

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 20, 2025

RCOC
Approved
04/10/2025
Quarles / Esshaki

5A

1. THE meeting was called to order by the Chair of the Board, Eric D. McPherson at 9:00 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; ESSHAKI – PRESENT; QUARLES – 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
Steven Guerra, Fleet Manager
Danielle Deneau, Director, Traffic-Safety
Pam Cahill, Director, Human Resources
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: QUARLES

THAT the Board approve the agenda for March 20, 2025, as written.

MOTION CARRIED UNANIMOUSLY

4. Chair McPherson opened the floor for the following member(s) of the public wishing to address the Board:

Andrea LaLonde, Former Chair, Road Commissioners for the County of Oakland
Clawson, MI

Ms. LaLonde thanked the Board for allowing her the opportunity to speak before them and noted it was nice to see everyone. She has missed everyone. Her statements then led to trying to understand what has happened and what is going on. She is dumbfounded, it was January when she left and a month later, things that have been in the works for 15 years have come crumbling down. She noted the process in deciding to go forward with the new administrative building. Contract language was worked on a year ago to ensure it was correct and everyone was happy and content. Bid letting occurred and was awarded to Frank Rewald and Sons, and we were happy about it. A groundbreaking occurred with county commissioner attendees and everyone was happy about it. There was constant engagement. Then, mid-January, “a golden nugget of information dropped from the ceiling and all of a sudden the building is not relevant anymore.” She questioned why would we move to this after 15 years of work, 15 years of savings – all the planning. She doesn’t understand going against legal counsel’s recommendations without understanding the financial implications and liability that the agency is put under. She questioned the intent to share with the public what kind of liability you now expose them to. There is at least \$5,000,000 in federal funding that is at risk at a time when the feds are not handing out money, they are taking it back. She inquired about the money that has already been spent and what kind of legal liability there is for breach of contract. She noted Chair McPherson’s previous excitement for the likelihood of \$20 million with trades work. She asked what is so valuable that he would walk away from that. She gave the benefit of the doubt to Vice Chair Esshaki on how he is moving and not but assumed that as a developer he would be very well versed in breach of contract. Why would he open the agency up to that kind of liability. Again, she noted there must be something “supermassive” that is relevant enough to do that. She inquired what would be told to the public and what is the cost? She stated as a board whose main goal is financial oversight; it feels very much like dereliction of duty. She noted the fallout to how staff and morale have been impacted and stated these people deserve better. She does not understand – this has been 50 years of expectation, 10 to 15 years of planning and an awful lot of work by this Board to make it happen. She suggested as a policy board to start recording these meetings to have full transparency and to leave cell phones off the table. She reminded them they as a board are running these meetings, not people outside of here because the perception is somebody else is guiding it. She closed by saying as an independent agency that the Road Commission still is, it needs to be run as an independent agency.

Chair McPherson thanked Ms. LaLonde for her words.

- 4a. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board receive and file the Financial Report with Supplemental Information for Fiscal Year Ended September 30, 2024 as presented by the Commission’s auditor, Plante and Moran, LLC.

- 5A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve the minutes of February 20, 2025, as written.

MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT the motion in support of a moratorium on the new RCOC Administrative office building, Item 17 of the February 20, 2025 minutes be amended to rescind the six-month moratorium language and change it to a 90-day suspension that may be extended prior to the 90-day ending.

Discussion was opened at which time General Counsel Jennifer Henderson advised that while this motion aligns with the current terms of the contract language within Article 15, the contract only has an initial suspension for 90 days, so any additional term would likely need to be negotiated. Clarification on what this means continued. Vice Chair Esshaki confirmed the language

of his motion to rescind the six-month moratorium language, change it to a 90-day suspension of construction, and all other language remains the same. He noted the 90-day suspension may be extended prior to the 90 days ending. GC Henderson stated the latter is permissive language.

MOTION CARRIED UNANIMOUSLY

MOVED BY: ESSHAKI SUPPORTED BY: MCPHERSON

THAT the Board approve the minutes of February 20, 2025, as amended.

MOTION CARRIED UNANIMOUSLY

Chair McPherson at this time also stated that Oakland County Board of Commissioners Chair, Dave Woodward, to Item 17 [February 20, 2025 Minutes] would like it noted that he disagrees with his statement representing the full board.

5B. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve the minutes of March 6, 2025, as written.

