

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 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
Jay Carter, Maintenance Operations Engineer, 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 Financial Audit Presentation presented by Plante Moran be added as Item 7 and the Board approve the agenda for March 17, 2022, as amended.

MOTION CARRIED UNANIMOUSLY

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

Kim Fodor
926 Pinetree Road West
Lake Orion, MI 48362

Mr. Fodor returned to the Board to inquire about the status of fence removal along Pinetree Road in Lake Orion. He also inquired about the process for allowing neighbors access to parking along this stretch of property. Jennifer Henderson, General Counsel, referred Mr. Fodor to speak with Matt Willson, Deputy General Counsel to further assist him with his questions and provide the update.

Chair LaLonde then recognized two virtual callers.

Ms. Smith (x2363) expressed concern with grading issues on Hagerman Road in Addison Township. Jay Carter, Maintenance Operations Engineer, noted that the agency is out spot grading during the interim of seasonal change and explained that heavy equipment on gravel roads during this transitional time is damaging in and of itself. He also noted that the crown is flattened during the winter months for safety purposes and will be reshaped when the weather holds and allows.

Ms. Malone (x7355) inquired about repaving requirements for Gunn Road. Gary Piotrowicz, Deputy Managing Director, explained the process and noted that RCOC is aware. There is a mill and fill in preparation for future work.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of March 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:

The Michigan Department of Health and Human Services updated its quarantine/isolation guidance last week. We have reviewed those changes and effective tomorrow, March 18, RCOC will reduce its isolation time after a positive COVID test to at least 5 days. Quarantine time will also be reduced to at least five days after exposure for those not up to date with their vaccinations. These changes align with previously issued CDC guidance. Our Response Plan has been updated accordingly, and our daily screenings continue.

The COVID-19 data locally and internally supports this transition. State and local numbers are down significantly, and the state positivity rate is now under 5%. As of today's meeting, we have had only one case reported so far this month. I should also note that we have moved to an online reporting form for ease of submitting exposure and positive test information when not in an office environment.

We will continue to monitor the data and the guidance, and adjust as needed to keep our workplace, our employees, and the public safe.

7. Dave Herrington, CPA - Plante Moran, presented the Road Commission for Oakland County audit findings for year ended September 30, 2021

8A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 506048 through 506099; and, ACH payments 53073 through 53122 numbered 102 be approved for payment for an aggregate amount of \$1,666,926.61; 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

8B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 506100 through 506167; and, ACH payments 53123 through 53160 numbered 106 be approved for payment for an aggregate amount of \$1,239,687.90; 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

9AB. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

	63000	Through		63044	Construction Permits
T	0088	Through	T	0109	Driveway Permits
	0569	Through		0573	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Kenneth E. Justice has served as Survey Assistant, Instrument Operator, Engineering Inspector I, and Engineering Inspector II; and

WHEREAS, Kenneth E. Justice has been a valued employee of the Road Commission for Oakland County since September 21, 1992; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 29 years and 6 months to his retirement on April 1, 2022; and

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

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Clavell D. Moton has served as a Laborer New Hire, Laborer II, Float Operator, and Tandem Float Driver; and

WHEREAS, Clavell D. Moton has been a valued employee of the Road Commission for Oakland County since October 9, 2000; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 21 years and 4 months to his retirement on March 1, 2022; and

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

MOTION CARRIED UNANIMOUSLY

10C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Margaret E. Pentecost has served as an Administrative Assistant for the Managing Director; and

WHEREAS, Margaret E. Pentecost has been a valued employee of the Road Commission for Oakland County since March 9, 2010; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 12 years and 0 months to her retirement on April 1, 2022; and

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

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from S.E. Michigan Land Holding LLC, a Michigan Limited Liability Company of 13001 23 Mile Rd Suite 200, Shelby Township, Michigan 48315, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – CRYSTAL CREEK SOUTH PHASE 1

