

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 23, 2025

RCOC
Approved
02/06/2025
Esshaki / Quarles

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1. THE meeting was called to order by the Vice Chair of the Board, Eric D. McPherson at 9:04 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 8, 2024, in compliance with provisions of Act 267 of 1976.

ROLL CALL: McPherson – PRESENT; QUARLES – PRESENT ESSHAKI – PRESENT;

Dennis Kolar, Executive Managing Director
Gary Piotrowicz, Deputy Managing Director / County Highway Engineer
Jennifer Henderson, General Counsel
Tim Becroft, Director, Finance Department
Brad Knight, Director, Planning and Environmental Concerns
Darryl Heid, Director, Highway Maintenance
David Czerniakowski, Director, Customer Services
Samuel Fitzer, Director, Engineering
Mary Gillis, Director, Central Operations
Danielle Deneau, Director, Traffic-Safety
Pam Cahill, Director, Human Resources
Craig Bryson, Manager, Communications
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Vice Chair McPherson led the Pledge of Allegiance to the Flag.

3. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT Eric D. McPherson be selected as Chair of the Board of Road Commissioners for the County of Oakland for the year 2025 or until a successor has been selected.

MOTION CARRIED UNANIMOUSLY

MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT James Esshaki be selected as Vice Chair of the Board of Road Commissioners for the County of Oakland for the year 2025.

MOTION CARRIED UNANIMOUSLY

4. MOVED BY: MCPHERSON SUPPORTED BY: ESSHAKI

THAT Nancy Quarles serves as Road Commission representative to the Oakland County Parks and Recreation Commission for the year 2025.

MOTION CARRIED UNANIMOUSLY

5. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve the agenda for January 23, 2025, as written.

MOTION CARRIED UNANIMOUSLY

6. There were no member(s) of the public wishing to address the Board.

Dennis Kolar, Executive Managing Director, welcomed Commissioner Esshaki and asked department directors to introduce themselves.

7. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THE Board approve the minutes of January 9, 2025, as written.

MOTION CARRIED UNANIMOUSLY

- 8A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

RESOLVED, that checks numbered 513366 through 513422; and ACH payments 59192 through 59243 numbered 109 be approved for payment for an aggregate amount of \$2,464,105.06; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

- 8B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

RESOLVED, that checks numbered 513423 through 513448; and ACH payments 59244 through 59277 numbered 60 be approved for payment for an aggregate amount of \$1,621,296.01; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT Permits applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	65879	Through		65927	Construction Permits
AA	0001	Through	AA	0017	Driveway Permits
X	0863		X	0876	

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

Thomas G. Noechel has served as Planner II, Planner III, and Project Development Manager; and

WHEREAS, Thomas G. Noechel has been a valued employee of the Road Commission for Oakland County since May 1, 1995; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 29 years and 9 months to his retirement on February 1, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Thomas G. Noechel its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

Wayne Kendrick has served as Laborer New Hire, Float Operator, Tandem Float Driver, Relamping Truck Driver, Building Maintenance Laborer, Laborer II, and Skilled Laborer I; and

WHEREAS, Wayne Kendrick has been a valued employee of the Road Commission for Oakland County since January 10, 2000; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 1 month to his retirement on February 1, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Wayne Kendrick its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

WHEREAS, this Board is in the process of reconstructing Novi Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 57291 ("Project");

WHEREAS, Novi Road in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 32, part of Tax Parcel No. 22-35-101-025, and commonly known as 21470 Novi Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared a compensation summary statement dated August 7, 2024, estimating the just compensation for the Highway Easement to be \$8,438.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$9,282.00 which is within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

Reda Novi Property, LLC
21470 Novi Road
Novi, MI 48375

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$9,282.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

WHEREAS, this Board is in the process of reconstructing Novi Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 57291 ("Project");

WHEREAS, Novi Road in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 37, part of Tax Parcel No. 22-34-279-013, and commonly known as 21845 Novi Road.

The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared a compensation summary statement dated August 8, 2024 estimating the just compensation for the Temporary Easement to be \$473.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$473.00. This amount is equal to the estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Benjamin T. Russano
3861 Wheeler Road
Fowlerville, MI 48836

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$473.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Pebble Creek Village Land Development Inc., a Michigan Limited Liability Company of 32969 Hamilton Ct., Farmington Hills, MI 48334, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – WINDWHEEL ESTATES

