

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 23, 2017

1. THE meeting was called to order by the Chairman of the Board, Eric S. Wilson at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 15, 2016 in compliance with provisions of Act 267 of 1976.

ROLL CALL: WILSON – PRESENT; JAMIAN – PRESENT; FOWKES – PRESENT

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director - Excused
Dianne Hersey, General Counsel
Melissa Williams, Director of Finance
David Evancoe, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance
David Czerniakowski, Director of Customer Services
Tom Blust, Director of Engineering Department
Mary Gillis, Director of Central Operations
Danielle Deneau, Director of Traffic-Safety
Pam Cahill, Director of Human Resources
Craig Bryson, Public Information
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Wilson led the Pledge of Allegiance to the Flag.

3. MOVED BY: WILSON SUPPORTED BY: JAMIAN

THAT the Board approve the agenda for February 23, 2017 as written

MOTION CARRIED UNANIMOUSLY

4. There were no members of the public wishing to address the Board.

5. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THE Board approve the minutes of February 9, 2017.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251735 through 251782; and checks numbered 251805 through 251826; and, ACH payments 41183 thru 41206 numbered 94 be approved for payment for an aggregate amount of 786,489.92; 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

- 6B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251827 through 251886; and, ACH payments 41207 thru 41226 numbered 80 be approved for payment for an aggregate amount of 1,154,780.06; 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

7. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

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

	57619	Through		57650	Construction Permits
M	0030	Through	M	0048	Driveway Permits

MOTION CARRIED UNANIMOUSLY

- 8A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

Janis K. Hannan has served as Laborer New Hire, Semi-Skilled Laborer I, Grader Operator, Float Operator, Tandem Float Driver, Storekeeper; and

WHEREAS, Janis K. Hannan has been a valued employee of the Road Commission for Oakland County since January 16, 1984; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 33 years and 1 month to her retirement on March 1, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Janis K. Hannan, its sincere appreciation of her dedicated service and best wishes for her retirement.

MOTION CARRIED UNANIMOUSLY

8B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

Kurt E. Spiering has served as Janitor, Laborer II, Skilled Laborer I, Guard Rail Installer, Float Operator, Tandem Float Driver; and

WHEREAS, Kurt E. Spiering has been a valued employee of the Road Commission for Oakland County since January 25, 1989; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 28 years and 1 month to his retirement on March 1, 2017; and

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

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

Messrs. Joe Heffernan, Keith Szymanski and David Herrington from Plante & Moran, LLC presented their findings to the Board on the audit for the year ending September 30, 2016.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, WESTLAWN PARKWAY (platted as Westlawn Parkway and Eastlawn Parkway), LODI DRIVE (platted as Lakeview Drive), AND MOTORWAY DRIVE (platted as Woodlawn Park Motorway), platted in Elizabeth Lake Golf & Country Club Summer Home Sites Subdivision; and MOTORWAY DRIVE (platted as Autoway Drive), platted in Randgate Park Subdivision, Sections 27 and 34, Waterford Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on February 2, 2017 the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching each and all of the described streets said frontages being certified as Westlawn Parkway - 20.14%; Motorway Drive - 32.40% and Lodi Drive - 0%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for each and all of the described streets has been found to be INVALID; and

BE IT FURTHER RESOLVED that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, CHURCH STREET, LANGLE DRIVE, and TOWNVIEW DRIVE, platted in GREEN ACRES, Section 20, Independence Township, Oakland County, Michigan, are public streets under the jurisdiction of this Board; and

WHEREAS, on September 15, 2016, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each and all above described streets; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Projects as adopted by this Board; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, a plat of lands that may benefit and be assessed have been prepared and estimates of the costs have been made; and

WHEREAS, on October 20, 2016, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned streets; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on November 21, 2016; and

WHEREAS, on January 12, 2017, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on February 28, 2017, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$243,608.82, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 10060; and

