



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

Nine Mile Road; ROW Misc. No. 11-1129

- A. Tax Parcel Theodore Boschma, Jr. \$ voluntary (drainage easement)  
 21-28-300-016  
 21-28-300-015

Griswold Road; ROW Misc. No. 13-1104

- B. Tax Parcel Community Opportunity Center Non-Profit \$ voluntary (quit claim deed)  
 22-35-351-002 Holding Company

Elizabeth Lake Road; Project No. 55331

- C. Parcel 50 Gerald C. Moses and Roxanne D. Moses \$ 750.00 (temporary easement)  
 D. Parcel 51 James E. Sammons, Jr. \$ 23,836.00 (highway/temporary easements, damages)  
 E. Parcel 80 Jossey Bertollini-Anness \$ 400.00 (temporary easement)

Walton Boulevard Reconstruction; Project No. 56011

- F. Parcel 1 Lasting Purpose, LLC \$ 200.00 (temporary easement)

Mann Road over Sashabaw Creek Culvert; Project No. 56134

- G. Parcel 1 Todd Snelgrove \$ 4,000.00 (temporary easement)  
 H. Parcel 2 V K Vemulapalli & Sasikala Vemulapalli \$ 432.00 (temporary easement)  
 I. Parcel 3 Timothy A. Adams \$ 200.00 (temporary easement)

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

Pontiac Trail over Norton Drain Culvert Replacement; Project No. 55323

- . Parcel 1 The Korex Corporation \$ 7,790.00 (temporary easement)

16. Resolution – Road Closures

- A. Orchard Lake Road, 13 Mile Road to 14 Mile Road; Project No. 50641; City of Farmington Hills; March 21, 2022 through approximately November 11, 2022  
 B. Adams Road, between Long Lake Road and Square Lake Road; Project No. 55271; Bloomfield Township and City of Troy; April 4, 2022 through approximately June 24, 2022  
 C. Currie Road, 8 Mile Road to 9 Mile Road; Project Nos. 55191 / 55961; Lyon Township; April 4, 2022 through approximately October 14, 2022  
 D. Pontiac Trail, Haggerty Road to Green Lake Road; Project No. 55041; West Bloomfield Township; Staged Closing on April 18, 2022 (Pontiac Trail) and June 13, 2022 (Oakley Park Road) through approximately July 22, 2022  
 E. Union Lake Road over Hayes Drain; Project No. 55853; Commerce Township; approximately April 18, 2022 until approximately June 24, 2022

17. Resolution – Local Bridge Program Applications, FY2025

**18. Budget Transfer**

- . No. 22-07; from Fund Balance to Human Resources Salaries and OT; to allocate funds for the addition of one FTE HR Specialist position to the FY22 budget (resolution approved 03/03/22) beginning 04/01/22; \$35,700.00

**19. Contract Authorization/Modification**

- A. Snow Removal; Project No. 202125-02; Authorization 2; Arrow Craft Construction LLC; \$41,117.64
- B. Snow Removal; Project No. 202125-02; Authorization 2; R.C. Tuttle Refinishing Co.; \$35,650.96
- C. 2021 Maintenance Spot Resurfacing Program; Project No. 2021097; Authorization 4; \$843,195.00

**20. Agreement - Local Cost Participation**

- A. Adams Road from Hamlin Road to Walton Boulevard, PEL Study/Environmental Assessment; Project No. 54321; with the City of Rochester Hills
- B. Orchard Lake Road w/o Middlebelt Road to Old Telegraph Road; Project No. 55011; with Bloomfield Township
- C. Pontiac Trail, West City Limit to West Maple Road; Project No. 56771; with the City of Walled Lake

**21. Agreement – Maintenance**

- . Bloomfield Township; all work on local roads except drainage and forestry

**22. Agreement – Consultant**

- A. Maloney Street over Clear/Long Lake Canal; Oxford Township; Project No. 55514; Preliminary Engineering Amendment No. 1; with Orchard, Hiltz and McCliment, Inc.
- B. Waldon Road, Clintonville Road to Baldwin Road; Independence/Orion Townships; Project No. 55241; Preliminary Engineering Amendment No. 2; with Hubbell, Roth and Clark, Inc.
- C. General Service Agreements for 2022-2024 – Construction Engineering, Geotechnical and Materials Testing Services; G2 Consulting Group, LLC; Materials Testing Consultants, Inc.; Neyer, Tiseo & Hindo, Ltd; Testing Engineers and Consultants, Inc.; Professional Service Industries, Ins.; and SME

**23. Agreement – Consultant Task Order**

- A. Middlebelt Road over Shiawassee Drain Culvert Replacement; Farmington Hills; Project No. 55313; Preliminary Engineering; with The Mannik & Smith Group, Inc.
- B. Orion Road at Stoney Creek Road / Conklin Road Improvements; Orion Township; Project No. 55921; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.
- C. Dutton Road over Paint Creek; Oakland Township/City of Rochester Hills; Project No. 55954; Preliminary Engineering; with Orchard, Hiltz and McCliment, Inc.
- D. Indianwood Road over Paint Creek; Orion Township; Project No. 56613; Preliminary Engineering; with Fishbeck
- E. Perry Lake Road over Clinton River Culvert Replacement; Independence Township; Project No. 56634; Preliminary Engineering; with AECOM Great Lakes, Inc.
- F. Grand River Avenue over Tributary to Kent Lake Culvert Replacement; Lyon Township; Project No. 56803; with AECOM Great Lakes, Inc.
- G. Lahser Road, s/o 13 Mile Road; Village of Beverly Hills; Project No. 56651; Geotechnical Engineering; with G2 Consulting Group, LLC

**24. Tabulation and Consideration of Bid**February 22, 2022

- A. Strain Poles, Annual Estimated Quantities; IFB No. 2134
- B. Scarifier Blades and Cutting Tools, Annual Estimated Quantities; IFB No. 2209
- C. Attenuator Parts, Annual Estimated Quantities; IFB No. 2211
- D. New Wheels, Annual Estimated Quantities; IFB No. 2213
- E. Hot Mix Asphalt, Annual Estimated Quantities; IFB No. 2245

**25. New Business**

- . Managing Director
- . Commissioners

**26. Adjourn**