

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 6, 2022

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 19, 2021, in compliance with provisions of Act 267 of 1976.

An updated notice of the meeting with remote participation access was posted on April 2, 2020, in compliance with provisions of Act 267 of 1976, Section 3a and other applicable sections.

ROLL CALL: LALONDE – PRESENT; QUARLES – PRESENT; FOWKES – REMOTE per MCL 15.263  
Milford, MI

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Jennifer Henderson, General Counsel  
Melissa Williams, Director of Finance Department – Remote / Frankenmuth, MI  
Claudia Harbes, Budget Supervisor, Finance Department  
Brad Knight, Director of Planning and Environmental Concerns  
Darryl Heid, Director of Highway Maintenance  
David Czerniakowski, Director of Customer Services  
Samuel Fitzer, Director of Engineering Department  
Mary Gillis, Director of Central Operations  
Danielle Deneau, Director of Traffic-Safety  
Pam Cahill, Director of Human Resources  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chair LaLonde lead the Pledge of Allegiance to the Flag.

3. MOVED BY: QUARLES SUPPORTED BY: LALONDE

THAT Andrea LaLonde be selected as Chair of the Board of Road Commissioners for the County of Oakland for the year 2022 or until a successor has been selected.

MOTION CARRIED

MOVED BY: LALONDE SUPPORTED BY: FOWKES

THAT Nancy Quarles be selected as Vice Chair of the Board of Road Commissioners for the County of Oakland for the year 2022.

MOTION CARRIED UNANIMOUSLY

4. MOVED BY: LALONDE SUPPORTED BY: FOWKES

THAT Vice Chair Nancy Quarles serve as Road Commission representative to the Oakland County Parks and Recreation Commission for the year 2022.

MOTION CARRIED UNANIMOUSLY

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the agenda for January 6, 2022, as written.

MOTION CARRIED UNANIMOUSLY

6. There were no members of the public wishing to address the Board.

7. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of December 9, 2021, as written.

MOTION CARRIED UNANIMOUSLY

8. Chair LaLonde asked Dennis Kolar, Managing Director, to review the status of State and Local Executive orders in place addressing the COVID-19 pandemic. Mr. Kolar presented the following:

We start the new year with an update on OSHA's Emergency Temporary Standard on COVID-19 vaccinations and weekly testing. The stay was lifted on December 17, 2021, and filings in US Supreme Court started the next day. A special session of the Supreme Court will be held tomorrow, January 7, 2022. We have done significant work internally to be prepared, including information gathering, maintaining our mask policy for those unvaccinated, and drafting guidelines in compliance with the ETS should it be upheld and MIOSHA adopt it.

The Omicron variant is now the dominant version of the virus across the country. Omicron is widespread throughout Michigan. The number of positive cases and the positivity rate has skyrocketed. The daily average has exceeded 12 thousand per day, and the positivity rate is just below 30%. Unfortunately, the hospitalization rate has also continued to climb. Within the agency, December 2021 saw the highest internal case numbers to date.

In the face of this continued pandemic, we are doing all we can to ensure the safety of our employees, and we ask everyone to do their part by masking up where appropriate, maintaining social distance, washing their hands, and staying home when they are sick.

9A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 505523 through 505577; and, ACH payments 52679 through 52721 numbered 98 be approved for payment for an aggregate amount of \$1,412,470.95; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 505578 through 505621; and, ACH payments 52722 through 52752 numbered 75 be approved for payment for an aggregate amount of \$2,979,406.52; and, checks 505173 and 505470 voided; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

9C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 505622 through 505669; and, ACH payments 52753 through 52793 numbered 89 be approved for payment for an aggregate amount of \$1,999,263.44; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

10AB. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT Permits and Adopt-A-Road applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	62758	Through		62840	Construction Permits
S	0386	Through	S	0884	Driveway Permits
AAR	0567	Through	AAR	0568	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Frank and Tone Juncaj own land known as Tax Parcel No. 17-28-401-005, in the Township of Commerce, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 05-1231, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Loon Lake Road in the Township of Commerce, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a highway easement ("Highway Easement") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

Frank and Tone Juncaj  
1860 Loon Lake Road  
Wixom, MI 48393

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Wixom Logistics Park LLC owns land known as Tax Parcel Numbers 22-07-200-024 and 22-06-400-028, along Wixom Road in the City of Wixom, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission Right of Way Misc. Number 13-1103, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Wixom Road in the City of Wixom, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed Highway Easements as voluntary dedications;

