

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 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
David Czerniakowski, Director of Customer Services
Samuel Fitzer, Director of Engineering Department
Steve Guerra, Central Operations Fleet Manager
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 March 3, 2022, as written.

MOTION CARRIED UNANIMOUSLY

4. Chair LaLonde recognized the following member of the public wishing to address the Board.

Bruce Jonas
31112 Centennial Drive
Novi, MI 48377

Mr. Jonas expressed concerns over the condition of 14 Mile Road between Novi Road and 5 Mile Road. He was also in contact with Great Lakes Water Authority (GLWA) and understands they will be going back in for repair on their work. He suggested new thoughts, perhaps “road summit,” on addressing road concerns be considered. Gary Piotrowicz, Deputy Managing Director – County Highway Engineer, informed Mr. Jonas that 14 Mile Road is on schedule for an overlay this summer after GLWA completes their work.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of February 17, 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:

As the CDC, the Michigan Department of Health and Human Services and the Oakland County Health Department have all released updated mask guidance, we have also updated our mask policy and Response Plan. Effective earlier this week, mask wearing in our buildings is now on a voluntary basis. It is strongly encouraged for those who are unvaccinated. Masks are recommended for visitors, but no longer required.

Internally, we had only four positive cases reported in February. The 7-day average in Oakland County is now around 100 cases and that number has been declining steadily since the last half of January. The statewide positivity rate is approximately 8%.

As we have reminded our employees, COVID is not gone. We will all continue to do our part to keep these numbers down.

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

RESOLVED, that checks numbered 505950 through 506001; and, ACH payments 53013 through 53041 numbered 81 be approved for payment for an aggregate amount of \$1,531,869.78; 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 506002 through 506047; and, ACH payments 53042 through 53072 numbered 77 be approved for payment for an aggregate amount of \$1,899,772.28; 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:

	62969	Through		62999	Construction Permits
T	0057	Through	T	0087	Driveway Permits

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Michael A. Kossak has served as a Survey Assistant, Instrument Operator, Engineering Technician I, Engineering Technician II, and Utilities Coordinator; and

WHEREAS, Michael A. Kossak has been a valued employee of the Road Commission for Oakland County since December 6, 1993; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 28 years and 2 months to his retirement on March 1, 2022; and

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

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Douglas D. Land has served as a Laborer New Hire, Laborer II, Tandem Float Driver, Grade Person, Vector Operator, Tire Repair, Grader Operator, Tractor Semi-Driver, Crew Leader, and Loader Operator; and

WHEREAS, Douglas D. Land has been a valued employee of the Road Commission for Oakland County since January 6, 1997; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 1 months to his retirement on March 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Douglas D. Land its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

9C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Gilbert H. Luebke has served as a Laborer New Hire, Semi-Skilled Laborer I, Equipment Operator, Skilled Laborer I, Auger Operator, Truck Driver II, Grader Operator, Laborer II, Tandem Float Driver, Shovel Operator, Electrician Trainee, Apprentice Electrician, Electrician, Skilled Foreman, Superintendent-in-Training, and Superintendent; and

WHEREAS, Gilbert H. Luebke has been a valued employee of the Road Commission for Oakland County since January 16, 1984; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 38 years and 1 months to his retirement on March 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Gilbert H. Luebke its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, BC Novaplex L.L.C. owns land known as Tax Parcel Numbers 22-12-400-009, 010 and 011 in the city of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 13-1101 and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Haggerty Road in the City of Novi 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 three quit claim deeds ("Quit Claim Deeds") as voluntary dedications;

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

BC Novaplex L.L.C.
31731 Northwestern Highway, Suite 250W
Farmington Hills, MI 48334

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 Quit Claim Deed, 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

10B. 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 highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 13, part of Tax Parcel No. 20-35-400-039, and commonly known as 208 W. 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 July 14, 2021, estimating the just compensation for the Highway Easement to be \$1,521.00 and the just compensation for the Temporary Easement to be \$211.00, with the total just compensation being \$1,732.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,521.00 and a Temporary Easement in the amount of \$211.00, for a total amount of \$1,732.00, which is equal to the total estimated just compensation;

