

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 26, 2026

Approved
RCOC
03/12/2026
Esshaki / McPherson

1. THE meeting was called to order by the Chair of the Board, Eric D. McPherson at 1:38 P.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; ESSHAKI – PRESENT; HENRY – PRESENT

Dennis Kolar, Executive Managing Director - Excused
Gary Piotrowicz, Deputy Managing Director / County Highway Engineer
Jennifer Henderson, General Counsel
Sean Hensley, Accounting Manager
Brad Knight, Director, Planning and Environmental Concerns
Darryl Heid, Director, Highway Maintenance
David Czerniakowski, Director, Customer Services
Samuel Fitzer, Director, Engineering
Lori Doran, Inventory Control Manager
Danielle Deneau, Director, Traffic-Safety
Jolene Yono, Labor and Employee Relations Manager
Craig Bryson, Manager, Communications
Shannon Miller, Deputy-Secretary/Clerk of the Board

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

3. MOVED BY: HENRY SUPPORTED BY: ESSHAKI

THAT the Board approve the agenda for February 26, 2026, as written.

MOTION CARRIED UNANIMOUSLY

4. Chair McPherson recognized the following members of the public wishing to address the Board:

Sheri Meador, White Lake Township

Ms. Meador, a resident of Carla Hills Estate, addressed the Board regarding concerns and frustration about the condition, funding and maintenance of the subdivision's county-owned public roads. She implied deterioration has occurred due to deferred preventative maintenance and current repair practices, which she believes may not provide long-term durability. She further stated that the option available to residents is the establishment of a Special Assessment District (SAD), expressing the financial burden is placed on the homeowners. She proposed an alternative to pursuing an SAD by consideration of abandoning and transferring ownership to the Carla Hills subdivision, referencing the private roads within the neighboring subdivision, Brentwood. She stated the HOA would assume full responsibility, liability and maintenance. Chair McPherson acknowledged her comments and indicated the matter would be reviewed.

5. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

That item the Board approve the minutes of February 12, 2026, as written.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

RESOLVED, that checks numbered 515812 through 515841; and ACH payments 61621 through 61655, numbered 65 be approved for payment for an aggregate amount of \$916,975.24; 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: ESSHAKI SUPPORTED BY: HENRY

RESOLVED, that checks numbered 515842 through 515881; and ACH payments 61656 through 61694, numbered 79 be approved for payment for an aggregate amount of \$1,809,500.28; and checks 515377, 515777 voided; 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

- 7AB. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

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

	67442	Through		67512	Construction Permits
BB	0021	Through	BB	0045	Driveway Permits
AAR	0634	Through	AAR	0634	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

Patrick H. Castillo has served as Survey Assistant, Engineering Inspector I, and Engineering Inspector II; and

WHEREAS, Patrick H. Castillo has been a valued employee of the Road Commission for Oakland County since February 21, 2001; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 23 years and 9 months to his retirement on January 1, 2026; and

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

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, MSA 9.118, for the absolute abandonment and discontinuance of a portion of Middle Road, within the Highland County Club subdivision in the Township of Highland which is under the jurisdiction and control of this Board; and

WHEREAS, this Board accepted jurisdiction over Middle Road by resolution on January 29, 1935; and

WHEREAS, the owner of record of all the lands abutting thereon, consented to the abandonment by signing the petition, and a public hearing was consequently not held; and

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing a portion of Middle Road pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, no opposition was registered with respect to the subject petition; and

WHEREAS, there are buildings located along the portion of the public road sought to be abandoned; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is in the best interest of the public to absolutely abandon and discontinue the following described public road:

Part of the North 1/2 of Sec. 17, T.3N., R.7E., Highland Twp., Oakland County, Michigan, being described as that land lying South of the North line of said Section 17; East of the East line of Lynch Drive (40 ft. wide dedicated right of way); and North of the North line of Lots 11 & 12 of "HIGHLAND COUNTY CLUB SUB'D" as recorded in Liber 38 of Plats, Pages 31 & 31A, Oakland County Records;

EXCEPT THAT LAND CONTAINED WITHIN THE FOLLOWING LEGAL DESCRIPTION:

BEGINNING at the North 1/4 Corner of said Section 17, T.3N., R.7E.; thence N. 89 deg 20 min 10 sec E., along the north line of said Section 17, 67.86 ft. to the South line of the 120' County Primary Paved Road per the RCOC Master Right of Way Plan, 2022 update; thence along a non-tangent curve to the right, along said 120' line, radius of 518.37 ft., arc distance of 73.67 ft., through a central angle of 08 deg 08 min 35 sec, chord bearing S. 66 deg 32 min 51 sec W. 73.61 ft. to the apparent East line of Lynch, a 40 ft. wide dedicated road; thence N. 00 deg 39 min 50 sec W, along the apparent East line of Lynch, 28.51 ft. to the North 1/4 Corner and POINT OF BEGINNING of said EXCEPTED LAND.

