

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, October 24, 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 – EXCUSED

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Dianne Hersey, General Counsel  
Melissa Williams, Director of Finance Department  
Brad Knight, Director of Planning and Environmental Concerns  
Darryl Heid, Director of Highway Maintenance  
David Czerniakowski, Director of Customer Services  
Tom Blust, Director of Engineering Department  
Mary Gillis, Director of Central Operations  
Danielle Deneau, Director of Traffic-Safety  
Pam Cahill, Director of Human Resources  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the agenda for October 24, 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: JAMIAN

THE Board approve the minutes of October 10, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 260736 through 260793; and, ACH payments 62809 through 62831; numbered 81.00 and be approved for payment for an aggregate amount of \$1,647,002.26; 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: JAMIAN

RESOLVED, that checks numbered 260794 through 260854; and, ACH payments 62832 through 62853; numbered 83 and be approved for payment for an aggregate amount of \$3,437,798.34; 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: JAMIAN

THAT permits issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	60604	Through		60681	Construction Permits
P	0632	Through	P	0657	Driveway Permits

MOTION CARRIED UNANIMOUSLY

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

WHEREAS, SHORE HILL DRIVE, platted in Shorewood Hills Subdivision, Section 12, West Bloomfield Township, and Section 7, Bloomfield Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on October 4, 2019, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching all of the described street said frontages being certified as Shore Hill Drive - 59.26%.

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

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; 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

8B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, DOHERTY DRIVE AND HARRIS LANE (platted as Brookview Road), platted in Doherty Estates; DOHERTY DRIVE, WEST DOHERTY DRIVE, and WILL-O-WAY LANE, platted in Doherty Estates No. 1, Section 23, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on October 4, 2019, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching all of the described streets said frontages being certified as Doherty Street - 52.48%; W. Doherty Street 61.83%; Harris Lane - 60.50%; and Will O Way - 85.53%.

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

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; 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

9A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, SHORE HILL DRIVE, platted in Shorewood Hills Subdivision, Section 12, West Bloomfield Township, and Section 7, Bloomfield Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on October 4, 2019, the Board of County Road Commissioners received application by petition for a Special Assessment Improvement Project signed by owners of lineal footage of lands fronting or touching each and all of the described street in excess of the required 51%; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by the Board; and

WHEREAS, said application by petition grants the authority to the Board to establish a special assessment district to have improvements made by contract, and to assess the benefiting property for the cost of said improvements by reason of benefits accruing from the proposed improvement; and

WHEREAS, by resolution under date of October 24, 2019, the Board did declare said petition to be valid and did make its preliminary determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, specifications, a plat of the lands that may benefit and be assessed along with an estimate of the total project cost in the amount of \$331,988.48 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed and an estimate of the total project cost are hereby attached and made part of this order, and the surveys, preliminary plans and specifications are available in the Board's Engineering Department and are hereby incorporated in, and made part of this order; and

WHEREAS, in accordance with the provisions of Act 246, a Hearing shall be held at a time and place as determined by the Board for the purpose of hearing objections to or support for the proposed improvements, establishment of the assessment district, and determining the number of annual installments in which the money for the cost of said improvements shall be raised.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its First Order of Determination and does determine and declare that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned street; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held on the 20th day of November 2019, at 7:00 p.m., at the West Bloomfield Township Hall 4550 Walnut Lake Road, West Bloomfield, Michigan; and

BE IT FURTHER RESOLVED, said Hearing on Objections will be conducted by a Hearing Examiner, as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by this Board; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Robert S. Rollinger, of 30500 Northwestern Hwy, Suite 500, Farmington Hills, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned street; and

BE IT FURTHER RESOLVED, that said Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, this Board has determined that the following described parcels of land, lots numbering 1 through 3 inclusive; 8 through 17 inclusive; part of lot 61 through 64, inclusive, and 70 through 74, inclusive; and Outlot D with property identification number 18-12-477-005 platted in Shorewood Hills Subdivision, Section 12, West Bloomfield Township; lots numbering 18 and part of lot 61; and Outlot A with property identification number 19-07-355-012, platted in Shorewood Hills Subdivision, Section 7, Bloomfield Township, may be subject to assessment for benefits accruing from the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board does apportion 0% of the total cost of this improvement to be borne by West Bloomfield Township and Bloomfield Township, and the remaining 100% to be assessed against the lands benefited; and

BE IT FURTHER RESOLVED, that this Board does determine that the money for the cost of the proposed improvement shall be raised in ten (10) approximately equal annual installments with interest at the rate of 6 percent per annum.

