

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 17, 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
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: FOWKES

THAT the Board approve the agenda for February 17, 2022, as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of February 3, 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:

We are happy to report the downward trend continues. The number of positive COVID cases statewide has fallen dramatically, and the positivity rate is now back under 12%. In Oakland County, the 7-day average for cases is now under 230, a number we have not seen since August 2021. Hospitalization rates have sharply declined as well. The Oakland County Health Department has rescinded its mask mandate in school settings effective February 28.

Internally, we have had only three positive cases reported so far this month, which is a marked improvement from last month. Regardless, it is important we stay vigilant to limit the spread of COVID. Our Response Plan, increased cleaning protocols, hand washing and social distancing remain important tools for us to use to keep our employees safe.

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

RESOLVED, that checks numbered 505859 through 505906; and, ACH payments 52938 through 52976 numbered 87 be approved for payment for an aggregate amount of \$882,504.75; 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 505907 through 505949; and, ACH payments 52977 through 53012 numbered 79 be approved for payment for an aggregate amount of \$1,715,501.45; 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:

	62921	Through		62968	Construction Permits
T	0030	Through	T	0055	Driveway Permits

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, MSA 9.118, for the absolute abandonment and discontinuance of a portion of Marylestone Drive, originally platted as Union Lake Drive, within "Dewey Beach Sub-Division" in West Bloomfield Township, which is under the jurisdiction and control of this Board; and

WHEREAS, Marylestone Drive, originally platted as Union Lake Drive, was dedicated to the use of the public within "Dewey Beach Sub-Division" in West Bloomfield Township"; and

WHEREAS, this Board accepted jurisdiction over Marylestone Drive, originally platted as Union Lake Drive, by resolution on February 10, 1941; and

WHEREAS, the Petition did not contain the signatures of the owners of record of all the lands abutting thereon as ascertained from the records in the Office of the Register of Deeds, and a public hearing was consequently held, at which time support and opposition was registered to said Petition; and

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing a portion of Marylestone Drive, pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, opposition was registered with respect to the subject petition; and

WHEREAS, there are buildings located along the portion of the public road sought to be abandoned which is on the land not owned by petitioner herein; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is not in the best interest of the public to absolutely abandon and discontinue the following described public road:

Being described as a part of Marylestone Drive (Platted as Union Lake Drive) (50 feet wide) of Dewey Beach Sub-Division of part of the Northeast 1/4 of Section 6, Town 2 North, Range 9 East, West Bloomfield Township, Oakland County, Michigan, as recorded in Liber 10 of Plats, on Page 38, Oakland County Records, and being more particularly described as that part of Marylestone Drive that is located East of and adjacent to Lot 22 and is located West of and adjacent to Lot 35 and Lot 60, and is located South of and adjacent to Locklin Street (platted as Park Street) (50 feet wide) of said Dewey Beach Sub-Division.

Sidwell No. - In Road

BE IT FURTHER RESOLVED that this Board denies the request for abandonment of the above-described public road.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 14 Mile Road in the City of Troy, County of Oakland, State of Michigan, being Road Commission Project Number 55031 ("Project");

WHEREAS, 14 Mile Road in the City of Troy 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 56, part of Tax Parcel No. 20-36-476-038, and commonly known as 1835-1837 E. 14 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated December 7, 2021, estimating the just compensation for the Temporary Easement to be \$221.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$221.00. This amount is equal to the estimated just compensation;

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

Maple Commerce Center II, L.L.C.
19223 Merriman Road
Livonia, MI 48152

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 \$221.00 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

11. 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 City of Novi, for public purposes in conjunction with the reconstruction of Ten Mile Road, Project No. 55601, which is 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. 24, whose known parties in interest are Warren S. Jocz, Ann Marie F. Jocz, and Michigan Bell Telephone 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. 24 at \$32,497.00;

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 \$32,497.00 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 \$32,497.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 24, for Warren S. Jocz, Ann Marie F. Jocz, and Michigan Bell Telephone 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

12A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Shore Hill Drive structure (RCOC ID No. 0324B), east of Middlebelt Road, crossing Upper Long Lake Canal, Section 7, Charter Township of Bloomfield, 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 Shore Hill Drive 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	23 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	35 Tons
3 Units	Tractor, Semi-Trailer & Trailer	42 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

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Granger Road structure (RCOC ID No. 0413B), south of Kent Road crossing the Kearsley Creek in Section 16, Charter Township of Brandon, 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 Granger 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	36 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	55 Tons
3 Units	Tractor, Semi-Trailer & Trailer	65 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

12C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Hummer Lake Road structure (RCOC ID No. 0423B), west of Sashabaw Road crossing the Kearsley Creek in Sections 10 and 15, Charter Township of Brandon, 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 Hummer Lake 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:

