

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, September 9, 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.

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
Darryl Heid, Director of Highway Maintenance
David Czerniakowski, Director of Customer Services
Samuel Fitzer, 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. Chair LaLonde lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT Item No. 7C be removed and the Board approve the agenda for September 9, 2021, as amended.

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 August 19, 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:

State and local case numbers continue to rise. The state-wide positivity rate is currently close to 10% and has been increasing over the past several weeks. The Oakland County Health Division issued an emergency order on August 24th requiring masks in school settings. This order will be in effect until the community transmission level is at moderate for 14 consecutive days, or until the Health Division rescinds the order. At this time, there are no counties in Michigan at the moderate or low level.

Although Oakland County remains “high” on the CDC’s level of community transmission, we have had only one report of a positive case internally. Our daily screening protocols and our mask policy remain in effect until further notice. The COVID vaccine will be available to employees on site, along with the flu shot, later this month.

We will continue to monitor the data and adjust accordingly to maintain the safest work environment possible.

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

RESOLVED, that checks numbered 504794 through 504830; and, ACH payments 52159 through 52188 numbered 67 be approved for payment for an aggregate amount of \$2,136,082.12; and check 504460 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

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

RESOLVED, that checks numbered 504831 through 504872; and, ACH payments 52189 through 52218 numbered 72 be approved for payment for an aggregate amount of \$3,743,135.81; 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. Item was removed.

8. 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:

	62440	Through		62507	Construction Permits
S	0581	Through	S	0634	Driveway Permits
AAR	0559	Through	AAR	0561	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, GROVELAND PINES DRIVE, MAPLE ROAD (platted as Maple Drive), PINE DRIVE, ROLLING PINES DRIVE, and WHITE OAK DRIVE, platted in Woodland Pines, Section 13, Groveland Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on August 18, 2021 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 Groveland Pines Drive - 23.08%, Maple Road - 0.00%, Pine Drive - 0.00%, Rolling Pines Drive - 5.98%, and White Oak Drive - 11.40%.

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

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, MLS Holdings, LLC, as developer of The Oaks (Phase I), 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 Acorn Drive, Grand Oaks Drive, Red Oaks Drive, Scenic Oaks Drive, Summer Breeze Drive, and Tall Oaks Drive in The Oaks (Phase I) 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

11. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Christopher J. Pigeon, Trustee of the Christopher J. Pigeon Revocable Trust Dated April 5, 2013 owns land known as 2889 E. Clarkston Road, which is part of Tax Parcel No. 10-17-100-016, in the Township of Oakland, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 14-1080, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Clarkston Road in the Township of Oakland, 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 storm sewer and drainage easement ("Storm Sewer and Drainage Easement"). The storm sewer and drainage easement has been paid by Jensam, LLC as part of a Permit paving project where Lombardo Homes is paving a portion of Clarkston Road between Adams Road and Lake George Road in Oakland Township;

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

Christopher J. Pigeon, Trustee of the Christopher J. Pigeon Revocable Trust Dated April 5, 2013
2889 E. Clarkston Road
Oakland, MI 48363-2027

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 Storm Sewer and Drainage 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

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Maloney Street structure (RCOC ID No. 1603A), north of Drahner Road crossing the Clear-Long Lake Channel in Section 28, Charter Township of Oxford, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Maloney Street structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

Maximum weight of vehicles which use such bridge or structure carrying Maloney Street over Clear-Long Lake Channel shall be 9 Tons Gross Weight; and

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Broadway Road-Davisburg Road between Dilley Road and Eaton Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Broadway Road-Davisburg Road between Dilley Road and Eaton Road in order to facilitate a railroad crossing repair; 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, Broad Road-Davisburg Road between Dilley Road and Eaton Road will hereby be closed on September 3, 2021 through September 10, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being Dixie Highway to White Lake Road to Andersonville Road, of which White Lake Road and Andersonville Road are under the jurisdiction of this Board. Dixie Highway is under the jurisdiction of the Michigan Department of Transportation.

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

WHEREAS, Dilley Road between Davisburg Road and Clark Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Dilley Road between Davisburg Road and Clark Road in order to facilitate a railroad crossing repair; 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, Dilley Road between Davisburg Road and Clark Road will hereby be closed on September 3, 2021 through September 10, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being Broadway Road to Andersonville Road to Clark Road of which all are under the jurisdiction of this Board.

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

13C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Big Lake Road between Ware Road and Andersonville Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested temporarily close Big Lake Road between Ware Road and Andersonville Road in order to facilitate a railroad crossing repair; 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, Big Lake Road between Ware Road and Andersonville Road will hereby be closed on September 10, 2021 through September 17, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Andersonville Road to White Lake Road to Ormond Road, of which all are under the jurisdiction of this Board.

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

13D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Big Lake Road between Ware Road and Andersonville Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested temporarily close Big Lake Road between Ware Road and Andersonville Road in order to facilitate a railroad crossing repair; 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, Big Lake Road between Ware Road and Andersonville Road will hereby be closed on September 10, 201 through September 17, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Andersonville Road to White Lake Road to Ormond Road, of which all are under the jurisdiction of this Board.

