

AGENDA

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

Thursday, January 9, 2020 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Selection of Officers for 2020
4. Selection of Representative to Oakland County Parks and Recreation Commission for 2020
5. Approval of Agenda
6. Public Comments
7. Minutes of December 12, 2019
8. Disbursements
 - A. December 20, 2019
 - B. December 27, 2019
 - C. January 10, 2020
9. Permits and Adopt-A-Road Applications
 - A. Permits
 - B. Adopt-A-Road Applications
10. Resolution – Retirement Commendations
 - A. Barry W. Stock January 4, 1999 to January 1, 2020
 - B. Susan Tramontelli March 28, 2005 to January 1, 2020
11. Resolution – Validity of Petition
 - . Spezia Drive; S.A.D. No. 16013; Oxford Township
12. Resolution – First Order of Determination / Establishes Hearing on Objections
 - . Spezia Drive; S.A.D. No. 16013; Oxford Township
13. Resolution – Final Order of Determination
 - A. North Gate; S.A.D. No. 14024; Oakland Township
 - B. Shorewood Hills; S.A.D. No. 24207; West Bloomfield Township and Bloomfield Township
 - C. North Doherty; S.A.D. No. 24227; West Bloomfield Township

14. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Vacant Oakley Park Road Dedication; ROW No. 05-1228

A. Tax Parcel Gerald Semaan \$ voluntary (quit claim)
17-22-102-004

Dequindre Road, Phase III; Project No. 46901

B. Parcel 37 Thomas P. Koons & Michelle R. Gaisser \$ 2,000.00 (temporary easement)

12 Mile Road; Project No. 54601

C. Parcel 3 Jamil Realty, LLC \$ 599.00 (temporary/highway easements)

D. Parcel 18 R. Michael Hood & Toni Hood \$ 222.00 (highway easement)

15. Resolution – Notice of Determination - Street Acceptance *

. 2.23 Miles of Unplatted Streets; Various Municipalities

16. Resolution – Bridge Load Posting

- A. Hagerman Road over Secord Lake Inlet, west of McKail Road; RCOC ID No. 0107B; Addison Township
- B. Rattalee Lake Road over Shiawassee River, west of Eagle Road; RCOC ID No. 1808B; Rose Township
- C. Davisburg Road over Garner Drain, west of Hensel Road; RCOC ID No. 1814B; Rose Township
- D. Avonlea Avenue over Huron River, south of Elizabeth Lake Road; RCOC ID No. 2509B; White Lake Township

17. Appropriation Transfer

. No. 20-02; from Fund Balance to various budgets; to carry forward unspent 2018/2019 budgets for supplies, parts, materials, capital outlay, contracted services and other expenses for the Department of Customer Services, Finance, Central Operations, Engineering, Planning & Environmental Concerns, Traffic-Safety, Highway Maintenance and Non-Departmental Departments; \$31,525,463

18. Contract Authorization

- A. Snow Removal; Project No. 201925; Authorization No. 1; Arrow Craft Construction, LLC; \$11,060.45
- B. Snow Removal; Project No. 201925; Authorization No. 1; K & K Companies; \$23,278.70
- C. Snow Removal; Project No. 201925; Authorization No. 1; R.C. Tuttle Refinishing Co.; \$31,572.08
- D. 2019 Maintenance Concrete Patching Program; Project No. 2019094; Authorization No. 2; Florence Cement Company; \$282,906.49
- E. Sashabaw Road, I-75 to south of Clarkston Road; Project No. 53321; Authorization No. 8; Dan's Excavating, Inc.; \$112,766.51

* Roll Call

19. Agreement – 2019-2020 Winter Maintenance
 - . City of Southfield; 10 Mile Road from Inkster to Greenfield; 12 Mile Road from Inkster to Greenfield; and Lahser Road from 8 Mile Road to 13 Mile Road
20. Agreement – Tiger Discretionary Grant (Draft)
 - . North Holly Road, 300 feet north of Grange Hall Road to County Line Road; Project No. 54461; Holly Township; with the Federal Highway Administration (FHWA)
21. Agreement – Consultant
 - . New Electrical Shop Building, Waterford PVR Center; Design Services Agreement; with Hubbell, Roth & Clark, Inc.
22. Contract – Michigan Department of Transportation
 - . East Clarkston Pathway, M-24 to Kern Road; Orion Township; Project No. 54632; MDOT Contract No. 19-5571
23. Tabulation and Consideration of Bid
 - December 3, 2019
 - . Prefabricated Signs, Annual Estimated Quantities; IFB No. 9241
24. Purchase Approval
 - A. Two (2) Forestry Trucks with Booms; MiDeal Contract No. 071B7700167; Altec Industries, Inc., Indianapolis, IN
 - B. One (1) Traffic Signal Truck with 50 Ft. Boom; MiDeal Contract No. 071B7700167; Altec Industries, Inc., Indianapolis, IN
25. Traffic Control Order
 - . TP 102-22-86, Rev. 2 Crooks Road & Wilshire Drive; City of Troy
26. Petition
 - A. Request for Abandonment No. 2019-004; portion of Hardyke Lane (originally platted as Meddaugh Lane; Commerce Township; from James C. Schafer
 - B. Request for Abandonment No. 2019-005; all of Village Drive and all of Public Works Drive; Waterford Township; from Eric McPherson, Chairperson, Oakland County Building Authority
 - C. Request for Abandonment No. 2019-006; all of Morgue Drive; City of Pontiac; from Eric McPherson, Chairperson, Oakland County Building Authority
27. New Business
 - . Managing Director
 - . Commissioners
28. Adjourn