A Road Right-of-Way Dedication, being in a part of the Northeast 1/4 of Section 21, Town North, Range 7 East, Lyon Township, Oakland County, Michigan; being more particularly described as commencing at the North 1/4 Corner of said Section 21; thence South 89°16'39" East, 1262.89 feet, along the north line of said Section 21 and centerline of Eleven Mile Road; thence South 00°43'21" West, 60.00 feet, to a point on Subject Property, for a POINT OF BEGINNING; thence South 89°16'39" East, 100.00 feet; thence South 00°43'21" West, 10.47 feet; thence 63.51 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 18°11'42" and a chord bearing and distance of South 09°49'12" West, 63.25 feet; thence 63.51 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 18°11'42" and a chord bearing and distance of South 09°49'12" West, 63.25 feet; thence South 00°43'21" West, 90.39 feet; thence 256.37 feet along a curve to the left, said curve having a radius of 370.00 feet, a central angle of 39°41'58" and a chord bearing and distance of South 19°07'38" East, 251.27 feet; thence 280.22 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 61°45'04" and a chord bearing and distance of South 08°06'06" East, 266.85 feet; thence South 22°46'26" West, 166.04 feet; thence 151.65 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 43°26'37" and a chord bearing and distance of South 01°03'08" West, 148.04 feet; thence 97.23 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 21°25'37" and a chord bearing and distance of North 80°17'00" East, 96.67 feet; thence 167.57 feet along a curve to the left, said curve having a radius of 240.00 feet, a central angle of 40°00'14" and a chord bearing and distance of North 70°59'41" East, 164.19 feet; thence 39.76 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 54°14'47" and a chord bearing and distance of North 23°52'11" East, 38.30 feet; thence 281.97 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 269°15'34" and a chord bearing and distance of South 48°37'26" East, 85.40 feet; thence 28.65 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 39°04'47" and a chord bearing and distance of South 66°27'58" West, 28.09 feet; thence 230.75 feet along a curve to the right, said curve having a radius of 300.00 feet, a central angle of 44°04'14" and a chord bearing and distance of South 68°57'42" West, 225.11 feet; thence 204.37 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 58°32'50" and a chord bearing and distance of South 61°43'24" West, 195.59 feet; thence 303.94 feet along a curve to the right, said curve having a radius of 300.00 feet, a central angle of 58°02'53" and a chord bearing and distance of South 61°28'25" West, 291.11 feet; thence North 89°30'08" West, 205.28 feet; thence 259.30 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 57°08'29" and a chord bearing and distance of North 60°55'53" West, 248.69 feet; thence South 64°15'54" West, 140.29 feet; thence 33.06 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 45°05'57" and a chord bearing and distance of South 41°42'56" West, 32.21 feet; thence 282.95 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 270°11'54" and a chord bearing and distance of North 25°44'06" West, 84.71 feet; thence 33.06 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 45°05'57" and a chord bearing and distance of North 86°48'53" East, 32.21 feet; thence North 64°15'54" East, 140.29 feet; thence 78.33 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 17°15'42" and a chord bearing and distance of North 10°28'42" West, 78.04 feet; thence North 88°09'09" East, 60.00 feet; thence 305.97 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 87°39'17" and a chord bearing and distance of South 45°40'29" East, 277.00 feet; thence South 89°30'08" East, 205.28 feet; thence 243.15 feet along a curve to the left, said curve having a radius of 240.00 feet, a central angle of 58°02'53" and a chord bearing and distance of North 61°28'25" East, 232.88 feet; thence 108.02 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 23°48'15" and a chord bearing and distance of North 44°21'06" East, 107.24 feet; thence 203.88 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 44°55'44" and a chord bearing and distance of North 00°18'34" East, 198.70 feet; thence North 22°46'26" East, 166.04 feet; thence 215.55 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 61°45'04" and a chord bearing and distance of North 08°06'06" West, 205.27 feet; thence 297.94 feet along a curve to the right, said curve having a radius of 430.00 feet, a central angle of 39°41'58" and a chord bearing and distance of North 19°07'38" West, 292.02 feet; thence North 00°43'21" East, 90.39 feet; thence 63.51 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 18°11'42" and a chord bearing and distance of North 08°22'30" West, 63.25 feet; thence 63.51 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 18°11'42" and a chord bearing and distance of North 08°22'30" West, 63.25 feet; thence North 00°43'21" East, 10.47 feet, to the POINT OF BEGINNING. All of the above containing 4.074 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 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 CRYSTAL CREEK COURT, CRYSTAL CREEK EAST, CRYSTAL CREEK WEST, and McQUEEN COURT, located in Section 21, 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

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Four Seasons Land Holding Company LLC, a Michigan Limited Liability Company of 13001 23 Mile Road Suite 200, Shelby Township, Michigan 48315, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – ESTATES AT HUTSFIELD II PHASE 1