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

13E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Ware Road between Big Lake Road and Andersonville Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Ware Road between Big Lake Road and Andersonville Road in order to facilitate a railroad crossing repair; 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, Ware Road between Big Lake Road and Andersonville Road will hereby be closed on September 10, 2021 through September 17, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Andersonville Road to White Lake Road to Ormond Road, of which all are under the jurisdiction of this Board.

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

13F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Frembes Road between Dixie Hwy. and Hatchery Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Frembes Road between Dixie Hwy. and Hatchery Road in order to facilitate a railroad crossing repair; 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, Frembes Road between Dixie Hwy. and Hatchery Road will hereby be closed on September 17, 2021 through September 24, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Hatchery Road to Dixie Hwy., of which Hatchery Road is under the jurisdiction of this Board. The Michigan Department of Transportation is aware and consents to the use of Dixie Hwy. in the detour.

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

14. 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 Dickinson ("Dickinson") 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 \$297,200 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars to Dickinson.

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 Dickinson that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-18 in the amount of \$165,000 to redistribute various line items and increase the budget for the purchase of attenuator parts for sign trucks.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-22 in the amount of \$180,369 to Balance Department Line-Item Budgets; Increase in Board of Road Commissioners Labor Budget, \$120 and Audit, \$15,000 funded by Fund Balance. Increase Overtime budget, \$623, Postage, \$8,000 and Books and Subscriptions, \$1,000, funded by Fund Balance. Increase the Finance Overtime Budget, \$7,000 and Non-Capital Furniture, \$1,760, transferring \$1,760 from the Finance Travel budget and \$7,000 from Fund Balance. Increase the Legal Non-Capital Furniture, \$181, Books and Subscriptions, \$2,517 and Dues and Fees, \$586, from the Travel and Training Budgets. Increase the Human Resources Overtime budget, \$13,000 to cover costs incurred by the development program employees funded by Fund Balance. Increase the Engineering Office Equipment for office walls purchased to improve social distancing and is funded through Fund Balance. Increase the Planning & Environmental Concerns Capital Outlay Office Equipment budget, \$122,500 funded by Fund Balance.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for 2021 Preservation Overlay Program, Project No. 2021098 in the amount of \$2,055,557.19 or 29.7% increase over the original contract price of \$6,910,508.95 with Cadillac Asphalt LLC, 51777 West 12 Mile Road, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 4 for District 8 Building / Lab Renovation Project No. C00024 in the amount of \$31,412.08 or 4.31% increase over the original contract price of \$3,027,890.00 with F.H. Martin, 28740 Mound Road, Warren, MI 48092.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 5 for District 8 / Lab Renovation Project No. C00024 in the amount of \$29,005.01 or 5.26% increase over the original contract price of \$3,027,890.00 with F.H. Martin, 28740 Mound Road, Warren, MI 48092.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation / Tri-Party Program with the City of Farmington Hills for 12 Mile Road, Farmington Road to Orchard Lake Road; Project No. 55021 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 the Local Cost Participation Agreement / Tri-Party Program with Lyon Township for Currie Road north of 8 Mile Road to 9 Mile Road; Project No. 55961 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Traffic Signal Engineering Agreement with Orchard, Hiltz and McCliment, Inc. for Novie 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

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Preliminary Engineering Agreement with AECOM Great Lakes, Inc. for Mann Road, Floretta Street to Clintonville Road; Project No. 56051 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Federal Aid Funds Transfer Agreement with Baraga County Road Commission for Novi Road (Project No. 56341) and Rochester Road (Project No. 56351); and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Federal Aid Funds Transfer Agreement with Dickinson County Road Commission for Novie Road (Project No. 56341) and Rochester Road (Project No. 56351); and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Communication Tower Agreement - Davisburg District, Amendment No. 2 with Oakland County; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Street Light Maintenance and Cost Sharing Agreement with Lyon Township for Currie Road, 8 Mile Road to 9 Mile Road; Project No. 55191 / 55961 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the removal and replacement of the Avon Road structure over the Clinton River and the roundabout construction on Avon Road at Dequindre Road, in the City of Rochester Hills, as Road Commission for Oakland County Project No. 55233; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5356 (Amendment to 21-5322) for:

PART A – JOB #207705CON; MCS 6300; STATE PARTICIPATION

The removal and replacement of the structure #8182, which carries Avon Road over the Clinton River, Section 13, T03N, R11E, Rochester Hills, Oakland County, Michigan; including reconstruction of the approaches; and all together with necessary related work.

PART B – JOB #207705CON; MCS 63000; NO STATE PARTICIPATION

Structure name plate and aesthetic fencing along the limits as described in PART A; and all together with necessary related work.

PART C – JOB #209492CON; STU 6300; FEDERAL PARTICIPATION

Roundabout construction along East Avon Road at Dequindre Road, including asphalt and concrete pavement, sidewalk, curb and gutter, activated crosswalk signals and pavement markings; and all together with necessary related work.

