

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 3, 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 – PRESENT

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director
Jennifer Henderson, General Counsel
Melissa Williams, Director of Finance Department
Brad Knight, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance – Remote/Waterford
David Czerniakowski, Director of Customer Services – Remote/Waterford
Samuel Fitzer, Director of Engineering Department
Mary Gillis, Director of Central Operations – Remote/Waterford
Danielle Deneau, Director of Traffic-Safety – Remote/Waterford
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: FOWKES

THAT the Board approve the agenda for February 3, 2022, as written.

MOTION CARRIED UNANIMOUSLY

4. Commissioner LaLonde addressed the following members of the public wishing to address the Board.

Dan McKernan Operating Engineers 324 500 Hulet Drive Bloomfield Twp, MI 48302	Commissioner William Miller Oakland County 1200 North Telegraph Road Pontiac, MI 48341
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Mr. McKernan, Communications Director of Operating Engineers Local 324, stated he sees great opportunities working with the Road Commission for Oakland County and would like to see the partnership taken further. He expressed disappointment with the length of time taken for negotiating an employer-employee working agreement.

Commissioner Miller echoed Mr. McKernan's concerns and disappointment. He also noted he has received phone calls from RCOC employees and asked the Board to move the process along. Commissioner LaLonde thanked them for their involvement and attendance.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of January 20, 2022, as written.

MOTION CARRIED UNANIMOUSLY

6. 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:

It appears we are seeing some signs of relief from the Omicron surge. The number of positive cases statewide has fallen dramatically, and the positivity rate is now back under 30%. In Oakland County, the 7-day average for cases has significantly declined but is still around 1300.

Within the agency, we had the highest monthly positive case numbers to date in January at 35. However, we have only had one positive case reported so far this month. We continue to see that employees are exposed outside of work and not spreading infection at RCOC, thanks in part to the execution of our Response Plan and thorough cleaning.

Employees are encouraged to get vaccinated and boosted if they have not already, maintain social distance, mask up where appropriate, wash their hands, and stay home if they are sick, even in a colossal snow storm.

- 7A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 505760 through 505807; and, ACH payments 52867 through 52897 numbered 79 be approved for payment for an aggregate amount of \$1,630,096.21; and, check 504595 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

7B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 505808 through 505858; and, ACH payments 52898 through 52937 numbered 91 be approved for payment for an aggregate amount of \$2,819,319.04; 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

8. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

	62888	Through		62920	Construction Permits
T	006	Through	T	0029	Driveway Permits

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Sue A. Baka has served as a Legal Secretary and Paralegal I; and

WHEREAS, Sue A. Baka has been a valued employee of the Road Commission for Oakland County since November 28, 2011; and

WHEREAS, she served The Road Commission for Oakland County and the citizens of Oakland County for 10 years and 2 months to her retirement on February 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Sue A. Baka its sincere appreciation of her dedicated service and best wishes for her retirement.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Preserve at Hidden Lake, LLC owns land known as part of Tax Parcel Nos. 12-36-101-001, 12-36-101-005, and 12-36-101-006, in the Township of White Lake, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 25-1163, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Union Lake Road and Hutchins Road in the Township of White Lake are county roads 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 as a voluntary dedication;

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

Preserve at Hidden Lake, LLC
8255 Cascade, Ste 110
Commerce, MI 48382

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

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire certain land in the Township of Independence, for public purposes in conjunction with the reconstruction of Waldon Road and Clintonville Road, Project No. 55241, which are under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said land, referred to as Parcel No. 6, whose known parties in interest are GMB Enterprises, Consumers Energy Company f/k/a Consumers Power Company, Sean Hadley, and Leah Hadley, without the consent of said parties in interest; and

WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of January 6, 2022, did set the estimated just compensation for the fee acquisition of Parcel No. 6 at \$220,000.00;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$220,000.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$220,000.00 held on deposit by the County Treasurer is the estimated just compensation for the fee acquisition of Parcel No. 6, for GMB Enterprises, Consumers Energy Company f/k/a Consumers Power Company, Sean Hadley, and Leah Hadley, being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easement in the Township of Independence, for public purposes in conjunction with the reconstruction of Waldon Road and Clintonville Road, Project No. 55241, which are under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a certain highway easement and temporary easement over Parcel No. 7, whose known parties in interest are GMB Enterprises, Consumers Energy Company f/k/a Consumers Power Company, and Michigan Natural Resources Co., without the consent of said parties in interest; and WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of January 6, 2022, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 7 at \$1,904.00;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$1,904.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$1,904.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 7, for GMB Enterprises, Consumers Energy Company f/k/a Consumers Power Company, and Michigan Natural Resources Co., being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deeds from Lyon Ridge Development 2, LLC, a Michigan Liability Company of 3696 Sleeth Rd., Commerce Township, MI 48382, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – HIDDEN FOREST

