

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, September 23, 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  
Tim Becroft, Accounting Supervisor, 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 the Board approve the agenda for September 23, 2021, as written.

MOTION CARRIED UNANIMOUSLY

4. Chair LaLonde recognized the following members of the public wishing to address the Board:

Kenneth & Joann Eldred 8825 Cole Street Holly, MI 48442	Janice Lopp 8803 Cole Street Holly, MI 48442	Debra Clancy & Sarah Krompatie 8845 Cole Street Holly, MI 48442
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The above residents were in attendance to raise awareness for a drainage issue on Cole Street in Holly, MI. Ms. Lopp spoke to the property damage(s) from road wash-out of excess sand/debris incurred into and on her property. She stated she felt more drains were required for the area. She also mentioned the township had built a berm, but it has since been worn down. Mr. Eldred supported her statements and is looking for a solution, as well. Ms. Clancy noted her family has not noticed flooding in the past years since her family has owned property there until now. Darryl Heid, Director of Highway Maintenance, informed the residents a meeting with the township had already been scheduled for Tuesday, September 28, 2021 to review and discuss these issues.

Kim Robert Fodor 926 Pine Tree Road West Lake Orion, MI 48362	Alfred J. Mueller III 932 Pine Tree Road West Lake Orion, MI 48362
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Mr. Fodor and Mr. Mueller both addressed the Board virtually regarding a fence permit revocation (Permit No. 61515). Mr. Fodor has objections to the fence and states it obstructs public parking for visiting guests to the area. He requested action from the Board on the letter to revoke this permit. Mr. Mueller also has objection to the fence and has obtained petition signatures for its removal. Jennifer Henderson, General Counsel, addressed their concerns. She noted that this is an active case with a motion scheduled and therefore, RCOC is not able to provide any action during this time.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of September 9, 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 fluctuate. We are seeing an encouraging downward trend in the 7-day average of case numbers and the state-wide positivity rate now lower than 9%. However, Oakland County remains “high” on the CDC’s level of community transmission. Only one county is in the substantial level, and none are in moderate or low levels.

Following the downward trend, we have not had any cases internally since our last meeting. We are continuing our daily screenings and our mask policy.

On September 9, President Biden issued a national COVID-19 Action Plan. We have reviewed the plan, including the two executive orders, one covering federal employees and the other addressing federal contractors. We have also reviewed the President’s directive for an OSHA rule requiring vaccines for those business with more than 100 employees. While we wait to see the text of the rule, we are communicating with other agencies that will be similarly impacted. An initial communication was sent to employees last week, and we will keep them informed.

7. The Board received a legislative update from Matt Breslin of Karoub Associates.

8A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 504873 through 504909; and, ACH payments 52219 through 52248 numbered 67 be approved for payment for an aggregate amount of \$419,166.80; 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

8B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 504910 through 504947; and, ACH payments 52249 through 52289 numbered 79 be approved for payment for an aggregate amount of \$1,232,520.53; 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

8C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 504948 through 504984; and, ACH payments 52290 through 52329 numbered 77 be approved for payment for an aggregate amount of \$3,049,018.37; 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

9. 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:

	62495	Through		62554	Construction Permits
S	0635	Through	S	0672	Driveway Permits
AAR	0562	Through	AAR	0564	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, MSA 9.118, for the absolute abandonment and discontinuance of a portion of Liberty Drive South within "Liberty Techne Center" subdivision in the Township of Orion, which is under the jurisdiction and control of this Board; and

WHEREAS, by resolution adopted on October 14, 2004, this Board accepted jurisdiction over Liberty Drive South; and

WHEREAS, the petition contains the signatures of the owners of record of all the lands abutting thereon as ascertained from the records in the Office of the Register of Deeds, and a public hearing was consequently not held; and

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing a portion of Liberty Drive South pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, no opposition was registered with respect to the subject petition; and

WHEREAS, there is a building located along the portion of the public road sought to be abandoned which is on the land not owned by the petitioner herein; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is in the best interest of the public to absolutely abandon and discontinue a portion of the following described public road:

