



**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

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(Please follow prompts for instructions)

7-1-1 for hearing/speech impaired

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

Thursday, September 21, 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 September 7, 2023
6. Disbursements
 - A. September 15, 2023
 - B. September 22, 2023
7. Permits
8. Acceptance – FY2024 Budget Hearing Report, August 17, 2023
9. Resolution – FY2024 Budget; Operating, Road Improvement Program, Signal and Special Assessment District Program
10. Resolution – Retirement Commendations
 - A. Patrick T. Daly May 2, 1977 to October 1, 2023
 - B. Michael A. Matson November 5, 2007 to October 1, 2023
11. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
 - . Lakewood Drive; S.A.D. No. 23270; Waterford Township

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

14 Mile Road ROW Dedication; ROW No. 19-1035

- A. Tax Parcels El Car Wash MI Madison Heights, LLC \$ voluntary (highway easement)
 25-02-101-045
 25-02-101-046

Avon Road/Dequindre Road-23 Mile Corridor; Project No. 56301

- B. Parcel 19 Antonio Dushaj and Maria Dushaj \$ 11,662.00 (temporary easement, damages)
- C. Parcel 23 The Flanigan Trust \$ 4,932.00 (highway easement)

13. Resolution – Bridge Load Posting

- . Old Dominion Road over Tributary to Rouge River, w/o Orchard Lake Road; RCOC ID No. 2428B; West Bloomfield Township

14. Resolution – Road Closure

- . Wixom Road between Old Wixom Road and Pontiac Trail; City of Wixom; September 23, 2023

15. Budget / Appropriation Transfer

- A. No. 23-04; from Fund Balance, Traffic-Safety (T/S) Signal Project Revenue and T/S Department Costs to T/S Department Costs and Signal Project Costs; to increase the T/S Signal project group's current year budget \$2,193,053 for work on projects not completed in the previous year and to adjust current year revenues and expenditures. Includes transfer of \$484,000 from Signal Project Budget to Traffic-Safety Department budget for LED Replacement, pavement markings and road equipment; \$3,220,859
- B. No. 23-07; RIP Revenue/RIP Expenditures; to adjust the Road Improvement (RIP) project group expenditures and revenues for work on those projects through FY22/23; \$9,741,149
- C. No. 23-10; from various department and MTF Revenue to multi-department Labor, OT and Miscellaneous; to adjust Finance Department's Retirement Admin cost for an experience study not budgeted until fiscal 2024. To adjust Planning Department's Capital to Non-Capital, also adjusting Labor/Overtime for various departments due to the compensation study: Finance, Central Operations, Managing Director, Customer Service, Legal, Highway Maintenance and Human Resources to align with staffing; \$229,100

16. Agreement – Consultant

- A. Connected Vehicle Roadside Deployment Amendment No. 1; additional services; with WSP Michigan, Inc.
- B. Davisburg Road over Mill Pond; Springfield Township; Project No. 56681; Materials Testing Services; with Materials Testing Consultants, Inc.

17. Agreement – Task Order

- . Bloomfield Village; Bloomfield Township; Project Nos. 03141 & 03142; Preliminary Engineering Services; with Orchard, Hiltz and McCliment, Inc.

18. Tabulation and Consideration of Bids

August 22, 2023

- A. Storm Sewer Repairs in Coulter Lake Estates; RFP 014-2023

August 29, 2023

- B. Stickney Road Storm Sewer Installation; RFP 015-2023

19. Tabulation and Consideration of Bid

September 12, 2023

- . 2023 SAD Repair Program; Project No. 56992

20. Purchase Approval

- . ¾-Ton 2WD Pickup Trucks (9); Sourcewell Contract No. 091521-NAF

21. Petition

- . Request for Increased Public Safety Measures; Commerce Road and Keith Road/Westacres Drive Intersection; West Bloomfield Township; from Residents for Keith Elementary School Crossings

22. New Business

- . Managing Director
- . Commissioners

23. Adjourn

RCOC Department Reports	
10/05/23	Central Operations Department <i>Mary Gillis, Director</i>
10/19/23	Planning and Environmental Concerns (PEC) <i>Brad Knight, Director</i>
11/09/23	Highway Maintenance Department <i>Darryl Heid, Director</i>
11/30/23	Traffic-Safety Department <i>Danielle Deneau, 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.