BE IT FURTHER RESOLVED that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, UPPER STRAITS BOULEVARD and NORTHWOOD DRIVE; Platted in Upper Straits Beach Subdivision, Section 17, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of this Board; and

WHEREAS, on September 30, 2016, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each and all above described streets; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Projects as adopted by this Board; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, a plat of lands that may benefit and be assessed have been prepared and estimates of the costs have been made; and

WHEREAS, on October 20, 2016, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned streets; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on November 22, 2016; and

WHEREAS, on January 12, 2017, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on February 28, 2017, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$530,717.46, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 24201; and

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, AMERICAN HOUSE ROCHESTER MC LLC, is the owner of land known as part of Tax Parcel No. 15-31-301-036 in the City of Rochester Hills, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 02-1158 - Parcel 2, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Adams Road in the City of Rochester Hills, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner has executed a Highway Easement as a voluntary dedication;

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

AMERICAN HOUSE ROCHESTER MC LLC
One Towne Square, Suite 1600
Southfield, MI 48076

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 and accepts the Highway Easement, as proposed, and 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

12B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of improving the intersection of Walnut Lake Road and Drake Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 53631 ("Project");

WHEREAS, Walnut Lake Road and Drake Road in the Township of West Bloomfield are county primary roads 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 2, part of Tax Parcel No. OCCP 291, and commonly known as Ridgewood Pointe Condominium Association. 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 an appraisal report, dated January 17, 2017, estimating the just compensation for the Temporary Easement to be 43.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$43.00. This amount is equal to the estimated just compensation;

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

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

RIDGEWOOD POINTE CONDOMINIUM ASSOCIATION
2100 E. MAPLE ROAD, STE 200
BIRMINGHAM, MI 48009

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 and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$43.00 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

13. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Section 5, Act 51, Public Act of 1951, as amended, required the Road Commission to submit an annual certification report of all the mileages in the County Primary road system and County Local road system for approval by the State Transportation Commission; and

WHEREAS, the mileages on the respective systems are based on the certified lengths of roads and streets under our jurisdiction which are open to public travel and are amended and summarized as follows for period ending December 31, 2016.

COUNTY WIDE:

Primary Roads	844.57
Local Roads	1,897.15
County Total	2,741.72

WITHIN URBAN AREA:

Primary Roads	747.33
Local Roads	1,673.91
Urban Area Total	2,421.24

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2016 by the Board of Oakland County Road Commissioner's and,

BE IT FURTHER RESOLVED, that the Chairman be authorized to sign on behalf of the Board the cover sheet of the maps depicting the roads.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 17-06 in the amount of \$34,551,500 to increase the Road Improvement (RIP) project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year from Fund Balance to RIP Revenues.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement with Novi Township for Novi Township Resurfacing, various local roads; Project No. 53672 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the 2016-2017 Winter Maintenance Agreement with the City of Rochester for Parkdale Road, west of Letica to Dequindre; Dequindre Road, 23 Mile Road to Washington; Washington, Dequindre to end of pavement; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the Preliminary Engineering Services agreement with Orchard, Hiltz & McCliment, Inc. for 2017 Design of SCATS Signalization, ADA Ramp Upgrades and Office Technician Services, various location in Oakland County; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, opened and read on Thursday, December 22, 2016 for Five (5) Pre-Owned Passenger Vehicles, IFB No. 8908-OQ. A complete tabulation of bids exported from Bid Express shall remain on file in the Clerk's Office of the Road Commission.

THE Board accept and award the bid to the sole bidder meeting specifications from Enterprise Car Sales, Warren, MI in the amount of \$67,015.00 and approve the additional purchase of three (3) pre-owned passenger vehicles in the amount of \$43,432.00 for a total amount of \$110,447.00; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, opened and read on Tuesday, January 31, 2017 for U-Channel Sign Posts, IFB No. 8916-OQ. A complete tabulation of bids exported from Bid Express shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with 3 response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from MDSolutions, Plain City, OH for a one-year estimated price of \$88,420.00, 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

19. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, the following roads in Oakland County, Michigan are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that at the following intersections, turn shall be prohibited to vehicular traffic facing a steady red signal indication during the hours of 6:00 AM to 11:00 PM daily.