MOTION CARRIED UNANIMOUSLY

6A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

RESOLVED, that checks numbered 513704 through 513760; and ACH payments 59538 through 59595 numbered 115 be approved for payment for an aggregate amount of \$2,797,856.65; 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: QUARLES

RESOLVED, that checks numbered 513761 through 513787; and ACH payments 59596 through 59631 numbered 63 be approved for payment for an aggregate amount of \$1,487,560.73; 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: 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:

	66080	Through		66099	Construction Permits
AA	0077	Through	AA	0094	Driveway Permits
AAR	0615				Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

WHEREAS, Andrea LaLonde served the residents of Oakland County as a member of the Road Commission for Oakland County (RCOC) Board of Road Commissioners for six years, from 2019 until 2025; and

WHEREAS, Ms. LaLonde has been a constant advocate on behalf of the residents, motorists and businesses of Oakland County, as well as for the employees of the Road Commission; and

WHEREAS, Ms. LaLonde continually pushed for the respectful treatment of all members of the community, Road Commission employees and all who appeared before the Road Commission Board, leading by example by always treating those around her with respect, courtesy and humor; and

WHEREAS, During her years of service on the Board, Ms. LaLonde actively supported and encouraged Road Commission management and staff to continue their best efforts to improve and enhance the safety of those who travel on the county road system as well as of the staff who work on it; and

WHEREAS, Ms. LaLonde shattered the "glass ceiling" at the Road Commission by being the first female member of the Board of Road Commissioners and the first female chair of the RCOC Board; and

WHEREAS, Ms. LaLonde has always been supportive of and engaged with RCOC staff, striving to ensure they are always treated fairly and with dignity, and has always been a staunch defender and promoter of the agency. As a result, she remains highly regarded by the staff.

NOW, THEREFORE, BE IT RESOLVED, that this Board extends to Ms. LaLonde its sincere appreciation for her years of service, dedication and commitment to, and leadership of, the Road Commission for Oakland County and her commitment to the motorists and residents of Oakland County and to the employees of the Road Commission.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

David L. Williams has served as Laborer New Hire, Laborer II – Floater, Laborer II, Skilled Laborer I, Float Operator, Tandem Float Driver; and

WHEREAS, David L. Williams has been a valued employee of the Road Commission for Oakland County since October 17, 2005; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 19 years and 6 months to his retirement on April 1, 2025; and

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

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

WHEREAS, BMW Kar Wash, Inc. owns land known as 102 East Long Lake Road, which is part of Tax Parcel No. 20-15-101-030, in the City of Troy, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission Project Number 22-1097, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, East Long Lake Road in the City of Troy, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

BMW Kar Wash, Inc.
28845 Telegraph Road
Southfield, MI 48034

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 Quit Claim Deed, 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

10B. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

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 44, part of Tax Parcel No. 22-34-276-010, and commonly known as 21907 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 15, 2024, estimating the just compensation for the Temporary Easement to be \$714.00. The estimated compensation includes \$270.00 for the Temporary Easement and \$444.00 for landscaping. The total estimated just compensation is \$714.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$714.00. This amount is equal to the estimated just compensation;

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

Philip Horlock and Pamela Horlock
21907 Novi Road
Northville, MI 48167

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 \$714.00 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

10C. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

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 45, part of Tax Parcel No. 22-35-101-016, and commonly known as 21700 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report dated December 2, 2024, estimating the just compensation for the Highway Easement to be \$32,400.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$85,000.00 which is more than the estimated just compensation but is within reasonable settlement range;

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

Novi Development Company, LLC
3920 Magazine Street
New Orleans, LA 70115

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 \$85,000.00 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

10D. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

WHEREAS, this Board is in the process of reconstructing Rossdale Drive over Cass Lake in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 57594 ("Project");

WHEREAS, Rossdale Drive in Township of Waterford 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 1, part of Tax Parcel No. 13-35-455-025, and commonly known as 1400 Bamford 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 December 19, 2024 estimating the just compensation for the Temporary Easement to be \$31.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$31.00 which is within reasonable settlement range [equal to the amount of estimated just compensation];

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

Jonathan Sullivan
1400 Bamford Drive
Waterford, MI 48328-4717

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 \$31.00 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: QUARLES

WHEREAS, this Board owns certain vacant property located at 51395 West 10 Mile Road, Tax Parcel No. 22-30-100-010, in the City of Novi, County of Oakland, State of Michigan, as described in Exhibit B;

WHEREAS, the above-described parcel is not part of any public street, highway, or park and is not required to be used for any public street, highway or park;

