

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 12, 2026

1. THE meeting was called to order by the Chair of the Board, Eric D. McPherson at 1:33 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 – EXCUSED

- 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
- 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: ESSHAKI SUPPORTED BY: MCPHERSON

THAT Item 13A be removed, and the Board approve the agenda for March 12, 2026, as amended.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

That item the Board approve the minutes of February 26, 2026, as written.

MOTION CARRIED UNANIMOUSLY

6A. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

RESOLVED, that checks numbered 515882 through 515920; and ACH payments 61695 through 61738, numbered 83 be approved for payment for an aggregate amount of \$1,906,009.16; 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: MCPHERSON

RESOLVED, that checks numbered 515921 through 515966; and ACH payments 61739 through 61799, numbered 107 be approved for payment for an aggregate amount of \$3,061,789.35; 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: MCPHERSON

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:

	67515	Through		67582	Construction Permits
BB	0046	Through	BB	0060	Driveway Permits
AAR	0635	Through	AAR	0637	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

8.1

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Winkler Mill Road
Over Stony Creek, North of Washington Road
RCOC ID No. 0201A
Structure No. 8193
City of Rochester Hills
Oakland County

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

8.2

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Adams Road
Over Clinton River, North of Hamlin Road
RCOC ID No. 0212A
Structure No. 8151
City of Rochester Hills
Oakland County

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

8.3

Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Cedar Key Drive
Over Voorheis Lake Canal
RCOC ID No. 1507A
Structure No. 13595
Orion Township
Oakland County

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to rehabilitate this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

WHEREAS, 14 Mile Road between Winslow Circle and Welch Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close 14 Mile Road between Winslow Circle and Welch Road in order to facilitate a watermain replacement; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of 14 Mile Road, between Winslow Circle and Welch Road on February 18, 2026, through March 22, 2026; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, 14 Mile Road between Winslow Circle and Welch Road will hereby be closed on February 18, 2026, through March 22, 2026.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of 14 Mile Road between Winslow Circle and Welch Road in Commerce Township and the City of Novi.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being M-5 to West Maple Road to Decker Road of which West Maple Road is under the jurisdiction of this Board. Decker Road is under the jurisdiction of the City of Walled Lake. M-5 is under the jurisdiction of the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, that the Ric-Man is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Ric-Man and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

WHEREAS, 14 Mile Road between Welch Road and Kingswood Boulevard is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close 14 Mile Road between Welch Road and Kingswood Boulevard in order to facilitate a watermain replacement; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of 14 Mile Road, between Welch Road and Kingswood Boulevard on February 18, 2026, through March 22, 2026; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, 14 Mile Road between Welch Road and Kingswood Boulevard will hereby be closed on March 3, 2026, through March 18, 2026.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of 14 Mile Road between Welch Road and Kingswood Boulevard in the Township of Commerce and the City of Novi.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being M-5 to West Maple Road to Decker Road of which West Maple Road is under the jurisdiction of this Board. Decker Road is under the jurisdiction of the City of Walled Lake. M-5 is under the jurisdiction of the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, that the Ric-Man is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Ric-Man and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Northville for Novi Road, 8 Mile Road to 9 Mile Road; Project No. 57291, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the reconstruction work along Pontiac Trail from 9 Mile Road to Lottie Street, in the City of South Lyon, as Road Commission for Oakland County Project No. 56331; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 26-5023 for:

PART A – JOB #214867CON; FEDERAL PARTICIPATION Hot mix asphalt reconstruction along Pontiac Trail/Lafayette Street from 9 Mile Road to Lottie Street; including earthwork, drainage improvements and storm sewer, hot mix asphalt cold milling

and resurfacing, aggregate base, box culvert rehabilitation, traffic signal modernization, street lighting, at-grade railroad crossing protection, concrete curb and gutter, sidewalk, curb ramps, watermain, sanitary sewer, guardrail, permanent signing and pavement markings; and all together with necessary related work.