1. Westbound Ten Mile Road at US-24 (Telegraph Road).
2. Eastbound and westbound Twelve Mile Road at M-10 (Northwestern Highway).
3. Eastbound Maple Road at US-24 (Telegraph Road).
4. Westbound Long Lake Road at US-24 (Telegraph Road).
5. Northbound Lahser Road at BR-24 (Square Lake Road).
6. Eastbound Quarton Road at southbound US-24 (Telegraph Road).
7. Westbound Quarton Road at northbound US-24 (Telegraph Road).
8. Eastbound and westbound Twelve Mile Road at Orchard Lake Road.
9. Northbound and southbound Orchard Lake Road at Twelve Mile Road.
10. Northbound Southfield Road at eastbound Eleven Mile Road.
11. Eastbound Elizabeth Lake Road at M-59 (Highland Road).
12. Eastbound Fourteen Mile Road onto southbound I-75 on ramp.
13. Westbound Big Beaver Road at M-1 (Woodward Avenue).

BE IT FURTHER RESOLVED, that "No Turn On Red 6:00 AM to 11:00 PM" signs shall be erected to give notice of the regulations hereinbefore established; and

BE IT FURTHER RESOLVED, that this Traffic Control Order rescinds and supersedes Traffic Control Order No. TP 130-OC-90 Revision #11, adopted by the Board of Road Commissioners for Oakland County, State of Michigan, on June 23, 2011.

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., established maximum axle and wheel loading allowable on public roads; and

WHEREAS, subsection 8 of said Section 722 provides for certain specific reductions in said loads during the months of March, April and May of each year; and

WHEREAS, subsection 10 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 8 of said Act, when and where road conditions warrant; and

WHEREAS, 1949 PA 300, Section 722, being MCL 257.722, authorizes road commissions to impose weight limitations on roadways under their jurisdiction; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the imposition of a weight limitation on certain county roads effective Saturday, February 18, 2017; and

WHEREAS, in the judgment of this Board, the condition of certain county roads, designated as Special Designated Routes on the Board's previously adopted Truck Operator's Map warrants the suspension of the statutorily reduced weight restrictions; and

WHEREAS, the condition of certain other county roads, identified as county Designated roadways on said Truck Operator's Map warrants the imposition of a 25% reduction in maximum allowable axle loading, and

NOW, THEREFORE BE IT RESOLVED, that this board hereby suspends the statutory reduction in the maximum allowable axle loading, as set for the in 1949 PA 300, Section 722(8), as amended, as to county roads which are identified as Special Designated Roadways on the 2016 Truck Operator's Map,

BE IT FURTHER RESOLVED, that the Board does hereby impose a 25% reduction in maximum allowable axle loading, as to county roads identified as Designated roadways on said Truck Operator's Map, as outlined in Section 722(8) of 1949 PA 300, as amended, and

BE IT FURTHER RESOLVED that except as set forth above, the reduced maximum allowable axle load limitations set forth in Section 722(8) of said Act shall apply to all county roads.

BE IT FURTHER RESOLVED, that this Board hereby reduces the weight limitation on certain county roads, effective Saturday, February 18, 2017.

BE IT FURTHER RESOLVED that this Board hereby ratifies the actions taken by the County Highway Engineer regarding the imposition of such weight restrictions as above described, effective Saturday, February 18, 2017.

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced normal loading maximum be posted on these highways, as appropriate.

BE IT FURTHER RESOLVED, that exceptions to the above designated load limitations are permissible only upon proper application for an issuance of a permit by the Road Commission.

MOTION CARRIED UNANIMOUSLY

21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Wilson adjourned the meeting at 9:37 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board