A DESCRIPTION OF A ROAD DEDICATION LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, T. 1 N., R. 7 E., LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 33; THENCE N. 01°43'12" E. MEASURED, (N. 00°48'05" E. RECORD) 1021.87 FEET ALONG THE WEST LINE OF SAID SECTION, ALSO BEING THE CENTERLINE OF GRISWOLD ROAD, 33 FEET WIDE 1/2 WIDTH; THENCE S. 88°16'48" E. 60.00 FEET TO A POINT ON THE EAST LINE OF A 27.00 FOOT WIDE HIGHWAY EASEMENT, ALSO BEING THE POINT OF BEGINNING OF SAID ROAD DEDICATION; THENCE ALONG SAID ROAD DEDICATION 116.37 FEET ALONG THE ARC OF A CURVE TO THE LEFT, RADIUS 260.00 FEET, CENTRAL ANGLE 25°38'40" AND A CHORD THAT BEARS N. 79°11'40" E. 115.40 FEET; THENCE 105.75 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 200.00 FEET, CENTRAL ANGLE 30°17'44" AND A CHORD THAT BEARS S. 13°15'55" E. 104.52 FEET; THENCE S. 01°31'17" W. 645.79 FEET; THENCE 13.73 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 42.00 FEET, CENTRAL ANGLE 18°14'11" AND A CHORD THAT BEARS S. 10°53'22" W. 13.67 FEET; THENCE N. 84°58'17" E. 62.63 FEET; THENCE N. 01°31'17" E. 260.44 FEET; THENCE S. 88°28'43" E. 128.73 FEET; THENCE N. 01°31'17" E. 60.00 FEET; THENCE N. 88°28'43" W. 128.73 FEET; THENCE N. 01°31'17" E. 240.00 FEET; THENCE S. 88°28'43" E. 641.78 FEET; THENCE N. 01°31'17" E. 565.68 FEET; THENCE 24.85 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 100.00 FEET, CENTRAL ANGLE 14°14'22" AND A CHORD THAT BEARS N. 08°38'28" E. 24.79 FEET; THENCE N. 15°45'39" E. 4.39 FEET; THENCE N. 88°18'46" W. 68.35 FEET; THENCE S. 12°43'05" E. 4.59 FEET; THENCE 24.85 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 100.00 FEET, CENTRAL ANGLE 14°14'22" AND A CHORD THAT BEARS S. 05°35'54" E. 24.79 FEET; THENCE S. 01°31'17" W. 505.68 FEET; THENCE N. 88°28'43" W. 581.78 FEET; THENCE N. 01°31'17" E. 31.52 FEET; THENCE 139.21 FEET ALONG THE ARC OF A CURVE TO THE LEFT, RADIUS 260.00 FEET, CENTRAL ANGLE 30°40'35" AND A CHORD THAT BEARS N. 13°30'01" W. 137.55 FEET; THENCE N. 36°53'05" W. 60.00 FEET; THENCE 136.10 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 200.00 FEET, CENTRAL ANGLE 38°59'25" AND A CHORD THAT BEARS S. 72°36'38" W. 133.49 FEET TO A POINT ON SAID EAST LINE OF HIGHWAY EASEMENT; THENCE ALONG SAID EASEMENT S. 01°43'12" W. 60.00 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 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 CALABRESE DRIVE, CAMPOLINA DRIVE, FALABELLA DRIVE, GIDRAN DRIVE, and SELLA DRIVE, located in Section 33, 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

11C. 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:

GREYSTONE VILLAGE - LEGAL DESCRIPTION

LAND IN THE TOWNSHIP OF LYON, OAKLAND COUNTY, MI, DESCRIBED AS FOLLOWS: PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 33, TOWN 1 NORTH, RANGE 7 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 33; THENCE ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 33, SOUTH 88°07'56" EAST 60.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF GRISWOLD ROAD; THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE, NORTH 01°30'00" EAST 280.38 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°30'00" EAST 93.78 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 132.13 FEET, A DELTA ANGLE OF 37°51'12", AND A CHORD BEARING AND DISTANCE OF SOUTH 69°34'24" EAST 129.74 FEET; THENCE SOUTH 50°38'48" EAST 83.79 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 330.00 FEET, AN ARC LENGTH OF 215.90 FEET, A DELTA ANGLE OF 37°29'08", AND A CHORD BEARING AND DISTANCE OF SOUTH 69°23'22" EAST 212.07 FEET; THENCE SOUTH 88°07'56" EAST 248.93 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 93.50 FEET, AN ARC LENGTH OF 178.26 FEET, A DELTA ANGLE OF 109°14'04", AND A CHORD BEARING AND DISTANCE OF NORTH 37°15'02" EAST 152.46 FEET; THENCE NORTH 17°22'00" WEST 44.35 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 339.00 FEET, AN ARC LENGTH OF 364.15 FEET, A DELTA ANGLE OF 61°32'49", AND A CHORD BEARING AND DISTANCE OF NORTH 48°08'24" WEST 346.90 FEET; THENCE NORTH 78°54'49" WEST 16.28 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 339.00 FEET, AN ARC LENGTH OF 409.22 FEET, A DELTA ANGLE OF 69°09'52", AND A CHORD BEARING AND DISTANCE OF SOUTH 66°30'15" WEST 384.82 FEET; THENCE SOUTH 31°55'19" WEST 2.97 FEET TO POINT "A"; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 250.00 FEET, AN ARC LENGTH OF 137.07 FEET, A DELTA ANGLE OF 31°24'52", AND A CHORD BEARING AND DISTANCE OF NORTH 72°47'34" WEST 135.36 FEET; THENCE NORTH 88°30'00" WEST 45.74 FEET TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF GRISWOLD ROAD; THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE, SOUTH 01°30'00" WEST 100.00 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 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 BLACKSTONE WAY and GREYSTONE DRIVE, located in Section 33, Lyon Township.