PART B – JOB #214867CON; NO FEDERAL PARTICIPATION Irrigation and bulbed-out parking area associated items of work along the limits as described in PART A; and all together with necessary related work.

PART C – JOB #219106CON; FEDERAL PARTICIPATION Traffic signal modernization along Pontiac Trail/Lafayette Street at Lake Street/10 Mile Road, at McHattie Street, and at Reynold Sweet Parkway, including tree trimming, box spans, steel strain poles, mast arms, reflective backplates, communication and detection, adaptive traffic signal system, CCTV cameras, countdown pedestrian signals, rectangular rapid flashing beacons, pedestrian pushbuttons and permanent signing; and all together with necessary related work.

WHEREAS, paragraph 20 of Contract No. 26-5023 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. 26-5023 for the reconstruction work along Pontiac Trail from 9 Mile Road to Lottie Street, in the City of South Lyon, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the bridge replacement and removal work along Edgeorge Street/Emburke Blvd. over Clinton River, in Waterford Township, as Road Commission for Oakland County Project No. 57934; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 26-5049 for:

PART A – JOB #226322CON – STATE PARTICIPATION The removal of the vehicular structure #14039 and construction of a prefabricated pedestrian truss structure, which carries Emburke Street over the Clinton River, Section 21, T03N, R09E, Waterford Township, Oakland County, Michigan; including earthwork, aggregate, drainage, cofferdams, hot mix asphalt paving, concrete sidewalk and curb ramps, guardrail, decorative approach railing, riprap and permanent signing; and all together with necessary related work.

PART B – JOB #226322CON – NO STATE PARTICIPATION Decorative approach railing for the structure #14039 as described in PART A; and all together with necessary related work.

PART C – JOB #226323CON – STATE PARTICIPATION The removal and replacement of structure #14038 with a precast arch culvert, which carries Edgeorge Drive over the Clinton River, Section 21, T03N, R09E, Waterford Township, Oakland County, Michigan; including earthwork, aggregate base, drainage, cofferdams, hot mix asphalt paving, concrete curb and gutter, sidewalk and curb ramps, guardrail, bridge 09/06/90 SCBSTATE.FOR 02/12/26 2 railing, decorative approach railing, riprap, watermain, permanent signing and pavement markings; and all together with necessary related work.

PART D – JOB #226323CON – NO STATE PARTICIPATION Decorative approach railing and name plate for the structure #14038 as described in PART C; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 26-5049 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. 26-5049 for the bridge replacement/removal work along Emburke Blvd./Edgeorge Street over Clinton River in Waterford Township, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, January 20, 2026 for IFB No. 7669, 23A Road Gravel - Delivered, 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.

DISTRICT / Location	SUPPLIER	UNIT PRICE (per ton)
1 – Milford	GFL Environmental	\$ 17.00
2 – Davisburg	Bedrock Express	\$ 17.95
3 – Lake Orion	Bedrock Express	\$ 17.95
4 – Waterford	Bedrock Express	\$ 17.95
4S – Southfield	Bedrock Express	\$ 17.95
4T – Troy	Bedrock Express	\$ 17.49

THE Board accept and split the bid to the two low bidders meeting specifications from GFL Environmental Inc. and Bedrock Express, LTD for supplier-delivered product as listed above, not to exceed the FY2026 budget of \$200,000; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, February 10, 2026 for IFB No. 7732 - Disposable Paper Products, 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 21 response(s) received.

