

## 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: 847 666 691#**

*(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, May 19, 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 May 5, 2022
6. Status of State and Local Orders / Review
7. Disbursements
  - A. May 13, 2022
  - B. May 20, 2022
8. Permits
9. Resolution – Retirement Commendation
  - . Mark C. Sasseen May 8, 1989 to June 1, 2022
10. Resolution – Proposed Abandonment <sup>\*Roll Call</sup>
  - . Abandonment 2021-003; a portion of Bridge Lake Road; Springfield Township; Deny
11. Resolution – Final Order of Determination
  - A. Tappon Court; S.A.D. No. 10068; Independence Township
  - B. Mystic Hills; S.A.D. No. 12003; Milford Township
  - C. Rome Park; S.A.D. No. 24238; West Bloomfield Township

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

Pontiac Trail Dedication; ROW No. 05-1232

A. Tax Parcel 1881-1885 Pontiac Trail, LLC \$ voluntary (quit claim)  
 17-26-251-017

Waldon Road; Project No. 55241

- B. Parcel 12 Jeffrey Cantley \$ 62.00 (temporary easement)
- C. Parcel 14 Daniel F. Walsh & Pamela L. Walsh \$ 3,351.00 (highway/temporary easements)
- D. Parcel 15 Daniele K. R. Foster \$ 703.00 (temporary easement)
- E. Parcel 19 Leon A. & Judith L. Mellen Trust \$ 224.00 (temporary easement)
- F. Parcel 24 Tyler Connelly \$ 280.00 (temporary easement)
- G. Parcel 33 Benjamin Espere \$ 356.00 (temporary easement)
- H. Parcel 38 Kathleen Kurilla & Robert Kurilla \$ 17.00 (temporary easement)
- I. Parcel 44 Suzan Tucker \$ 154.00 (temporary easement)
- J. Parcel 54 Craig & Stephanie Boe \$ 2,250.00 (temporary easement)
- K. Parcel 89 Robert A. & Cynthia D. Mahan \$ 27.00 (temporary easement)

13. Resolution – Rescind Previous Good Faith Offer to Purchase

Novi Road, 9 Mile to 10 Mile Road; Project No. 55051

. Parcel 7, 8 Denis Appel & Johan Appel, Deceased (Parcel 7) \$ RESCIND (highway/temporary  
 Denis Appel (Parcel 8) easements)

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

Novi Road, 9 Mile to 10 Mile Road; Project No. 55051

. Parcel 8 Denis Appel \$ 346.00 (highway/temporary easements)

15. Resolution – Bridge Load Posting

. Eaton Road over Shiawassee River, north of Davisburg Road; RCOC ID No. 2103B; Springfield Township

16. Resolution – Act 51 Annual County Highway Engineer Reimbursement

## 17. Resolution – Road Closures

- A. Hatchery Road Bridge Replacement over Clinton River; Project No. 55493; Waterford Township; approximately June 13, 2022 through approximately October 31, 2022
- B. Fish Lake Road at the Shiawassee River and Patterson Holly Drain Culvert Replacement; Project No. 55583 & 55593; Holly Township; approximately June 27, 2022 through approximately October 31, 2022

## 18. Resolution – Support

- A. FY2023 Federal Aid Purchase; Kalkaska County Road Commission
- B. FY2023 Federal Aid Purchase; Keweenaw County Road Commission

## 19. Appropriation Transfer

- A. No. 22-08; to increase the Traffic-Safety SIGNAL project group's current year budget for work on project not completed in the previous year and to adjust current year revenues and expenditures; Includes transfer of \$241,790 from Signal Project Budget to Road Improvement RIP project budget for safety work on RIP Projects 54861, 56061, 56071, 56081, 56091, 56101, and 56111; \$3,044,253
- B. No. 22-09; transfer \$10,000 to Human Resources (HR) Medical Exams due to COVID related increase in return-to-work authorizations; transfer \$150,000 to HR Professional Services other to fund the Road Commission wide wage study; transfer \$79,000 to HR Training for the CDL training. These budget increases are funded by a transfer from the HR Contracted Agency budget, increase the Central Operations (COD) Overtime budget \$100,000 to increase fleet readiness; increase the COD Maintenance Contracts budget \$40,000 due to increased COVID cleaning; increase the COD Capital Outlay – Buildings budget \$265,000, \$45,000 for the District 8 building floor, \$20,000 for the District 8 masonry and plumbing and \$200,000 for new security cameras; increase COD Capital Outlay – Shop Equipment \$64,000 for a fiscal year carry forward \$24,000 for welders and \$40,000 for air compressors. The Central Operations budget increases are funded by Fund Balance. Increase the Planning & Environmental Concerns Computer (Non-Cap) budget \$8,000 to purchase new computers. The PEC computers are funded by the PEC Technology Service

## 20. Contract Authorization / Modification

- . Union Lake Road over Hayes Drain Culvert Replacement; Project No. 55853; V.I.L. Construction, Inc.; \$117,170.33

## 21. Agreement – Local Cost Participation

- . Orchard Lake Road, west of Middlebelt to Old Telegraph Road; Project No. 55011; City of Sylvan Lake

## 22. Agreement – Community

- A. Crack Sealing Deposit Agreement; Peninsular Park Subdivision; \$10,000.00; Commerce Township
- B. 2022 Grading Agreement; a segment of Garden Road, Old Plank Road and Mont Eagle Street; Village of Milford

## 23. Agreement – Consultant

- A. Fish Lake Road Culvert Replacement; Holly Township; Project Nos. 55583, 55593; Fabrication Inspection & Materials Testing Services; with Professional Service Industries, Inc.
- B. Grand River Avenue, Napier Road to Wixom Road; Project No. 56001; Geotechnical Engineering Task Order; with Materials Testing Consultants Inc.

## 24. Tabulation and Consideration of Bids

April 5, 2022

- A. Grates and Frames, Annual Estimated Quantities; IFB No. 2373

May 3, 2022

- B. 2022 Gravel Program; Project No. 202230

## 25. Tabulation and Consideration of Bids

May 3, 2022

- A. Elizabeth Lake Road, Teggerdine Road to Oxbow Lake Road; Project No. 55331; Reject
- B. Pine Valley Way Culvert Lining; Project No. 56194

## 26. Purchase Approval

- . Twelve (12) Viking-Cives Scraper Assembly, Complete; Sourcewell Contract No. 080818-VCM

## 27. Petition

- . Request for Abandonment No. 2022-001; a portion of Pine Tree Street, adjacent to Lots 21, 22, and 170, Lake Orion Groves Subdivision; Orion Township; from Steven Cyr, Kara Cyr and Jason Rocky

## 28. New Business

- . Managing Director
- . Commissioners

## 29. Adjourn