PART OF THE SOUTHWEST 1/4 OF SECTION 25, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS:

BEGINNING AT A POINT ON THE NORTH 60 FOOT RIGHT-OF-WAY LINE OF 9 MILE ROAD, VARIABLE WIDTH, BEING DISTANT N86°59'18"E 253.97 FEET ALONG THE SOUTH LINE OF SAID SECTION 25, SAID LINE ALSO BEING THE CENTERLINE OF SAID 9 MILE ROAD, AND N03°19'27"W 60.00 FEET, AND N86°59'18"E 158.00 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 25; THENCE N03°09'27"W 249.86 FEET; THENCE 81.92 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 260.00 FEET, A DELTA ANGLE OF 18°03'06" AND A CHORD BEARING N05°52'06"E 81.58 FEET; THENCE N14°53'39"E 56.38 FEET; THENCE 219.20 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 260.00 FEET, A DELTA ANGLE OF 48°18'21" AND A CHORD BEARING N39°02'49"E 212.77 FEET TO REFERENCE POINT 'A'; THENCE N18°58'49"W 225.62 FEET; THENCE 41.86 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 200.00 FEET, A DELTA ANGLE OF 11°59'29", AND A CHORD BEARING N24°58'33"W 41.78 FEET; THENCE N30°58'18"W 48.49 FEET; THENCE S89°49'50"E 26.14 FEET; THENCE N03°13'19"W 80.80 FEET; THENCE S30°58'18"E 71.51 FEET; THENCE N59°01'42"E 153.84 FEET; THENCE 126.73 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 260.00 FEET, A DELTA ANGLE OF 27°55'40" AND A CHORD BEARING N72°59'32"E 125.48 FEET; THENCE N86°57'22"E 224.04 FEET; THENCE 25.08 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 42.00 FEET, A DELTA ANGLE OF 34°12'32" AND A CHORD BEARING N69°51'06"E 24.71 FEET; THENCE 169.58 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 60.00 FEET, A DELTA ANGLE OF 161°56'04" AND A CHORD BEARING S46°17'09"E 118.51 FEET; THENCE 27.87 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 42.00 FEET, A DELTA ANGLE OF 38°00'51" AND A CHORD BEARING S15°40'28"W 27.36 FEET; THENCE S03°19'58"E 207.40 FEET; THENCE 27.86 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 42.00 FEET, A DELTA ANGLE OF 38°00'31" AND A CHORD BEARING S22°20'14"E 27.35 FEET; THENCE

146.15 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 60.00 FEET, A DELTA ANGLE OF 139°33'45" AND A CHORD BEARING S28°26'23"W 112.61 FEET; THENCE 15.81 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 42.00 FEET, A DELTA ANGLE OF 21°33'44" AND A CHORD BEARING S87°26'23"W 15.71 FEET; THENCE 10.03 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 80.00 FEET, A DELTA ANGLE OF 07°11'11" AND A CHORD BEARING S80°15'07"W 10.03 FEET; THENCE S83°50'42"W 369.11 FEET; THENCE 240.68 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 200.00 FEET, A DELTA ANGLE OF 68°57'03" AND A CHORD BEARING S49°22'11"W 226.42 FEET; THENCE S14°53'39"W 56.38 FEET; THENCE 63.01 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 200.00 FEET, A DELTA ANGLE OF 18°03'06" AND A CHORD BEARING S05°52'06"W 62.75 FEET; THENCE S03°09'27"E 90.04 FEET; THENCE 53.43 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 200.00 FEET, A DELTA ANGLE OF 15°18'22" AND A CHORD BEARING S10°48'38"E 53.27 FEET; THENCE S18°27'49"E 44.75 FEET; THENCE 53.43 ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 200.00', A DELTA ANGLE OF 15°18'22" AND A CHORD BEARING S10°48'38"E 53.27 FEET; THENCE S03°09'27"E 11.29 FEET TO THE SAID NORTH 60 FOOT RIGHT-OF-WAY LINE OF SAID 9 MILE ROAD; THENCE ALONG SAID NORTH LINE, S86°59'18"W 86.00 FEET TO THE POINT OF BEGINNING.