THE Board accept and split the bid to the two low bidders meeting specifications from Staples Contract & Commercial LLC in the amount of \$20,028.00 and Armorex in the amount of \$1,435.00, for a total annual estimated amount of \$21,463.00; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12C. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, February 10, 2026 for RFP 001-2026 - Replacement of Four Overhead Doors - Milford Garage. 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 seven response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Overhead Incorporated of Toledo, OH in the amount of \$33,000.00; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12D. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, February 17, 2026 for IFB No. 7804 - Float Parts, Viking-Cives, 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 one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Viking-Cives Great Lakes with a total amount of \$33,953.89; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12E. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, February 17, 2026 for IFB No. 7805 - Monroe Underbody Scraper Assembly, Complete. 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 one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Truck & Trailer Specialties, Inc. for a total annual estimated amount of \$58,194.00; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12F. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, February 17, 2026 for IFB No. 7814 - Pickup Trucks. 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 12 response(s) received.

THE Board accept and split the bid to the low bidders meeting specifications from LaFontaine Ford for seven 2wd ½-Ton Crew Trucks for \$281,414.00, and two 2wd ½-Ton Supervisor Trucks for \$75,530.00, totaling \$356,944.00; and to Varsity Ford for six 1-Ton 2wd Pickups and one Superintendent Truck for \$56,035.62, totaling \$357,811.20, for a total bid amount of \$714,755.20; all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12G. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, February 17, 2026 for IFB No. 7835 - Crack Sealing Program for Years 2026 and 2027 (Project No. 202670). 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 three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Wolverine Sealcoating, LLC with a total net bid price of \$179,997.99 for FY2026 and \$192,849.99 for FY2027, for a two-year total amount of \$372,847.98, all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13A. This item was removed.

13B. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 10, 2026 for: Walnut Lake Road Resurfacing and Culvert Replacement, Project No. 58033:

Contractor's Name	Amount of Bid
Angelo lafrate Construction Company	\$ 1,859,110.66
Z Contractors, Inc.	\$ 2,041,542.54
Dan's Excavating, Inc.	\$ 2,209,957.14

THE Board accept the proposal of the low bidder Angelo lafrate Construction Company; in the amount of \$1,859,110.66, 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

13C. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 10, 2026 for: Avonlea Avenue Culvert Replacement over Huron River Tributary, Project No. 58164:

Contractor's Name	Amount of Bid
Z Contractors, Inc.	\$ 1,608,965.13
C.A. Hull Co., Inc.	\$ 1,708,899.41
Trojan Development Company, Inc.	\$ 1,892,440.65
Dan's Excavating, Inc.	\$ 2,086,957.00

THE Board accept the proposal of the low bidder Z Contractors, Inc.; in the amount of \$1,608,965.13, 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

13D. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 10, 2026 for: Heatherwood Drive over Lake Sherwood Tributary Culvert Replacement, Project No. 58174:

Contractor's Name	Amount of Bid
Erie Construction, LLC	\$ 787,163.00
Z Contractors, Inc.	\$ 789,279.27
All Star Power Excavation LLC	\$ 829,609.00
DiPonio Contracting, LLC	\$ 833,750.17
Springline Excavating, LLC	\$ 839,708.17
Dan's Excavating, Inc.	\$ 1,053,335.73
Major Contracting Group, Inc.	\$ 1,380,292.43

THE Board accept the proposal of the low bidder Erie Construction, LLC; in the amount of \$787,163.00, 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

14A. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT the Board approve the purchase of four Self-Propelled Brooms utilizing the State of Michigan MiDeal Contract No. 240000000158 from AIS Equipment in the amount of \$193,328.00.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT the Board approve the purchase of four Tractor Boom Mowers utilizing the Sourcewell Contract No. 032525-AGI held by Alamo Group/Terrain King and fulfilled by Weingartz Utica in the amount of \$244,174.44.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT the Board approve the purchase of Monitors utilizing the Sourcewell Contract No. 081524-GVR held by Gasboy with installation services provided by R.W. Mercer in the amount of \$17,649.00.

MOTION CARRIED UNANIMOUSLY

15. The Department Report for Engineering, Part 2 – SAD Segment is postponed to the March 27, 2026, meeting.

24. New Business –

Managing Director – none

Commissioners – none

25. MOVED BY: ESSHAKI

THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair McPherson adjourned the meeting at 1:47 P.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board