PART D – JOB 209492CON; STU 63000; NO FEDERAL; PARTICIPATION

Watermain, storm sewer, sanitary sewer, irrigation restoration, aesthetic fencing and sculpture foundation along the limits as described in PART C; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 21-5322 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto; upon the adoption of the necessary resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract; and with approval by the State Administrative Board.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 21-5356 for the removal and replacement of the Avon Road structure over the Clinton River and the roundabout construction on Avon Road at Dequindre Road, in the City of Rochester Hills, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation (MDOT), has received MDOT Contract #21-5332 for:

Fiscal Year 2022 Traffic Operations Center work; including general operation, communications, equipment management, and system management work; and all together with necessary related work.

WHEREAS, paragraph #10 of Contract No. 21-5332 states:

This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto; upon the adoption of the necessary resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.

NOW, THEREFORE, BE IT RESOLVED that this Board approves the MDOT Contract No. 21-5332 for the Traffic Operations Center work in Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of County Road Commissioners for Oakland County has received, from the Michigan Department of Transportation, State Trunkline Maintenance Contract No. 2021-0378; and

WHEREAS, the term of the contract, is from October 1, 2021 through September 30, 2026; and

WHEREAS, in the judgment of the Board, the contract would be in the best interests of the Board and the Public; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves State Trunkline Maintenance Contract No. 2021-0378.

BE IT FURTHER RESOLVED that the Board authorizes its Managing Director Dennis G. Kolar to sign said State Trunkline Maintenance Contract, on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

24. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Grant Agreement under the FY2020 Build Transportation Grants Program with the United States Department of Transportation (USDOT) and Michigan Department of Transportation (MDOT) for a Planning & Environmental Linkages (PEL) Study on Adams Road from Hamlin Road to Walton Road in the City of Rochester Hills; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

25A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 10, 2021 for two (2) Trimble Total Stations, IFB No. 1674. 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 Board accept and award the bid to the sole bidder meeting specifications from Seiler Instruments, Wixom, MI in the amount of \$146,971.64; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

25B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 24, 2021 for Gloves, Annual Estimated Quantities, IFB No. 1694. 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 13 response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Broner Glove and Safety, Auburn Hills, MI, for 11 line items in the amount of \$4,350.16 and Vizocom ICT LLC, El Cajon, CA, for 3 line items in the amount of \$12,250.80 for a total bid amount of \$16,600.96, with terms of 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

26. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of a Vactor Disposal Station for RCOC Waterford Garage and award the proposal to the low bidder meeting specifications from F.H. Martin Constructors, Warren, MI in the amount of \$173,000.00; the other proposal be rejected.

MOTION CARRIED UNANIMOUSLY

27. MOVED BY: QUARLES SUPPORTED BY: FOWKES

TCO No. SS 641-15-21

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, Eldorado Street, Findlay Circle, Pike Street and Gunnison Street located in Section 23 of Orion 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 roads are hereby designated as through roads and all vehicles approaching these roads shall stop before entering:

1. Findlay Circle between Gunnison Street and Pike Street
2. Gunnison Street between Pike Street and Findlay Circle

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

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

MOTION CARRIED UNANIMOUSLY

28A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive and refer to staff a petition to abandon a 20' Alley north of Preston Ave. platted in Sheppard's Subdivision of Lots 8 & 9 Supervisor's Plat No. 1 located in Waterford Township, Abandonment No. 2021-001 submitted by Richard Stranahan, 35 Preston Ave, Waterford, MI 48328.

MOTION CARRIED UNANIMOUSLY

28B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive and refer to staff a petition to abandon a portion of Liberty Drive South platted in Liberty Techne Center Subdivision located in Orion Township, Abandonment No. 2021-002 submitted by HRN Corp., 1603 Brown Road, Orion Township, MI 48359.

MOTION CARRIED UNANIMOUSLY

28C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive and refer to staff a petition to abandon a portion of Bridge Lake Road, which half of the portion of the road is located in Bridge Lake Bluffs Subdivision No. 1, and the other half is located on unplatted land in Springfield Township, Abandonment No. 2021-003 submitted by Bridge Lake Bluffs HOA (Jason Price), 9315 Lake Ridge Drive, Clarkston, MI 48348.

MOTION CARRIED UNANIMOUSLY

28D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board receive and refer to staff a petition to abandon a portion of Davisburg Road located in Ellis Creek Estates located in Springfield Township, Abandonment No. 2021-004 submitted by Frederick Seyler, 8311 Peaceful Valley, Clarkston, MI 48348.

MOTION CARRIED UNANIMOUSLY

29. The Board receive the Transportation Asset Management Plan as presented by Sarah Plumer, Transportation Planning Coordinator of RCOC Planning and Environmental Concerns.

30. Department Directors each gave the Board a brief overview on the FY2022 budget highlights for their respective departments.

31. There was no new business.

32. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 10:23 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board