company, 51515 Corridor, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with West Bloomfield Township for 2019 Gravel Road Program, various roads; Project No. 55162 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 Washtenaw County Road Commission for 8 Mile Road at Currie Road; Project No. 55191 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with West Bloomfield Township 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

16D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the Village of Wolverine Lake for Benstein Road from existing pathway in Clara Miller Park to Glengary Road; Project No. 55141 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Design Services Agreement with WSP Michigan Inc. for Connected and Automated Vehicle Strategic Plan; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Amendment No. 1 with Orchard, Hiltz & McCliment, Inc. for Maple Road at Middlebelt Road Intersection Improvement; Project No. 53931 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Agreement with Orchard, Hiltz & McCliment, Inc. for Currie Road, north of 8 Mile Road to 10 Mile Road Improvement; Project No. 53971 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Agreement with The Mannik Smith Group, Inc. for Sashabaw Road over Whipple Lake Canal Culvert Replacement; Project No. 55153 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Construction Materials Services Agreement with Soil and Materials Engineers, Inc. for Chestnut Run South, Bloomfield Township; Project No. 55172 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Agreement with Orchard, Hiltz & McCliment, Inc. for 8 Mile Road at Currie Road Intersection Improvement; Project No. 55191 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, May 13, 2019 for Guardrail, Hardware, and Endings, Annual Estimated Quantities, IFB No. 9175. 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 three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Firelands Supply Company, Norwalk, OH with firm unit pricing, for a one-year estimated bid of \$175,208.00, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Monday, May 27, 2019 for Wheel and Rim Products, IFB 9180. 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 sole bid did not meet agency specifications. THE Board reject and immediately rebid for this commodity.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Wednesday, May 29, 2019 for HydroSeeder. 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 three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Turfmaker Corporation, Rowlett, TX in the amount of \$63,500.00, with terms of 2% 10, net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, June 11, 2019 for: Oakley Park Road, Williams Lake Road High Friction Surface Treatment, Project No. 54741/54751:

Contractor's Name	Amount of Bid
Smith's Waterproofing LLC	\$ 150,162.84
DeAngelo Brothers LLC	\$ 206,058.60
RAM Construction Services of Michigan, I	\$ 272,265.00

THE Board accept the proposal of the low bidder Smith's Waterproofing LLC; in the amount of \$150,162.84, 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

20. MOVED BY: FOWKES SUPPORTED BY: LALONDE

TCO NO SS 631-5-2019

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Commerce Woods Drive, Penarth Street and Chadsworth Street located in Section 10 of Commerce Township are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following road is hereby designated as a through road and all vehicles approaching this road shall stop before entering:

1. Commerce Woods Drive at its intersection with Penarth Street.

BE IT FURTHER RESOLVED, that a stop sign shall be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

**TCO NO YS 517-05-00
Revision No. 1**

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Commerce Woods Drive, Penarth Street and Chadsworth Street, located in Section 10 of Commerce Township are county roads under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following road is hereby designated as a through road and all vehicles approaching this road shall yield before entering:

1. Commerce Woods Drive at its intersection with Chadsworth Street.

BE IT FURTHER RESOLVED, that yield signs shall be erected to give notice of the regulations hereinbefore established; and

BE IT FURTHER RESOLVED, this Traffic Control Order rescinds and supersedes Traffic Control Order No. YS 517-05-00 adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on November 30, 2000.

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive litigation from Edgard Casab v Road Commission of Oakland County; Date of Accident: August 3, 2018, Case No. 2019-173691-NI, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

22. Tom Blust, Director of Engineering gave a brief overview of the department's divisions and operations.

23. There was no new business.

24. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:51 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board