WHEREAS, the Property has the following record ownership and parties in interest:

Wixom Logistics Park LLC  
c/o Flint Development  
3515 West 75<sup>th</sup> Street  
Suite 103  
Prairie Village, Kansas 66208

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easements, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing the Maloney Avenue over Clear Lake/Long Lake Channel in the Township of Oxford, County of Oakland, State of Michigan, being Road Commission Project Number 55514 ("Project");

WHEREAS, Maloney Avenue in the Township of Oxford is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 5, part of Tax Parcel No. 04-28-304-009, and commonly known as 585 Maloney Avenue. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated October 11, 2021, estimating the just compensation for the Temporary Easement to be \$4,246.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$5,000.00, this amount is within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

Paul Beebe  
Julie Beebe  
585 Maloney Ave.  
Oxford, MI 48371

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$5,000.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing the Maloney Avenue over Clear Lake/Long Lake Channel in the Township of Oxford, County of Oakland, State of Michigan, being Road Commission Project Number 55514 ("Project");

WHEREAS, Maloney Avenue in the Township of Oxford is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 10, part of Tax Parcel No. 04-28-303-006, and commonly known as 590 Maloney Avenue. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated October 11, 2021, estimating the just compensation for the Highway Easement to be \$3,900.00, Temporary Easement to be \$1,400.00, and damages to improvements to be \$22,716.00; with the total just compensation being \$28,016.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$3,900.00, a Temporary Easement in the amount of \$1,400.00, and a Release of Damages in the amount of \$25,700.00; for a total estimated just compensation of \$31,000.00;

WHEREAS, the Property has the following record ownership and parties in interest:

Patricia A. Patrona and Daniel J. Patrona, Sr.  
590 Maloney Ave.  
Oxford, MI 48371

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$30,000.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Waldon Road & Clintonville Road in the Township of Independence, County of Oakland, State of Michigan, being Road Commission Project No. 55241 ("Project");

WHEREAS, Waldon and Clintonville Roads in the Township of Independence are county primary roads under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a parcel of land ("Property") being RCOC Parcel Number 6, being part of Tax Parcel No. 08-26-200-039, and commonly known as 6451 Clintonville Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Michael Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated April 2, 2021, estimating the just compensation for the Property to be \$220,000.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

GMB ENTERPRISES  
8671 ELLIS ROAD  
CLARKSTON, MI 48348

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$220,000.00 to be the total estimated just compensation for the acquisition of the Property;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Property, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$220,000.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Waldon Road & Clintonville Road in the Township of Independence, County of Oakland, State of Michigan, being Road Commission Project No. 55241 ("Project");

WHEREAS, Waldon and Clintonville Roads in the Township of Independence are county primary roads under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") being RCOC Parcel Number 7, being part of Tax Parcel No. 08-26-200-040. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Michael Kurschat, State Certified General Appraiser, has prepared a Market Study dated June 16, 2021 estimating the just compensation for the Highway Easement to be \$1,853.00 and just compensation for the Temporary Easement to be \$51.00; the total estimated just compensation is \$1,904.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

GMB ENTERPRISES  
8671 ELLIS ROAD  
CLARKSTON, MI 48348

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$1,904.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$1,904.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing the Cooley Lake Road Culvert over the Huron River in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project No. 55503 ("Project");

WHEREAS, Cooley Lake Road in the Township of White Lake is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 1, being part of Tax Parcel No. 12-34-476-001. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated September 28, 2021, estimating the just compensation for the Highway Easement to be \$2,645.00. Total estimated just compensation is \$2,645.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Donald R. Duesler  
Dawn Duesler  
10270 Cooley Lake Road  
White Lake, MI 48386

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$2,645.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$2,645.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, Ten Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 3, being part of Tax Parcel No. 22-24-351-027, and commonly known as 41390 W. 10 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated October 1, 2021, estimating the just compensation for the Highway Easement to be \$1,700.00, estimating the just compensation for the Temporary Easement to be \$2,217.00, and estimating the just compensation for Damages to be \$4,620.00. Total estimated just compensation is \$8,537.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Michael T. Gabriel  
Elaine D. Gabriel  
41390 W. 10 Mile Road  
Novi, MI 48375

