



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

REMOTE PARTICIPATION AVAILABLE - Microsoft Teams

Call in (audio only)

810-337-8118

Phone Conference ID: 739 581 255#

(Please follow prompts for instructions)

MI Relay Center: 1-800-649-3777

or 7-1-1 for hearing/speech impaired

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

Thursday, March 2, 2023 – 9:00 A.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of February 16, 2023
6. Status of State and Local Orders / Review
7. Disbursements
 - A. February 24, 2023
 - B. March 3, 2023
8. Permits
9. Resolution – Establishes Hearing on Apportionment
 - A. Tes Drive; S.A.D. No. 08029; Highland Township
 - B. Timbers Edge; S.A.D. No. 24162; West Bloomfield Township
 - C. Iris Drive; S.A.D. No. 23265; Waterford Township
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Oxbow Lake Road Culvert Replacement; Project No. 54983

- | | | |
|-------------|---|--|
| A. Parcel 3 | David R. Brickman & Lynn K. Brickman
as Trustees of The David R. Brickman
Living Trust dated November 7, 1995 | \$ 19,494.00 (highway/temporary
easements, damages) |
|-------------|---|--|

(continued 10A-I)

(continued 10A-I)

Middlebelt Road over Shiawassee Tributary; Project No. 55313

B. Parcel 2	Hanan Real Estate, LLC	\$ 742.00 (temporary easement)
C. Parcel 3	The Stork Collection, LLC	\$ 135.00 (temporary easement)

Orion Road at Stoney Creek Road and Conklin; Project No. 55921

D. Parcel 7	Kevin D. Leshley and Joan Leshley	\$ 30,109.00 (highway/temporary easements, damages)
-------------	-----------------------------------	---

Grand River Ave, Napier to Wixom Road; Project No. 56001

E. Parcel 07	Orzel Properties, LLC	\$ 356.00 (temporary easement)
F. Parcel 11	Wartersian Properties, LLC	\$ 51.00 (temporary easement)
G. Parcel 14	Dale Gatteri, Trustee of The Peter Gatteri Trust	\$ 7,500.00 (highway easement)
H. Parcel 15	Tony R. Couch	\$ 4,000.00 (highway easement)

Avon Road Infrastructure Improvements / Great Lakes Water Authority (GLWA)
Watermain Replacement; Project No. 56301

I. Parcel 45	Dequindre Investments, Inc.	\$ 151,469.00 (highway/temporary easements)
--------------	-----------------------------	---

11. Resolution – R.O.W. Acceptance

- . Walbridge Industrial Park, Sections 10 and 11; Charter Township of Lyon

12. Resolution – Suspension of Automatic Imposition of Spring Weight Restrictions; ratify

13. Resolution – Road Closure

- . Elizabeth Lake Road, Teggerdine Road to Oxbow Lake Road; Project No. 55331; White Lake Township; approximately March 13, 2023 until approximately June 15, 2023

14. Resolution – Support

- . Barry County Road Commission; FY2024 Federal Aid

15. Agreement – Local Cost Participation

- A. Loop Road, 14 Mile Road to n/o 14 Mile Road; Project No. 56892; with the Charter Township of Commerce
- B. 2023 Gravel Road Program, various county roads; Project No. 57132; with the Charter Township of West Bloomfield
- C. West Shore Hill Drive, Middlebelt Road to Shore Hill Drive; Project No. 57142; with the Charter Township of West Bloomfield
- D. 2023 Gravel Road Program, various county roads; Project No. 57152; with the Charter Township of Groveland

16. Agreement – Project Task Order

- . Timbers Edge; West Bloomfield Township; S.A.D. No. 24162; Geotechnical Engineering; with Soil and Materials Engineers, Inc.

17. Tabulation and Consideration of Bids

December 10, 2022

- A. Heavy-Duty Truck Tire Scrap, Casings and Repairs, Annual Estimated Quantities: IFB No. 3396

January 31, 2023

- B. Storm Sewer Catch Basin Waste Disposal; IFB No. 2974

February 7, 2023

- C. Float Parts, Viking-Cives, Annual Estimated Quantities; IFB No. 3559

February 21, 2023

- D. Curb Sweeping Program – 2023, 2024, 2025; IFB No. 3637 (Project No. 202340)

18. Tabulation and Consideration of Bids

February 14, 2023

- A. Tes Drive; Project No. 08029
- B. Iris Drive; Project No. 23265
- C. Timbers Edge; Project No. 24162

February 21, 2023

- D. Greenfield Road at Normandy Road Intersection Improvement; Project No. 56031

19. Litigation

- . Willienard Banks, Renee A. Baugh, Aaron P. Jackson and Olivia M. Jackson v. Charter Township of Bloomfield, Board of County Road Commissioners of the County of Oakland, Olivia Olsztry-Budry, P.E., Individually, Dennis Kolar, P.E., Individually, Rick Saporsky, P.E., Individually, Gary Piotrowicz, P.E., P.T.O.E., Individually and Dani Walsh, Individually; USDC Case No. 2:23-cv-10258-LJM-EAS (Eastern); February 1, 2023

20. RCOC Employee Legal Representation Requests

- . Dennis Kolar, P.E., Managing Director
- . Gary Piotrowicz, P.E., P.T.O.E.
- . Rick Saporsky, P.E.

Willienard Banks, et al. v. RCOC, et al.; USDC Case No. 2023-cv-10258-LJM-EAS (MIED)

21. Department Report – Legal Department; Jennifer Henderson, General Counsel

- 22. New Business
 - . Managing Director
 - . Commissioners

- 23. Adjourn

RCOC Department Reports	
03/16/23	Human Resources Department <i>Pam Cahill, Director</i>
04/06/23	Highway Maintenance <i>Darryl Heid, Director</i>
04/20/23	Engineering Department, Part 1 <i>Sam Fitzer, Director</i>
05/04/23	Department of Customer Services (DCS) <i>Dave Czerniakowski, Director</i>
05/18/23	Traffic-Safety Department <i>Danielle Deneau, Director</i>
06/01/23	Planning and Environmental Concerns (PEC) <i>Brad Knight, Director</i>
06/15/23	Central Operations Department <i>Mary Gillis</i>
07/06/23	Risk Management Division <i>Drew Dunsky, Risk Management Program Coordinator</i>
08/03/23	Engineering Department, Part 2 (SAD Segment) <i>Sam Fitzer, Director</i>

If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOC will provide such services, free of charge, with reasonable notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext. 2253 to submit your request.