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

Thursday, February 21, 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 February 7, 2019
6. Disbursements
   A. February 15, 2019
   B. February 22, 2019
7. Permits and Adopt-A-Road Applications
   A. Permits
   B. Adopt-A-Road Applications
8. Resolution – Retirement Commendation
   Mohammed Lutfi June 14, 1993 to March 1, 2019
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

   West Maple at Middlebelt Road; Project No. 53931
   A. Parcel 39 The Lutheran Church of the Shepherd $ 14,407.00 (highway/temporary easements)
      King of West Bloomfield
   Oakwood Road; Project No. 53951
   B. Parcel 35 Frederick J. Shier and Kimberly J. Shier $ 116.00 (temporary easement)
      Livernois Road; Project No. 54281
   C. Parcel 51 Kaysun, LLC $ 21,438.00 (highway/temporary easements)
   12 Mile Road and Novi Road Intersection; Project No. 54551
   D. Parcel 1 Midwest Memorial Group, LLC $ 7,000.00 (highway easement)
      Traffic-Safety / 12 Mile Road SCATS; Project No. 54651 (7151501.80901)
   E. Parcel 5 Joseph Hanna $ 84.00 (highway easement)
   F. Parcel 8 Thomas J. Klein and Gail S. Klein $ 1,020.00 (highway easement)
10. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Sashabaw Road; Project No. 52741

- Parcel 11  Soua Cheng and Pahoua Cheng  $2,000.00 (temporary easement)

11. Resolution – Proposed Condemnation

Dequindre Road, Phase III; Project No. 46901

A. Parcel 67  Allen Amey, credit Union One, County of Oakland, Ireland Drainage District, County of Oakland Water Resources Commissioner, and any other parties of interest unknown to the Board at this time  $6,700.00 (highway easement, damages)

B. Parcel 69  Sheryl L. Beehler, Mortgage Electronic Registration Systems, Inc., Towne Mortgage Company, City of Rochester Hills, County of Oakland, Ireland Drainage District, and County of Oakland Water Resources Commissioner and any other parties of interest unknown to the Board at this time  $4,500.00 (highway easement, damages)

C. Parcel 71  Robert A. Shaffer, Kendra L. Allen-Shaffer National City Mortgage Services Co., County of Oakland, Ireland Drainage District, County of Oakland Water Resources Commissioner and any other parties of interest unknown to the Board at this time  $5,560.00 (highway easement, damages)

D. Parcel 74  Mark Maciejka, Mortgage Electronic Registration Systems, Inc., Green Tree Servicing, LLC n/k/a Ditech Financial, LLC, County of Oakland, Ireland Drainage District, County of Oakland Water Resources Commissioner, and any other parties of interest unknown to the Board at this time  $10,640.00 (highway easement, damages)

12. Resolution – Act 51 Submission of Certification Maps

- County Wide Certification; 2,747.09 Miles; Certified December 31, 2018
- Urban Certification; 2,426.34 Miles; Certified December 31, 2018

13. Resolution – Support

- Small Urban Program Fund Application; Grange Hall Road, Bird Road to M-15; Groveland Township
14. Appropriation Transfer
   
   . (Placeholder) No. 19-xx; from Fund Balance to Highway Maintenance; Project No. 2019098; $13,000,000

15. Resolution – Contract Authorization

   A. South Boulevard, Adams Road to Crooks Road; Project No. 53121; Authorization No. 6; Pro-Line Asphalt; $30,032.12
   B. Snow Removal; Project No. 201925; Authorization No. 1; Arrow Craft Construction, LLC; $11,060.45
   C. Snow Removal; Project No. 201925; Authorization No. 1; K & K Companies; $23,278.70
   D. Snow Removal; Project No. 201925; Authorization No. 1; R.C. Tuttle Refinishing Co.; $31,572.08

16. Tabulation and Consideration of Bid

   January 29, 2019
   A. 2019 Maintenance Spot Resurfacing Program; Project No. 2019097
   B. 2019 Preservation Overlay Program; Project No. 2019098

   February 5, 2019
   C. Sashabaw Road, s/o Bow Pointe Drive to Sheffler Drive; Project No. 54421
   D. Traffic Signal Upgrades at 14 Mile Road and Greenfield Road; Project No. 902018-2

   February 12, 2019
   E. Lake George Road over Stoney Creek; Project No. 53863

17. Petition

   . Request for Abandonment No. 2019-001; portion of Ledyard Ave, a/k/a Lakeview Ave.; Waterford Township; from William Holbrook, Superintendent, Waterford School District

18. Department Report – Human Resources

19. New Business

   . Managing Director
   . Commissioners

20. Adjourn

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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.