

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: 145 982 736#

(Please follow prompts for instructions)

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

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Thursday, April 21, 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 April 7, 2022
6. Status of State and Local Orders / Review
7. Disbursements
 - A. April 14, 2022
 - B. April 22, 2022
8. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
9. Resolution – Proposed Abandonment * Roll Call
 - . Abandonment No. 2020-001; 15' Alley in Cass Lake Highlands Subdivision; Waterford Township
10. Resolution – Employee Recognition; 45 Years of Service
 - . Patrick Daly May 2, 1977 to May 2, 2022
11. Resolution – Proposed Condemnation
 - . Pontiac Trail over Norton Drain; Project No. 55323
 - Parcel 1 The Korex Corporation f/k/a The Korex Company, Inc., County of Oakland, Consumers Energy Company f/k/a Consumers Power Company, Grand Trunk Western Railroad Company, Kerrus Enterprises, LLC, Beck Road Company, LLC, The Detroit Edison Company, City of Wixom, Level 3 Communications, LLC, Water Resources Commissioner, and any other parties of interest unknown to the Board at this time. \$ 7,790.00 (temporary easement)

12. Resolution – Concept Approval
 - . Orchard Crossing, Section 7; Lyon Township
13. Resolution – Road Closures
 - A. South Cass Lake Road s/o Cass Elizabeth Road between Cass Elizabeth Road and Orchard Lake Road; Waterford Township; April 25, 2022 through May 15, 2022
 - B. Maybee Road from Clintonville Road east to Capaldi Circle; Project No. 55991; Independence Township; May 2, 2022 until approximately June 20, 2022
14. Appropriation Transfer
 - . No. 22-06; adjusts the Road Improvement Program (RIP); to carry-over \$11,904,895 of RIP funds budgeted and not used or rolled-out from the previous year into the current year. Also, to adjust the RIP budget for expected activity as the construction season begins, requiring an additional \$4,827,764 of Fund Balance. Additionally, \$120,090 from Fund Balance in advance of Signal Project Budget Transfer to RIP Project 54861 Benstein Road at Glengary Road for Village of Wolverine Lake overages; \$32,328,781
15. Contract Authorization / Modification
 - A. 2021 Gravel Program; Project No. 202130; Authorization 4; Jackie’s Transport, Inc.; \$882,240.08
 - B. 2021 Maintenance Spot Resurfacing; Project No. 2021097; Authorization 2; Florence Cement Company; \$163,285.50
16. Agreement – 2022 Summer Maintenance
 - . City of Auburn Hills; Walton Boulevard, Rochester Hills city limit to Perry; Joslyn Road, Pontiac city limit to Orion Township border; Baldwin Road, Pontiac city limit to Orion Township border; and Brown Road, Baldwin Road to Joslyn Road
17. Tabulation and Consideration of Bid
 - March 1, 2022
 - A. Remove and Install a Roof on the Waterford District 4 Offices; RFP 003-2022
 - B. Remove and Install a Roof on the Waterford Warehouse; RFP 004-2022
 - March 15, 2022
 - C. Hydroseeder Supplies; IFB No. 2268
 - March 22, 2022
 - D. Corrugated Metal Pipe, Bands and Bolts; IFB No. 2289
18. Purchase Approval
 - A. Mastic Hot Applied Patching Product; Sourcewell Contract No. 080521-CFC
 - B. Tandem Dump Trucks (3); Sourcewell Contract No. 080818-VCM

19. Traffic Control Order

- . TP 338-5-2022

Haggerty Road s/o Crumb Road; Commerce Township

20. New Business

- . Managing Director
- . Commissioners

Closed Session – Labor Negotiation

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.

21. Adjourn