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

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

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from S.E. Michigan Land Holding, LLC, a Michigan Limited Liability Company of 13001 23 Mile Road Suite 200, Shelby Township, Michigan 48315, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – WINDRIDGE ESTATES PHASE 1

Part of the Northeast 1/4 of Section 36, T1N-R7E, Lyon Township, Oakland County, Michigan, more particularly described as follows: BEGINNING at the East 1/4 Corner of Section 36; thence along the East-West 1/4 line of Section 36, N 89°49'33" W, 60.00 feet; thence N 00°25'20" E, 891.37 feet; thence N 89°34'29" W, 22.01 feet; thence Westerly along an arc right, having a length of 131.71 feet, a radius of 278.00 feet, a central angle of 27°08'46", and a long chord which bears N 76°00'17" W, 130.48 feet; thence Westerly along an arc left, having a length of 97.46 feet, a radius of 220.00 feet, a central angle of 25°22'56", and a long chord which bears N 75°07'22" W, 96.67 feet; thence S 00°12'11" W, 370.00 feet; thence Southerly along an arc left, having a length of 82.38 feet, a radius of 470.00 feet, a central angle of 10°02'34", and a long chord which bears S 04°49'06" E, 82.28 feet; thence S 09°50'24" E, 24.19 feet; thence Southerly along an arc right, having a length of 92.90 feet, a radius of 530.00 feet, a central angle of 10°02'34", and a long chord which bears S 04°49'06" E, 92.78 feet; thence S 00°12'11" W, 226.27 feet; thence Southerly along an arc left, having a length of 23.86 feet, a radius of 42.27 feet, a central angle of 32°20'25", and a long chord which bears S 16°01'01" E, 23.54 feet; thence Southwesterly along an arc right, having a length of 125.74 feet, a radius of 60.00 feet, a central angle of 120°04'37", and a long chord which bears S 30°08'09" W, 103.96 feet; thence N 89°49'33" W, 540.82 feet; thence Westerly along an arc right, having a length of 134.34 feet, a radius of 280.00 feet, a central angle of 27°29'20", and a long chord which bears N 76°04'53" W, 133.05 feet; thence N 62°20'13" W, 94.35 feet; thence Westerly along an arc left, having a length of 105.55 feet, a radius of 220.00 feet, a central angle of 27°29'20", and a long chord which bears N 76°04'53" W, 104.54 feet; thence N 89°49'33" W, 187.78 feet; thence S 00°10'27" W, 140.00 feet; thence along the East-West 1/4 line of Section 36, N 89°49'33" W, 60.00 feet; thence N 00°10'27" E, 140.00 feet; thence N 89°49'33" W, 30.02 feet; thence N 00°10'27" E, 60.00 feet; thence S 89°49'33" E, 243.38 feet; thence N 00°10'27" E, 243.97 feet; thence Northerly along an arc left, having a length of 33.06 feet, a radius of 42.00 feet, a central angle of 45°05'57", and a long chord which bears N 22°22'32" W, 32.21 feet; thence Easterly along an arc right, having a length of 282.95 feet, a radius of 60.00 feet, a central angle of 270°11'52", and a long chord which bears S 89°49'33" E, 84.71 feet; thence Southwesterly along an arc left, having a length of 33.06 feet, a radius of 42.00 feet, a central angle of 45°05'57", and a long chord which bears S 22°43'25" W, 32.21 feet; thence S 00°10'27" W, 245.14 feet; thence Easterly along an arc right, having a length of 108.72 feet, a radius of 280.00 feet, a central angle of 22°14'51", and a long chord which bears S 73°27'38" E, 108.04 feet; thence S 62°20'13" E, 94.35 feet; thence Easterly along an arc left, having a length of 105.55 feet, a radius of 220.00 feet, a central angle of 27°29'20", and a long chord which bears S 76°04'53" E, 104.54 feet; thence S 89°49'33" E, 484.17 feet; thence Northeasterly along an arc left, having a length of 65.95 feet, a radius of 42.00 feet, a central angle of 89°58'16", and a long chord which bears N 45°11'19" E, 59.38 feet; thence N 00°12'11" E, 237.00 feet; thence Northerly along an arc left, having a length of 82.38 feet, a radius of 470.00 feet, a central angle of 10°02'34", and a long chord which bears N 04°49'06" W, 82.28 feet; thence N 09°50'24" W, 24.19 feet; thence Northerly along an arc right, having a length of 92.90 feet, a radius of 530.00 feet, a central angle of 10°02'34", and a long chord which bears N 04°49'06" W, 92.78 feet; thence N 00°12'11" E, 370.13 feet; thence N 89°47'49" W, 222.40 feet; thence N 00°12'11" E, 60.00 feet; thence S 89°47'49" E, 338.83 feet; thence Easterly along an arc right, having a length of 99.81 feet, a radius of 308.51 feet, a central angle of 18°32'14", and a long chord which bears S 80°03'18" E, 99.38 feet; thence Easterly along an arc left, having a length of 67.77 feet, a radius of 192.00 feet, a central angle of 20°13'29", and a long chord which bears S 79°27'56" E, 67.42 feet; thence S 89°34'40" E, 21.87 feet; thence N 00°25'20" E, 208.99 feet; thence S 89°47'49" E, 60.00 feet; thence S 00°25'20" W, 1187.15 feet, to the POINT OF BEGINNING, containing 6.12 acres, more or less.

