



**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: 682 060 490#

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or 7-1-1 for hearing/speech impaired

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Thursday, March 16, 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 March 2, 2023
6. Status of State and Local Orders / Review
7. Disbursements
 - A. March 10, 2023
 - B. March 17, 2023
8. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
9. Agreement – Employer/Employee Working Agreements
 - . Effective April 2, 2023 – June 30, 2025; between the Road Commission for Oakland County and the Foreman Union, Council #25, AFSCME Local 1917.16
10. Presentation – Plante Moran; Audit Presentation for Fiscal Year Ended September 30, 2022
11. Resolution – Establishes Hearing on Apportionment
 - . Shore Hill Drive; S.A.D. No. 24239; West Bloomfield Township

12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Traffic-Safety & Signal Easement Dedication; ROW No. 24-1285

- | | | |
|-------------|------------------------|--------------------------------------|
| A. Parcel 1 | Fetter Properties, LLC | \$ voluntary (TS & Signal easements) |
| B. Parcel 2 | Knollwood Plaza, LLC | \$ voluntary (TS & Signal easements) |

Williams Lake Road Dedication; ROW No. 25-1165

- | | | |
|--------------------------------|--------------------------------|---------------------------|
| C. Tax Parcel
12-25-276-013 | S.E. Michigan Land Holding LLC | \$ voluntary (quit claim) |
|--------------------------------|--------------------------------|---------------------------|

Orion Road, Stoney Creek/Conklin (OSC); Project No. 55921

- | | | |
|--------------|----------------------------------|--------------------------------|
| D. Parcel 10 | Scott Taylor and Jennifer Taylor | \$ 490.00 (temporary easement) |
|--------------|----------------------------------|--------------------------------|

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

- | | | |
|-------------|----------------|--------------------------------|
| E. Parcel 1 | US Foods, Inc. | \$ 7,490.00 (highway easement) |
|-------------|----------------|--------------------------------|

13. Resolution – Road Closures

- A. 12 Mile Road between Dartmouth Road and Stephenson Highway; City of Madison Heights, February 24, 2023 through August 31, 2023, ratify
- B. East Avon Road between Dequindre Road and 23 Mile Road; City of Rochester Hills; March 20, 2023 through August 11, 2023
- C. Novi Road, 9 Mile Road to 10 Mile Road; Project No. 55051; City of Novi; approximately April 24, 2023 until approximately October 7, 2023

14. Resolution – Local Bridge Program Applications, FY2026

15. Contract Authorization

- A. Snow Removal (1st year of 2-year contract); Project No. 202325; Authorization No. 1; Arrow Craft Construction LLC; \$39,588.40
- B. Snow Removal (1st year of 2-year contract); Project No. 202325; Authorization No. 1; R.C. Tuttle Refinishing Co.; \$26,894.99

16. Release of Construction Deposit

- . Heights at Elkow Farms Phase V, Section 16; Lyon Township; \$84,500 / Cash Deposit

17. Agreement – Transfer of Jurisdiction Acceptance

- . Portion of 12 Mile Road, within the city limits of Novi; 0.36 Miles; City of Novi

18. Agreement – Local Cost Participation

- A. Orchard Lake Road, 900 feet w/o Middlebelt Road to Commerce Road; Project No. 56021; with the Charter Township of West Bloomfield
- B. Landsdowne Road, Hatchery Road to Williams Lake Road; Project No. 56912; with the Charter Township of Waterford
- C. 2023 Gravel Road Program, various county roads; Project No. 57172; with the Charter Township of White Lake
- D. 2023 Limestone Road Program various county roads; Project No. 57202; with the Charter Township of Oakland
- E. 2023 Gravel Road Program, various county roads; Project No. 57212; with Addison Township
- F. Middlebelt Road, 14 Mile Road to Maple Road; Project No. 57241; with the Charter Township of West Bloomfield

19. Agreement – Project Task Orders

- A. Orion Road at Stoney Creek Road/Conklin Road Improvements; Orion Township; Project No. 55921; Preliminary Engineering Amendment No. 1; with Hubbell, Roth and Clark, Inc.
- B. Farr Road over Huron River Bridge Replacement; Commerce Township; Project No. 56513; Preliminary Engineering; with Orchard, Hiltz and McCliment, Inc.
- C. South Commerce Road over Huron Tributary Culvert Replacement; Commerce Township / Village of Wolverine Lake; Project No. 57163; with Hubbell, Roth and Clark, Inc.

20. Agreement – Federal Aid Funds

- A. Emmet County Road Commission; Pontiac Trail; Project No. 55323
- B. Barry County Road Commission; Walton Boulevard; Project No. 57181

21. Tabulation and Consideration of Bids

February 21, 2023

- A. Remove/Install Roof on the Waterford Warehouse and District 4 Offices; RFP 001-2023

February 28, 2023

- B. Medium Duty Attenuator Trucks (8); IFB No. 3609

22. Tabulation and Consideration of Bids

February 28, 2023

- A. Kirkway (Community Administered S.A.D.); Project No. 57112/03133
- B. West Shore Hill Drive; Project No. 57142
- C. Shore Hill Drive; Project No. 24239

March 14, 2023

- D. PLACEHOLDER; Bear Creek Court over Bear Creek; Project No. 56624

23. Purchase Approval

- A. Lowboy Tractor (1); Sourcewell Contract No. 060920-PMR
- B. Viking-Cives Tandem Dump Trucks Change Request; Sourcewell Contract No. 062222-VCM

- 24. Department Report – Human Resources Department; Pam Cahill, Director
- 25. New Business
 - . Managing Director
 - . Commissioners

CLOSED SESSION

Litigation Discussion, OMA Section 8(e)

- . *RCOC v. RPT Realty, LP (Hunter’s Square), Oakland County Circuit Court Case No. 2020-182364-CC, relating to RCOC Project No. 50641 (1);*
- . *RCOC v. ATMF VI, et al., Oakland County Circuit Case No. 2020-180923-CC relating to RCOC Project No. 50641 (3)*

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.

RETURN TO OPEN MEETING / New Business

- 26. Adjourn

RCOC Department Reports	
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.