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

FCPT HOLDINGS, LLC
591 REDWOOD HIGHWAY, STE 3215
MILL VALLEY, CA 94941-6006

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 \$1,732.00 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

10C. 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 Board has previously reviewed relevant materials regarding the Property and on January 6, 2022, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$8,537.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$16,000.00, which is a reasonable administrative settlement;

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$16,000.00 for the acquisition of the Highway and Temporary Easements;

BE IT FURTHER RESOLVED this Board hereby approves the Highway and Temporary Easements, as proposed, over the Property, and the Board authorizes payment of \$16,000.00 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

10D. 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 \$12,210.00 and just compensation for damages to landscaping to be \$4,960.00 for a total estimated just compensation of \$17,170.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 6, 2022, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$17,170.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$19,670.00, which is a reasonable administrative settlement;

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

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$19,670.00 for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$19,670.00 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

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway 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 land, referred to as a certain highway easement over Parcel No. 44, whose known parties in interest are Bradley Neilson, Mortgage Electronic Registration Systems, Inc., University Bank, 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 over Parcel No. 44 at \$19,030.00;

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 \$19,030.00 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 \$19,030.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement Parcel No. 44, for Bradley Neilson, Mortgage Electronic Registration Systems, Inc., University Bank, 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

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 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. 74, whose known parties in interest are The William V. Licari Trust under Agreement dated August 18, 1986, Amy Licari Cheeseman, Anthony W. Licari, William V. Licari, Any and All Successor Trustees of the William V. Licari Trust under Agreement dated August 18, 1986, Buckeye Pipe Line Co., City of Novi, Michigan Bell Telephone Co., Saam Enterprises Inc., Moufid Leon, Debra Leon, Moe's on Ten Seafood Grill, Leon's of Novi, Inc., DTE Electric Co. f/k/a The Detroit Edison Co., Golden Oaks Liquor, Novi Liquor Shop, Inc., Gwendolyn's Alterations, Gwendolyn's LTD, AITec Computers, AITec Computers LLC, Dunkin' Donuts, Baskin-Robbins, OM Novi Donuts, Inc., M.J.N. Limited, William V. Licari Trust under Trust Agreement dated August 8, 1986, amended and restated on July 7, 1999, Amy Cheeseman, as Trustee of the William V. Licari Trust under Trust Agreement dated August 8, 1986, amended and restated on July 7, 1999, The William V. Licari Trust under Agreement dated August 19, 1986, and Any and All Successor Trustees of the William V. Licari Trust under Agreement dated August 19, 1986, 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. 74 at \$15,520.00;

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 \$15,520.00 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 \$15,520.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 74, for The William V. Licari Trust under Agreement dated August 18, 1986, Amy Licari Cheeseman, Anthony W. Licari, William V. Licari, Any and All Successor Trustees of the William V. Licari Trust under Agreement dated August 18, 1986, Buckeye Pipe Line Co., City of Novi, Michigan Bell Telephone Co., Saam Enterprises Inc., Moufid Leon, Debra Leon, Moe's on Ten Seafood Grill, Leon's of Novi, Inc., DTE Electric Co. f/k/a The Detroit Edison Co., Golden Oaks Liquor, Novi Liquor Shop, Inc., Gwendolyn's Alterations, Gwendolyn's LTD, AITec Computers, AITec Computers LLC, Dunkin' Donuts, Baskin-Robbins, OM Novi Donuts, Inc., M.J.N. Limited, William V. Licari Trust under Trust Agreement dated August 8, 1986, amended and restated on July 7, 1999, Amy Cheeseman, as Trustee of the William V. Licari Trust under Trust Agreement dated August 8, 1986, amended and restated on July 7, 1999, The William V. Licari Trust under Agreement dated August 19, 1986, and Any and All Successor Trustees of the William V. Licari Trust under Agreement dated August 19, 1986, 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 Board of Oakland County Road Commissioners has received a Quit Claim Deed from Pulte Homes of Michigan, a Michigan Limited Liability Company of 2800 Livernois Road, Suite 320, Troy, MI 48083, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – COTTAGES AT TURTLE CREEK PHASE 1

