

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, October 10, 2019

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 13, 2018 in compliance with provisions of Act 267 of 1976.

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

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
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.

Chairman Jamian requested a moment of silence in memorial for former Commissioner Richard G. Skarritt.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for October 10, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. There were no members of the public wishing to address the Board.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of September 5, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 260567 through 260643; and, ACH payments 62742 through 62771; numbered 107.00 and be approved for payment for an aggregate amount of \$1,189,872.51; 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 260644 through 260735; and, ACH payments 62772 through 62808; numbered 129.00 and be approved for payment for an aggregate amount of \$3,721,337.39; 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:

	60571	Through		60603	Construction Permits
P	0598	Through	P	0631	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Nancy R. Runyon has served as Building Maintenance Laborer, Stock Clerk, Grade Person, Laborer II, Janitor I, and Janitor New Hire; and

WHEREAS, Nancy R. Runyon has been a valued employee of the Road Commission for Oakland County since October 24, 1994; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 0 months to her retirement on November 1<sup>st</sup>, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Nancy R. Runyon its sincere appreciation of her dedicated service and best wishes for her retirement.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Grand River Avenue over CSX Railroad in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 53383 ("Project");

WHEREAS, Grand River Avenue in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 22-15-451-005, and commonly known as 44170 Grand River Avenue. 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 9, 2019, estimating the just compensation for the Temporary Easement to be \$3,008.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$3,008.00. This amount is equal to the estimated just compensation;

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

Grand River Property Associates, LLC  
44170 Grand River Avenue  
Novi, MI 48376

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 \$3,008.00 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

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Grand River Avenue structure (RCOC ID No. 1121B), east of Kent Lake Road crossing the Tributary to Kent Lake in Section 5, in the Charter Township of Lyon, 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 Grand River Avenue 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:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

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

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Joslyn Road between Waldon Road to Clarkston Road in Orion Township is under the jurisdiction of this Board;

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

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Joslyn Road between Waldon Road to Clarkston Road on September 28 through September 29, 2019.

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, Joslyn Road between Waldon Road to Clarkston Road in Orion Township was closed on Saturday, September 28 through Sunday, September 29.

BE IT FURTHER RESOLVED, that this board ratifies the action of the County Highway Engineer in authorizing the physical closing of Joslyn Road between Waldon Road to Clarkston Road in the Township of Orion.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Waldon Road to M-24 to Clarkston Road in Orion Township, Waldon Road and Clarkston Road are under the jurisdiction of this Board, M-24 is under the jurisdiction of MDOT. Authorization from the MDOT Oakland TSC was 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

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Teggerdine Road between M-59 and Pontiac Lake Road in the White Lake Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with White Lake Township and MDOT, an existing failed culvert between M-59 and Pontiac Lake Road will be removed and replaced and will require the closure of the roadway in order to facilitate the 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, Teggerdine Road between M-59 and Pontiac Lake Road in White Lake Township will hereby be closed on Saturday, October 12 through Sunday, October 13.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Pontiac Lake Road to M-59 to Teggerdine in White Lake Township. Pontiac Lake Road and Teggerdine Road are under the jurisdiction of this Board. M-59 is under the jurisdiction of MDOT. Authorization from the MDOT Oakland TSC was 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

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Keweenaw ("Keweenaw") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS, Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS, Oakland desires to purchase an estimated \$227,000 of STP funds available in fiscal year 2020 in exchange for non-federal transportation dollars to Keweenaw.

WHEREAS, county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Keweenaw that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 Ogemaw ("Ogemaw") 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 \$530,040 of STP funds available in fiscal year 2020 in exchange for non-federal transportation dollars to Ogemaw.

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 Ogemaw that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with the City of Royal Oak for 12 Mile Road, east of Woodward Avenue to Connecticut Street; Project No. 54651 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Rochester for Parkdale Road west of Leticia to Dequindre, Dequindre Road, 23 Mile Road to Washington, and Washington, Dequindre to end of pavement; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with Royal Oak Township for Wyoming Road from 8 Mile Road north to Oak Park city limits and North End from Meyers to Wyoming; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Troy for Long Lake from Adams to Dequindre, John R Road from 14 Mile Road to South Boulevard, Big Beaver from Adams to Dequindre, Crooks Road from Maple Road to South Boulevard, Livernois Road from Maple Road to South Boulevard, Maple Road from Dequindre to Coolidge, South Boulevard from Dequindre to Adams, Dequindre Road from 14 Mile to South Boulevard, and Adams Road from South Troy city limits to South Boulevard; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the ITS Support Services Agreement with AECOM Great Lakes, Inc. for the Transportation Information Management System (TIMS) and the Traffic Operations Center (TOC); Project No. 55181, MDOT Contract No. 19-5245 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Federal Aid Funds Purchase Agreement with Baraga 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

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Wednesday, September 4, 2019 for Automotive Bulb & Lamp. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Vehicle Maintenance Program, Inc., Boca Raton, FL, with firm unit pricing for the first year estimated bid of \$17,836.84, 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

18. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of two Boulevard Mowers utilizing the Sourcewell Contract No. 062117-EXM from Weingartz, Clarkston, MI in the amount of \$19,152.00.

MOTION CARRIED UNANIMOUSLY

19. Dave Czerniakowski, Director of Customer Services, reviewed and presented the proposed updated Permit Fees Schedule. A small discussion was held regarding timing of the roll-out to customers and further analysis will continue.
20. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, The Road Commission for Oakland County laments the loss of Richard G. Skarritt on October 6, 2019; and

WHEREAS, in addition to serving on the RCOC Board from 1996 through 2010, Mr. Skarritt served on the Milford Village Council from 1966 to 1969 and on the Oakland County Board of Commissioners from 1985 to 1992; and

WHEREAS, Mr. Skarritt also served the residents of Oakland County in many other roles including on the Oakland Parks Commission, the Transportation Improvement Association Board of Directors and on the Commissioners and General Policy committees of the County Road Association of Michigan; and

WHEREAS, always a staunch supporter of the Road Commission and an advocate for greater road funding, Mr. Skarritt was highly respected in the larger roads community as well as within the Road Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Road Commissioners applauds Richard Skarritt's outstanding accomplishments through his dedication to public service and extends its deepest sympathy to his family and friends.

MOTION CARRIED UNANIMOUSLY

21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:45 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board