

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, July 8, 2021

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

\*\*Location Change Due to Power Outage – PVR Complex, 2420 Pontiac Lake Road, Waterford, MI 48328\*\*

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

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

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Jennifer Henderson, General Counsel  
Melissa Williams, Director of Finance Department  
Brad Knight, Director of Planning and Environmental Concerns – Remote  
Darryl Heid, Director of Highway Maintenance  
David Czerniakowski, Director of Customer Services – Remote/Waterford, MI  
Samuel Fitzer, Director of Engineering Department  
Mary Gillis, Director of Central Operations – Remote/Waterford, MI  
Danielle Deneau, Director of Traffic-Safety – Remote/Waterford, MI  
Michael Harris, Sr. Human Resources Specialist - Remote  
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 July 8, 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 June 17, 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:

On June 22, 2021, Governor Whitmer suspended all COVID-related restrictions. This action was earlier than the previously announced July 1 date, because of the sustained low case rate in Michigan. The Emergency Rules previously filed by MIOSHA were also suspended. As a result, we have updated our policies and our Response Plan as follows: masks are optional for fully vaccinated employees and required for those employees not vaccinated. Employees have been directed to provide the appropriate documentation confidentially to our Human Resources Department. Our daily self-screenings will continue until September 1, 2021.

It has been approximately two weeks since our full staff has returned to our offices. Although we are no longer required to report positive cases to the Health Department, we will continue to monitor any cases or exposures within the agency for the safety of our employees. I am happy to report we did not have any positive cases in June.

We are looking forward to a healthy, safe and productive summer.

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

RESOLVED, that checks numbered 504317 through 504389; and, ACH payments 51880 through 51910 numbered 104 be approved for payment for an aggregate amount of \$3,927,344.40; 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 504390 through 504436; and, ACH payments 51911 through 51938 numbered 76 be approved for payment for an aggregate amount of \$4,026,549.09; and, check 504115 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

7C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 504437 through 504471; and, ACH payments 51939 through 51961 numbered 58 be approved for payment for an aggregate amount of \$1,344,065.19; 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 Adopt-A-Road applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	62268	Through		62324	Construction Permits
S	0391	Through	S	0438	Driveway Permits
AAR	0558	Through	AAR	0558	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, PA 1963, 2<sup>nd</sup> EX. SESS. No. 43, as amended, MCL 141.411 et seq, requires a Public Hearing on the proposed Road Commission Budget; and

WHEREAS, the Managing Director has prepared a proposed 2021-22 Budget and proposed 2021-22 Primary and Local Road Improvement Program for the Fiscal Year ending September 30, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Road Commissioners hereby give notice of a Public Hearing to be held at 6:30 p.m. on Thursday, August 19, 2021, at the Oakland County Court House Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan 48341, for the purpose of presenting the Road Commission's proposed 2021-22 Budget and proposed 2021-22 Primary and Local Road Improvement Program, and providing an opportunity to all interested citizens and elected officials of Oakland County to present comments thereon prior to adoption by the Board of Road Commissioners.

BE IT FURTHER RESOLVED that the publication of the Notice of Public Hearing is hereby authorized.

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, 1401 East South Boulevard, LLC owns land known as s part of Tax Parcel No. 15-36-376-014, in the City of Rochester Hills, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 02-1163, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, South Boulevard in the City of Rochester Hills is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a highway easement ("Highway Easement") as a voluntary dedication;

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

1401 East South Boulevard, LLC  
1800 Briston Drive  
Troy, MI 48083

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, 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

10B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, UPH South Lyon Property LLC, a Michigan limited liability company, owns land known as 22700 Pontiac Trail, which is part of Tax Parcel No. 21-29-353-013, in the Township of South Lyon, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission ROW Misc. Number 11-1128, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Pontiac Trail in the Township of South Lyon, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Highway Easement as a voluntary dedication;

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

UPH SOUTH LYON PROPERTY LLC  
49169 Alpha Drive  
Wixom, MI 48393

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, 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