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 **GOLDEN MEADOW DRIVE, ROCK SPRING DRIVE, SUMMER BREEZE DRIVE, and WHITE STONE COURT**, 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

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board owns property on Baldwin Road, Tax Parcel No. 14-05-378-004, in the City of Auburn Hills, County of Oakland, State of Michigan;

WHEREAS, the above-described parcel is not part of any public street, highway, or park and is not required to be used for any public street, highway or park, and;

WHEREAS, this Board has received an offer to purchase the property, via advertised bid on RCOC's website, from Maria Blue Real Estate LLC ("Buyer") having a mailing address of 3128 Walton Boulevard, Suite 202, Rochester Hills, MI 48309;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale to purchase the above-described parcel of land for the sum of \$20,000.00;

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Purchase Agreement, as proposed, and the Board authorizes the sale of said property to \$20,000.00. 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

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., established maximum axle and wheel loading allowable on public roads; and

WHEREAS, subsection 8 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, subsection 10 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 8 of said Act, when and where road conditions warrant; and

WHEREAS, 1949 PA 300, Section 722, being MCL 257.722, authorizes road commissions to impose weight limitations on roadways under their jurisdiction; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the imposition of a weight limitation on certain county roads effective Monday, March 7, 2022; and

WHEREAS, in the judgment of this Board, the condition of certain county roads, designated as Special Designated Routes on the Board's previously adopted Truck Operator's Map warrants the suspension of the statutorily reduced weight restrictions; and

WHEREAS, the condition of certain other county roads, identified as county Designated Roadways on said Truck Operator's Map warrants the imposition of a 25% reduction in maximum allowable axle loading; and

NOW, THEREFORE BE IT RESOLVED, that this board hereby suspends the statutory reduction in the maximum allowable axle loading, as set forth in the 1949 PA 300, Section 722(8), as amended, as to county roads which are identified as Special Designated Roadways on the 2019 Truck Operator's Map.

BE IT FURTHER RESOLVED, that the Board does hereby impose a 25% reduction in maximum allowable axle loading, as to county roads identified as Designated Roadways on said Truck Operator's Map, as outlined in Section 722(8) of 1949 PA 300, as amended; and

BE IT FURTHER RESOLVED that except as set forth above, the reduced maximum allowable axle load limitations set forth in Section 722(8) of said Act shall apply to all county roads.

BE IT FURTHER RESOLVED, that this Board hereby reduces the weight limitation on certain county roads, effective Monday, March 7, 2022.

BE IT FURTHER RESOLVED, that this Board hereby ratifies the actions taken by the County Highway Engineer regarding the imposition of such weight restrictions as above described, effective Monday, March 7, 2022.

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced normal loading maximum be posted on these highways, as appropriate.

BE IT FURTHER RESOLVED, that exceptions to the above designated load limitations are permissible only upon proper application for an issuance of a permit by the Road Commission.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Theodore Boschma, Jr. owns land on Nine Mile Road, which is part of tax parcel numbers 21-28-300-016 and 21-28-300-015, in the Township of Lyon, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 11-1129, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Nine Mile Road in the Township of Lyon, 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 drainage easements ("Drainage Easements") as voluntary dedications;

WHEREAS, the Properties have the following record ownership and parties in interest:

Theodore Boschma, Jr.
58358 Nine Mile Road
South Lyon, MI 48178

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

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

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Community Opportunity Center Non-Profit Holding Company, a Michigan nonprofit corporation, owns land which is part of Tax Parcel No. 22-35-351-002, in the City of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 13-1104 and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Griswold 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 a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

Community Opportunity Center Non-Profit Holding Company
14147 Farmington Road
Livonia, MI 48154

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

14C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Elizabeth Lake Road at Teggerdine Road and Elizabeth Lake Road at Oxbow Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 55331 ("Project");

WHEREAS, Elizabeth Lake, Teggerdine and Oxbow Lake Roads in the Township of White Lake are county primary roads 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 50, part of Tax Parcel No. 12-27-226-005, and commonly known as 10232 Elizabeth Lake 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated January 6, 2022, estimating the just compensation for the Temporary Easement to be \$750.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$750.00. This amount is equal to the estimated just compensation;

