

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, August 22, 2019

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 6:00 P.M. in the Oakland County Service Center, Building #12 East, Committee Room A, Oakland County Court House Auditorium, 1200 N. Telegraph Road, Pontiac, 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 Table Agenda Item No. 10 and approve the agenda for August 22, 2019 as amended.

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 August 8, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 260153 through 260196; and, ACH payments 62549 through 62575; numbered 71 and be approved for payment for an aggregate amount of \$4,369,921.04; 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 260197 through 260256; and, ACH payments 62576 through 62601; numbered 71 and be approved for payment for an aggregate amount of \$1,545,903.90; 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:

	60394	Through		60450	Construction Permits
P	0487	Through	P	0520	Driveway Permits

MOTION CARRIED UNANIMOUSLY

- 8A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 19-31-376-006, and commonly known as 4764 Pickering 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 June 14, 2019, estimating the just compensation for the Highway Easement to be \$3,888.00, the Temporary Easement to be \$680.00, and just compensation for removal of a headwall to be \$514.00; with the total estimated just compensation being \$5,082.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$3,888.00, a Temporary Easement in the amount of \$680.00, and a Release of Damages in the amount of \$514.00. Total estimated just compensation of \$5,082.00;

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

Julian M. Greenebaum and Frances S. Greenebaum  
4764 Pickering Road  
Bloomfield Hills, MI 48301

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 and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$5,082.00 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

8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 8, part of Tax Parcel No. 19-31-401-001, and commonly known as 4680 Pickering 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 June 17, 2019, estimating the just compensation for the Highway Easement to be \$19,053.00 and the just compensation for the Temporary Easement to be \$6,087.00, with the total just compensation being \$25,140.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated August 5, 2019, estimating the just compensation for damages to landscaping and trees to be \$4,760.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$19,053.00 and a Temporary Easement in the amount of \$6,087.00, for a total amount of \$25,140.00. The owner has also executed a Release of Damages in the amount of \$5,760.00. Total estimated just compensation of \$30,900.00;

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

Allen R. Wolf and B. Amanda Garver  
4680 Pickering Road  
Bloomfield Hills, MI 48301

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 and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$30,900.00 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

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Trident-Crest III, LLC, as developer of The Woods of Tullamore, a condominium project within Section 35, Oxford 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, Oxford 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 Tullamore Circle in the Woods of Tullamore condominium project, within Section 35, Oxford 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. Tabled

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Cooley Lake Road between Union Lake Road and Bogie Lake Road in the Township of White Lake is under the jurisdiction of this Board;

WHEREAS, the Board has been requested to temporarily close Cooley Lake Road between Union Lake Road and Bogie Lake Road in order to facilitate the removal and replacement of two existing failed culverts; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Cooley Lake Road between Union Lake Road and Bogie Lake Road on August 14<sup>th</sup> and August 15<sup>th</sup>, 2019 with alternate days of August 15<sup>th</sup> and August 16<sup>th</sup>, 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 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, Cooley Lake Road between Union Lake Road and Bogie Lake Road in the Township of White Lake will hereby be closed on Wednesday through Thursday, August 14<sup>th</sup> and 15<sup>th</sup>, 2019, with alternate dates of Thursday and Friday, August 15<sup>th</sup> and August 16<sup>th</sup>, 2019, and

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Cooley Lake Road between Union Lake Road and Bogie Lake Road in the Township of White Lake.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Union Lake Road to Hutchins Road to Round Lake Road to Cedar Island Road to Oxbow Lake Road to Wise Road I n the Township of White Lake, 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, Long Lake Road at I-75 between Crooks Road and Livernois Road in the City of Troy, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Long Lake Road at I-75 between Crooks Road and Livernois Road in order to facilitate the northbound I-75 bridge reconstruction over Long Lake Road; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Long Lake Road at I-75 between Crooks Road and Livernois Road on August 15, 2019 through 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, Long Lake Road at I-75 between Crooks Road and Livernois Road in the City of Troy will hereby be closed on August 15, 2019 through August 16, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Long Lake Road at I-75 in the City of Troy.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Crooks Road to Big Beaver Road to Livernois Road, all of which are under the jurisdiction of this Board.

