

## AGENDA

**BOARD OF COUNTY ROAD COMMISSIONERS  
OAKLAND COUNTY  
31001 Lahser Road, Beverly Hills, MI 48025**

**Thursday, April 29, 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 April 8, 2010
6. Disbursements:
  - A. April 13, 2010
  - B. April 20, 2010
  - C. April 27, 2010
7. Permits
8. Resolution – Retirement Commendations
  - . Yvonne R. Jackson February 17, 1987 to May 1, 2010
  - . James A. Hoover July 25, 1977 to May 1, 2010
9. Resolution – Correction of the Minutes of the Board Meeting of March 27, 2008
10. Resolution – Acquisition of R.O.W.; Acceptance of Easements

Novi Road, Grand River to 12 Mile; Project No. 50301  
Parcel 10 Hotel Baronette, Inc. \$ 3,958 Highway Easement  
\$ 1,207 Temporary Easement  
\$11,293 Replacement of Sign
11. Appropriation Transfer
  - . No. 10-08; Transfer funds from Non-Departmental to the 2010 Road Improvement Program for pedestrian crossing beacons and ADA improvements at the Maple and Farmington intersection; \$107,000.00

12. Agreement – With Consultant

- . Traffic engineering services for the retiming of traffic signals; county-wide; with Parsons Brinckerhoff Michigan.

13. Agreement – Local Cost Participation

- A. 2010 Township resurfacing program on Exeter Road from Telegraph Road to Andover Road, and Andover Road from Exeter Road to Copperwood Drive; Project No. 50072; with the Charter Township of Bloomfield
- B. Concrete slab replacement on Big Beaver Road, Dequindre Road, John R Road, Crooks Road, Long Lake Road, Livernois Road; Project No. 50341; with City of Troy
- C. Asphalt overlay of Dunlap Road from Seymour Lake Road to north of the Township hall; Project No. 50381; with Charter Township of Oxford
- D. Installation of a SCATS signal upgrade at the intersection of Grand River Avenue and Farmington Road; Project No. 50391; with City of Farmington
- E. Installation of a low level signal at the intersection of Farmington Road and Freedom Road; Project. 50401; with the City of Farmington
- F. Preservation overlay of North Holly Road from Grange Hall Road to the north village limits; Project No. 50411; with the Village of Holly
- G. Crack sealing on 10 Mile Road from Coolidge Highway to the east city limits; Project No. 50431; with the City of Huntington Woods
- H. Construction of a pedestrian crossing on Farmington Road at State Street; Project No. 50441; with the City of Farmington

14. Tabulation and Consideration of Bid

- A. March 18, 2010  
Automotive and Light Truck Tires; IFB No. 8008-OQ;  
Annual Estimated Quantities
- B. March 30, 2010  
Hot Mix Asphalt; IFB No. 8025-OQ; Annual Estimated Quantities
- C. March 30, 2010  
Wide Area Video Detection System; IFB No. 8024-OQ;  
Annual Estimated Quantities
- D. March 30, 2010  
Rock Salt; IFB No. 8049-OQ; Annual Estimated Quantities
- E. April 8, 2010  
Corrugated Metal Pipe, Bands, and Bolts; IFB No. 8057-OQ;  
Annual Estimated Quantities

15. Traffic Control Orders

- A. YS 500-23-00 Hills of Waterford Subdivision; Revision #1;  
Waterford Township
- SS 500-23-00 Hills of Waterford Subdivision; Revision #1;  
Waterford Township
  
- B. TS 684-23-05 Williams Lake Road S/B and X-Over North of  
Hatchery; Waterford Township

16. Litigation

- . Daniel Jordano v RCOC; July 10, 2009

17. New Business

- . Managing Director
- . Commissioners

18. Staff Reports

- A. Highway Maintenance Department May 13, 2010

19. Adjourn