THE LAND IS DESCRIBED AS FOLLOWS: TOWNSHIP OF LYON, COUNTY OF OAKLAND, A PART OF THE SOUTHEAST 1/4 AND NORTHEAST 1/4 OF SECTION 6, TOWN 1 NORTH, RANGE 7 EAST, TOWNSHIP OF LYON, OAKLAND COUNTY, MICHIGAN; BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER; THENCE NORTH 89°54'20" WEST 1318.43 FEET ALONG THE SOUTH LINE OF SAID SECTION 6 AND THE CENTERLINE OF SILVER LAKE ROAD TO THE INTERSECTION OF KENT LAKE ROAD; THENCE DUE NORTH 1330.52 FEET ALONG THE CENTERLINE OF SAID KENT LAKE ROAD; THENCE SOUTH 89°56'37" EAST 60.00 FEET; THENCE DUE NORTH 1042.90 FEET PARALLEL TO AND 60.00 FEET EAST OF THE CENTERLINE OF SAID KENT LAKE ROAD FOR A POINT OF BEGINNING; THENCE CONTINUING ALONG SAID LINE DUE NORTH 86.00 FEET; THENCE DUE EAST 80.11 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 187.00 FEET, AN ARC LENGTH OF 158.65 FEET, A DELTA ANGLE OF 48°36'38", AND A CHORD BEARING AND DISTANCE OF NORTH 65°41'41" EAST 153.94 FEET; THENCE NORTH 41°23'22" EAST 12.78 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 255.96 FEET, A DELTA ANGLE OF 56°24'22", AND A CHORD BEARING AND DISTANCE OF NORTH 10°53'16" WEST 245.75 FEET; THENCE NORTH 17°18'54" EAST 59.51 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 290.00 FEET, AN ARC LENGTH OF 135.84 FEET, A DELTA ANGLE OF 26°50'15", AND A CHORD BEARING AND DISTANCE OF NORTH 30°44'02" EAST 134.60 FEET; THENCE SOUTH 45°50'51" EAST 60.00 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 230.00 FEET, AN ARC LENGTH OF 107.73 FEET, A DELTA ANGLE OF 26°50'15", AND A CHORD BEARING AND DISTANCE OF SOUTH 30°44'02" WEST 106.75 FEET; THENCE SOUTH 17°18'54" WEST 59.51 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 491.09 FEET, A DELTA ANGLE OF 140°41'16", AND A CHORD BEARING AND DISTANCE OF SOUTH 53°01'44" EAST 376.69 FEET; THENCE NORTH 56°37'39" EAST 25.56 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 68.23 FEET, A DELTA ANGLE OF 19°32'51", AND A CHORD BEARING AND DISTANCE OF NORTH 46°51'13" EAST