WHEREAS, this Board has received an offer to purchase the above-described parcel of land from M.F. Development LLC, whose address is 50950 Chesapeake Drive, Novi, MI 48374, in the amount of \$160,000.00;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated January 23, 2025, estimating the just compensation for the property to be \$155,791.00;

WHEREAS, the Board wishes to convey its rights to the property and the Right of Way Division has prepared a quit claim deed ("Quit Claim Deed") in the amount of \$160,000.00;

WHEREAS, the Board has reviewed the relevant materials regarding the sale of its rights to the property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the conveyance as proposed and authorizes the Managing Director to execute a Quit Claim Deed to convey the Property to M.F. Development LLC for the sum of \$160,000.00. This 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: ESSHAKI SUPPORTED BY: QUARLES

WHEREAS, this Board has heretofore received two proposed Abandonment of Drainage Easements for each abandonment of a drainage easement, being 12' x 100' of land, located in the City of Troy, Oakland County, which is under the jurisdiction and control of this Board; and

WHEREAS, the first drainage easement was originally conveyed to this Board on September 7, 1962 by means of a Drainage Easement from J.D. Harkins, recorded in Liber 4355, Page 569, Oakland County Records (Harkins Drainage Easement), and the second drainage easement was originally conveyed to this Board on September 24, 1962 from the City of Troy, recorded in Liber 4365, Page 639, Oakland County Records (Troy Drainage Easement) for the purpose of road drainage, in, over, and upon property that is legally described below;

WHEREAS, the Harkins Drainage Easement and Troy Drainage Easement are no longer used for drainage purposes and there is no future need for drainage within both easements; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines to absolutely abandon and relinquish all its ownership rights in and to the Harkins Drainage Easement and Troy Drainage Easement, both situated in the City of Troy, County of Oakland, State of Michigan, and particularly described as:

The land embraced in this description is described as commencing at the northwest corner of Lot 7 of "Supervisor's Plat No. 15" of part of the E 1/2 of NW 1/4 of Section 29, T2N, R1E, Troy Township, Oakland County, Michigan as recorded in Oakland County Register's Office in Liber 34 of Plats on Page 44. Thence N 89° 20' 20" Ea distance of 54 feet to the point of beginning of this description, thence N 89° 20' 20" Ea distance of 12.00 feet, thence due south a distance of 100.00 feet, thence S 89° 20' 20" W a distance of 12.00 feet, thence due north a distance of 100.00 feet to the point of beginning.

Part of No Sidwell No. - In Road; and,
Part of Parcel ID No. 20-29-127-023 - Commonly known as: 2601 W. Big Beaver Rd.
("Harkins Drainage Easement")

And

The land embraced in this description is described as commencing at the northeast corner of Lot 7 of "Supervisor's Plat No. 15" of part of the E half of NW 1/4 of Section 29, T2N, R1E, Troy Township, Oakland County, Michigan as recorded in Oakland County Register's Office in Liber 34 of Plats on Page 44, thence S 89° 20' 20" W a distance of 54.00 feet to the point of beginning of this description, thence due south a distance of 100.00 feet, thence S 89° 20' 20" W a distance of 12.00 feet, thence due north a distance of 100.00 feet, thence N 89° 20' 20" E a distance of 12.00 feet to the point of beginning.

Part of No Sidwell No. - In Road; and,
Part of Parcel ID No. 20-29-127-023 - Commonly known as: 2601 W. Big Beaver Rd.
("Troy Drainage Easement")

BE IT FURTHER RESOLVED that said Harkins Drainage Easement and Troy Drainage Easement are abandoned and the Board's ownership interest is relinquished.

BE IT FURTHER RESOLVED that the Managing Director of the Road Commission is hereby authorized to execute and/or record any and all documents, and to take any such other action, he deems necessary or advisable, to effectuate the abandonment of these drainage easements.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

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, 2024.

COUNTY WIDE:

Primary Road 844.69
Local Roads 1,924.44

County Total 2,769.13

WITHIN URBAN AREA:

Primary Roads	745.29
Local Roads	1686.58

Urban Area Total 2,431.87

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2024 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

14A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Southfield for 10 Mile Road, Telegraph Road to Lahser Road; Project No. 57551, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the Charter Township of Highland for 2025 Gravel Road Program, various county roads; Project No. 58142, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve and sign the Preliminary Engineering Task Order Agreement with Anderson, Eckstein & Westrick, Inc. for Walnut Lake Road over Rouge River Tributary; Project No. 58033, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the resurfacing work along John R Road from Dartmouth Street to 14 Mile Road, in the City of Madison Heights, as Road Commission for Oakland County Project No. 56951; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 25-5029 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt cold milling and resurfacing along John R Road from Dartmouth Street to 14 Mile Road, including earthwork, drainage improvements, aggregate base, concrete pavement repairs, curb and gutter, sidewalk and curb ramps, pedestrian signals, pushbuttons, traffic signal modernization, mast arms, video detection, case signs, backplates, permanent signing and pavement markings; and all together with necessary related work.

