

AGENDA

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

Thursday, February 6, 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 23, 2020
6. Disbursements
 - A. January 31, 2020
 - B. February 7, 2020
7. Permits
8. Position Name Change
 - . Office Assistant to Office Clerk; Engineering Department, SID Division
9. Resolution – First Order of Determination / Establishes Hearing on Objections
 - . Herndon’s Walnut Lake Estates No. 2; S.A.D. No. 24230 & 0136; West Bloomfield and Bloomfield Township
10. Resolution – Establishes Hearing on Objections in Light of Increased Costs
 - . Colony Heights, S.A.D. No. 25062; White Lake Township
11. Resolution – Establishes Hearing on Apportionment
 - . Iverness Lane, S.A.D. No. 24196; West Bloomfield Township
12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - ROW Dedication, 14 Mile Road; ROW No. 13-1096

A. Tax Parcel	Speedway, LLC	\$ voluntary (quit claim)
	22-01-200-046	

Currie Road, Phase I; Project No. 53971

B. Parcel 53	John C. Markey & Beth A. Markey Trustees of the Markey Family Trust, dated January 31, 2000	\$ 1,467.00 (highway/temporary easements, damages)
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(continued)

(12 continued)

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| C. Parcel 65 | S. T. Johnson II & Elizabeth K. Johnson | \$ | 46.00 (temporary easement) |
| D. Parcel 73 | Alessandro Grossi & Maria Grossi | \$ | 331.00 (temporary easement) |

13. Resolution – R.O.W. Acceptance

- . Reserve of Beverly Crest, Section 35; West Bloomfield Township

14. Resolution – Bridge Load Posting

- . Abbeywood Drive over Tributary to Paint Creek, east of Orion Road; RCOG ID No. 1415B; Oakland Township

15. Resolution – Road Name Change

- . Prestwick Lane to Muirfield Drive; Wing Lake Shores Subdivision; Bloomfield Township

16. Resolution – Extinguishment of Reserved Easement

- . Previously Abandoned Moore Road, Section 33; Milford Township

17. Appropriation Transfer

- . No. 20-03; Carry-Forward Road Improvement Program (RIP); to increase the RIP project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year; \$51,463,041

18. Agreement – Local Cost Participation

- . East Clarkston Pathway, M-24 to Kern Road; Project No. 54632; with Orion Township

19. Agreement – Consultant

- A. Design Services of CCTV Cameras throughout Oakland County; Project No. 902020-1; with Orchard, Hiltz & McCliment, Inc.
- B. Ormond Road, Springfield Township line to Davisburg Road, and Fish Lake Road, Fenton Road to Elliott Road; Rose/Holly/Springfield Townships; Project Nos. 55391 & 55401; Preliminary Engineering; with Fishbeck

20. Tabulation and Consideration of Bid

January 7, 2020

- . Folder-Insert System; IFB No. 9253

21. Tabulation and Consideration of Bid

January 21, 2020

- . Iverness Lane; Project No. 24196

22. Traffic Control Order

- . SS 114-24-76, Rev 2

Potomac Green Subdivision; West Bloomfield Township

23. New Business

- . Managing Director
- . Commissioners

24. Adjourn