67.90 FEET; THENCE NORTH 37°04'47" EAST 36.97 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 108.13 FEET, A DELTA ANGLE OF 30°58'42", AND A CHORD BEARING AND DISTANCE OF NORTH 21°35'27" EAST 106.82 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 78.90 FEET, A DELTA ANGLE OF 17°23'14", AND A CHORD BEARING AND DISTANCE OF NORTH 14°47'43" EAST 78.60 FEET; THENCE NORTH 23°29'20" EAST 12.86 FEET; THENCE SOUTH 66°30'40" EAST 60.00 FEET; THENCE SOUTH 23°29'20" WEST 12.86 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 60.69 FEET, A DELTA ANGLE OF 17°23'14", AND A CHORD BEARING AND DISTANCE OF SOUTH 14°47'43" WEST 60.46 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 140.57 FEET, A DELTA ANGLE OF 30°58'42", AND A CHORD BEARING AND DISTANCE OF SOUTH 21°35'27" WEST 138.87 FEET; THENCE SOUTH 37°04'47" WEST 36.97 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 88.70 FEET, A DELTA ANGLE OF 19°32'51", AND A CHORD BEARING AND DISTANCE OF SOUTH 46°51'13" WEST 88.27 FEET; THENCE SOUTH 56°37'39" WEST 25.56 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 296.06 FEET, A DELTA ANGLE OF 65°14'33", AND A CHORD BEARING AND DISTANCE OF SOUTH 89°14'55" WEST 280.32 FEET; THENCE SOUTH 41°23'22" WEST 12.78 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 273.00 FEET, AN ARC LENGTH OF 103.74 FEET, A DELTA ANGLE OF 21°46'18", AND A CHORD BEARING AND DISTANCE OF SOUTH 52°16'31" WEST 103.11 FEET; THENCE SOUTH 20°31'47" EAST 45.09 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 33.06 FEET, A DELTA ANGLE OF 45°05'57", AND A CHORD BEARING AND DISTANCE OF SOUTH 43°04'46" EAST 32.21 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 282.95 FEET, A DELTA ANGLE OF 270°11'54", AND A CHORD BEARING AND DISTANCE OF SOUTH 69°28'13" WEST 84.71 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 33.06 FEET, A DELTA ANGLE OF 45°05'57", AND A CHORD BEARING AND DISTANCE OF NORTH 02°01'11" EAST 32.21 FEET; THENCE NORTH 20°31'47" WEST 45.09 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 273.00 FEET, AN ARC LENGTH OF 67.76 FEET, A DELTA ANGLE OF 14°13'15", AND A CHORD BEARING AND DISTANCE OF SOUTH 82°53'22" WEST 67.59 FEET; THENCE SOUTH 90°00'00" WEST 80.11 FEET TO THE POINT OF BEGINNING.

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 TURTLE CREEK BOULEVARD, TURTLE CREEK CIRCLE, and TURTLE CREEK COURT, located in Section 6, 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

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Devonshire of Lyon, LLC, a Michigan Limited Liability Company of 2617 Beacon Hill Drive, Auburn Hills, Michigan 48326, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – DEVONSHIRE PHASE 1

PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING DESCRIBED AS:
COMMENCING AT THE SOUTHEAST CORNER OF SECTION 36; THENCE SOUTH 86°48'10" WEST 1009.08 FEET A LONG THE SOUTH LINE OF SECTION 36; THENCE NORTH 03°11'50" WEST 60.00 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF EIGHT MILE ROAD (60.00 FEET WIDE HALF WIDTH); THENCE SOUTH 86°48'10" WEST 60.00 FEET ALONG THE NORTH RIGHT OF WAY LINE OF EIGHT MILE ROAD; THENCE NORTH 02°52'39" WEST 58.52 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 27°14'03", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 104.57 FEET, AND WHOSE CHORD BEARS NORTH 16°29'41" WEST 103.59 FEET; THENCE NORTH 30°06'43" WEST 103.95 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 27°14'03", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 133.09 FEET, AND WHOSE CHORD BEARS NORTH 16°29'41" WEST 131.84 FEET; THENCE NORTH 02°52'39" WEST 368.95 FEET; THENCE NORTH 89°57'02" WEST 40.18 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE NORTHEAST, HAVING A CENTRAL ANGLE OF 50°08'03", A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 227.50 FEET, AND WHOSE CHORD BEARS NORTH 64°53'00" WEST 220.31 FEET; THENCE NORTH 39°48'58" WEST 116.75 FEET; THENCE SOUTH 52°14'30" WEST 228.59 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 89°45'36", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 344.65 FEET, AND WHOSE CHORD BEARS SOUTH 07°21'42" WEST 310.47 FEET; THENCE SOUTH 37°31'05" EAST 102.45 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 34°38'13", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 169.27 FEET, AND WHOSE CHORD BEARS SOUTH 20°11'59" EAST 166.70 FEET; THENCE SOUTH 02°52'52" EAST 270.83 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF EIGHT MILE ROAD; THENCE SOUTH 86°48'10" WEST 60.00 FEET ALONG THE NORTHERLY RIGHT OF WAY LINE OF EIGHT MILE ROAD; THENCE NORTH 02°52'52" WEST 271.17 FEET; THENCE A LONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 34°38'13", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 133.00 FEET, AND WHOSE CHORD BEARS NORTH 20°11'59" WEST 130.98 FEET; THENCE NORTH 37°31'05" WEST 102.45 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 89°45'36", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 438.65 FEET, AND WHOSE CHORD BEARS NORTH 07°21'42" EAST 395.15 FEET; THENCE NORTH 52°14'30" EAST 326.07 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTHEAST, HAVING A CENTRAL ANGLE OF 12°04'47", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 59.03 FEET, AND WHOSE CHORD BEARS NORTH 58°16'54" EAST 58.92 FEET; THENCE NORTH 64°19'17" EAST 243.60 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 09°32'06", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 46.60 FEET, AND WHOSE CHORD BEARS NORTH 69°05'20" EAST 46.54 FEET; THENCE NORTH 73°51'23" EAST 233.74 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 13°06'21", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 64.05 FEET, AND WHOSE CHORD BEARS NORTH 80°24'33" EAST 63.91 FEET; THENCE NORTH 86°57'44" EAST 30.33 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE NORTHWEST, HAVING A