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with act 246 and 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

9B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, DOHERTY DRIVE AND HARRIS LANE (platted as Brookview Road), platted in Doherty Estates; DOHERTY DRIVE, WEST DOHERTY DRIVE, and WILL-O-WAY LANE, platted in Doherty Estates No. 1, Section 23, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on October 10, 2019, the Board of County Road Commissioners received application by petition for a Special Assessment Improvement Project signed by owners of lineal footage of lands fronting or touching all of the described streets in excess of the required 51%; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by the Board; and

WHEREAS, said application by petition grants the authority to the Board to establish a special assessment district to have improvements made by contract, and to assess the benefiting property for the cost of said improvements by reason of benefits accruing from the proposed improvement; and

WHEREAS, by resolution under date of October 24, 2019, the Board did declare said petition to be valid and did make its preliminary determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, specifications, a plat of the lands that may benefit and be assessed along with an estimate of the total project cost in the amount of \$887,424.72 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed and an estimate of the total project cost are hereby attached and made part of this order, and the surveys, preliminary plans and specifications are available in the Board's Engineering Department and are hereby incorporated in, and made part of this order; and

WHEREAS, in accordance with the provisions of Act 246, a Hearing shall be held at a time and place as determined by the Board for the purpose of hearing objections to or support for the proposed improvements, establishment of the assessment district, and determining the number of annual installments in which the money for the cost of said improvements shall be raised.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its First Order of Determination and does determine and declare that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held on the 26th day of November 2019, at 7:00 p.m., at Marshbank Park in The Lodge, 2805 Hiller Road, West Bloomfield, Michigan; and

BE IT FURTHER RESOLVED, said Hearing on Objections will be conducted by a Hearing Examiner, as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by this Board; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Thomas R. Charboneau, Jr. of 2041 E. Square Lake Road, Suite 100, Troy, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned streets; and

BE IT FURTHER RESOLVED, that said Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, this Board has determined that the following described parcels of land, lots numbering 1 through 5, inclusive; lot 8 and lots 11 through 20, inclusive, platted in Doherty Estates Subdivision; and lots numbering 21 through 38,

inclusive; 40 through 44, inclusive, 47 through 48, inclusive; and 50 through 70, inclusive, platted in Doherty Estates No. 1 Subdivision, may be subject to assessment for benefits accruing from the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board does apportion 0% of the total cost of this improvement to be borne by West Bloomfield Township, and the remaining 100% to be assessed against the lands benefited; and

BE IT FURTHER RESOLVED, that this Board does determine that the money for the cost of the proposed improvement shall be raised in ten (10) approximately equal annual installments with interest at the rate of 6 percent per annum.

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with act 246 and 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: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Pursuant to Act 246, Michigan State Statute for the year 1931 as amended and in accordance with the provisions of a resolution adopted by this Board under date of September 5, 2019, Thomas R. Charboneau, Jr. as Hearing Examiner, did conduct a public Hearing on Objections for CLEARVIEW DRIVE, RANCH ESTATES ROAD, and WOODVIEW ROAD, platted in Clarkston Ranch Estates No. 1, Section 13, Independence Township; RANCH ESTATES ROAD, VALLEY VIEW DRIVE (platted as Valleyview), and WOODVIEW ROAD, platted in Clarkston Ranch Estates No. 2, Section 13, Independence Township, and Section 18, Orion Township, Oakland County, Michigan. The purpose of this hearing being to hear objections to the proposed improvement, the plans and specifications, estimates of cost, the establishment of the boundaries of the proposed special assessment district or the parcels and lots which may be liable to assessment, the apportionment of the percentage of the total cost of the proposed improvement, the number of installments in which the money for the assessments shall be raised and to determine whether the proposed improvement is necessary for the benefit of the public and for the public welfare and convenience; and

WHEREAS, the Hearing Examiner has filed with this Board a report containing Findings of Fact and Proposed Determination, original of which was received on October 1, 2019; and

WHEREAS, this Board has reviewed the said Findings of Fact and Proposed Determination of the Hearing Examiner.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby confirms the Findings of Fact and Proposed Determination of said Hearing Examiner; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, this Board hereby reconfirms their previous determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets.

