1. Roll Call

2. Pledge of Allegiance to the Flag

3. Approval of Agenda

4. Public Comments

5. Minutes of January 10, 2019

6. Disbursements
   A. January 18, 2019
   B. January 25, 2019

7. Permits

8. Resolution – Retirement Commendation
   A. Lisa New  
      April 13, 1987 to February 1, 2019
   B. Joyce E. Saville  
      March 20, 1995 to February 1, 2019

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

   **Dequindre Road, Phase III; Project No. 46901**
   A. Parcel 73  Lynford and Ova Allen
                  Dale H. and Barbara A. Zemke  
                  $8,030.00 (highway/temporary easements, damages)

   **Sashabaw Road; Project No. 52741**
   B. Parcel 58  Gregg A. Walker and Debra J. Walker  
                  $866.00 (temporary easement, damages)
   C. Parcel 70  949 Pheasant Ridge, LLC  
                  $158.00 (temporary easement, damages)

   **Oakwood Road at M-15; Project No. 53951**
   D. Parcel 45  Matthew Ayers  
                  $96.00 (temporary easement)

   **Dixboro Road, 8 Mile to 9 Mile Roads; Project No. 53982**
   E. Parcel 2  Maple Creek of South Lyon Association  
                  $28.00 (temporary easement)
   F. Parcel 24  Michael P. Steinbach & Lisa M. Steinbach  
                  $212.00 (temporary easement)
   G. Parcel 28  Jerry Clark and Anecita Clark  
                  $2,907.00 (temporary easement, damages)
   H. Parcel 33  Robert Vallance and Katrina Vallance  
                  $132.00 (temporary easement)
10. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Livernois Road; Project No. 54281

- Parcel 51 Kaysun, LLC $13,268.00 (highway, temporary easement)

11. Resolution – Conveyance of Excess Baldwin Road R.O.W. to Orion Township

12. Resolution – Proposed Condemnation

Sashabaw Road; Project No. 52741

- Parcel 11 Soua Cheng, Pahoua Cheng, Genisys Credit Union, and county of Oakland, acting by and through the Community and Home Improvement Division, Enbridge Energy, LP fka Lakehead Pipe Line Co., LP $113.00 (temporary easement)


- Ashton Park; Commerce Township
- Hasenclever Farms, Phase 1; Lyon Township

14. Resolution – Bridge Load Posting

- Emburke Boulevard over Clinton River, north of Pontiac Lake Road; RCOC ID No. 2316A; Waterford Township

15. Appropriation Transfer

- No. 19-06; from Fund Balance to Various Departments; to increase the Road Improvement Program (RIP) project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year; $38,659,510.00
- No. 19-10; from Fund Balance to Central Operations Capital Outlay and Professional Services; for Milford Salt Dome sealing, Fleet Management software interface changes and engineering for Electrical and Construction Lab additions; $191,800.00
- No. 19-11; from Highway Maintenance Capital Outlay – Road Equipment to Highway Maintenance Capital Outlay – Road Equipment; for the purchase overages of (2) brush chippers and (1) shoulder maintainer; $50,332.00

16. Agreement – Local Cost Participation

- Adams Road at Gunn Road; Project No. 53351; with Oakland Township
17. Tabulation and Consideration of Bid

   October 2, 2018
   . Brake Parts, revised award; IFB No. 9103-OQ

18. Tabulation and Consideration of Bid

   January 15, 2019
   . 2019 Tree Removals; Project Nos. 52741, 53931, 53982, 53351, 54511, 54083, and 54062

19. Purchase Approval

   A. One (1) Hydraulic Mini Excavator with Transport Trailer; MiDeal Contract No. 071B1300116 and 071B7700090; AIS Construction Equipment Corporation, New Hudson, MI
   B. One (1) Hydraulic Excavator; NJPA Contract No. 031014-GRD; AIS Construction Equipment Corporation, New Hudson, MI
   C. One (1) Compact Motor Grader; MiDeal Contract No. 071B7700084; MacAllister Machinery Co., dba Michigan Cat, Novi, MI
   D. Four (4) Trailer Mounted Tack Sprayers (Prime Rigs); MiDeal Contract No. 071B7700084; Michigan CAT, Novi, MI
   E. Two (2) Brush Chippers; Sourcewell (NJPA) Contract No. 062117-MBI; Morbark Inc., Winn, MI

20. Proposal – Professional Engineering Services for Expansion of Electrical Division and Construction Lab; Hubbell, Roth & Clark

21. New Business

   . Managing Director
   . Commissioners

22. Adjourn

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**Department Reports**

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<tbody>
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<td>March 7, 2019</td>
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<td>July 25, 2019</td>
<td>Highway Maintenance</td>
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If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOC will provide such services, free of charge, with reasonable advance notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext 2253 to submit your request.