CENTRAL ANGLE OF 45°05'57", A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 33.06 FEET, AND WHOSE CHORD BEARS NORTH 64°24'46" EAST 32.21 FEET; THENCE SOUTHERLY ALONG A TANGENT CURVE CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 270°11'54", A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 282.95 FEET, AND WHOSE CHORD BEARS SOUTH 03°02'16" EAST 84.71 FEET; THENCE WESTERLY ALONG A TANGENT CURVE CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 45°05'57", A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 33.06 FEET, AND WHOSE CHORD BEARS NORTH 70°29'17" WEST 32.21 FEET; THENCE SOUTH 86°57'44" WEST 30.33 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 13°06'21", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 50.32 FEET, AND WHOSE CHORD BEARS SOUTH 80°24'34" WEST 50.21 FEET; THENCE SOUTH 73°51'23" WEST 233.74 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 09°32'06", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 36.61 FEET, AND WHOSE CHORD BEARS SOUTH 69°05'20" WEST 36.57 FEET; THENCE SOUTH 64°19'17" WEST 243.60 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTHEAST, HAVING A CENTRAL ANGLE OF 12°04'47", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 46.38 FEET, AND WHOSE CHORD BEARS SOUTH 58°16'54" WEST 46.30 FEET; THENCE SOUTH 52°14'30" WEST 37.44 FEET; THENCE SOUTH 39°48'58" EAST 114.59 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE NORTHEAST, HAVING A CENTRAL ANGLE OF 50°08'03", A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 175.00 FEET, AND WHOSE CHORD BEARS SOUTH 64°53'00" EAST 169.47 FEET; THENCE SOUTH 89°57'02" EAST 260.30 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 35°50'13", A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 26.27 FEET, AND WHOSE CHORD BEARS NORTH 72°07'52" EAST 25.84 FEET; THENCE SOUTHEASTERLY ALONG A TANGENT CURVE CONCAVE TO THE SOUTHWEST, HAVING A CENTRAL ANGLE OF 127°06'38", A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 133.11 FEET, AND WHOSE CHORD BEARS SOUTH 62°13'55" EAST 107.44 FEET; THENCE SOUTHERLY ALONG A TANGENT CURVE CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 22°41'19", A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 16.63 FEET, AND WHOSE CHORD BEARS SOUTH 10°01'16" EAST 16.52 FEET; THENCE SOUTH 21°21'55" EAST 27.73 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 27°19'09", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 133.51 FEET, AND WHOSE CHORD BEARS SOUTH 07°42'21" EAST 132.25 FEET; THENCE SOUTHERLY ALONG A TANGENT CURVE CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 38°27'48", A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 28.20 FEET, AND WHOSE CHORD BEARS SOUTH 13°16'40" EAST 27.67 FEET; THENCE WESTERLY ALONG A TANGENT CURVE CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 269°01'31", A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 281.72 FEET, AND WHOSE CHORD BEARS NORTH 77°59'48" WEST 85.57 FEET; THENCE NORTHEASTERLY ALONG A TANGENT CURVE CONCAVE TO THE NORTHWEST, HAVING A CENTRAL ANGLE OF 55°30'11", A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 40.69 FEET, AND WHOSE CHORD BEARS NORTH 28°45'52" EAST 39.11 FEET; THENCE NORTHERLY ALONG A TANGENT CURVE CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 22°22'42", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 85.93 FEET, AND WHOSE CHORD BEARS NORTH 10°10'34" WEST 85.38 FEET; THENCE NORTH 21°21'55" WEST 26.58 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE SOUTHWEST, HAVING A CENTRAL ANGLE OF 68°35'06", A RADIUS OF 33.50 FEET, AN ARC LENGTH OF 40.10 FEET, AND WHOSE CHORD BEARS NORTH 55°39'28" WEST 37.75 FEET; THENCE NORTH 89°57'02" WEST 196.01 FEET; THENCE SOUTH 02°52'39" EAST 365.88 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 27°14'03", A RADIUS OF 220.00 FEET, AN ARC LENGTH OF 104.57 FEET, AND WHOSE CHORD BEARS SOUTH 16°29'41" EAST 103.59 FEET; THENCE SOUTH 30°06'43" EAST 103.95 FEET; THENCE ALONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 27°14'03", A RADIUS OF 280.00 FEET, AN ARC LENGTH OF 133.09 FEET, AND WHOSE CHORD BEARS SOUTH 16°29'41" EAST 131.84 FEET; THENCE SOUTH 02°52'39" EAST 58.18 FEET TO THE POINT OF BEGINNING. CONTAINING 5.43 ACRES, MORE OR LESS.

SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS OF WAY OF RECORD OR OTHERWISE.

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 Deed 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 ABDINGDON STREET, BARNSTAPLE COURT, BARNSTAPLE DRIVE, TORBAY COURT, and TORBAY DRIVE, located in Section 36, 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, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., establishes maximum axle and wheel loads allowable on public road; and

WHEREAS, subsection 5 of said Section 722 provides for certain specific reductions in said loads during the months of March, April and May of each year; and

WHEREAS, the resolution ratifies suspension of the statutory Spring Weight Restrictions.

WHEREAS, subsection 6 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 5 of said Act, when and where road conditions warrant; and

WHEREAS, in the judgement of this Board, the condition of county roads warrants the suspension of the statutorily reduced weight restrictions.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby suspends the statutory reductions in the maximum allowable axle loads, as set forth in 1949 PA 300, Section 722(5), as amended, as to all county roads under jurisdiction of the Board.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Road Commission is currently utilizing a number of law firms to represent it for various types of legal services, as may be appropriate; and

WHEREAS, the Board's Managing Director and General Counsel have advised that they are satisfied with the performance of the legal services being rendered by such firms; and

WHEREAS, the Board's Managing Director and General Counsel have recommended that this Board continue to use said firms in the future, as articulated in the Board's previous Resolutions; and

WHEREAS, the Legal Department has reviewed the current hourly rates of the law firms providing legal services to the Road Commission and find those rates to be below the median rate for the types of legal services provided; and

WHEREAS, the Board's Managing Director and General Counsel have recommended that this Board approve an increase to the hourly rate of the law firms providing legal services.

NOW, THEREFORE, BE IT RESOLVED that this Board approves an increase of \$30 per hour to the hourly rate of the legal service providers utilized by the Road Commission.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Budget Resolution under date of September 23, 2021 resolves that the number of authorized positions and associated budget to fund positions shall not be increased or changed without the approval of the Board of County Road Commissioners; and

WHEREAS, the Human Resource Director has requested the following changes in the Human Resource Department budget to provide Human Resource support in the areas of recruiting, onboarding, benefits and general Human Resource inquiries for candidates, employees and retirees of the Road Commission:

Add one (1) Confidential Grade 3 HR Specialist position.