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

11. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Quit Claim Deed for public road purposes from Meadowgrand, LLC, a Michigan limited liability company conveying a parcel of land situated along Grand River Avenue in the City of Novi, being Part of Tax Parcel No. 22-23-251-025 which is more particularly described in the records of this Board's Engineering Department R/W Misc. No. 13-1094 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed as a voluntary dedication;

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

Meadowgrand, LLC  
1845 S. Telegraph Road  
Bloomfield Hills, MI 48302

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

NOW, THEREFORE, BE IT RESOLVED that this Board accepts the quit claim deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of reconstructing Orchard Lake Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project No. 50641 ("Project");

WHEREAS, Orchard Lake Road in the City of Farmington Hills is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 1, being part of Tax Parcel No. 23-03-226-026, and commonly known as 30825 Orchard Lake Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Andrew Reed, State Certified General Appraiser, has prepared an appraisal report, dated September 29, 2019, estimating the just compensation for the Highway Easement to be \$220,600.00, estimating the just compensation for the Temporary Easement to be \$43,200.00, and estimating the cost to cure to be \$62,120.00. Total estimated just compensation is \$325,920.00;

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

RLV Hunters Square LP.  
31300 Orchard Lake Rd, Ste 200  
Farmington Hills, MI 48334

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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$325,920.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$325,920.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of reconstructing Orchard Lake Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project No. 50641 ("Project");

WHEREAS, Orchard Lake Road in the City of Farmington Hills is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 2, being part of Tax Parcel No. 23-02-151-020, and commonly known as 30830 Orchard Lake Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Andrew Reed, State Certified General Appraiser, has prepared a value of the part taken appraisal report, dated September 29, 2019, estimating the just compensation for the Highway Easement to be \$164,100.00, the just compensation for the Temporary Easement to be \$23,500.00, and just compensation for the cost to cure to be \$29,100.00. Total estimated just compensation is \$216,700.00;

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

Orchard Lake BJ Property, LLC  
2187 Lone Pine Rd  
West Bloomfield, MI 48323-3609

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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$216,700.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$216,700.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of reconstructing Orchard Lake Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project No. 50641 ("Project");

WHEREAS, Orchard Lake Road in the City of Farmington Hills is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 3, being part of Tax Parcel No. 23-02-151-018, and commonly known as 30800 Orchard Lake Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Andrew Reed, State Certified General Appraiser, has prepared an appraisal report, dated September 29, 2019, estimating the just compensation for the Highway Easement to be \$108,000.00, estimating the just compensation for the Temporary Easement to be \$14,900.00, and estimating the cost to cure to be \$22,640.00. Total estimated just compensation is \$145,540.00;

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

ATMF VI, L.L.C.  
6735 Telegraph Road, Suite 110  
Bloomfield Hills, MI 48301

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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$145,540.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$145,540.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Board of Oakland County Road Commissioners has received a highway easement from Huron Valley Outfitters LLC, a Michigan Limited Liability Company, of 46570 Humboldt Street, Novi, Michigan 48377 conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

