



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

REMOTE PARTICIPATION AVAILABLE - Microsoft Teams

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810-337-8118

Phone Conference ID: 138 271 229#

(Please follow prompts for instructions)

7-1-1 for hearing/speech impaired

Request to Speak Form / Speaking Guidelines: <http://rcocweb.org/AgendaCenter>

Thursday, January 8, 2026— 1:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance to the Flag
- 2.1 Selection of Officers for 2026
- 2.2 Selection of Representative to Oakland County Parks and Recreation Commission for 2026
3. Approval of Agenda
4. Public Comments
All speakers should limit their address to three (3) minutes; per the discretion of the Chair.
5. Minutes of December 11, 2025
6. Disbursements
 - A. December 19, 2025
 - B. December 26, 2025
 - C. January 9, 2026
7. Permits
8. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Inkster Road over Rouge River; Project No. 58053

. Parcel 4 Sam Peters and Paige E. Peters \$ 541.00 (temporary easement)

9. Contract Authorization
 - A. RCOC Fuel Tank and Island Replacement – Troy Garage; Project No. C00052; Authorization No. 2; Corrigan Mechanical Contractors; \$50,996.44
 - B. Snow Removal; Project No. 202325-02; Authorization No. 6; R.C. Tuttle Refinishing Co.; \$37,878.56
 - C. Snow Removal; Project No. 202325-02; Authorization No. 6; Arrow Craft Construction, LLC; \$68,406.10

10. Agreement – 2025-2026 Winter Maintenance Agreement
 - A. City of Sylvan Lake; Pontiac Drive from Orchard Lake Road to the east city limits of Sylvan Lake
 - B. Township of Royal Oak; Wyoming Road from 8 Mile Road north to Oak Park city limits; and on North End from Meyers to Wyoming
11. Agreement – Project Task Order
 - . 2027 Bloomfield Township Culvert Replacements; Project No. 58453; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.
12. Contract – Michigan Department of Transportation
 - . 12 Mile Road, Northwestern Highway to Telegraph Road; City of Southfield; Project No. 56941; MDOT Contract No. 25-5527
13. Agreement – Traffic Operations Center (TOC) Office Space Lease Renewal
14. Tabulation and Consideration of Bids
 - November 18, 2025
 - A. Cold Patch – Bagged and Palletized; IFB No. 7481
 - December 9, 2025
 - B. Sign Trailers with Arrow Boards (2) – Optional Purchase of Nine Remaining Units; IFB No. 7549
15. Purchase Approval
 - A. Motor Grader (2); Sourcewell Contract No. 011723-CAT
 - B. Wheel Loader (1); Sourcewell Contract No. 011723-CAT
16. Petition
 - . Request for Abandonment No. 2025-003; a portion of Marshalsea Drive and a portion of Mario Drive; Commerce Township; from Jason Broadrick
17. Department Reports – Department of Customer Services (DCS), Dave Czerniakowski, Director
18. New Business
 - . Managing Director
 - . Commissioners
19. Adjourn - *Next Meeting January 22, 2026*

| RCOC Department Reports | |
|--------------------------------|---|
| 01/22/26 | Engineering Department, Part 1 <i>Sam Fitzer, Director</i> |
| 02/12/26 | Legal Department <i>Jennifer Henderson, General Counsel</i> |
| 02/26/26 | Planning and Environmental Concerns (PEC) <i>Brad Knight, Director</i> |
| 03/12/26 | Engineering Department, Part 2 (SAD Segment) <i>Sam Fitzer, Director</i> |
| 03/27/26 | Human Resources Department <i>Pam Cahill, Director</i> |
| 04/09/26 | Highway Maintenance Department <i>Darryl Heid, Director</i> |
| 04/23/26 | Traffic-Safety Department <i>Danielle Deneau, Director</i> |
| 05/07/26 | Finance Department <i>Tim Becroft, Director</i> |
| 05/21/26 | Central Operations Department <i>Mary Gillis, Director</i> |