

AGENDA

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

Thursday, August 12, 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 July 29, 2010
6. Disbursements:
 - A. August 6, 2010
 - B. August 13, 2010
7. Permits
8. Public Hearing on Apportionment of Costs
 - . Grand Court; S.A.D. No. 24190; Charter Township of West Bloomfield
9. Public Hearing on Reconsideration of Determination
 - . Olde Sturbridge; S.A.D. No. 10043; Charter Township of Independence
10. Resolution – Confirmation of Apportionment
 - . Grand Court; S.A.D. No. 24190; Charter Township of West Bloomfield
11. Resolution – Hearing on Reconsideration
 - . Olde Sturbridge; S.A.D. No. 10043; Charter Township of Independence
12. Resolutions – Road Closures
 - A. Buckhorn Lake Road; Between Rattalee Lake Road and Fenton Road; Rose Township; August 12, 2010; Ratify
 - B. Rattalee Lake Road; Buckhorn Lake Road to Fish Lake Road; Rose Township; August 12, 2010 through August 17, 2010; Ratify
 - C. Clark Road; Between Dilley and Hogback Lake Roads; Charter Township of Springfield; August 3, 2010; Ratify
 - D. Pontiac Trail; West of Intersection with Grand River and Milford Road; Charter Township of Lyon; August 16, 2010 to approximately October 8, 2010
 - E. Exeter Road; Between Telegraph Road and Andover Road; Charter Township of Bloomfield; August 20, 2010 through October 1, 2010

13. Agreement – Local Cost Participation

- A. 8 Mile Road; Dixboro Road to Pontiac Trail; Project No. 49781; with the City of South Lyon
- B. 8 Mile Road; Dixboro Road to Pontiac Trail; Project No. 49781; with the Charter Township of Lyon
- C. Clyde Road; Hickory Ridge to Strathcona; Project No. 50181; with the Charter Township of Highland
- D. Pontiac Trail; West of Center Boulevard to the East City Limits; Project No. 50511; with the City of Wixom
- E. Orchard Lake Road; North and South of I-696; Project No. 50551; with the City of Farmington Hills
- F. Pontiac Trail; at Old Orchard Trail; Project No. 50561; with the City of Orchard Lake Village

14. Agreement – 2010 Summer Maintenance Agreement

- A. Twelve Mile Road, Greenfield Road to Woodward Avenue; with the City of Berkley
- B. Ten Mile Road, Inkster Road to Greenfield Road; Twelve Mile Road, Inkster Road to Greenfield Road; Lahser Road, Eight Mile Road to Thirteen Mile Road; with the City of Southfield

15. Tabulation and Consideration of Bid

- A. September 11, 2008 – Year Two Option
NEMA Cabinets and Terminal Facilities; Annual Estimated Quantities; IFB No. 7463-OQ
- B. September 11, 2008 – Year Two Option
SCATS Software License with Maintenance; IFB No. 7494-OQ
- C. June 24, 2010
Blades: Grader, Float, Plow; IFB No. 8105-OQ
- D. June 24, 2010
Reflective Sign Sheeting; Annual Estimated Quantities; IFB No. 8136-OQ

16. Tabulation and Consideration of Bid

- A. August 3, 2010
2010 SAD Repair Program; Project No. 50212
- B. August 3, 2010
2010 Pavement Legend Program; Project No. 95110
- C. August 3, 2010
2010 Preservation Overlays in Various Locations in Oakland County;
Project No. 201010

17. Traffic Control Orders
 - A. YS 668-11-10 Pinehurst Subdivision; Charter Township of Lyon
 - B. YS 669-11-10 Carriage Club III Subdivision; Charter Township of Lyon
18. New Business
 - . Managing Director
 - . Commissioners
19. Presentation – Status Report of RCOC and MDOT Construction Projects
20. Adjourn