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$8,537.00 to be the total estimated just compensation for the acquisition of the Highway Easement, Temporary Easement, and Damages;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, Temporary Easement and estimated just compensation for Damages to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$8,537.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, Ten Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 24, being part of Tax Parcel No. 22-25-126-001, and commonly known as 40755 W. 10 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated October 1, 2021, estimating the just compensation for the Highway Easement to be \$32,119.00 and estimating the just compensation for the Temporary Easement to be \$378.00. Total estimated just compensation is \$32,497.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Warren S. Jocz  
Ann Marie F. Jocz  
40755 W. 10 Mile Road  
Novi, MI 48375

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$32,497.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$32,497.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 10 Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, 10 Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 31, being part of Tax Parcel No. 22-24-377-019. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2021, estimating the just compensation for the Highway Easement to be \$28,350.00. Total estimated just compensation is \$28,350.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Church of the Holy Cross  
40700 W. 10 Mile Road  
Novi, MI 48375

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$28,350.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$28,350.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 10 Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, 10 Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 43, being part of Tax Parcel No. 22-24-451-058. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated September 30, 2021, estimating the just compensation for the Highway Easement to be \$17,170.00. Total estimated just compensation is \$17,170.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Applegate Condominium Association  
11750 Highland Road, Suite 500  
Hartland, MI 48353

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$17,170.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$17,170.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12H. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 10 Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, 10 Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 44, being part of Tax Parcel No. 22-25-201-001. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated August 25, 2021, estimating the just compensation for the Highway Easement to be \$19,030.00. Total estimated just compensation is \$19,030.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

BRADLEY NEILSON  
40401 W. 10 MILE ROAD  
NOVI, MI 48375

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$19,030.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$19,030.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12I. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, Ten Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 74, being part of Tax Parcel No. 22-25-226-011, and commonly known as 39415 W. 10 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated August 30, 2021, estimating the just compensation for the Highway Easement to be \$14,720.00 and estimating the just compensation for the Temporary Easement to be \$800.00. Total estimated just compensation is \$15,520.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

William V. Licari Trust Under Trust Agreement  
Dated August 18, 1986  
5430 Inverrary Lane  
Commerce, MI 48382

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$15,520.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$15,520.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Townsend Road structure (RCOC ID No. 0104B), south of Brewer Road crossing the Stoney Creek in Section 35 and 36, Township of Addison, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Townsend Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Rowland Road structure (RCOC ID No. 0111B), west of Rochester Road crossing the Clark Drain in Section 15, Township of Addison, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Rowland Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

13C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Indianwood Road structure (RCOC ID No. 1501B), west of Lapeer Road over Lake Orion in Section 3, Charter Township of Orion, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Indianwood Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	29 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	44 Tons
3 Units	Tractor, Semi-Trailer & Trailer	52 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 3 for 2021 Maintenance Preservation Overlay Program, Project No. 2021098 in the amount of \$71,078.73 or 187% increase over the original contract price of \$668,581.80 with Ace-Saginaw Paving Co. North Division, 2981 Carrollton Road, Saginaw, MI 48642.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 4 for 2021 Maintenance Preservation Overlay Program, Project 2021098 in the amount of \$551,804.43 or 90.1% increase over the original contract price of \$13,137,784.48 with Cadillac Asphalt LLC, 51777 West 12 Mile Road, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Waterford Township for Mann Road, Floretta Road to Clintonville Road; Project No. 56051, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Waterford Township for Airport Road, Elizabeth Lake Road to Hatchery, and Pontiac Lake Road, Airport Road to Highland Road; Project No. 56451, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the ITS Consulting Engineering Services with WSP Michigan, Inc. for Traffic Operations Center (TOC) support and network engineering support for the TOC and communications systems; Project No. 56401, MDOT Contract No. 21-5332, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the General Engineering Services Agreement(s) for 2022-2024 with Orchard, Hiltz & McCliment, Inc.; Hubbell, Roth & Clark, Inc.; Fishbeck, Inc.; DLZ Corporation; and The Mannik & Smith Group, Inc. for qualification based selection consultant engineering services; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of County Road Commissioners of the County of Oakland (“Board”) receives Act 51 funds from the State of Michigan, and

WHEREAS, the Board is currently in non-compliance with the actual qualified expenditures for Non-motorized Improvements Section 10k of the Act 51 law (MCL § 247.660k), and

WHEREAS, the Board, in order to achieve compliance with MCL § 247.660k, must present a plan to expend at least \$1,160,721 in fiscal year 2021, \$1,193,063 in fiscal year 2022, and \$1,225,528 in fiscal year 2023 on construction or improvements to non-motorized transportation services and facilities, and

WHEREAS, the Board does hereby submit the following proposal:

Estimated annual expenditures will be at a minimum will be at a minimum of 1% of the total Act 51 funds received.