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

Gerald C. Moses and Roxanne D. Moses
10232 Elizabeth Lake Road
White Lake, MI 48386

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 \$750.00 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

14D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Elizabeth Lake Road at Teggerdine Road and Elizabeth Lake Road at Oxbow Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 55331 ("Project");

WHEREAS, Elizabeth Lake, Teggerdine and Oxbow Lake Roads in the Township of White Lake are county primary roads 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 51, part of Tax Parcel No. 12-27-227-

001, and commonly known as 35 Oxbow Lake 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated January 6, 2022, estimating the just compensation for the Highway Easement to be \$23,100.00 and the just compensation for the Temporary Easement to be \$736.00, which includes \$328.00 for fencing;

WHEREAS, the owner has executed a Highway Easement in the amount of \$23,100.00 and a Temporary Easement in the amount of \$736.00, for a total amount of \$23,836.00. Total estimated just compensation of \$23,836.00;

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

James E. Sammons, Jr.
35 Oxbow Lake Road
White Lake, MI 48386

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 \$23,836.00 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

14E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Elizabeth Lake Road at Teggerdine Road and Elizabeth Lake Road at Oxbow Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 55331 ("Project");

WHEREAS, Elizabeth Lake, Teggerdine and Oxbow Lake Roads in the Township of White Lake are county primary roads 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 80, part of Tax Parcel No. 12-27-202-012, and commonly known as 30 Oxbow Lake 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated January 6, 2022, estimating the just compensation for the Temporary Easement to be \$400.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$400.00. This amount is equal to the estimated just compensation;

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

Jossey Bertollini-Anness
30 Oxbow Lake Road
White Lake, MI 48386

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 \$400.00 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

14F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Walton Boulevard in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 56011 ("Project");

WHEREAS, Walton Boulevard in the Township of Waterford 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 1, part of Tax Parcel No. 13-10-226-029, and commonly known as 4089 Walton Boulevard. 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 February 18, 2022, estimating the just compensation for the Temporary Easement to be \$169.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$200.00. This amount is considered within reasonable settlement range;

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

Lasting Purpose, LLC
4089 Walton Boulevard
Waterford, MI 48329

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 \$200.00 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

14G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Mann Road over the Sashabaw Creek Culvert in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 56134 ("Project");

WHEREAS, Mann Road in the Township of Waterford 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 1, part of Tax Parcel No. 13-02-204-039, and commonly known as 3247 Mann 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 January 31, 2022, estimating the just compensation for the Temporary Easement to be \$3,584.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$4,000.00. This amount is within reasonable settlement range;

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

Todd Snelgrove
3247 Mann Road
Clarkston, MI 48346

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 \$4,000.00 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

14H. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Mann Road over the Sashabaw Creek Culvert in the Township of Independence, County of Oakland, State of Michigan, being Road Commission Project Number 56134 ("Project");

WHEREAS, Mann Road in the Township of Independence 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 vacant parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 08-35-477-017. 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 January 31, 2022, estimating the just compensation for the Temporary Easement to be \$432.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$432.00. This amount is equal to the estimated just compensation;

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

V K Vemulapalli and Sasikala Vemulapalli
11320 Chester Road
Cincinnati, OH 45246

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 \$432.00 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

14I. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Mann Road over the Sashabaw Creek Culvert in the Township of Independence, County of Oakland, State of Michigan, being Road Commission Project Number 56134 ("Project");

WHEREAS, Mann Road in the Township of Independence 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 3, part of Tax Parcel No. 08-35-477-018 and commonly known as 3146 Mann 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 January 31, 2022, estimating the just compensation for the Temporary Easement to be \$158.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$200.00. This amount is considered within reasonable settlement range;

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

Timothy A. Adams
3146 Mann Road
Clarkston, MI 48346

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 \$200.00 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

15. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of replacing Pontiac Trail over Norton Drain Culvert in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project No. 55323 ("Project");

WHEREAS, Pontiac Trail in the City of Wixom is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 1, being part of Tax Parcel No. 17-31-452-014, and commonly known as 50000 Pontiac Trail. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated November 9, 2021, estimating the just compensation for the Temporary Easement to be \$7,790.00. Total estimated just compensation is \$7,790.00;

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

The Korex Corporation
P.O. Box 930339
Wixom, MI 48393

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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$7,790.00 to be the total estimated just compensation for the acquisition of the Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$7,790.00;

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

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Orchard Lake Road in Farmington Hills is under the jurisdiction of this Board; and