A PARCEL OF LAND LOCATED IN COMMERCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 28, TOWN 2 NORTH, RANGE 8 EAST, COMMERCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN; THENCE NORTH 00°08'30" EAST 636.72 FEET; THENCE SOUTH 89°53'50" EAST 734.19 FEET; THENCE SOUTH 00°06'10" WEST 60.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°53'50" EAST 60.00 FEET; THENCE SOUTH 00°06'10" WEST 10.12 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 44.35 FEET, A DELTA ANGLE OF 09°46'24", AND A CHORD BEARING AND DISTANCE OF SOUTH 04°59'22" WEST 44.30 FEET; THENCE SOUTH 09°52'34" WEST 50.00 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 379.03 FEET, A DELTA ANGLE OF 108°35'03", AND A CHORD BEARING AND DISTANCE OF SOUTH 44°24'57" EAST 324.80 FEET; THENCE NORTH 23°26'08" EAST 39.67 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 66.50 FEET, AN ARC LENGTH OF 208.92 FEET, A DELTA ANGLE OF 180°00'00" AND A CHORD BEARING AND DISTANCE OF SOUTH 66°33'52" EAST 133.00 FEET; THENCE SOUTH 23°26'08" WEST 40.00 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 110.00 FEET, AN ARC LENGTH OF 56.56 FEET, A DELTA ANGLE OF 29°27'46", AND A CHORD BEARING AND DISTANCE OF SOUTH 14°38'13" EAST 55.94 FEET; THENCE SOUTH 00°05'40" WEST 88.67 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 129.90 FEET, A DELTA ANGLE OF 28°37'36", AND A CHORD BEARING AND DISTANCE OF SOUTH 14°24'28" WEST 128.56 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 100.23 FEET, A DELTA ANGLE OF 28°42'51", AND A CHORD BEARING AND DISTANCE OF SOUTH 14°21'51" WEST 99.19 FEET; THENCE NORTH 89°20'52" WEST 60.00 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 129.63 FEET, A DELTA ANGLE OF 28°33'55", AND A CHORD BEARING AND DISTANCE OF NORTH 14°26'19" EAST 128.29 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 99.93 FEET, A DELTA ANGLE OF 28°37'36", AND A CHORD BEARING AND DISTANCE OF NORTH 14°24'28" EAST 98.89 FEET; THENCE NORTH 00°05'40" EAST 88.67 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 87.76 FEET, A DELTA ANGLE OF 100°33'38", AND A CHORD BEARING AND DISTANCE OF NORTH 50°11'09" WEST 76.92 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 306.98 FEET, A DELTA ANGLE OF 67°38'59", AND A CHORD BEARING AND DISTANCE OF NORTH 66°38'28" WEST 289.46 FEET; THENCE SOUTH 63°48'34" WEST 22.99 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 33.06 FEET, A DELTA ANGLE OF 45°05'57", AND A CHORD BEARING AND DISTANCE OF SOUTH 41°15'36" WEST 32.21 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 282.95 FEET, A DELTA ANGLE OF 270°11'54", AND A CHORD BEARING AND DISTANCE OF NORTH 26°11'26" WEST 84.71 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 33.06 FEET, A DELTA ANGLE OF 45°05'57", AND A CHORD BEARING AND DISTANCE OF NORTH 86°21'32" EAST 32.21 FEET; THENCE NORTH 63°48'34" EAST 22.99 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 133.60 FEET, A DELTA ANGLE OF 29°26'27", AND A CHORD BEARING AND DISTANCE OF NORTH 04°50'40" WEST 132.13 FEET; THENCE NORTH 09°52'34" EAST 50.00 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 34.12 FEET, A DELTA ANGLE OF 09°46'24", AND A CHORD BEARING AND DISTANCE OF NORTH 04°59'22" EAST 34.07 FEET; THENCE NORTH 00°06'10" EAST 10.12 FEET TO THE POINT OF BEGINNING. CONTAINING 1.93 ACRES (83,922 SQ.FT.) OF LAND.

LEGAL DESCRIPTION – LOON LAKE ROAD

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 28, TOWN 2 NORTH, RANGE 8 EAST, COMMERCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN; THENCE NORTH 00°08'30" EAST 636.72 FEET; THENCE SOUTH 89°53'50" EAST 734.19 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°53'50" EAST 379.34 FEET; THENCE SOUTH 00°05'40" WEST 60.00 FEET; THENCE NORTH 89°53'50" WEST 379.35 FEET; THENCE NORTH 00°06'10" EAST 60.00 FEET TO THE POINT OF BEGINNING. CONTAINING 0.522 ACRES (22,760 SQ.FT.) OF LAND.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deed and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as DRAKESHIRE COURT and DRAKESHIRE DRIVE, located in Section 28 & 33, Commerce Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed(s) be recorded.