A parcel of land being a portion of Liberty Drive South as platted and recorded in the subdivision plat of Liberty Techne Center, as recorded in Liber 291 of Plats, Page 1, Oakland County Records, and the subdivision plat of Amended Plat of Part of Lot 9 and all of Lot 10 of Liberty Techne Center, as recorded in Liber 295 of Plats, Pages 1, Oakland County Records; being more particularly described as: Commencing at the Southwest corner of Section 34; thence North 00 degrees 23 minutes 13 seconds East, along the West line of Section 34, 1067.70 feet to the South line of the subdivision plat of Liberty Techne Center; thence South 89 degrees 53 minutes 53 seconds East, along said South line, 290.64 feet to the Southeast corner of Astra Park, also being the west line of Lot 8 as previously vacated by Circuit Court Order recorded in Liber 46216, Page 24, Oakland County Records; thence South 01 degrees 29 minutes 13 seconds West, along the west line of vacated Lot 8, 80.70 feet to the Southwest corner of vacated Lot 8; thence South 88 degrees 30 minutes 47 seconds East, along the South line of vacated Lot 8, 478.15 feet to the Southwest corner of Liberty Drive South and the Point of Beginning of this parcel description; thence North 34 degrees 59 minutes 13 seconds East, along the West line of Liberty Drive South, 219.23 feet; thence continuing

along the West line of Liberty Drive South, 154.94 feet along the arc of a 265.00 foot radius curve to the left, with a central angle of 33 degrees 30 minutes 00 seconds and a chord which bears North 18 degrees 14 minutes 13 seconds East, 152.74 feet; thence North 01 degrees 29 minutes 13 seconds East, continuing along the West line of Liberty Drive South, 175.62 feet; thence crossing Liberty Drive South 34.99 feet along the arc of a 70.00 foot radius curve to the left, with a central angle of 28 degrees 38 minutes 20 seconds and a chord which bears South 75 degrees 49 minutes 09 seconds East, 34.63 feet; thence North 89 degrees 51 minutes 41 seconds East, continuing across Liberty Drive South, 36.24 feet to the East line of Liberty Drive South; thence South 01 degrees 29 minutes 13 seconds West, along the East line of Liberty Drive South, 169.04 feet; thence continuing along the East line of Liberty Drive South 154.05 feet along the arc of a 335.00 foot radius curve to the right, with a central angle of 26 degrees 20 minutes 52 seconds and a chord which bears South 14 degrees 39 minutes 42 seconds West, 152.70 feet; thence continuing along the East line of Liberty Drive South 55.86 feet along the arc of a 51.00 foot radius curve to the left, with a central angle of 62 degrees 45 minutes 33 seconds and a chord which bears South 03 degrees 32 minutes 37 seconds East, 53.11 feet; thence continuing along the East line of Liberty Drive South 176.52 feet along the arc of an 80.00 foot radius curve to the right, with a central angle of 126 degrees 25 minutes 20 seconds and a chord which bears South 28 degrees 17 minutes 09 seconds West, 142.83 feet to the South line of Liberty Drive South; thence North 88 degrees 30 minutes 47 seconds West, along the South line of Liberty Drive South 140.48 feet returning to the Point of Beginning of this parcel description.

No Sidwell No. – In Road

BE IT FURTHER RESOLVED that this Board grants the request for abandonment of the above-described public road and said public road is absolutely abandoned and discontinued, subject to an easement for any and all public utility purposes.

ROLL CALL: AYES: LaLonde / Quarles / Fowkes  
 NAYES: none

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board accept the Fiscal Year 2022 Budget Hearing Report as submitted by the Planning and Environmental Concerns Department.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that the revenue of the Road Commission for Oakland County Road Fund for Fiscal Year ending September 30, 2022 is estimated to be \$180,224,190. This amount is hereby budgeted and appropriated for Fiscal Year 2021/22 in the amount of \$180,224,190 to service the Operating, Road Improvement Program, and Traffic Signal Projects expenditures of the Road Commission for Oakland County.

	<u>2021/22</u> <u>Fiscal Year</u> <u>Appropriation</u>
<b>Revenue</b>	
Fuel and Vehicle Taxes	\$114,890,846
Other Federal & State Revenue	45,151,000
Revenue from Local Government	17,314,000
Fees and Other Revenue	2,868,344
<b>Total Revenue</b>	<b>\$180,224,190</b>
Appropriation from Fund Balance	0
<b>Total Revenue &amp; Appropriation from Fund Balance</b>	<b>\$180,224,190</b>

FURTHER RESOLVED, that \$180,224,190 of anticipated revenue is hereby appropriated for the following purposes:

	<u>2021/22</u> <u>Fiscal Year</u> <u>Appropriation</u>
<b>Operating Expenditures</b>	
Board of Road Commissioners	\$189,000
Managing Director	955,889
Customer Services	1,565,638
Finance	1,163,095
Legal	795,073
Central Operations	11,201,297
Human Resources	2,179,587
Engineering	6,160,869
Planning & Environmental Concerns	2,955,555
Traffic-Safety	18,145,566
Highway Maintenance	38,311,203
Non-Departmental	32,553,368
<b>Total Operating Expenditures</b>	<b>\$116,176,140</b>
Road Improvement Program	62,348,050
Traffic Signal Projects	1,700,000
<b>Total Expenditures</b>	<b>\$180,224,190</b>

The budget appropriation for the Road Improvement Program for Fiscal Year ending September 30, 2022 is as follows:

<u>2021/22 Road Improvement Program</u>	<u>2021/22 Fiscal Year</u> <u>Road Improvement Program</u>
Widening	0
Safety Widening	3,000,000
Safety Intersections	9,325,000
Pavement	28,027,500
Bridge Maintenance and/or Replacement	11,300,000
Culverts	1,915,000
Paved Gravel Roads	0
Tri-Party	6,000,000
Other	780,000
<b>Subtotal</b>	<b>\$60,347,500</b>
<u>2021/22 Completion of 2020/21 Projects in Progress</u>	
Prior Years Contractor Payments	\$2,000,550
<b>Subtotal</b>	<b>\$2,000,550</b>
<b>Total 2021/22 Road Improvement Program</b>	<b>\$62,348,050</b>

FURTHER RESOLVED, that no department, division, district, employee or official shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of County Road Commissioners. Changes in the amounts appropriated by the Board shall require approval by the Board of County Road Commissioners.

FURTHER RESOLVED, that Budget Exhibits A-1 through A-7 of the 2021/22 Budget document are hereby adopted. Transfer of appropriations from one object of expenditure to another, within a department, may be made upon the written authorization of the Managing Director; however, no transfers shall be made between departments without approval by the Board of County Road Commissioners.

FURTHER RESOLVED, that the number of authorized positions (Budget Exhibit A-7) shall not be changed without approval by the Board of County Road Commissioners. New employees may be hired to fill vacant budgeted positions in lesser paid classifications upon written authorization by the Managing Director.

BE IT FURTHER RESOLVED, that the amount appropriated for overtime and seasonal salaries (Budget Exhibit A-5) may not be changed without approval by the Board of County Road Commissioners.

BE IT FURTHER RESOLVED, that the amount and quantities appropriated for capital outlay (See Detail of Capital Outlay) may not be changed without approval by the Board of County Road Commissioners.

BE IT FURTHER RESOLVED, that the Managing Director is hereby charged with general supervision of the execution of the Budget adopted by the Board and shall hold the department directors responsible for performance of their responsibilities within the amounts appropriated by the Board of County Road Commissioners.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

**SPECIAL ASSESSMENT FUND**

RESOLVED, that the total revenue for the Road Commission for Oakland County Special Assessment Fund for Fiscal Year ending September 30, 2022 is estimated to be \$3,475,000. This amount is hereby budgeted and appropriated for the fiscal year 2021/22 to service the Special Assessment Fund expenditures of the Road Commission for Oakland County.

<u>Revenue</u>	<u>2021/22 Fiscal Year</u> <u>Appropriation</u>
Revenue from Special Assessment Rolls	\$3,200,000
Road Fund Contributions Net Underassessment	25,000
Interest on Assessment Rolls	200,000
Interest on Investments	50,000
Proceeds from Note Issue	0
<b>Total Revenue</b>	<b>\$3,475,000</b>



FURTHER RESOLVED, that the \$3,475,000 of anticipated revenue is hereby appropriated for the following purposes:

<u>Operating Expenditures</u>	<u>2021/22 Fiscal Year Appropriation</u>
Contractor Payments	\$4,200,000
Engineering and Administration	600,000
Principal Payment on Debt	0
Interest on Debt	0
Refund of Overassessments to Participants (net)	50,000
Note Payment Fees and Issue Costs	1,000
<b>Total Expenditures</b>	<b>\$4,851,000</b>
Appropriation to /(from) Fund Balance	(1,376,000)
<b>Total Expenditures &amp; Appropriation to Fund Balance</b>	<b>\$3,475,000</b>