**NEW HUDSON DRIVE EAST**

Part of Parcel No. 21-03-352-006

PART OF THE S.W. 1/4 OF SEC. 3 T1N, R7E, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN. COMMENCING AT THE S.W. COR. OF SAID SEC. 3; THENCE ALONG THE S. LINE OF SAID SEC. 3 N 86°07'15" E 1359.61'; THENCE N 56°58'16" W 337.08'; THENCE ALONG A CURVE TO THE RIGHT, ARC LENGTH = 316.75', RADIUS = 693.28', CENTRAL ANGLE = 26°10'41", CHORD BEARING AND DISTANCE N 43°06'18" W 314.01' TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE CURVE TO THE RIGHT, ARC LENGTH = 130.30', RADIUS = 693.28', CENTRAL ANGLE = 10°46'08", CHORD BEARING AND DISTANCE N 25°08'06" W 130.11'; THENCE ALONG A NONTANGENTIAL CURVE TO THE LEFT ARC LENGTH = 245.75', RADIUS = 425.00', CENTRAL ANGLE = 33°07'47", CHORD BEARING AND DISTANCE N 74°13'10" E 242.34'; THENCE N 57°39'13" E 300.77'; THENCE ALONG A CURVE TO THE RIGHT, ARC LENGTH = 268.08', RADIUS = 545.00', CENTRAL ANGLE = 28°10'58", CHORD BEARING AND DISTANCE N 71°44'45" E 265.38' TO A POINT ON THE W. LINE OF LOT 5, OF GLEASON'S GRAND RIVER FARMS SUBDIVISION AS RECORDED IN LIBER 43, PAGE 43, O.C.R.; THENCE ALONG THE SAID E. LINE OF LOT 5, S 03°49'27" E 120.00' THENCE ALONG A NONTANGENTIAL CURVE TO THE LEFT ARC LENGTH = 208.34', RADIUS = 425.00', CENTRAL ANGLE = 28°05'14", CHORD BEARING AND DISTANCE S 71°41'53" W 206.26' THENCE S 57°39'16" W 300.77'; THENCE ALONG A CURVE TO THE RIGHT, ARC LENGTH = 258.16', RADIUS = 545.00', CENTRAL ANGLE = 27°08'24", CHORD BEARING AND DISTANCE N 71°13'28" E 255.75' TO THE POINT OF BEGINNING.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan; and

WHEREAS, the Charter Township of Lyon, a Municipal Corporation, received "Concept" approval from the Board of Oakland County Road Commissioners for the development of New Hudson Drive East as a public road on April 12, 2018; and

WHEREAS, the Engineering Department of the Road Commission for Oakland County has no objection to the 120 foot right-of-way dedication for this portion of the future New Hudson Drive East.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the highway easement and conveyance of the above described road right-of-way as part of the county road system of the County of Oakland, Michigan, which shall be known as New Hudson Drive East, located in Section 3 of Lyon Township.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board owns property located on the northeast corner of M-59 and Williams Lake Road, Tax Parcel No. 13-18-353-035, in the Township of Waterford, County of Oakland, State of Michigan, as described in Exhibit A;

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

WHEREAS, this Board has received an offer to purchase ("Purchase Agreement") the above described parcel of land from Jerrad and Leslie Beauchamp, abutting property owners, ("Buyer") having a mailing address of 872 N. Old US 23, Brighton, MI 48114;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale for the above described parcel of land for the sum of \$30,000.00 with 3% or \$900.00 as earnest money to be held by the Escrow Agent, and to apply on said Purchase Price. The balance of \$29,100.00 shall be paid to Seller by Buyer at closing;

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

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

15A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Budget Resolution under date of September 26, 2019 resolves that the number of authorized positions shall not be increased or changed without the approval of the Board of County Road Commissioners; and

WHEREAS, the Director of Department of Customer Services has requested the following changes in the Permits Division to provide:

Add one (1) Office Clerk position

THEREFORE, BE IT RESOLVED, that the 2020 Budget adopted September 26, 2019 and the number of authorized positions be amended to include the following change:

Add one (1) Office Clerk in the Permits Division of the Department of Customer Services

This change will be effective upon acceptance and approval of the Board of County Road Commissioners.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, the Budget Resolution under date of September 26, 2019 resolves that the number of authorized positions shall not be increased or changed without the approval of the Board of County Road Commissioners; and

WHEREAS, the Engineering Department has requested the following changes in the Testing Division:

Add one (1) Engineering Inspector II (soil & density) position

THEREFORE, BE IT RESOLVED, that the 2020 Budget adopted September 26, 2019 and the number of authorized positions be amended to include the following change:

Add one (1) Engineering Inspector II in the Testing Division of the Engineering Department

This change will be effective upon acceptance and approval of the Board of County Road Commissioners.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, Long Lake Road between Woodward and Eastways Road in Bloomfield Hills is under the jurisdiction of this Board;

WHEREAS, in cooperation with Bloomfield Hills and MDOT, an existing failed culvert between Woodward and Eastways 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, Long Lake Road between Woodward and Eastways Road in Bloomfield Hills will hereby be closed on Saturday, November 9, 2019 through Sunday, November 10, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Woodward to Big Beaver Road to Adams Road in Bloomfield Hills. Big Beaver Road and Adams Road are under the jurisdiction of this Board. Woodward is under the jurisdiction of MDOT. Authorization from the MDOT Oakland TSC was received and attached.