No Sidwell No. - In Road

BE IT FURTHER RESOLVED that this Board grants the request for abandonment of the above-described public road and said public road is absolutely abandoned and discontinued, subject to an easement for any and all public utility purposes.

ROLL CALL: Ayes: McPherson, Esshaki, Henry
Nayes: None

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of replacing the Deerhill Drive Culverts over Deer Lake Creek in the Charter Township of Independence, County of Oakland, State of Michigan, being Road Commission Project Number 58064 ("Project");

WHEREAS, Deerhill Drive in the Charter Township of Independence is a county road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 76, part of Tax Parcel No. 08-19-152-006, and commonly known as 7765 Deerhill Drive. 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 11/25/2025, estimating the just compensation for the Highway Easement to be \$1,254.00 and the just compensation for the Temporary Easement to be \$670.00, with the total just compensation being \$1,924.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,254.00 and a Temporary Easement in the amount of \$670.00, for a total amount of \$1,924.00, which is equal to the total estimated just compensation;

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

Gregory Plotts
7765 Deerhill Drive
Clarkston, MI 48346

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 and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$1,924.00 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

11. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Lombardo Homes of Orchard Crossing, a Michigan Limited Liability Company of 13001 23 Mile Road, Suite 200, Shelby Township, MI 48315, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – ORCHARD CROSSING ESTATES PHASES 1 and 2

DESCRIPTION OF A 60 FOOT WIDE RIGHT OF WAY DEDICATION (ORCHARD CROSSING PHASES 1 & 2) LOCATED IN THE NORTH 1/2 OF SECTION 7, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 7, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, SAID POINT BEING S86°11'02"W 2636.69 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 7; THENCE N85°32'12"E (RECORDED AS N89°18'00"E) 81.07 FEET ALONG THE PROPERTY CONTROLLING NORTH LINE OF SAID SECTION 7, LYING IN SILVER LAKE ROAD (66 FEET WIDE); THENCE S04°27'48"E 60.00 FEET FOR A PLACE OF BEGINNING; THENCE N85°32'12"E 60.02 FEET ALONG THE PROPOSED SOUTH LINE OF SILVER LAKE ROAD (PROPOSED 60 FOOT HALF-WIDTH); THENCE S03°04'45"E 96.64 FEET; THENCE 307.35 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING S30°47'08"W 289.76 FEET; THENCE S64°39'01"W 136.07 FEET; THENCE S25°20'59"E 39.50 FEET; THENCE 101.06 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING S14°12'52"E 100.43 FEET; THENCE S03°04'45"E 500.64 FEET; THENCE S86°55'15"W 60.00 FEET; THENCE N03°04'45"W 500.64 FEET; THENCE 77.74 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, HAVING A CHORD BEARING N14°12'52"W 77.25 FEET; THENCE N25°20'59"W 39.50 FEET; THENCE S64°39'01"W 70.16 FEET; THENCE 479.12 FEET ALONG THE ARC OF A 350.00 FOOT RADIUS CURVE TO THE LEFT, HAVING A CHORD BEARING S25°26'02"W 442.58 FEET; THENCE S13°46'58"E 143.12 FEET; THENCE 48.57 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING S08°25'51"E 48.50 FEET; THENCE S03°04'45"E 8.58 FEET; THENCE S86°55'15"W 60.00 FEET; THENCE N03°04'45"W 8.58 FEET; THENCE 37.36 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, HAVING A CHORD BEARING N08°25'51"W 37.31 FEET; THENCE N13°46'58"W 143.12 FEET; THENCE 398.05 FEET ALONG THE ARC OF A 410.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING N14°01'49"E 382.60 FEET; THENCE N43°57'38"W 47.80 FEET; THENCE 181.45 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING N23°58'06"W 177.79 FEET; THENCE N03°58'33"W 254.23 FEET; THENCE N85°32'17"E 60.00 FEET; THENCE S03°58'33"E 254.74 FEET; THENCE 139.57 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, HAVING A CHORD BEARING S23°58'06"E 136.76 FEET; THENCE S43°57'38"E 47.80 FEET; THENCE 103.15 FEET ALONG THE ARC OF A 410.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING N57°26'35"E 102.88 FEET; THENCE N64°39'01"E 266.23 FEET; THENCE 236.42 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, HAVING A CHORD BEARING N30°47'08"E 222.89 FEET; THENCE N03°04'45"W 95.19 FEET TO THE PLACE OF BEGINNING, CONTAINING 3.362 ACRES OF LAND, MORE OR LESS, BEING SUBJECT TO EASEMENTS, CONDITIONS, RESTRICTIONS AND EXCEPTIONS OF RECORD, IF ANY.

