

AGENDA

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

Thursday, January 23, 2020 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of January 9, 2020
6. Disbursements
 - A. January 10, 2020
 - B. January 17, 2020
 - C. January 24, 2020
7. Permits and Adopt-A-Road Applications
 - A. Permits
 - B. Adopt-A-Road Applications
8. Resolution – Retirement Commendations
 - . Shauna S. Knight August 8, 1988 to February 1, 2020
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - Currie Road, Phase I; Project No. 53971
 - A. Parcel 55 Stephen Gillis & Graciela S. Gillis \$ 36.00 (temporary easement)
 - B. Parcel 59 Theodore J. McMillan \$ 3,609.00 (temporary easement, damages)
Betty Louise McMillan
 - C. Parcel 61 Michael J. Owen & Ann M. Owen \$ 1,654.00 (temporary easement, damages)
10. Resolution – Invalidity of Discontinuance Petition
 - . Herndon’s Walnut Lake Estates No. 2; S.A.D. No. 24230; West Bloomfield Township
11. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
 - A. Herndon’s Walnut Lake Estates No. 2; S.A.D. No. 03136; Bloomfield Township
 - B. Herndon’s Walnut Lake Estates No. 2; S.A.D. No. 24230; West Bloomfield Township

12. Resolution – Bridge Load Posting
 - A. Perry Lake Road over Clinton River, south of I-75; RCOC ID No. 1015B; Independence Township
 - B. Indianwood Road over Lake Orion, west of Lapeer Road; RCOC ID No. 501B; Orion Township
 - C. Clearwater Boulevard over Round Lake Canal, north of Cooley Lake Road; RCOC ID No. 2522B; White Lake Township
13. Resolution – Sale of Excess Property
 - . Vacant Gen Mar Road property; RCOC ROW No. 13-1097S; City of Novi; Quit Claim Deed; \$207,000.00
14. Resolution – Road Closure
 - . 8 Mile Road between Chubb Road and Napier Road; Lyon Township; February 3, 2020 through February 24, 2020
15. Tabulation and Consideration of Bid
 - December 3, 2019
 - A. Coarse Aggregate 3 x 1 (Formerly 3A Slag); IFB No. 9242
 - December 17, 2019
 - B. Traffic Signal Strain Poles; IFB No. 9250
 - December 26, 2019
 - C. Two (2) Smart Screen and Accessories; IFB No. 9252
16. Tabulation and Consideration of Bid
 - December 10, 2019
 - . 2020 County Wide Traffic Signal Underground Work; Project No. 972020
17. New Business
 - . Managing Director
 - . Commissioners
18. Adjourn