

AGENDA

BOARD OF COUNTY ROAD COMMISSIONERS OAKLAND COUNTY

31001 Lahser Road, Beverly Hills, MI 48025
Telephone: (248) 645-2000

Thursday, March 25, 2010 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of March 4, 2010
6. Disbursements:
 - A. March 12, 2010
 - B. March 19, 2010
 - C. March 26, 2010
7. Permits
8. Presentation - Financial Report with Supplemental Information for Fiscal Year Ended September 30, 2009 by Plante and Moran, L.L.C.
9. Resolution - Abandonment
 - . Petition to Abandon a Portion of Old Williams Lake Road in Waterford Township; 07-007
10. Resolution – Acceptance of Voluntary Dedication; Highway Easement
 - . Williams Lake Road, RCOC No. R/W Misc. 25-1147, Parcel No. 1; Owner: S.E. Michigan Land Holding, L.L.C.; Tax Parcel No. 12-25-276-011
11. Resolution – Removal of Bridge Weight Restrictions
 - . Grand River Avenue Over Kent Lake, Lyon Township
12. Resolution – Establishment of New Weight Restrictions
 - . Livernois Road Over Clinton River Structure

13. Resolution – Certification Maps for the Period Ending 12/31/2009; Act 51 Submission
14. Resolution – Suspension of Spring Weight Restrictions; Effective March 29, 2010
15. Appropriation Transfers:
 - A. No. 10-04; to Adjust Signal, ITS, and SEMSIM Projects
 - B. No. 10-07; Recognizes Work Order Revenue from Springfield Township, Orion Township, and Oakland Township for the Gravel Haul Program; also Transfers Funds from the Salt Account and Asphalt Paving to Patching Materials for Napier Road Paving Demonstration Project
16. Local Cost Participation Agreement
 - A. Safe Routes to School Infrastructure Project; Project No. 49431
 - B. Novi Road, Grand River to 12 Mile Road; Project No. 50301
17. Agreement with Consultant
 - . Silverbell Road Bridge Replacement Over CN Railroad; Orion Township; Project No. 50333; Preliminary Engineering; with Spalding DeDecker Associates, Inc.
18. Agreement with AT&T
 - . Novi Road; North of 10 Mile to Main Street, City of Novi; Utility Relocation; Project No. 41531
19. Contracts with Michigan Department of Transportation
 - A. Novi Road; Ten Mile to Grand River Avenue; Project No. 41531; MDOT Contract No. 10-5184
 - B. Ray Road; Lapeer Road (Highway M-24) to Oxford Road; Project No. 48752; MDOT Contract No. 10-5193
 - C. Safe Routes to School; Project No. 49431; MDOT Contract No. 10-5047
 - D. Middlebelt Road; 8 Mile Road to 11 Mile Road; Project No. 49611; MDOT Contract No. 10-5077
 - E. White Lake Road; Clement Road to Dixie Highway; Project No. 49831; MDOT Contract No. 10-5194
 - F. Orchard Lake Road; 12 Mile to 13 Mile Road; Project No. 50141; MDOT Contract No. 10-5196

G. Preservation Overlays; Project No. 50321; MDOT Contract No. 10-5125:

1. Clyde Road approximately 350 feet west of Strathcona Road to Milford Road in Highland Township
2. Grange Hall Road from Dixie Highway to Jossman Road in Holly Township
3. Romeo Road from Rochester Road to Dequindre Road in the Townships of Addison and Oakland
4. Grange Hall Road from the west village limits of Holly to North Holly Road in the Village of Holly

20. Tabulation and Consideration of Bids:

- A. September 3, 2009
Miscellaneous Electrical Parts IFB No. 7860-OQ; Estimated Quantities
- B. February 25, 2010
Attenuator Cartridges IFB No. 7990-OQ; Annual Estimated Quantities

21. Tabulation and Consideration of Bids:

- A. February 23, 2010
2010 County-Wide Pavement Striping Program; Project No. 94110
- B. March 9, 2010
Tree Removal for Fiscal Years 2010, 2011, 2012

22. Traffic Control Orders:

- A. P 63-25-89 (Rescind) Adams Road; Cities of Rochester Hills and Auburn Hills
- P 63-28-09 (New) Adams Road; Cities of Rochester Hills and Auburn Hills
- B. P 63-85-95 (Rescind) Alma Avenue, Waterford Township
- C. P 63-115-79 (Rescind) Bataan Road, Bloomfield Township
- D. P 63-104-72 (Rescind) Benstein Road, Commerce Township
- E. P 63-141-98 (Rescind) Clarkston Road, Orion Township
- F. P 63-196-74 (Rescind) Army Road, Addison Township
- G. P 63-348-64 (Rescind) Bethlawn Boulevard, Royal Oak Township
- H. P 63-701-55 (Rescind) Barnard Road, Waterford Township

23. NEW BUSINESS:

- . Managing Director
- . Commissioners

23. Staff Reports

- . Traffic-Safety Department March 25, 2010
- . Permits and Environmental Concerns Department April 8, 2010
- . Highway Maintenance Department April 29, 2010

24. Adjourn

AGENDA ADDENDUM

BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY

Thursday, March 25, 2010

NEW BUSINESS

1. License Agreement – Authorization to Execute License Agreement for Batch Plant at Southfield District Garage