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Forestbrook Park Walled Lake, LLC owns land known as 1710 N. Pontiac Trail which is part of Tax Parcel Numbers 17-26-278-024, 17-26-402-001 and 17-26-402-002, in the City of Walled Lake, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 05-1230, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Pontiac Trail in the City of Walled Lake is a county road under the jurisdiction and control of the Board;

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

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

Forestbrook Park Walled Lake LLC  
6960 Orchard Lake Road, Suite 120  
West Bloomfield, Michigan 48322

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of replacing the Cass Lake Road culvert over Otter Lake Canal in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 54993 ("Project");

WHEREAS, Cass Lake Road in the Township of Waterford is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 13-35-405-042. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

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

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

County of Oakland  
1200 North Telegraph Road  
Pontiac, MI 48341

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

13C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Orchard Lake Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 55011 ("Project");

WHEREAS, Orchard 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 vacant parcel of land ("Property") that is known as Parcel Number 81, part of Tax Parcel No. 19-06-110-006. 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 August 4, 2021, estimating the just compensation for the Temporary Easement to be \$161.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$161.00. This amount is equal to the estimated just compensation;

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

FSFS TCD Realty LLC  
38841 Equestrian South  
Unit 46103  
Farmington Hills, MI 48331

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 \$161.00 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

13D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 14 Mile Road in the City of Madison Heights, County of Oakland, State of Michigan, being Road Commission Project Number 55031 ("Project");

WHEREAS, 14 Mile Road in the City of Madison Heights 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 27, part of Tax Parcel No. 25-01-102-001, and commonly known as 408 E. 14 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated July 14, 2021, estimating the just compensation for the Temporary Easement to be \$104.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$104.00. This amount is equal to the estimated just compensation;

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

Obloy Realty, LLC  
408 East 14 Mile Road  
Madison Heights, MI 48071

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 \$104.00 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

13E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Hatchery Road over the Clinton River in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 55493 ("Project");

WHEREAS, Hatchery Road in the Township of Waterford is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of Temporary Easements ("Temporary Easements") over parcels of land ("Property") known as Parcel Numbers 3, 4, 6 and 10, respectively part of Tax Parcel Nos. 13-10-378-003, 13-15-128-004, 13-15-201-001 and 13-10-453-004. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

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

WHEREAS, the Properties have the following record ownership and parties in interest:

Charter Township of Waterford  
5200 Civic Center Drive  
Waterford, MI 48329

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

13F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Hatchery Road over the Clinton River in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 55493 ("Project");

WHEREAS, Hatchery Road in the Township of Waterford 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 vacant parcel of land ("Property") that is known as Parcel Number 8, part of Tax Parcel No. 13-10-453-005. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

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

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

County of Oakland  
1200 North Telegraph Rd  
Pontiac, MI 48341

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

13G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Hatchery Road over the Clinton River in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 55493 ("Project");

WHEREAS, Hatchery Road in the Township of Waterford 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 vacant parcel of land ("Property") that is known as Parcel Number 13, part of Tax Parcel No. 13-15-201-002. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

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

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

County of Oakland  
1200 North Telegraph Rd  
Pontiac, MI 48341

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Road Commission for Oakland County is required by law to certify its compliance with Public Act (PA) 325 of 2018; and

WHEREAS, the Road Commission for Oakland County has more than 100 certified miles; and

WHEREAS, the Road Commission for Oakland County has developed a Transportation Asset Management Plan (TAMP) for its road, bridge, culvert and traffic signal assets per Public Act 325; and

WHEREAS, the Road Commission for Oakland County has met the minimum requirements as outline by PA 325 and agency-defined goals and objectives;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Oakland approves and adopts the TAMP.

BE IT FURTHER RESOLVED that the Chair of the Board and the Director of Finance are hereby authorized to sign the Certification form.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Walton Boulevard between Waltonshire Court and Old Perch Road, Avon Road between Old Perch Road and Wexford Way, westbound Tienken Road between Brewster Road and Grandview Drive, northbound Brewster Road between Tienken Road and Dutton Road, and Adams Road between Avon Road and Dutton Road, hereafter referred to as "County Roads within the Brooksie Way Half Marathon Route" in the City of Rochester Hills, are under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close County Roads within the Brooksie Way Half Marathon Route in order to facilitate The Brooksie Way Half Marathon Route; 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, County Roads within the Brooksie Way Half Marathon Route in the City of Rochester Hills will hereby be closed on September 26, 2021.

BE IT FURTHER RESOLVED, Traffic will be detoured by Law Enforcement on site during race.