THEREFORE, BE IT RESOLVED, that the 2021/2022 Fiscal Year Budget adopted September 23, 2021 and the number of authorized positions and necessary budget adjustments be amended to include the following change:

Add one (1) Confidential Grad 3 HR Specialist position.

This change will be effective upon acceptance and approval of the Board of Count Road Commissioners.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Fourteen Mile Road between East Walled Lake Drive and Novi Road/Decker Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Fourteen Mile Road between East walled Lake Drive and Novi Road/Decker Road in order to facilitate a water main installation; 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, 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, Fourteen Mile Road between East Walled Lake Drive and Novi Road/Decker Road will hereby be closed on March 7, 2022 through May 15, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being East Walled Lake Drive to Pontiac Trail to Maple Road to Decker Road, of which Pontiac Trail and E. West Maple Road are under the jurisdiction of this Board. The City of Walled Lake has approved the use of East Walled Lake Drive and Decker Road for the detour.

BE IT FURTHER RESOLVED, that Major Cement Company is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by Major Cement Company 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

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with West Bloomfield Township for Green Road from Orchard Lake Road to Middlebelt Road; Project No. 56672, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Troy for Livernois Road, Long Lake Road to South Boulevard; Project No. 56721, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Orchard Lake Village for Orchard Lake Road at West Bloomfield Trail; Project No. 56751, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Addison Township for 2022 Gravel Road Program, various roads; Project No. 56762, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Planning and Early Preliminary Engineering Services Agreement with Hubbell, Roth and Clark, Inc. for the Planning and Environmental Linkage Study/Environmental Assessment on Adams Road from Hamlin Road to Walton Boulevard; Project No. 54321, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the culvert replacement work along Fish Lake Road over the Shiawassee River (RCOC ID No. 0907B) and Fish Lake Road over the Patterson-Holly Drain (RCOC ID No. 0908B), in the Township of Holly, as Road Commission for Oakland County Project No. 55583 and 55593; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 22-5020 for:

PART A – JOB # 211414CON; 21A0692

Culvert replacement with a concrete precast culvert, hot mix asphalt paving, drainage improvements, permanent signing, and pavement markings along Fish Lake Road over the Patterson-Holly Drain; and all together with necessary related work.

PART B – JOB # 211415CON; 21A0697

Culvert replacement with a concrete precast culvert, hot mix asphalt paving, drainage improvements, utility pole relocation, concrete curb and gutter, permanent signing, and pavement markings along Fish Lake Road over Shiawassee River; and all together with necessary related work.

WHEREAS paragraph 7 of Contract No. 2020-5020 states:

“This Amendatory 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. 22-5020 for the culvert replacement work along Fish Lake Road over the Shiawassee River (RCOC ID No. 0907B) and Fish Lake Road over the Patterson-Holly Drain (0908B), in the Township of Holly, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 8, 2022 for Safety Vests and Apparel, IFB No. 2157. 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 nine response(s) received.

THE Board split and award the bid to the three low bidders meeting specifications from Libra Industries, Jackson, MI for 6 line items in the amount of \$1,925.95, Broner Glove and Safety, Auburn Hills, MI for 13 line items in the amount of \$3,701.35 and

Brewer & Associates LLC, Lexington, KY for 11 line items in the amount of \$4,259.60 for a total bid of \$9,886.90, with terms of net 30 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

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT proposals were advertised for, electronically opened and posted on Tuesday, February 15, 2022 for RFP 002-2022, Provide and Install Radiant Tube Heaters for the Milford Garage. 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 proposal meeting specifications from Service Heating & Plumbing Corp., Waterford, MI in the amount of \$36,116.00; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. There was no new business.

22. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:26 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board