10C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Tri-County Commerce Center 3, LLC, a Michigan limited liability company, owns land known as 1430 E. 10 Mile Road, which is part of Tax Parcel Nos. 25-25-226-006, 25-25-226-009 and 25-25-276-012, in the City of Hazel Park, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 19-1034, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Ten Mile Road and Dequindre Road in the City of Hazel Park, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

Tri-County Commerce Center 3, LLC  
2575 South Haggerty Road, Suite 500  
Canton, OH 48188

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, 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

10D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Tri-County Commerce Center, LLC, a Michigan limited liability company, owns land known as 1400 E. 10 Mile Road, which is part of Tax Parcel No. 25-25-226-007, in the City of Hazel Park, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 19-1034, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Ten Mile Road in the City of Hazel Park, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

Tri-County Commerce Center, LLC  
140 E. 45<sup>th</sup> Street, 17<sup>th</sup> Floor  
New York, NY 10017

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, 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

10E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing West Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 55601 ("Project");

WHEREAS, West Ten Mile Road in the City of Novi 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 5, part of Tax Parcel No. 22-24-351-024, and commonly known as 41360 W. 10 Mile 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 April 14, 2021, estimating the just compensation for the Temporary Easement to be \$1,312.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,312.00. This amount is equal to the estimated just compensation;

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

Leonard Dervishi  
37974 Birch Run  
Livonia, MI 48150

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 \$1,312.00 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

10F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 10 Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 55601 ("Project");

WHEREAS, 10 Mile Road in the City of Novi 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 37, part of Tax Parcel No. 22-24-377-005, and commonly known as 40550 W. 10 Mile 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 April 7, 2021, estimating the just compensation for the Highway Easement to be \$7,290.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$7,290.00 which is equal to the amount of estimated just compensation;

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

Rickey M. Mammel and Lynda D. Mammel  
40550 W. 10 Mile Road  
Novi, MI 48375

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 \$7,290.00 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

10G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing West Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 55601 ("Project");

WHEREAS, West Ten Mile Road in the City of Novi 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 39, part of Tax Parcel No. 22-24-377-027, and commonly known as 40500 W. 10 Mile 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 April 7, 2021, estimating the just compensation for the Highway Easement to be \$8,910.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$8,910.00 which is equal to the amount of estimated just compensation;

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

Jerome R. Martin and Dyanna L. Martin  
40500 W. 10 Mile Road  
Novi, MI 48375

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 \$8,910.00 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: QUARLES SUPPORTED BY: FOWKES

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

WHEREAS, Clarkston Road from Sashabaw Road to Flemings Lake Road is to be improved, which improvement will necessitate the temporary closure of Clarkston Road between Sashabaw Road and Flemings Lake Road, located in the Charter Township of Independence, Oakland County, Michigan; and

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

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 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, Clarkston Road from Sashabaw Road to Flemings Lake Road, located in the Charter Township of Independence, Oakland County, Michigan, will hereby be closed from approximately August 2, 2021 until approximately September 3, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being northbound traffic on Clarkston Road will be direct east on Flemings Lake Road, south on Walters Road, east on Waldon Road and then north on Sashabaw Road back to Clarkston Road. West and southbound traffic on Clarkston Road will be directed south on Sashabaw Road, west on Waldon Road, north on Walters Road and west on Flemings Lake Road back on to Clarkston Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

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

MOTION CARRIED UNANIMOUSLY

12A. 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 Keweenaw ("Keweenaw") 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 \$230,000 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars to Keweenaw.

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 Keweenaw that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

12B. 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 Mecosta ("Mecosta") 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 \$750,000 of STP funds available in fiscal year 2020 in exchange for non-federal transportation dollars to Mecosta.

