AGENDA

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

Thursday, February 7, 2019 – 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 24, 2019
6. Disbursements
   A. February 1, 2019
   B. February 8, 2019
7. Permits
8. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Traffic-Safety / 2019 12 Mile Road SCATS; Project No. 54651 (7151501.80901)
A. Parcel 7 BHKL, LLC $ 240.00 (highway easement)
B. Parcel 13 Red Run Golf Club $ 135.00 (highway easement)

Traffic-Safety/14 Mile Road & Haggerty Signal; Project No. N/A (7151501.80901)
C. Tax Parcel 17-36-400-021 The Kroger Co. of Michigan $ 7,800.00 (highway easement, Paid by City of Novi)

Dequindre Road, Phase III; Project No. 46901
D. Parcel 47 Robert McMurray $ 9,410.00 (temporary easement)

Sashabaw Road; Project No. 52741
E. Parcel 25 David Smotherman $ 3,104.00 (highway, temporary easements)

West Maple Road at Middlebelt Road; Project No. 53931
F. Parcel 62 Rickey L. Gibbons & Deborah L. Gibbons $ 1,620.00 (highway easement)

Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982
G. Parcel 43 Wissam Hannawa and Nidaa Hannawa $ 13,706.00 (highway, temporary easements, damages)

Livernois Road (Avon to Walton); Project No. 54281
H. Parcel 34 Flavio Franciosi and Gina Franciosi $ 1,798.00 (temporary easement)

I. Parcel 49 Rochester Community Schools $ voluntary (highway easement)
9. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

West Maple Road at Middlebelt Road; Project No. 53931

- Parcel 43 Sharon L. Cini $ RESCIND (highway, temporary easements)

10. Resolution – Concept Approval

- Jackson Court, Section 18; Lyon Township


A. Brookfield Village, Section 9; West Bloomfield Township
B. Elk View Estates, Section 18; Oxford Township
C. Estates at Hutfield, Section 33; Lyon Township
D. Rathmor Park Phase 2, Section 24; Lyon Township


A. 2018 Countywide Underground; Project No. 972018; Authorization No. 1; J. Ranck Electric, Inc.; $58,170.00
B. 2018 Pavement Legend Program; Project No. 95118; Authorization No. 2; R.S. Contracting; $106,041.40

13. Agreement – Local Cost Participation

A. Adams Road at Gunn Road; Project No. 53351; with Oakland Township
B. Maceday Drive, Lotus Drive to Williams Lake Road; Project No. 54762; with Waterford Township
C. Midland Avenue, Dixie Highway to Oakview Avenue; Project No. 54772; with Waterford Township

14. Agreement – Consultant

- Chestnut Run South; Bloomfield Township; S.A.D. No. 03118; Pavement Design Services; with Soil and Materials Engineers, Inc.

15. Tabulation and Consideration of Bid

November 16, 2018

- 23A Road Gravel, Annual Estimated Quantities; IFB No. 9123-OQ

16. Purchase Approval

- Three (3) Roller/Compactors and three (3) Transport Trailers; MiDeal Contract No. 071B7700084 and SourceWell Contract No. 052015-TKI; Michigan CAT, Novi, MI
17. Department Report - Finance

18. New Business
   a. Managing Director
   b. Commissioners

19. Adjourn

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Department Reports

<table>
<thead>
<tr>
<th>Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 21, 2019</td>
<td>Human Resources</td>
</tr>
<tr>
<td>March 7, 2019</td>
<td>Central Operations</td>
</tr>
<tr>
<td>March 21, 2019</td>
<td>Customer Services</td>
</tr>
<tr>
<td>April 25, 2019</td>
<td>Traffic-Safety</td>
</tr>
<tr>
<td>May 9, 2019</td>
<td>Planning/Environmental Concerns</td>
</tr>
<tr>
<td>May 23, 2019</td>
<td>Legal</td>
</tr>
<tr>
<td>June 20, 2019</td>
<td>Engineering, Part 1</td>
</tr>
<tr>
<td>July 11, 2019</td>
<td>Engineering, Part 2</td>
</tr>
<tr>
<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.