BE IT FURTHER RESOLVED, the streets are accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

WHEREAS, the Avonlea Avenue structure (RCOC ID No. 2509B), over Huron River Bridge south of Elizabeth Lake Road Section 26 White Lake Township, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Avonlea Avenue structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

Maximum weight of vehicles which use such bridge or structure carrying Avonlea Avenue over Huron River Bridge shall be 3 Tons Gross Weight; and

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

WHEREAS, the Foxhall Road structure (RCOC ID No. 0313B), West of Eastways Road crossing the Amy Drain in Section 11, Charter Township of Bloomfield, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Rocky Spring Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

13C. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

WHEREAS, the Rocky Spring Road structure (RCOC ID No. 0329B), over Graves Drain in Section 4, Bloomfield Township, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Rocky Spring Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	23 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	35 Tons
3 Units	Tractor, Semi-Trailer & Trailer	41 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve and sign the General Service Agreements with PEA Group; Materials Testing Consultants, Inc.; NTH Consultants, Ltd.; and Soil and Materials Engineers, Inc. for 2025-2027 Engineering Consultant Services; Project No. Project Number, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve and sign the FY2025 ITS Agreement with TransCore ITS, LLC for SCATS support services; Project No. 57911, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve and sign the Preliminary Engineering Services Agreement with Kimley-Horn of Michigan, Inc. for Wixom Road / Duck Lake Road / Sleeth Road Intersection Improvement; Project No. 56501, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve and sign the Pre-Preliminary Engineering Task Order Agreement with Orchard, Hiltz and McCliment, Inc. for Franklin Road over Rouge River Bridge Replacement; Project No. 58053, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve and sign the Bloomfield Township Road Paving Service Agreement with the Charter Township of Bloomfield for Bloomfield Village Subdivision Improvement Project, Township Administered S.A.D.; Project No. 03144 (58082), and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board approve and sign the Bloomfield Township Road Paving Service Agreement with the Charter Township of Bloomfield for Bloomfield Village Subdivision Improvement Project, Township Administered S.A.D.; Project No. 03145 (58092), and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT bids were advertised for, electronically opened and posted on Tuesday, November 19, 2024 for Refuse Collection and Disposal Services. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Priority Waste, Clinton Twp., MI, in the estimated bid amount of \$50,456.00, with terms of net 30 days; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT bids were advertised for, electronically opened and posted on Tuesday, November 26, 2024 for RFP 017-2024, Beverly Hills Office Building West Parking Lot Brick Wall Replacement. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with eleven response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Orozco's Concrete & Construction #1, Lincoln Park, MI in the amount of \$27,900.00; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT bids were advertised for, electronically opened and posted on Tuesday, December 3, 2024 for IFB No. 6180, Prefabricated Signs, Annual Estimated Quantities. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Osburn Associates, St. Petersburg, FL, in the total bid amount of \$80,452.80, with terms of net 30 days, FOB destination; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18D. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT bids were advertised for, electronically opened and posted on Tuesday, December 17, 2024 for IFB No. 6206, NCAT Furnace / Oven (2). A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with eight response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from InstroTeck, Inc., Research Triangle Park, NC, in the estimated bid amount of \$32,864.00, with terms of net 84-98 days; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18E. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT proposals were advertised for, electronically opened and posted on Tuesday, December 17, 2024 for RFP 018-2024, Fuel Tank and Island Replacement - Troy Garage. A complete tabulation of proposals exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Proposals were solicited from several suppliers with four response(s) received.

THE Board accept and award the proposal to the low bidder meeting specifications from Corrigan Mechanical Contractors, Brighton, MI, for a proposed amount of \$539,054.00; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18F. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT bids were advertised for, received, electronically opened and posted on Tuesday, January 14, 2025 for: 2025 Tree Removal Contract, Project No. 58021 / IFB No. 6287:

Contractor's Name	Amount of Bid
Owen Tree Service, Inc.	\$ 91,957.56
Kappen Tree Service, LLC	\$ 97,845.30
Treeworks, Inc.	\$ 155,720.00
Monster Tree Service of troy	\$ 159,823,100.00

THE Board accept the proposal of the low bidder Owen Tree Service, Inc.; in the amount of \$91,957.56, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: ESSHAKI

THAT the Board receive litigation from Consumer's Energy Company v Road Commission of Oakland County / Judge Victoria Valentine; Date of Accident: various, Case No. 24-211520-CB, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

18. New Business

Managing Director – none
Commissioners – none

19. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair McPherson adjourned the meeting at 9:38 A.M.

Shannon Miller Digitally signed by Shannon Miller
Date: 2025.02.06 10:38:40 -05'00'

Shannon Miller, Deputy-Secretary/Clerk of the Board