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 Mecosta that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-14 in the amount of \$827,000 from MTF Revenue to Department of Customer Services (DCS), Central Operations (COD), Engineering (ENG), Traffic-Safety Department (TS), and Highway Maintenance Department; to recognize additional budget for two (2) magnetic locators – DCS, one (1) wrecker with crane & six (6) welders – COD, two (2) total stations – ENG, two (2) signal boom trucks – TS, one (1) mastic machine & three (3) small tire machines.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for 2021 Maintenance Spot Resurfacing Program, Project No. 2021097 in the amount of \$58,746.21 or 19.1% increase over the original contract price of \$308,069.65 with Florence Cement Company, 12585 23 Mile Road, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for 2021 Maintenance Spot Resurfacing Program, Project No. 2021097 in the amount of \$382,664.20 or 33.2% increase over the original contract price of \$1,025,360.75 with Pro-Line Asphalt, 11797 29 Mile Road, Washington, MI 48095.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for 2021 Maintenance Concrete Patch Program, Project No. 2021904 in the amount of \$949,902.50 or 74.8% increase over the original contract price of \$1,270,248.00 with Cipparrone Contracting, Inc., 30555 Southfield Road Ste 250, Southfield, MI 48076.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement with Macomb County Department of Roads for Dequindre Road, Stephens Road to 10 Mile Road; Project No. 56291, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Royal Oak Township for 2021 Concrete Slab Replacement (Northend Avenue, Bates Street, Mendota Avenue); Project No. 56382, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Services Agreement with Oakland County for Oakland/Southwest Airport Runway, Oakland County Bid No. 005248; Runway 8/26 PM Rehabilitation – 2021; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Compliance Services Agreement with The Mannik Smith Group, Inc. for Orchard Lake Road, e/o Cass Lake Road to Pontiac; Project No. 55011, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Compliance Services Agreement with The Mannik Smith Group, Inc. for 14 Mile Road, Barrington Road to Dequindre Road; Project No. 55031, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Compliance Services Agreement with The Mannik Smith Group, Inc. for Novi Road, 9 Mile Road to 10 Mile Road; Project No. 55051, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Hazardous Materials Survey Services Agreement with Soil and Materials Engineers, Inc. for Avon Road at Dequindre Road Intersection Improvement; Project No. 55233, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Federal Aid Funds Purchase Agreement with Barry County Road Commission for Novi Road / Rochester Road; Project Nos. 56341 / 56351, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the milling and resurfacing of 12 Mile Road from Farmington Road to Orchard Lake Road, in the City of Farmington Hills, as Road Commission for Oakland County Project No. 55021; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5272 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt cold milling and resurfacing, concrete pavement repairs and curb and gutter repairs, sidewalk ramps, traffic signals, permanent signing and pavement markings along 12 Mile Road from Farmington Road to Orchard Lake Road; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Irrigation along 12 Mile Road from Farmington Road to Orchard Lake Road; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 21-5272 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. 21-5272 for the milling and resurfacing of 12 Mile Road from Farmington Road to Orchard Lake Road, in the City of Farmington Hills, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the roundabout construction along 8 Mile Road at Currie Road and the paving of Currie Road from 8 Mile Road to north of 9 Mile Road, in the Charter Township of Lyon, as Road Commission for Oakland County Project No. 55191 and 55961; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5240 for:

PART A - JOB #205667CON; FEDERAL PARTICIPATION

Roundabout construction along 8 Mile Road at Currie Road, including hot mix asphalt, storm sewer, concrete pavement and curb and gutter, permanent signing, pavement markings and street lighting; and all together with necessary related work.

PART B – JOB #205667CON; NO FEDERAL PARTICIPATION

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

PART C – JOB #208942CON; FEDERAL PARTICIPATION

Hot mix asphalt paving, storm sewer, concrete curb and gutter, guardrail, construction of a compact roundabout, permanent signing, pavement markings and street lighting along Currie Road from approximately 300 feet north of 8 Mile Road to approximately 500 feet north of 9 Mile Road; and all together with necessary related work.