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

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-19 in the amount of \$16,880,216 to to adjust and decrease (roll-out) the Road Improvement (RIP) project group expenditures and revenues for work on those projects that will not be completed in FY20/21 and will be re-budgeted into FY21/22.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-23 in the amount of \$4,860,194 for Highway Maintenance (HM) Department to utilize Permit Fees from Consumers Energy to Asphalt Paving for Preservation Overlays and Spot Resurfacing; HM salaries and Overtime (OT) to increase OT district budgets as detailed and Fund Balance to increase the Joint/Crack Sealing Program; Remainder of transfer to balance out HM accounts.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-24 in the amount of \$43,687 utilize additional funding for purchased equipment that came in over budgeted amounts from HM – Capital Outlay-Road Equipment to HM – Capital Outlay-Road Equipment.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 3 for 2021 Crack Sealing Program, Project No. 202070 in the amount of \$250,000 or 134.75% increase over the original contract price of \$330,052.25 with Scodeller Construction, Inc., 51722 Grand River Avenue, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY



18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Independence Township for Mann Road, Floretta Road to Clintonville Road; Project No. 56051, 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 and sign the Local Cost Participation Agreement / Tri-Party Program with Independence Township for Sashabaw Road at Waldon Road; Project No. 56411, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Royal Oak for 12 Mile Road, Woodward Avenue to Crooks Road; Project No. 56441, 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 and sign the Preliminary Engineering Amendment No. 1 with Hubbell, Roth and Clark, Inc. for Cass Lake Road over the Cass/Otter Lake Canal; Project No. 54993, 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 and sign the Geotechnical Engineering Agreement with The Mannik Smith Group, Inc. for Hogback Lake Road at Grand Trunk Wester Railroad; Project No. 56272, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, July 6, 2021 for Fiberglass Brine Storage Tank, IFB No. 1574. 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 four response(s) received.

THE Board reject all bids for the fiberglass brine storage and allow the Highway Maintenance Department staff to reevaluate their options. All four bids were considerably higher than expected and based on past purchases the pricing approximately doubled.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Wednesday, July 21, 2021 for Maybee Road Culvert Replacement, RFP 05-2021. 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 four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Superior Contracting Group LLC in the amount of \$45,879.00; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 17, 2021 for Reflective Sheeting, Annual Estimated Quantities, IFB No. 1628. 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 split the bid and award to the low bidders meeting specifications from 3M Company, St. Paul, MN, for 21 line items in the amount of \$16,029.25, Osburn Associates, Logan, OH for 14 line items in the amount of \$14,191.50 and MD Solutions, Plain City, OH for 5 line items in the amount of \$1,734.00 for a total bid amount of \$31,954.75, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 24, 2021 for Telescopic Sign Posts, Annual Estimated Quantities, IFB No. 1385.2. 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 Unistrut Detroit, Wayne, MI in the amount of \$30,000.00, with terms of net 45 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 24, 2021 for Reflectivity Warning Signs Project No. 3, IFB No. 1677. 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 reject all bids and rebid. The unit prices were found to be significantly higher than the annual bid.

MOTION CARRIED UNANIMOUSLY

20F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 24, 2021 for Reflectivity Warning Sign Posts Project No. 3, IFB No. 1678. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with seven response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from MDSolutions, Plain City, OH, in the estimated bid amount of \$39,977.50, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 24, 2021 for Guardrail Posts and Blocks, Annual Estimated Quantities, IFB No. 1679. 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 two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Burt Forest Products Company, Inc. in the amount of \$59,120.00, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: QUARLES SUPPORTED BY: FOWKES

TCO NO.: TS 756-11-2021

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, Ten Mile Road and Currie Road are county roads under the jurisdiction of this Board 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 Ten Mile Road and Currie 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

22. Ruth Ann Eledge, Vice President, The Segal Group, Inc. presented a virtual overview of completing a Total Compensation, Classification and Job Evaluation Study. The Segal Group, Inc. was selected by the Road Commission for Oakland County's internal committee.

23. A small discussion was held regarding completing a Total Compensation Study. Additional information was requested. The item remains tabled until further discussion is held with RCOC's labor attorney.

There was no new business.

24. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 11:05 A.M.

**Shannon Miller** Digitally signed by Shannon Miller  
Date: 2021.10.07 12:47:11 -04'00'

Shannon Miller, Deputy-Secretary/Clerk of the Board