

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: 990 502 011#

(Please follow prompts for instructions)

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Thursday, February 3, 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 20, 2022
6. Status of State and Local Orders / Review
7. Disbursements
 - A. January 28, 2022
 - B. February 4, 2022
8. Permits
9. Resolution – Retirement Commendation
 - . Sue A. Baka November 28, 2011 to February 1, 2022
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . ROW Dedication-Union Lake Road and Hutchins Road; ROW No. 25-1163
 - . Tax Parcels 12-36-101-001, 12-36-101-005 and 12-36-101-006
Preserve at Hidden Lake, LLC \$ voluntary (highway easement)
11. Resolution – Proposed Condemnation
 - . Waldon Road, Clintonville Road to Baldwin Road; Project No. 55241
 - A. Parcel 6 GMB Enterprises, Consumers Energy Company \$ 220,000.00 (Estimated Just Compensation)
f/k/a Consumers Power Company, Sean Hadley,
Leah Hadley, and any other parties of interest
Unknown to the Board at this time
 - B. Parcel 7 GMB Enterprises, Consumers Energy Company \$ 1,904.00 (highway/temporary easement)
f/k/a Consumers Power Company, Michigan
Natural Resources Co., and any other parties
of interest unknown to the Board at this time

12. Resolution – ROW Acceptance
 - . Hidden Forest, Section 25; Lyon Township
13. Resolution – Act 51 Submission of Certification Maps
 - . County Wide Certification; 2,755.27 Miles; Certified December 31, 2021
 - . Urban Certification; 2,433.86 Miles; Certified December 31, 2021
14. Agreement – Local Cost Participation
 - . Greenfield Road s/o 9 Mile Road to 9 Mile Road; Project No. 56461; with the City of Oak Park
15. Contract – Michigan Department of Transportation
 - . Orchard Lake Road, 13 Mile Road to 14 Mile Road; City of Farmington Hills; Project No. 50641; MDOT No. 21-5525

16. Tabulation and Consideration of Bids

December 28, 2021

- A. Prefabricated Signs, Annual Estimated Quantities; IFB No. 2033
- B. Safety Supplies, Annual Estimated Quantities; IFB No. 2057

January 4, 2022

- C. U-Channel Sign Posts, Annual Estimated Quantities; IFB No. 2038

January 25, 2022

- D. Maloney Avenue over Clear Lake/Long Lake Canal Box Culvert Furnish and Deliver; Project No. 55514

17. New Business

- . Managing Director
- . Commissioners

This now closes the current public portion of the Road Commission for Oakland County Board of County Road Commissioners. Section 2(c) of the Open Meetings Act (OMA) allows members of the general public to be excluded from participation in a closed session.

The Board will now consider a motion to meet in a closed session under section 8(c) of the OMA to consult with our attorney regarding contract negotiations.

18. Closed Session – Labor Negotiation

19. Adjourn