PART D – JOB #208942CON; NO FEDERAL PARTICIPATION

Irrigation along limits as described in PART C; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 21-5240 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. 21-5240 for roundabout construction along 8 Mile Road at Currie Road and the paving of Currie Road from 8 Mile Road to north of 9 Mile Road, in the Charter Township of Lyon, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the culvert replacement work along Fish Lake Road over the Shiawassee River (RCOC ID No. 0907B) and Fish Lake Road over the Patterson-Holly Drain (RCOC ID No. 0908B), in the Township of Holly, as Road Commission for Oakland County Project No. 55583 and 55593; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5289 for:

PART A – JOB # 211414CON; 21A0692

Culvert replacement with a concrete precast culvert, hot mix asphalt paving, drainage improvements, permanent signing and pavement markings along Fish Lake Road over the Patterson-Holly Drain; and all together with necessary related work.

PART B – JOB # 211415CON; 21A0697

Culvert replacement with a concrete precast culvert, hot mix asphalt paving, drainage improvements, concrete curb and gutter, permanent signing and pavement markings along Fish Lake Road over Shiawassee River; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 21-5289 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. 21-5289 for the culvert replacement work along Fish Lake Road over the Shiawassee River (RCOC ID No. 0907B) and Fish Lake Road over the Patterson-Holly Drain (0908B), in the Township of Holly, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation (MDOT), has received MDOT Contract #21-5206 for:

Centerline corrugations and pavement markings along Milford Road from M-59 to Highland Township Limit, along Duck Lake Road from Cooley Lake Road to M-59, along Bogie Lake Road from Cooley Lake Road to Cedar Island Road and Cedar Island Road to M-59, along Wixom Road from Glengary Road to Milford village limits, along General Motors Road from Hickory Ridge Road to Milford village limits, along Andersonville Road from Davisburg Road to White Lake Road, along Waldon Road from Joslyn Road to Giddings Road and along Giddings Road from Waldon Road to Silverbell Road; and all together with necessary related work.

WHEREAS, paragraph #19 of Contract No. 21-5206 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 the MDOT Contract No. 21-5206 for the centerline corrugations and pavement markings 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



19E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the roundabout construction along Sashabaw Road at Oak Hill Road, in the Charter Township of Independence and the Charter Township of Brandon, as Road Commission for Oakland County Project No. 55111; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5268 for:

Roundabout construction along Sashabaw Road at Oak Hill Road including earthwork, drainage improvements, hot mix asphalt paving, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, signing, pavement markings and restoration; and all together with necessary related work.

"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. 21-5268 for the roundabout construction along Sashabaw Road at Oak Hill Road, in the Charter Township of Independence and the Charter Township of Brandon, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, May 25, 2021 for DEF Fluid Storage System & Keep Full Service, Annual Estimated Quantities, IFB No. 1354. 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 low bid meeting specifications from Marathon Flint Oil Co.:

Waterford	\$1.49
Southfield	\$1.59
Troy	\$1.59
Milford	\$1.59
Davisburg	\$1.49
Lake Orion	\$1.49

THE Board accept and award the bid to the low bidder meeting specifications from Marathon Flint Oil Co., Flint, MI as listed above for bid unit prices per district, with terms of 2% Net 5 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

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, June 15, 2021 for Blades: Grader, Float and Plow, IFB No. 1496. 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 seven response(s) received.

Company	Item Number	Bid Total
Lacal Equipment Company	94219	\$ 15,400.00
Shults Equipment, LLC	0600058, 94197, 94198, & 94444	\$ 192,591.30
Winter Equipment Company	0600165, 93844 & 94190	\$ 50,038.60

THE Board accept and split the bid to the low bidders meeting specifications, as shown above, from Lacal Equipment Company, Jackson Center, OH for one line item in the amount of \$15,400.00; Shults Equipment, LLC, Ithaca, MI for four line items in the amount of \$192,591.30; and Winter Equipment Company, Willoughby, OH for three line items in the amount of \$50,038.60; with terms of net 30 days; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. There was no new business.

Darryl Heid, Director of Highway Maintenance, and Danielle Deneau, Director of Traffic-Safety each gave an update on the recent storm-related damages and progress for repair/recovery.

22. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:34 A.M.

Shannon Miller Digitally signed by Shannon Miller  
Date: 2021.07.22 12:04:14 -04'00'

Shannon Miller, Deputy-Secretary/Clerk of the Board