PART B – NOFEDERAL PARTICIPATION

Irrigation work along the limits, as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 25-5029 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. 25-5029 for the resurfacing work along John R Road from Dartmouth Street to 14 Mile Road, in the City of Madison Heights, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, August 20, 2024 for IFB No. 5783, Thirty-Eight (38) Two-Way Radios. 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 Spectrum Wireless, St. Clair Shores, MI with a total purchase price of \$30,988.24, with terms of net 30-45 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, December 3, 2024 for IFB No. 6189, Storm Sewer Catch Basin Waste Disposal. 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 reject the sole bid received from Selected Service Group, Canton, MI, in the bid amount of \$191,520,000.00, and allow the Highway Maintenance Department staff to reevaluate their options.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 18, 2025 for IFB No. 6387, 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, Battle Creek, MI, in the amount of \$50,859.37, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 18, 2025 for IFB No. 6432, Monroe 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 two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Truck & Trailer Specialties, Dutton, MI, in the estimated amount of \$55,310.64, with terms of net 30 days, FOB destination; the other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve the purchase of the computer equipment replacements, under pricing and terms of State of Michigan MiDeal Contract No. 071B6600111, held by Dell Marketing L.P., Round Rock, TX, in the amount of \$34,207.24.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve the purchase of six GMC Savana 2500 vans utilizing the State of Michigan MiDeal Contract No. MA240000001205 from General Motors, fulfilled by Todd Wenzel Buick GMC, Westland, MI, in the amount of \$264,690.00.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board approve the purchase of one (1) CAT 938M Wheel Loader utilizing the Sourcewell Contract No. 032119-CAT, held by Caterpillar Inc., and fulfilled by Michigan CAT, Novi, MI, in the total amount of \$270,563.92.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

TCO NO.: TS 760-15-2025

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, Giddings Road in the Charter Township of Orion is a county road 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 highways to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that at the intersection of Giddings Road and GM Orion Plant Gate #3 in the Charter Township of Orion, a traffic signal shall be installed and operated in accordance with the Board's Policy as directed by the Director of Traffic-Safety.

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

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

TCO NO.: TS 761-15-2025

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, Silverbell Road and Giddings Road in the Charter Township of Orion 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 highways to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that at the intersection of Silverbell Road and Giddings Road/GM Orion Plant Gate #1 in the Charter Township of Orion, a traffic signal shall be installed and operated in accordance with the Board's Policy as directed by the Director of Traffic-Safety.

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. New Business

Managing Director – none

Dennis Kolar, Executive Managing Director, Sam Fitzer, Director-Engineering, and Brad Knight, Director-Planning and Environmental Concerns, announced RCOC's recognition as recipient of the American Public Works Association (APWA) Award for our Walden Road paving project for 2024 Project of the Year Award for Transportation projects between 5 million and 25,000,000.

Commissioners – none

21. CLOSED SESSION

MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board recess into closed session under Section 8(f) of the Open Meetings Act to consult with our attorney regarding trial or settlement strategy in connection with Board of County Road Commissioners of Oakland County v. Federal Insurance Company, dba Chubb Group of Insurance Companies, U.S. District Court Eastern District of Michigan, Case Number 24-CV-10243.

ROLL CALL: AYES: McPherson, Esshaki, Quarles
 NAYES: None

The Board went into closed session at 9:30 A.M.

The Board returned to its regular meeting at 10:04 A.M.

ROLL CALL: AYES: McPherson, Esshaki, Quarles
 NAYES: None

MOTION CARRIED UNANIMOUSLY

OPEN MEETING

MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THAT the Board accepts the recommendation of counsel regarding strategy for District 4T Insurance Litigation, Case Number (24-cv-10243).

MOTION CARRIED UNANIMOUSLY

22. MOVED BY: ESSHAKI SUPPORTED BY: QUARLES

THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair McPherson adjourned the meeting at 10:05 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board