



**BOARD OF COUNTY ROAD COMMISSIONERS  
OAKLAND COUNTY  
31001 Lahser Road, Beverly Hills, MI 48025**

**REMOTE PARTICIPATION AVAILABLE - Microsoft Teams**

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**Thursday, January 5, 2023 – 9:00 A.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Selection of Officers for 2023
4. Selection of Representative to Oakland County Parks and Recreation Commission for 2023
5. Approval of Agenda
6. Public Comments
7. Minutes of December 15, 2022
8. Status of State and Local Orders / Review
9. Disbursements
  - A. December 23, 2022
  - B. January 6, 2023
10. Permits
11. Appropriation Transfer
  - . No. 23-01; from Fund Balance to Capital Outlay, Contracted Services and various budgets; Carry-Forward/Reappropriation from FY 2021/2022 budget; \$34,494,044
12. Agreement – Federal Aid Funds
  - A. Kalkaska County Road Commission; First Amendment to Agreement Dated 08/04/2022; Waldon Road; Project No. 55241
  - B. Keweenaw County Road Commission; First Amendment to Agreement Dated 07/07/2022; Waldon Road; Project No. 55241

## 13. Agreement – Consultant

- . Pontiac Trail, Yerkes Drain to n/o 10 Mile Road Drainage Study; Lyon Township; Project No. 56331; Preliminary Engineering Amendment No. 1; with Hubbell, Roth & Clark, Inc.

## 14. Agreement – Consultant Task Order

- A. 10 Mile Road, Meadowbrook Road to Haggerty Road; City of Novi; Project No. 55601; Materials Testing & Fabrication Inspection Amendment; with Professional Service Industries, Inc.
- B. Traffic Signal Design Services; Countywide; Project No. 57101; Traffic Signal Engineering Services; with Orchard, Hiltz and McCliment, Inc.

## 15. Tabulation and Consideration of Bid

November 1, 2022

- . Brake Parts, Annual Estimated Quantities; IFB No. 3222

## 16. Purchase Approval

- . Dump Truck Safety Stands, 18 pairs; MiDeal Contract No. 071B7700086

## 17. New Business

- . Managing Director
- . Commissioners

*CLOSED SESSION**Litigation Discussion, OMA Section 8(e)*

Board of County Road Commissioners of Oakland County v. ATMF VI LLC, Oakland County Circuit Court Case Number 20-180923-CC

*This now closes the current public portion of the Road Commission for Oakland County Board of County Road Commissioners. Section 2(c) of the Open Meetings Act (OMA) allows members of the general public to be excluded from participation in a closed session.*

*The Board will now consider a motion to meet in a closed session.*

*Return to Open Meeting / New Business*

## 18. Adjourn