WHEREAS, Orchard Lake Road is to be improved, which improvement will necessitate the temporary closure of Orchard Lake Road between Thirteen Mile Road and Fourteen Mile Road, located in Farmington Hills, Oakland County, Michigan; 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, Orchard Lake Road between Thirteen Mile Road and Fourteen Mile Road in Farmington Hills, Oakland County, Michigan, will hereby be closed from approximately March 21, 2022, through approximately November 11, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being, traffic traveling northbound on Orchard Lake Road will be directed east on Thirteen Mile Road to north on Northwestern Highway then west on Fourteen Mile Road and back to Orchard Lake Road, all under the jurisdiction of Road Commission for Oakland County and Michigan Department of Transportation (MDOT) and is used with their permission.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above-described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Adams Road, in Township of Bloomfield and City of Troy is under the jurisdiction of this Board; and

WHEREAS, Adams Road is to be improved, which improvement will necessitate the temporary closure of Adams Road between Long Lake Road and Square Lake Road, located in Township of Bloomfield and City of Troy, Oakland County, Michigan; 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, Adams Road between Long Lake Road and Square Lake Road, located in Township of Bloomfield and City of Troy, Oakland County, Michigan, will hereby be closed from approximately April 4, 2022, until approximately June 24, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being traffic traveling southbound on Adams Road will be directed east onto Square Lake Road to south on Coolidge Highway then west on Long Lake Road and back to Adams Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Currie Road, in the Charter Township of Lyon is under the jurisdiction of this Board; and

WHEREAS, Currie Road from Nine Mile Road to Ten Mile Road is to be improved, which improvement will necessitate the temporary closure Currie Road from Nine Mile Road to Ten Mile Road, located in the Charter Township of Lyon, Oakland County, Michigan; 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, Currie Road from Nine Mile Road to Ten Mile Road, located in the Charter Township of Lyon, Oakland County, Michigan, will hereby be closed from approximately April 12, 2021 until approximately October 8, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Southbound traffic will be directed east on Ten Mile Road to Napier Road and Northbound traffic will be directed east on Nine Mile Road to Napier Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

16D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Pontiac Trail, in Township of West Bloomfield is under the jurisdiction of this Board; and

WHEREAS, Pontiac Trail is to be improved, which improvement will necessitate the temporary closure of Pontiac Trail from Haggerty Road to Green Lake Road, located in Township of West Bloomfield, Oakland County, Michigan; 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, Pontiac Trail from Haggerty Road to Green Lake Road, located in Township of West Bloomfield, Oakland County, Michigan, will hereby be closed from approximately April 18, 2022, until approximately September 10, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being traffic traveling eastbound on Pontiac Trail will be directed south on Haggerty Road to east on Maple Road and north on Drake Road, west onto Walnut Lake Road, north on Halsted Road back onto Pontiac Trail. Traffic traveling west on Pontiac Trail will be directed south on Halsted Road, east on Walnut Lake Road, south on Drake Road, then west on Maple Road, then north on Haggerty Road and back onto Pontiac Lake Road. Traffic connecting to westbound Pontiac Trail from Green Lake Road will be directed west on Richardson Road, south on Haggerty Road and them back to Pontiac Trail. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

16E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Union Lake Road at the Hayes Drain, in Commerce Township is under the jurisdiction of this Board; and

WHEREAS, Union Lake Road at the Hayes Drain is to be improved, which improvement will necessitate the temporary closure of Union Lake Road between Willow Road and Wise Road, located in Commerce Township, Oakland County, Michigan; 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, Union Lake Road between Willow Road and Wise Road located in Commerce Township, Oakland County, Michigan, will hereby be closed from approximately July 6, 2021 through approximately September 24, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; traffic wishing to travel north on Union Lake Road will be directed west on Commerce Road to Carroll Lake Road north to east on Wise Road back to Union Lake Road. Traffic wishing to travel south on Union Lake Road will be directed west on Wise Road to south on Carroll Lake Road, to west on Commerce Road back to Union Lake Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

17.1. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Spaulding Road
Over Novi-Lyon Drain, North of Eleven Mile
RCOC ID No. 1105A
Structure No. 8202
Lyon Township
Oakland County

Is in a state of deterioration and by Board resolution of November 7, 2013, has a restriction of 16 tons, single unit; 48 tons, double unit; 55 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17.2. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

12 Mile Road
Over Novi-Lyon Drain, East of Martindale Road
RCOC ID No. 1106A
Structure No. 8200
Lyon Township
Oakland County

Is in a state of deterioration and by Board resolution of July 7, 2016, has a restriction of 20 tons, single unit; 51 tons, double unit; 51 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17.3. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS the structure located at:

Martindale Road
Over Novi-Lyon Drain, South of Travis Road
RCOC ID No. 1107A
Structure No. 8201
Lyon Township

Oakland County

Is in a state of deterioration and by Board resolution of August 5, 2021, has a restriction of 10 tons gross weight for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

17.4. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Pontiac Lake Road
Over Clinton River
RCOC ID No. 2314A
Structure No. 13810
Waterford Township
Oakland County

