

11. Resolution – Acquisition of R.O.W.; Proposed Condemnation

10 Mile Road; Project No. 55601

- A. Parcel 44 Bradley Neilson, Mortgage Electronic Registration Systems, Inc., University Bank Michigan Bell Telephone Co., and any other parties of interest unknown to the Board at this time \$ 19,030.00 (highway easement)
- B. Parcel 74 The William V. Licari Trust under Agreement Dated August 18, 1986, Amy Licari Cheeseman, Anthony W. Licari, William V. Licari, Any and All Successor Trustees of The William V. Licari Trust under Agreement dated August 18, 1986, Buckeye Pipe Line Co., City of Novi, Michigan Bell Telephone Co., Saam Enterprises Inc., Moufid Leon, Debra Leon, Moe's on Ten Seafood Grill, Leon's of Novi, Inc., DTE Electric Co. f/k/a The Detroit Edison Co., Golden Oaks Liquor, Novi Liquor Shop, Inc., Gwendolyn's Alterations, Gwendolyn's LTD, AITec Computers Service & Repair, AITec Computers LLC, Dunkin' Donuts, Baskin-Robbins, OM Novi Donuts, Inc., M.J.N. Limited, William V. Licari Trust under Trust Agreement dated August 8, 1986, amended and restated on July 7, 1999, Amy Cheeseman, as Trustee of the William V. Licari Trust under Trust Agreement dated August 8, 1986, The William V. Licari Trust under Agreement dated August 19, 1986, Any and All Successor Trustees of the William V. Licari Trust under Agreement dated August 19, 1986, and any other parties of interest unknown to the Board at this time. \$ 15,520.00 (highway/temporary easements)

12. Resolution – ROW Acceptance

- A. Cottages at Turtle Creek Phase 1, Section 6; Lyon Township
B. Devonshire Phase 1, Section 36; Lyon Township

13. Resolution – Suspension of Automatic Imposition of Spring Weight Restrictions; ratify

14. Resolution – Outside Counsel Rate Increase

15. Resolution – Amendment to FY2022 Budget; Additional Position

- . Add one (1) HR Specialist, Grade 3 Confidential; Human Resources Department; effective upon acceptance

16. Resolution – Road Closure

- . 14 Mile Road, East Walled Lake Drive to Novi Road/Decker Road; Cities of Novi and Walled Lake, Commerce Township; March 7, 2022 through May 15, 2022

17. Agreement – Local Cost Participation

- A. Green Road, Walnut Lake Road to Orchard Lake Road; Pine Lake Road, Orchard Lake Road to Middlebelt Road; Project No. 56672; with West Bloomfield Township
B. Livernois Road, Long Lake Road to South Boulevard; Project No. 56721; with the City of Troy
C. Orchard Lake Road at West Bloomfield Trail; Project No. 56751; with the City of Orchard Lake Village
D. 2022 Gravel Road Program, various roads; Project No. 56762; with Addison Township

18. Agreement – Consultant

- . Adams Road, Hamlin Road to Walton Boulevard – Planning and Environmental Linkage Study / Environmental Assessment; Project No. 54321; Planning and Early Preliminary Engineering Services; with Hubbell, Roth & Clark, Inc.

19. Contract – Michigan Department of Transportation

- . Fish Lake Road over Shiawassee River / Fish Lake Road over Paterson-Holly Drain; Holly Township; Project Nos. 55583, 55593; MDOT No. 22-5020 (Amendment to MDOT No. 21-5289, dated 06/07/2021)

20. Tabulation and Consideration of Bids

February 8, 2022

- A. Safety Vests and Apparel; IFB No. 2157

February 15, 2022

- B. Provide and Install Radiant Tube Heaters for the Milford Garage; RFP 002-2022

21. New Business

- . Managing Director
- . Commissioners

22. Adjourn