

AGENDA

BOARD OF COUNTY ROAD COMMISSIONERS OAKLAND COUNTY

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

Thursday, April 8, 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 25, 2010
6. Disbursements:
 - A. April 1, 2020
 - B. April 9, 2010
7. Permits
8. Resolution – Validity of Petition
 - . Olde Sturbridge; S.A.D. No. 10043; Independence Township
9. Resolution – Invalidity of Petition
 - . East Bloomfield Highlands; S.A.D. No. 03094; Bloomfield Township
10. Resolution – First Order of Determination/Establishes Hearing on Objections
 - . Olde Sturbridge; S.A.D. No. 10043; Independence Township
11. Resolution – Confirmation of Hearing Examiner’s Report/Hearing on Objections
 - . Grand Court; S.A.D. No. 24190; West Bloomfield Township
12. Appropriation Transfers
 - A. No. 10-05; to carry forward funds not spent from FY2009 Road Improvement Program to FY2010 Road Improvement Program; \$14,350,131.
 - B. No. 10-06; to adjust Road Improvement Program to reflect construction schedule for 2010; \$9,911,808.
 - C. No. 10-09; to adjust Finance Department overtime budget; \$5,900

13. Agreement – Local Cost Participation

- A. Southfield Road at 13 Mile Road; Safety Project; with Village of Beverly Hills
- B. Southfield Road at 13 Mile Road; Safety Project; with City of Southfield
- C. 13 Mile Road Bridge over the Rouge River; Project No. 48323; with Village of Bingham Farms
- D. Tienken Road Bridge over Stony Creek; Additional Construction; Project No. 49293; with City of Rochester Hills

14. Agreement – Maintenance

- A. October 1, 2009 – September 30, 2010; with City of Farmington
- B. April 1, 2010 – March 31, 2011; with Bloomfield Township

15. Agreement – Amendment

- . First amendment with TransCore ITS, LLC; additional services; FAST-TRAC Phase III

16. Contracts – Michigan Department of Transportation

- A. Tienken Road Bridge; City of Rochester Hills; Project No. 49293
Parkdale Road Bridge; City of Rochester Hills; Project No. 47393
MDOT Contract No. 10-5110
- B. Cooley Lake Road; Hiller Road to Cass-Elizabeth Road; Waterford Township; Project No. 49851; MDOT Contract No. 10-5172

17. Tabulation and Consideration of Bid

February 25, 2010

Industrial Reinforced Wipers; IFB No. 7998-OQ; Annual Estimated Quantities

18. Traffic Control Orders

- A. P 63-41-99 (Rescind) Andersonville Road; Springfield and Waterford Townships
- . P 63-234-88 (Rescind) Andersonville Road; Springfield and Waterford Townships
- . P 63-30-09 (New) Andersonville Road; Springfield and Waterford Townships
- . P 63-29-09 (New) Andersonville Road; Springfield and Waterford Townships
- B. P 63-134-87 (Rescind) Bradway Boulevard; Bloomfield Township
- P 63-32-09 (New) Bradway Boulevard; Bloomfield Township
- C. YS 664-16-10 Willow Lake Subdivision; Oxford Township

19. New Business

- . Managing Director
- . Commissioners

20. Staff Reports

- A. Permits and Environmental Concerns Department April 8, 2010
Highway Maintenance Department April 29, 2010
- B. Three Year Financial Plan April 8, 2010

21. Adjourn