Year	Estimated Act 51 Receipts	1% Target	Estimated Non-Motorized Expenditures
2021	\$116,072,181	\$1,160,721	\$1,537,821
2022	\$119,306,341	\$1,193,063	\$1,312,370
2023	\$122,552,844	\$1,225,528	\$1,348,081

NOW, THEREFORE, BE IT RESOLVED that the Board hereby submit to the State of Michigan a plan to maintain Section 10k (MCL § 247.660k) compliance by expending the equivalent of 1% of the Agency’s Act 51 receipts on non-motorized transportation improvements in Oakland County for fiscal years 2021-2023.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, November 23, 2021 for 23A Road Gravel, Annual Estimated Quantities, IFB No. 1962. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk’s Office of the Road Commission. Bids were solicited from several suppliers with four response(s) received.

District	Supplier Delivered Product	Price per Ton
1 – Milford	Osburn Industries, Inc. – Taylor, MI	\$ 12.55
2 – Davisburg	Pierce and Pitt Trucking, Inc. – Imlay City, MI	\$ 14.56
3 – Lake Orion	Pierce and Pitt Trucking, Inc. – Imlay City, MI	\$ 15.72
4 – Waterford	Osburn Industries, Inc. – Taylor, MI	\$ 14.85
4S – Southfield	Osburn Industries, Inc. – Taylor, MI	\$ 14.85
4T – Troy	Pierce and Pitt Trucking, Inc. – Imlay City, MI	\$ 17.35

Supplier: RCOC Pick-Up	Price per Ton
Osburn Industries, Inc. – Taylor, MI	\$ 9.50

THE Board accept and award the bid to the two low bidders meeting specifications from Osburn Industries, Inc., Taylor, MI and Pierce and Pitt Trucking, Inc., Imlay City, MI for supplier delivered product as noted above, not to exceed \$194,500.00; and to Osburn Industries, Inc., Taylor, MI for material picked up by RCOC as noted above, not to exceed \$25,500.00; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, November 23, 2021 for Coarse Aggregate 3x1, Annual Estimated Quantities, IFB No. 1964. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk’s Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Osburn Industries, Inc., Taylor, MI in the estimated amount of \$30,310.00, with terms of net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, November 30, 2021 for Mastic Machine, IFB No. 1868. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from SealMaster/Michigan, Romulus, MI in the amount of \$68,552.33, with terms of net 30 to 45-days, ARO destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, November 30, 2021 for Brake Parts, Annual Estimated Quantities, IFB No. 1894. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from FleetPride, Inc., Burton, MI in the amount of \$21,234.29, with terms of net 7-10 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, November 30, 2021 for six (6) Trailer-Mounted Arrow Boards, IFB No. 1900. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Trafcon Industries, Inc., Mechanicsburg, PA in the total bid amount of \$35,904.00, with terms of net 45 days, ARO destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, November 30, 2021 for two (2) Trailer Mounted Attenuators with Arrow Boards, IFB No. 1901. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Carrier & Gable, Inc., Farmington Hills, MI for a total bid amount of \$65,630.00 (unit price - \$32,815.00), with terms of net 60 days ARO destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, December 7, 2021 for: 2022 Independence Township Road Rehabilitation, Project No. 55981/55991:

Contractor's Name	Amount of Bid
Cadillac Asphalt, LLC	\$ 4,642,014.26
Ajax Paving Industries, Inc.	\$ 4,742,306.85
Pro-Line Asphalt Paving Corp.	\$ 5,312,700.24

THE Board accept the proposal of the low bidder Cadillac Asphalt, LLC; in the amount of \$4,642,014.26, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

20. There was no new business.

Chair LaLonde recognized Anthony Noble, White Lake Township Clerk, in attendance for observation. The RCOC Board and staff introduced themselves and welcomed Mr. Noble.

Chair LaLonde conveyed, on behalf of the Board, condolences to staff and family on the recent loss of two employees to the COVID pandemic. The loss is felt deeply across the agency. Continued appreciation to everyone for creating a work environment to remain safe and healthy was also expressed. She encouraged staff to reach out for assistance if anyone is struggling with this loss.

22. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:31 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board