

AGENDA

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

Thursday, February 20, 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 February 6, 2020
6. Disbursements
 - A. February 14, 2020
 - B. February 21, 2020
7. Permits
8. Resolution – Retirement Commendations
 - A. Michael A. Torres October 14, 1985 to March 1, 2020
 - B. Sheila R. Gritzinger May 2, 1994 to March 1, 2020
9. Resolution – Invalidity of Petition
 - . Woodglen Estates No. 1 & 2; S.A.D. No. 10061; Independence Township
10. Resolution – Confirmation of Hearing Examiners Report / Hearing on Objections
 - . Spezia Drive; S.A. D. No. 16013; Oxford Township
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . Elizabeth Lake Road ROW Dedication; ROW No. 25-1159

Tax Parcel	M/I Homes of Michigan, LLC	\$	voluntary (quit claim)
12-25-201-007			
12. Resolution – ROW Acceptance
 - . Waldon Meadows, Section 26; Orion Township
13. Resolution – Bridge Load Posting
 - . Parview Drive over Greens Lake Canal, east of White Lake Road; RCOC ID No. 1013B; Independence Township

14. Resolution – Act 51 Submission of Certification Maps
 - . County Wide Certification; 2,750.71 Miles; Certified December 31, 2019
 - . Urban Certification; 2,429.47 Miles; Certified December 31, 2019
15. Agreement – Local Cost Participation
 - A. North Holly Road, 300 feet north of Grange Hall Road to County Line Road; Project No. 54461; with Holly Township
 - B. 10 Mile Road, Coolidge Highway to East City Limit; Project No. 55611; with the City of Huntington Woods
16. Agreement – Consultant
 - A. Grand River Avenue over CSXT Railroad; City of Novi; Project No. 53383; Preliminary Engineering Amendment No. 2; with Orchard, Hiltz and McCliment, Inc.
 - B. 12 Mile Road, Greenfield Road to Coolidge Highway; City of Berkley; Project No. 54601; Traffic Signal Preliminary Engineering; with Orchard, Hiltz and McCliment, Inc.
17. Tabulation and Consideration of Bids

February 4, 2020

 - A. Pickering Road Culvert Replacements; Project No. 54594
 - B. Tree Removal Program, FY2020, 2021, 2022; Project No. 202060
18. Purchase Approval
 - . One (1) Trailer-Mounted Jet Rodder; Sourcewell (NJPA) Contract No. 122017-SCA; Frederickson Supply, Grand Rapids, MI
19. Traffic Control Orders
 - A. YS 724-11-2020 Rathmor Park; Lyon Township
 - B. TP 334-05-20 Welch Road north of Pontiac Trail; Commerce Township
20. New Business
 - . Managing Director
 - . Commissioners
21. Adjourn