EXCEPT THAT PART DESCRIBED AS:

BEGINNING AT A POINT, BEING DISTANT N69°49'38"E 60.00 FEET FROM SAID REFERENCE POINT 'A', THENCE N18°58'49"W 224.37 FEET; THENCE 29.34 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 260.00 FEET, A DELTA ANGLE OF 06°27'58" AND A CHORD BEARING N22°12'48"W 29.33 FEET; THENCE N59°01'42"E 155.05 FEET; THENCE 97.49 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 200.00 FEET, A DELTA ANGLE OF 27°55'40" AND A CHORD BEARING N72°59'32"E 96.52 FEET; THENCE N86°57'22"E 226.50 FEET; THENCE 52.45 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 33.50 FEET, A DELTA ANGLE OF 89°42'40", AND A CHORD BEARING S48°11'18"E 47.26 FEET; THENCE S03°19'58"E 249.10 FEET; THENCE 50.97 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 33.50 FEET, A DELTA ANGLE OF 87°10'40" AND A CHORD BEARING S40°15'22"W 46.20 FEET; THENCE S83°50'42"W 356.26 FEET; THENCE 33.54 FEET ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 260.00 FEET, A DELTA ANGLE OF 07°23'26" AND A CHORD BEARING S80°08'59"W 33.51 FEET TO THE POINT OF BEGINNING.

CONTAINING 3.02 ACRES.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deeds and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as EDGEVIEW LANE, HIDDEN FOREST DRIVE, HIDDEN RIDGE DRIVE, and SHADOWVIEW DRIVE, located in Section 25, Lyon Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed(s) be recorded.

BE IT FURTHER RESOLVED, the streets are accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Section 5, Act 51, Public Act of 1951, as amended, required the Road Commission to submit an annual certification report of all the mileages in the County Primary road system and County Local road system for approval by the State Transportation Commission; and

WHEREAS, the mileages on the respective systems are based on the certified lengths of roads and streets under our jurisdiction which are open to public travel and are amended and summarized as follows for period ending December 31, 2021.

COUNTY WIDE:

Primary Roads	843.20
Local Roads	1,912.07
County Total	2,755.27

WITHIN URBAN AREA:

Primary Roads	745.96
Local Roads	1,687.90
Urban Area Total	2,433.86

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2021, by the Board of Oakland County Road Commissioner's and,

BE IT FURTHER RESOLVED, that the Chairman be authorized to sign on behalf of the Board the cover sheet of the maps depicting the roads.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Oak Park for Greenfield Road s/o 9 Mile Road to 9 Mile Road; Project No. 56461, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the concrete road reconstruction, hot mix asphalt road rehabilitation, roundabout construction, and lighting work along Orchard Lake Road from 13 Mile Road to 14 Mile Road, in the City of Farmington, as Road Commission for Oakland County Project No. 50641; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5525 for:

PART A – FEDERAL PARTICIPATION

Concrete road reconstruction, hot mix asphalt road rehabilitation, roundabout construction, and lighting along Orchard Lake Road from 13 Mile Road to 14 Mile Road, including concrete curb and gutter, sidewalk and sidewalk ramps, pedestrian signals, permanent signing, and pavement markings; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Water main and irrigation along the limits as described in PART A; and all together with necessary related work.

WHEREAS paragraph 19 of Contract No. 21-5525 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 21-5525 for the work concrete road reconstruction, hot mix asphalt road rehabilitation, roundabout construction, and lighting work along Orchard Lake Road from 13 Mile Road to 14 Mile Road, in the City of Farmington, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, December 28, 2021 for Prefabricated Signs, Annual Estimated Quantities, IFB No. 2033. 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 bidders meeting specifications from Osburn Associates, Inc., Logan, OH for 58 line items in the amount of \$68,436.54 and Vulcan Signs, Foley, AL for 3 line items in the amount of \$7,700.80 for a total amount of \$76,137.34, with terms of net 30-45 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, December 28, 2021 for Safety Supplies, Annual Estimated Quantities, IFB No. 2057. 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 split the bid and award the bid to the low bidders meeting specifications from Broner Glove and Safety, Auburn Hills, MI for 16 line items in the amount of \$32,624.81 and Agni Enterprises, LLC (dba) Head to Heels Safety Supplies, Miami Lakes, FL for 15 line items in the amount of \$24,068.50 for a total estimated amount of \$56,696.31, 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

16C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, January 4, 2022 for U-Channel Sign Posts, Annual Estimated Quantities, IFB No. 2038. 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 five response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from MDSolutions, Plain City, OH in the estimated amount of \$172,700.00, with terms of net 60-90 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

16D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, January 25, 2022 for Maloney Ave over Clear Lake/Long Lake Canal Box culvert Furnish and Deliver, Project No. 55514. 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 Northern Concrete Pipe, Inc., Bay City, MI in the amount of \$142,654.00, 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

17. There was no new business.

18. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board recess into closed session for purposes of discussion on negotiations with our labor attorney Michael R. Kluck.

ROLL CALL: AYES: LaLonde, Quarles, Fowkes
NAYES: None

The Board went into closed session at 9:18 A.M.

MOVED BY: QUARLES SUPPORTED BY: FOWKES

The Board returned to its regular meeting at 9:40 A.M.

ROLL CALL: AYES: LaLonde, Quarles, Fowkes
NAYES: None

MOTION CARRIED UNANIMOUSLY

22. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:41 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board