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 GALA DRIVE, HONEYCRISP DRIVE, and MYLES ANDREW DRIVE, located in Section 7, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

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 Wednesday, February 18, 2026; 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 2022 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 Wednesday, February 18, 2026.

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 Wednesday, February 18, 2026.

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

13. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

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, 2025.

<u>COUNTY WIDE:</u>	
Primary Road	844.69
Local Roads	<u>1,925.50</u>
County Total	2,770.19

<u>WITHIN URBAN AREA:</u>	
Primary Roads	745.01
Local Roads	<u>1,688.40</u>
Urban Area Total	2,433.41

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2025, 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: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve and sign Contract Authorization No. 2 for Project No. 202340-03, 2023/2024/2025 Curb Sweeping Program in the amount of \$437,196.78 or 126% increase over the original contract price of \$386,872.22 with G & M Enterprises, Ltd, 19614 W Eight Mile Road, Southfield, MI 48075.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Rose Township for 2025 Approach Paving - Hensel Road and Terrace Road; Project No. 58341, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve and sign the ITS Consulting Engineering Services Agreement with WSP Michigan, Inc. for TOC Operations and Maintenance FY2026; Project No. 58351 (MDOT Contract No. 25-5408), and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve and sign the Road Paving Service Agreement with the Charter Township of Bloomfield for Bloomfield Village Subdivision Improvement Project - Township Administered S.A.D. ; Project No. 03143 (58502), and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the resurfacing work along 12 Mile Road from Beck Road to Dixon Road, in the Cities of Novi and Wixom, as Road Commission for Oakland County Project No. 50631; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 25-5696 for the purpose of amending Contract No.24-5335 dated September 20, 2024. In order to extend the project performance end date. Exhibit I of the Contract is amended to read as follows:

EXHIBIT I REVISED

Period of Performance End Date: December 31, 2030

WHEREAS, paragraph 4 of Contract No. 25-5696 states:

“This Amendatory contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto; upon the adoption of the necessary resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 25-5696 for the right-of-way acquisition work along 12 Mile Road from Beck Road to Dixon Road, in the Cities of Novi and Wixom, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the bridge rehabilitation work along Franklin Road / 14 Mile Road and Inkster Road over Rouge River, in Bloomfield Township, Farmington Hills and the Village of Franklin, as Road Commission for Oakland County Project No. 58053; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 26-5031 for:

Rehabilitation of the structure #8146, which carries Franklin Road over the Rouge River, Section 31, T02N, R10E; of the structure #8195, which carries 14 Mile Road over the Franklin River, Section 31, T02N, R10E, Bloomfield Township; and of the structure #14030, which carries 14 Mile Road over the Rouge River, Section 31, T02N, R10E, Farmington Hills, Oakland County, Michigan; including sprayable cementitious liner, sprayable cementitious surface coating, void filling, guardrail, concrete curb and gutter, riprap and permanent pavement markings; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 26-5031 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 26-5031 for the bridge rehabilitation work along Franklin Road / 14 Mile Road/ Inkster Road over Rouge River, in Bloomfield Township, Farmington Hills and the Village of Franklin, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT bids were advertised for, electronically opened and posted on Tuesday, January 20, 2026 for IFB No. 7670, Coarse Aggregate 3 x 1, 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 six response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Bedrock Express Ltd in the bid amount of \$15,695.00, with terms of net 30 days and the Highway Maintenance Department to monitor the use of material and make budget adjustments as necessary; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 3, 2026 for: Wixom, Duck Lake, Sleeth Intersection Improvements, Project No. 56501:

Contractor's Name	Amount of Bid
Angelo lafrate Construction Company	\$ 2,199,518.83
Dan's Excavating, Inc.	\$ 2,373,282.51
Fonson Company, Inc.	\$ 2,410,036.38
Springline Excavating	\$ 2,429,841.03
BNV Earthmovers LLC	\$ 2,499,797.24
Toebe Construction LLC	\$ 2,589,665.00
DiPonio Contracting, LLC	\$ 2,683,243.62
All Star Power Excavation LLC	\$ 2,920,524.84

THE Board accept the proposal of the low bidder Angelo lafrate Construction Company; in the amount of \$2,199,418.83, 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

21A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve the purchase of two GMC Terrain AWD vehicles utilizing the State of Michigan MiDeal Contract No. MA240000001205 held by General Motors and fulfilled by Todd Wenzel Buick GMC of Westland, MI in the amount of \$62,232.90.

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve the purchase of one Aerial Forestry Truck, Terex XT Pro 70 under pricing and terms Sourcewell Contract No. 110421-TER held by Terex and fulfilled by Custom Truck Once Source in the amount of \$225,264.00.

MOTION CARRIED UNANIMOUSLY

21C. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve the purchase of six 4-ton hot patchers utilizing the State of Michigan MiDeal Contract No. 240000000162 from Falcon Asphalt Repair Equipment, delivered by Alta Equipment, in the amount of \$217,363.26.

MOTION CARRIED UNANIMOUSLY

21D. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve the purchase of eight Tandem Axle Plow Trucks utilizing the Sourcewell Contract No. 0811716-PCM held by Peterbilt and fulfilled by Reefer Peterbilt in the amount of \$3,434,224.00.

MOTION CARRIED UNANIMOUSLY

21E. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve the purchase agreement with Waste Management for Storm Sewer Catch Basin Waste Disposal Services in the estimated amount of \$89,000.00.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board receive litigation from Raymond J. Fitzsimons III v Road Commission of Oakland County, et al. (Judge David M. Cohen); OCCC Case No. 2025-220052-CH, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board receive litigation from Devlin Family Revocable Living Trust, et al. v Road Commission of Oakland County, et al. (Judge Yasmine I. Poles); OCCC Case No. 2025-219821-NZ, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

23. Department Report – Brad Knight, Director of Planning and Environmental Concerns (PEC), provided an overview of the PEC department, which consists of four divisions. Transportation planning updates the required Transportation Asset Management Plan (every three years), develops master planning documents, performs safety studies/audits and annual reviews, oversees and administers federal and state transportation grants, chairs and coordinates the Oakland County Federal Aid Committee (FAC), conducts biennial strategic planning meetings with Oakland County communities, reviews state legislation and operational impacts, and assists with pavement condition ratings. Environmental Concerns administers the MS4 stormwater permit program, ensures environmental clearance for projects, manages wetlands mitigation, soil erosion control, responds to road-related spills, oversees invasive species management and conducts public education. Information Technology manages the network infrastructure, cybersecurity, cloud systems, backups and communication across the agency, operates help desk

services, supports the Traffic Operations Center (TOC) technology needs, and is exploring potential AI applications. Finally, Geographic Information Systems (GIS) manages the agency's mapping and data systems, supports the asset management planning, operates and maintains the drone program, which includes LiDAR capabilities, and conducts GIS training.

24. New Business –

Managing Director – none

Deputy Managing Director Gary Piotrowicz highlighted the first initiative of the newly formed Positivity Committee and pointed to the display of "What I Love About RCOC" trucks on the wall. A small discussion and recognition of team members followed.

Commissioners – none

Commissioner Henry shared she attended the Commissioner in the Classroom program in Mt Pleasant and described it as a valuable and informative experience. She commended staff and leadership, stating that RCOC is well respected and regarded as a source of guidance by peers. She expressed appreciation for the professionalism, experience and welcoming environment within the organization. She is eager to continue to learn her role and emphasizes her questions are intended to ensure she performs her duties effectively.

Commissioner McPherson inquired about RCOC representation at an upcoming Operating Engineers (OE324) Career Day event. Jolene Yono, Labor and Employee Relations Manager, confirmed RCOC's attendance and correspondence efforts.

25. MOVED BY: HENRY SUPPORTED BY: ESSHAKI

THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair McPherson adjourned the meeting at 2:39 P.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board