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

11C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Fish Lake Road in Holly Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Holly Township and the Village of Holly, the existing failed culvert South of Academy 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, Fish Lake Road south of Academy in Holly Township will hereby be closed on Saturday, August 24, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Academy Road to Saginaw Street to Maple Street to Broad Street to South Fenton Road to Fish Lake road. Fish Lake Road, Academy Road and South Fenton Road in Holly Township are all under the jurisdiction of this Board. Saginaw Street, Maple Street and Broad Street are under jurisdiction of the Village of Holly. Authorization has been 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

11D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Haggerty Road, in the Charter Township of West Bloomfield and the City of Novi is under the jurisdiction of this Board; and

WHEREAS, Haggerty Road over the Seeley Stream is to be improved, which improvement will necessitate the temporary closure of Haggerty Road between 13 Mile Road and 14 Mile Road, located in the Charter Township of West Bloomfield and the City of Novi, Oakland County, Michigan; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Haggerty Road between 13 Mile Road and 14 Mile Road, located in the Charter Township of West Bloomfield and the City of Novi, Oakland County, Michigan, will hereby be closed from approximately September 3, 2019 until approximately September 27, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being 13 Mile Road to M-5 to 14 Mile Road. 13 Mile Road is under the jurisdiction of the City of Novi and is used with their permission. M-5 is under the jurisdiction of MDOT and is used with their permission. 14 Mile Road 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

11E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Milford Road over the Shiawassee River Tributary is to be improved, which improvement will necessitate the temporary closure of Milford Road just east of Fenton Road, located in the Township of Rose, 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, Milford Road just east of Fenton Road, located in the Township of Rose, Oakland County, Michigan, will hereby be closed from approximately September 3, 2019 until approximately October 11, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Clyde Road to Hickory Ridge Road to Fenton 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

11F. 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 September 3, 2019 until approximately November 4, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Walnut Lake Road to Orchard Lake Road to Fourteen Mile Road to Inkster Road. Walnut Lake Road, Orchard Lake Road, and Inkster 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

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for 2018-2019 Crack Sealing Program, Project No. 201870 in the amount of \$200,000.00 or 210% increase over the original contract price of \$295,002.97 with Scodeller Construction, Inc., 51722 Grand River Avenue, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for 2019 Gravel Program, Project No. 201930 in the amount of \$77,256.00 or 20.31% increase over the original contract price of \$380,376.00 with Tri-City Aggregates, P.O. Box 182, Holly, MI 48442.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Federal Aid Funds Transfer Agreement with Delta County Road Commission for Barron Road; Project No. 54891 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 Federal Aid Funds Transfer Agreement with Menominee County Road Commission for Barron Road; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation (MDOT), has received MDOT Contract #19-5383 for:

PART A – FEDERAL PARTICIPATION

Traffic signal installation work at up to ten (10) locations along 12 Mile Road from Woodward Avenue (M-1) to Connecticut Avenue; including mast arm, box span, signal backplate, countdown pedestrian signal, vehicle detection and communication equipment to operate SCATS, and concrete sidewalk ramp installation work; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Irrigation and street lighting salvaging work for the City of Royal Oak, within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph #19 of Contract No. 19-5383 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 resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.

NOW, THEREFORE, BE IT RESOLVED that this Board approves the MDOT Contract No. 19-5383 for the traffic signal installation 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

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the right-of-way acquisition work for the reconstruction of Orchard Lake Road from 13 Mile Road to 14 Mile Road, in the City of Farmington Hills, as Road Commission for Oakland County Project No. 50641; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5384 for:

Right-of-way acquisition work for the reconstruction work along Orchard Lake Road from 13 Mile Road northerly to the proposed roundabout at 14 Mile Road; and all together with necessary related work.

WHEREAS, paragraph 12 of Contract No. 19-5384 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 resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5384 for the right-of-way acquisition work for the reconstruction of Orchard Lake Road from 13 Mile Road to 14 Mile Road, in the City of Farmington, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, July 16, 2019 for: 2019 HMA Modified Hand Patching Project, Project No. 2019996:

Contractor's Name	Amount of Bid
Gibraltar Construction Company	\$ 344,250.00

THE Board accept the proposal of the sole bidder Gibraltar Construction Company; in the amount of \$344,240.00, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of one Traffic Signal Truck with 50' Boom utilizing the State of Michigan MiDeal Contract No. 071B7700167 from Altec Industries, Inc., Indianapolis, IN in the amount of \$139,500.00.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of fifty-five (55) Two-Way Digital/Analog Switchable Radios utilizing the State of Michigan MiDeal Contract No. 071B0200128 from Electrocomm-Michigan, Inc., Auburn Hills, MI, in the amount of \$91,360.50.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of Rock Salt for Ice Control utilizing the State of Michigan MiDeal Contract No. 171-180000000768 from Detroit Salt Company, Detroit, MI, in the amount of \$3,590,236.00.

MOTION CARRIED UNANIMOUSLY

17. There was no new business.

18. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 6:23 P.M.

  
 \_\_\_\_\_  
 Shannon Miller, Deputy-Secretary/Clerk of the Board