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



17. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Royal Oak for 12 Mile Road from Woodward Avenue to Campbell; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the FY2020 ITS Agreement with TransCore ITS, LLC for SCATS Support Services; 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

18B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the Early Preliminary Engineering Amendment No. 1 with Spalding DeDecker Associates, Inc. for 12 Mile Road, Beck Road to Dixon Road; Project No. 50631 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the Traffic Study Cost Participation Agreement with Orion Township for 30 intersections within the vicinity of the I-75 interchanges with Baldwin and Joslyn roads; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the Federal Aid Funds Purchase Agreement with Keweenaw County Road Commission for Ormond Road, south township line to Davisburg Road; Project No. 55391 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the concrete box culvert installation work along Davisburg Road over the Garner Drain (Buckhorn Creek), RCO ID No. 1814B, in the Township of Rose, as Road Commission for Oakland County Project No. 54113; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5476 for:

PART A – FEDERAL PARTICIPATION

Concrete box culvert installation work along Davisburg Road over Garner Drain (Buckhorn Creek); including hot mix asphalt resurfacing, headwall, wingwall, storm sewer upgrade, and guardrail replacement work; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Sprinkler line installation work within the limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5476 states:

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

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5476 for the concrete box culvert installation work along Davisburg Road over Garner Drain (Buckhorn Creek), in the Township of Rose, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, October 1, 2019 for Aggregate Spreader Parts, Viking-Cives, Annual Estimated Quantities, IFB No. 9219. 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 Viking-Cives Midwest, Morley, MO for a one-year estimated bid of \$21,446.20, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY



22B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, October 1, 2019 for Aggregate Spreader Parts-Monroe, Annual Estimated Quantities, IFB No. 9220. 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 Truck & Trailer Specialties, Inc., Howell, MI with firm one-year unit pricing, for an estimated annual bid of \$15,562.16, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, October 1, 2019 for Brake Parts, IFB No. 9221. 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 six response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Fleetpride, Inc., Burton, MI, in the amount of \$12,655.40 and Vehicle Maintenance Program, Boca Raton, FL, in the amount of \$36,527.50, 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

23A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of two Motor Graders utilizing the State of Michigan MiDeal Contract No. 071B7700090 from AIS Construction Equipment Company, New Hudson, MI in the amount of \$601,700.26.

MOTION CARRIED UNANIMOUSLY

23B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of two Compact Motor Graders utilizing the State of Michigan MiDeal Contract No. 071B7700084 from MacAllister Machinery Co., dba Michigan CAT, Novi, MI in the amount of \$366,330.00.

MOTION CARRIED UNANIMOUSLY

23C. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board approve the purchase of three Roller/Compactors and three Transport Trailers utilizing the State of Michigan MiDeal Contract No. 071B7700084 and the SourceWell Contract No. 052015-TKI from Michigan CAT, Novi, MI in the amount of \$172,920.66.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board receive litigation from Flame Furnace Company v Frank C. Denardo, Jr., et al (Judge Leo Bowman) Oakland County Circuit Court; Date of Accident: May 31, 2019, Case No. 2019-176376-CH, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: FOWKES SUPPORTED BY: JAMIAN

THAT the Board receive litigation from Frank and Elenora Vago v Road Commission of Oakland County; Case No. 2019-176523-CH, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

25. There was no new business.

Chairman Jamian took a moment to recognize the efforts of Steve Hott, Safety Supervisor, and Drew Dunsky, Risk Management Program Coordinator, for the annual safety banquet and commend them on a job well done.

Chairman Jamian also recognized Commissioner Tom Middleton who was in attendance.

26. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:37 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board