Maximum weight of vehicles which use such bridge or structure carrying Hummer Lake Road over Kearsley Creek shall be 25 Tons Gross Weight; and

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

12D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Gallagher Road structure (RCOC ID No. 1413B), west of Orion Road crossing the Tributary to the Paint Creek in Section 28, Charter Township of Oakland, 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 Gallagher 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

12E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Shore Hill Drive structure (RCOC ID No. 2422B), east of Middlebelt Road crossing Upper Long Lake Canal in Section 12, Charter Township of West Bloomfield, 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 Shore Hill Drive 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:

Maximum weight of vehicles which use such bridge or structure carrying Shore Hill Drive over Upper Long Lake Canal shall be 10 Tons Gross Weight; and

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

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Finance Director has requested the approval of the Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan.

THEREFORE, BE IT RESOLVED, that the Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan be approved.

This application will be effective upon acceptance and approval of the Board of County Road Commissioners.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, 12 Mile Road at I-75 is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close 12 Mile Road at I-75 in order to facilitate the bridge/interchange construction; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, 12 Mile Road at I-75 will hereby be closed on February 25, 2022 through November 15, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being John R Road to 14 Mile Road to Stephenson Highway of which John R Road and 14 Mile Road are under the jurisdiction of this Board. Stephenson Highway and John R Road are under the jurisdiction of the City of Madison Heights.

BE IT FURTHER RESOLVED, that MI-75 Constructors, LLC is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by MI-75 Constructors, LLC and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 202125-02 in the amount of \$25,040.96 or 100% increase over the original contract price of \$25,040.96 with R.C. Tuttle Refinishing Co., 2475 S. Hickory Ridge Trail, Milford, MI 48430.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 202125-02 in the amount of \$37,447.24 or 114%% increase over the original contract price of \$32,788.04 with Arrow Craft Construction LLC, 12180 Parkin Lane, Fenton, MI 48340.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement with Independence Township for Millage Resurfacing; Project No. 55981 & 55991 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the resurfacing work along Orchard Lake Road from Middlebelt Road to Old Telegraph Road, in the City of Sylvan Lake, as Road Commission for Oakland County Project No. 55011; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5524 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt cold milling, road widening and overlay, concrete curb and gutter, sidewalk ramps, drainage improvements, traffic signal work, permanent signing, and pavement markings along Orchard Lake Road from approximately 900 feet west of Middlebelt Road to Old Telegraph Road in the City of Sylvan Lake and Pontiac and Oakland County; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

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

WHEREAS paragraph 19 of Contract No. 21-5524 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. 21-5524 for the resurfacing work along Orchard Lake Road from Middlebelt Road to Old Telegraph Road, in the City of Sylvan Lake, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the removal and replacement of the structure #8183 work along Hatchery Road over Clinton River (RCOC ID No. 2303A), in Waterford Township, as Road Commission for Oakland County Project No. 55493; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5503 for:

PART A – STATE PARTICIPATION

The removal and replacement of the structure #8183, which carries Hatchery Road over Clinton River, Sections 10 and 15, T03N, R09E, Waterford Township, Oakland County, Michigan; including 27-inch prestressed concrete spread box beam, approach, sidewalk, guardrail, hot mix asphalt roadway reconstruction, culvert replacement, aggregate shoulder and shared use path, traffic signal replacement and pavement markings; and all together with necessary related work.

PART B – NO STATE PARTICIPATION

Bridge name plate for the structure as described in PART A; and all together with necessary related work.

WHEREAS paragraph 19 of Contract No. 21-5503 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. 21-5503 for the removal and replacement of structure #8183 work along Hatchery Road over Clinton River (RCOC ID No. 2303A), in Waterford Township, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, January 25, 2022 for Towing Services, RFP 001-2022. 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 all four proposals from Hadley's Towing, Novi, MI, Clarkston Towing Inc., Waterford, MI, Byers Wrecker Service, Rochester, MI and Adlers Service Inc., Pontiac, MI with the Central Operations Department monitoring costs to ensure service stays within a reasonable budget for FY2022; 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, received, electronically opened and posted on Tuesday, February 14, 2022 for: Orchard Lake Road over Tributary to Rouge River, Project No. 55843:

Contractor's Name	Amount of Bid
V.I.L. Construction, Inc.	\$ 719,682.74
M-K Construction Company	\$ 854,991.47
Major Contracting Group, Inc.	\$ 1,088,737.99
Z Contractors, Inc.	\$ 1,241,120.74

THE Board accept the proposal of the low bidder V.I.L. Construction, Inc.; in the amount of \$719,682.74, 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

19. There was no new business.

Chair LaLonde recognized Darryl Heid, Director of Highway Maintenance, for winning the 2022 Urban Engineer of the Year.

A small discussion was also held regarding budget planning.

20. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:21 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board