

# AGENDA

**BOARD OF COUNTY ROAD COMMISSIONERS  
OAKLAND COUNTY  
31001 Lahser Road, Beverly Hills, MI 48025**

*REMOTE PARTICIPATION via TEAMS Dial-In*

*Dial-In Phone Line: \*\*\* 810-337-8118 \*\*\**

**Conference ID: 424 158 314#**

*(Please follow prompts for instructions)*

*MI Relay Center: 1-800-649-3777 or 7-1-1 for hearing/speech impaired*

**Complete Request to Speak Form & Adhere to Speaking Guidelines**

<http://rcocweb.org/AgendaCenter>

**Thursday, January 6, 2022 – 9:00 A.M.**

1. Roll Call
  - \* *Commissioner Fowkes attending remotely per MCL 15.263(2)*  
[Contact RCOC Officials](#)
2. Pledge of Allegiance to the Flag
3. Selection of Officers for 2022
4. Selection of Representative to Oakland County Parks and Recreation Commission for 2022
5. Approval of Agenda
6. Public Comments
7. Minutes of December 9, 2021
8. Status of State and Local Orders / Review
9. Disbursements
  - A. December 17, 2021
  - B. December 23, 2021
  - C. January 7, 2022
10. Permits and Adopt-A-Road
  - A. Permits
  - B. Adopt-A-Road
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

ROW Dedication; ROW Misc. 05-1231

- |               |                     |    |                              |
|---------------|---------------------|----|------------------------------|
| A. Tax Parcel | Frank & Tone Juncaj | \$ | voluntary (highway easement) |
|               | 17-28-401-005       |    |                              |

Wixom Road ROW Dedication; ROW Misc. 13-1103

- |                |                           |    |                              |
|----------------|---------------------------|----|------------------------------|
| B. Tax Parcels | Wixom Logistics Park, LLC | \$ | voluntary (highway easement) |
|                | 22-07-200-024             |    |                              |
|                | 22-06-400-028             |    |                              |

(continued 11A-D)

(continued 11A-D)

Maloney Avenue over Clear/Long Lake Channel; Project No. 55514

C. Parcel 5	Paul Beebe & Julie Beebe	\$ 5,000.00 (temporary easement)
D. Parcel 10	Patricia A. Patrona & Daniel J. Patrona, Sr	\$ 31,000.00 (highway/temporary easement, damages)

## 12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Waldon Road; Project No. 55241

A. Parcel 6	GMB Enterprises	\$ 220,000.00 (fee simple acquisition)
B. Parcel 7	GMB Enterprises	\$ 1,904.00 (highway/temporary easements)

Cooley Lake Road Culvert Replacement; Project No. 55503

C. Parcel 1	Donald R. Duesler & Dawn Duesler	\$ 2,645.00 (highway easement)
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10 Mile Road, Meadowbrook to Haggerty; Project No. 55601

D. Parcel 3	Michael T. Gabriel & Elaine D. Gabriel	\$ 8,537.00 (highway/temporary easements, damages)
E. Parcel 24	Warren S. Jocz & Ann Marie F. Jocz	\$ 32,497.00 (highway/temporary easements)
F. Parcel 31	Church of the Holy Cross	\$ 28,350.00 (highway easement)
G. Parcel 43	Applegate Condominium Association	\$ 17,170.00 (highway easement)
H. Parcel 44	Bradley Neilson	\$ 19,030.00 (highway easement)
I. Parcel 74	William V. Licari Trust under Trust Agreement dated August 18, 1986	\$ 15,520.00 (highway/temporary easements)

## 13. Resolution – Bridge Load Postings

- A. Townsend Road Crossing Stoney Creek, s/o Brewer Road; RCOC ID No. 0104B; Addison Township
- B. Rowland Road Crossing Clark Drain, w/o Rochester Road; RCOC ID No. 0111B; Addison Township
- C. Indianwood Road over Lake Orion, w/o Lapeer Road; RCOC ID No. 1501B; Orion Township

## 14. Contract Authorization / Modification

- A. 2021 Maintenance Preservation Overlay Program; Project No. 2021098; Authorization No. 3; Ace-Saginaw Paving Co. North Division; \$71,078.73
- B. 2021 Maintenance Preservation Overlay Program; Project No. 2021098; Authorization No. 4; Cadillac Asphalt, LLC; \$551,804.43

## 15. Agreement – Local Cost Participation

- A. Mann Road, Floretta Road to Clintonville Road; Project No. 56051; with Waterford Township
- B. Airport Road, Elizabeth Lake Road to Hatchery, and Pontiac Lake Road, Airport Road to Highland Road; Project No. 56451; with Waterford Township

16. Agreement – Consultant
  - A. ITS Consulting Engineering Services; TOC and Communication Systems; Project No. 56401, MDOT Contract No. 21-5332; with WSP Michigan Inc.
  - B. General Engineering Services Agreements for 2022-2024; Orchard, Hiltz & McCliment, Inc.; Hubbell, Roth & Clark, Inc.; Fishbeck, Inc.; DLZ Corporation; The Mannik & Smith Group, Inc.

17. Act 51 – MCL 247.660K Compliancy Plan for Fiscal Years 2021-2024

18. Tabulation and Consideration of Bids

November 23, 2021

- A. 23A Road Gravel; IFB No. 1962
- B. Coarse Aggregate 3x1; Annual Estimated Quantities; IFB No. 1964

November 30, 2021

- C. Mastic Machine; IFB No. 1868
- D. Brake Parts, Annual Estimated Quantities; IFB No. 1894
- E. Trailer-Mounted Arrow Boards (6); IFB No. 1900
- F. Trailer-Mounted Attenuators with Arrow Boards (2); IFB No. 1901

19. Tabulation and Consideration of Bid

December 7, 2021

- . 2022 Independence Township Road Rehabilitation; Project Nos. 55981/55991

20. New Business

- . Managing Director
- . Commissioners

21. Adjourn