

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, July 25, 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
Matt Willson, Assistant 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 Noechel, Programming Supervisor, 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 asked Vice Chairman Fowkes to lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for July 25, 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 July 11, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 259860 through 259942; and, ACH payments 62433 through 62467; numbered 79 and be approved for payment for an aggregate amount of \$784,654.71; 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 259945 through 259997; and, ACH payments 62468 through 62498; numbered 84 and be approved for payment for an aggregate amount of \$8,045,403.25; 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:

	60299	Through		60362	Construction Permits
P	0404	Through	P	0445	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, CURTIS LANE, WATERFORD HILL TERRACE, and WELLESLEY TERRACE, platted in Waterford Hill Manor, Sections 32 & 33, Independence Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on July 5, 2019 the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching each and all of the described streets said frontages being certified as Curtis Lane - 44.97%; Waterford Hill Terrace - 34.09% and Wellesley Terrace - 28.49%.

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

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, SC Ventures, LLC, as developer of Vistas of Oakland, a condominium project within Section 9, Oakland Township, wishes to dedicate the road within said condominium project as public; which road is more fully described in the records of the Board's Engineering Department; and

WHEREAS, Oakland Township supports the request for public dedication of the road; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject road 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 road 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 VISTA DRIVE in the Vistas of Oakland condominium project, within Section 9, Oakland 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 road.
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 road into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board owns property on Romeo Road, part of Tax Parcel Numbers 05-36-300-007, 05-36-300-008, 05-36-300-011 & 05-30-400-00115-03-451-031, in the Township of Addison, County of Oakland, State of Michigan;

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

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale from Inad Janineh and Imad Janineh, having a mailing address of 732 S. Rochester Road, Oakland, MI 48363. The bid amount is \$900,000 and a \$27,000 bid deposit has been received;

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Application to Purchase and Agreement of Sale, as proposed, and the Board authorizes the sale of said property to Inad Janineh and Imad Janineh. 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

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Groveland Road between Jossman Road and Croup Road in the Township of Groveland is under the jurisdiction of this Board;

WHEREAS, the Board has been requested to temporarily close Groveland Road between Jossman Road and Croup Road in order to facilitate the removal and replacement of an existing failed culvert; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Groveland Road between Jossman Road and Croup Road on July 16, 2019; 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 jurisdiction and control of this Board shall be closed under provisions of 1917 PA 165, as amended, until a suitable detour around said county road is provided and placed in a reasonable 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, Groveland Road between Jossman Road and Croup Road in the Township of Groveland will hereby be closed on Tuesday, July 16, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Groveland Road between Jossman Road and Croup Road in the Township of Groveland.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Jossman Road to Auten Road to Croup Road, all of which are under the jurisdiction of this Board.

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

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Barron Road between Perryville West and Perryville East in the Township of Groveland is under the jurisdiction of this Board;

WHEREAS, the Board has been requested to temporarily close Barron Road between Perryville West and Perryville East in order to facilitate the removal and replacement of an existing failed culvert; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Barron Road between Perryville West and Perryville East on July 18, 2019; 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 jurisdiction and control of this Board shall be closed under provisions of 1917 PA 165, as amended, until a suitable detour around said county road is provided and placed in a reasonable 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, Barron Road between Perryville West and Perryville East in the Township of Groveland will hereby be closed on Thursday morning, July 18, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Barron Road between Perryville West and Perryville East in the Township of Groveland.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Perryville East to Jossman Road to Grange Hall Road, all of which are under the jurisdiction of this Board.

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

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Square Lake Road over Amy Drain Culvert in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54083 ("Project");

WHEREAS, Square Lake Road in the Township of Bloomfield 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. 19-02-400-017, and commonly known as The Heathers Community Association. 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 May 22, 2019, estimating the just compensation for the Temporary Easement to be \$252.00 and damages to a wooden split rail fence and brick paver retaining wall to be \$5,436.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$252.00 and a Release of Damages in the amount of \$5,436.00 which is equal to the amount of estimated just compensation. The total estimated just compensation is \$5,688.00;

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

The Heathers Community Association
900 Upper Scotsborough Way
Bloomfield Hills, MI 48304

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 \$5,688.00 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

13A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with Orion Township for Baldwin Road from Gregory Road to Waldon Road; Project No. 52941 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with Lyon Township for Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Geotechnical Engineering Services Agreement with G2 Consulting Group, LLC for 12 Mile Road w/o Greenfield Road to Coolidge Highway; Project No. 54601 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Geotechnical Engineering Services Agreement with Testing Engineers and Consultants, Inc. for Waldon Road from Village Limits to Clintonville Road and Sashabaw Road from Clarkston Road to Oakhill Road; Project Nos. 54911 and 54921 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Hubbell, Roth and Clark, Inc. for Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, June 18, 2019 for (24 Tandem Axle Trucks with Hook Loader, IFB No. 9190. 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 Wolverine Truck Group, Mt. Clemens, MI in the amount of \$7,304,832.00 (less \$110,064.00 with 10-day pay discount on equipment and deduct V-box catwalk \$46,848.00) for a total bid amount of \$7,147,920, with terms of 1.5% 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

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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, Grand River Avenue and South Hill Road 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 highways to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that at the intersection of Grand River Avenue and South Hill Road, in the Charter Township of Lyon, a traffic signal shall be installed and operated in accordance with the Board's Policy as directed by the Director of Traffic-Safety.

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

MOTION CARRIED UNANIMOUSLY

17. Darryl Heid, Director of Highway Maintenance presented an overview of the department's operations, including staff, districts, maintenance activity groups, the chlroride program and contracted services.
18. There was no new business.
19. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:37 A.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board