Is in a state of deterioration and by Board resolution of November 21, 2019, has a restriction of 15 tons, single unit; 47 tons, double unit; 54 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 22-07 in the amount of \$33,200 to allocate funds for the addition of one FTE HR Specialist position to the FY222 budget (resolution approved 03/03/22) beginning 04/01/22 from Fund Balance to Human Resources Salaries and OT.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for Snow Removal, Project No. 202125-02 in the amount of \$41,117.64 or 239.6% increase over the original contract price of \$111,352.92 with Arrow Craft Construction LLC, 12180 Parkin Lane, Fenton, MI 48340.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for Snow Removal, Project No. 202125-02 in the amount of \$35,650.96 or 242% increase over the original contract price of \$85,732.88 with R.C. Tuttle Refinishing Co., 2475 S. Hickory Ridge Trail, Milford, MI 48430.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 4 for 2021 Maintenance Spot Resurfacing Program, Project No. 2021097 in the amount of \$843,195.00 or 140.7% increase over the original contract price of \$2,467,624.32 with Pro-Line Asphalt, 11797 29 Mile Road, Washington, MI 48095.

Commissioner LaLonde went on record to express concern over the awarded contractor.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement with the City of Rochester Hills for Adams Road from Hamlin Road to Walton Boulevard - Planning and Environmental Linkage Study / Environmental Assessment ; Project No. 54321, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Bloomfield Township for Orchard Lake Road w/o Middlebelt Road to Old Telegraph Road; Project No. 55011, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

20C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Walled Lake for Pontiac Trail, West City Limit to West Maple Road; Project No. 56771, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Maintenance Agreement with Bloomfield Township for all work on local roads in the Township except drainage and forestry work; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Amendment No. 1 with Orchard, Hiltz and McCliment, Inc. for Maloney Street over Clear/Long Lake Canal; Project No. 55514, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Amendment No. 2 with Hubbell, Roth and Clark, Inc. for Waldon Road, Clintonville Road to Baldwin Road; Project No. 55241, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

22C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the General Service Agreements with G2 Consulting Group, LLC; Materials Testing Consultants, Inc.; Neyer, Tiseo & Hindo, Ltd.; Testing Engineers and Consultants, Inc.; Professional Service Industries, Inc.; and SME for 2022-2024 Construction Engineering, Geotechnical and Materials Testing Services; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Task Order with The Mannik & Smith Group, Inc. for Middlebelt Road over Shiawassee Drain Culvert Replacement; Project No. 55313, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Task Order with Hubbell, Roth and Clark, Inc. for Orion Road at Stoney Creek Road / Conklin Road Improvements; Project No. 55921, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Task Order with Orchard, Hiltz and McCliment, Inc. for Dutton Road over Paint Creek; Project No. 55954, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Task Order with Fishbeck for Indianwood Road over Paint Creek; Project No. 56613, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Task Order with AECOM Great Lakes, Inc. for Perry Lake Road over Clinton River Culvert Replacement; Project No. 56634, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Task Order with AECOM Great Lakes, Inc. for Grand River Ave over Tributary to Kent Lake Culvert Replacement; Project No. 56803, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

23G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Geotechnical Engineering Task Order with G2 Consulting Group, LLC for Lahser Road s/o 13 Mile Road; Project No. 56651, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 22, 2022 for Strain Poles, Annual Estimated Quantities, IFB No. 2134. 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 J. Ranck Electric, Inc., Mt. Pleasant, MI in the amount of \$141,000.00, 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

24B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 22, 2022 for Scarifier Blades and Cutting Tools, Annual Estimated Quantities, IFB No. 2209. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Shults Equipment, LLC, Ithaca, MI in the amount of \$273,716.00, 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

24C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 22, 2022 for Attenuator Parts, Annual Estimated Quantities, IFB No. 2211. 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 one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Carrier & Gable, Inc., Farmington Hills, MI in the amount of \$86,624.59, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

24D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 22, 2022 for New Wheels, Annual Estimated Quantities, IFB No. 2213. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Vehicle Maintenance Program, Boca Raton, FL in the amount of \$33,280.00 and FleetPride, Burton, MI in the amount of \$9,472.00, 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

24E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 1, 2022 for Hot Mix Asphalt, Annual Estimated Quantities, IFB No. 2245. 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 Cadillac Asphalt, Farmington Hills, MI in the amount of \$75.00 per ton and Ajax Materials Corporation, Troy, MI in the amount of \$81.50 per ton, with terms of net 30 days; the Highway Maintenance Department will monitor costs to ensure this item stays within the FY2022 budget amount of \$775,000.00; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

25. There was no new business.

Dennis Kolar, Managing Director, highlighted awards received at the annual CRA Highway Conference and Road Show, including two CRA IMPRESS awards.

26. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:59 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board