

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: 156 057 483#

(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 20, 2022 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of January 6, 2022
6. Status of State and Local Orders / Review
7. Disbursements
 - A. January 14, 2022
 - B. January 21, 2022
8. Permits
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Cooley Lake Road Culvert Replacement over Huron River; Project No. 55503

. Parcel 03	Stefan Lennstrand, fka Stefan U. Wrathell	\$ 1,397.00 (temporary easement, damages)
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10. Resolution – ROW Acceptance
 - . Reserve at West Bloomfield (fka Balmoral Park) Phases 1A & 2, Section 30; West Bloomfield Township
11. Appropriation Transfer
 - A. No. 22-03; carry forward and reappropriates from Fund Balance for capital outlay, contracted services and various other budgets; \$28,050,985
 - B. No. 22-04; from Fund Balance - FY2022 Road Improvement Program (RIP) Carry Forward; to increase RIP project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year; \$27,538,086
 - C. No. 22-05; from Fund Balance to PEC Software, Licenses & Support and PEC EDP Service budget; for the purchase and installation of NetDocuments software for the Legal Department; \$28,240

12. Agreement – Local Cost Participation
 - A. Cass Lake Road, Orchard Lake Road to Otter Avenue; Project No. 56591; with the City of Keego Harbor
 - B. Pontiac Lake Road, Margie Drive to Kingston Street; Project No. 56662; with White Lake Township
13. Agreement – Consultant
 - . General Engineering Services Agreement for 2022-2024; AECOM Great Lakes
14. Tabulation and Consideration of Bid
 - December 28, 2021
 - A. Industrial Reinforced Wiper, Annual Estimated Quantities; IFB No. 2035
 - January 11, 2022
 - B. 2022 Tree Removal, Project No. 56491 / IFB No. 2065
15. New Business
 - . Managing Director
 - . Commissioners
16. Adjourn

AGENDA – NEW BUSINESS

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15. New Business

Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Maloney Street over Clear-Long Lake Channel; Project No. 55514

. Parcel 11	William L. Wilber & Beth Wilber	\$ 9,030.00 (highway/temporary easements, damages)
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