

## AGENDA

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

**Thursday, March 19, 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 March 5, 2020
6. Disbursements
  - A. March 13, 2020
  - B. March 20, 2020
7. Permits and Adopt-A-Road
  - A. Permits
  - B. Adopt-A-Road
8. Presentation – Plante & Moran, LLC; Financial Report with Supplemental Information for Fiscal Year Ended September 30, 2019
9. Public Hearing on Apportionment of Costs
  - . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
10. Resolution – Confirmation of Apportionment
  - . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
11. Resolution – Confirmation of Hearing Examiners Report/Hearing on Objections
  - . Herndon's Walnut Lakes Estates No. 2; S.A.D. Nos. 24230 & 03136; West Bloomfield and Bloomfield Townships
12. Resolution – Final Order of Determination
  - . Spezia Drive; S.A.D. No. 16013; Oxford Township
13. Resolution – Establishes Hearing on Apportionment
  - . Clarkston Ranch Estates; Independence and Orion Townships; S.A.D. No. 10046

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

Hatchery Road; RCOC ROW No. 23-1282

- A. Tax Parcel Nancy Kay Kitchen & Christine Louise Weber \$ voluntary (quit claim)  
13-16-201-001

Hatchery Road; RCOC ROW No. 23-1284

- B. Tax Parcel Jerri Dee Medved & Michael Lance Medved \$ voluntary (quit claim)  
13-16-201-002

Currie Road, Phase I; Project No. 53971

- C. Parcel 48 Freund Associates \$ 74.00 (temporary easement)

Barron Road; Project No. 54891

- D. Parcel 1, 5 UJF-Ortonville, LLC \$ 9,822.00 (temporary/highway  
20 & 30 easements)
- E. Parcel 50 Nathan C. Dennis & John S. Dennis \$ 1,677.00 (temporary easement)
- F. Parcel 55 Sheryl L. Hornung \$ 465.00 (temporary easement)

## 15. Resolution – Road Closures

- A. Waldon Road (west leg) at Baldwin Road; Project No. 52941; Orion Township; March 30, 2020  
B. Livernois Road at I-75; City of Troy; March 27, 2020 through March 30, 2020

## 16. Agreement – Local Cost Participation

- A. Waldon Road, Clintonville Road to Baldwin Road; Project No. 55241; with Orion Township  
B. 2020 Resurfacing - Exeter Road from Andover Road to Telegraph Road; Wing Lake Road from 14 Mile Road to Maple Road; Wabeek Lake Drive from Bent Tree Trail to Long Lake Road; Project No. 55662; with Bloomfield Township  
C. Andersonville Road, Township Line to Dixie Highway; Project No. 55711; with Waterford Township

## 17. Agreement – Road Paving Service

- . Still Meadow; Bloomfield Township Administered; Project No. 55632

## 18. Agreement – Michigan Department of Transportation

- . 12 Mile Road, 500 feet west of Greenfield Road to Coolidge Highway; City of Berkley; Project No. 54601; MDOT Contract No. 20-5079

## 19. Agreement – WRC Septage Unloading Site Usage

## 20. Tabulation and Consideration of Bid

February 25, 2020

- A. Asphalt Patcher Parts, Annual Estimated Quantities; IFB No. 120
- B. Automotive Batteries, Annual Estimated Quantities; IFB No. 123

March 3, 2020

- C. U-Channel Sign Post, Annual Estimated Quantities; IFB No. 70

## 21. Tabulation and Consideration of Bid

January 14, 2020

- A. Colony Heights, White Lake Township; S.A.D. No. 25062

February 25, 2020

- B. Grass Lake Road Paving, Ormond Road to Steeple Hill Road; Project No. 54062

March 3, 2020

- C. Still Meadow, Bloomfield Township; Project No. 55632

March 10, 2020

- D. North Gate Farms, Oakland Township; S.A.D. No. 14024

## 22. Purchase Approval

- . Automotive, Trailer, and Light Truck Tires; MiDeal Contract No. 0190000000369

## 23. Petition

- . Request for Abandonment Petition No. 2020-001; 15' Alley (all) in Cass Lake Highlands Subdivision; Waterford Township; Danny Winningham

## 24. New Business

- . Managing Director
- . Commissioners

## 25. Adjourn

**NEW BUSINESS**

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**Thursday, March 19, 2020 – 9:00 A.M.**

24. New Business - Managing Director
  - A. Resolution – Road Closure
    - . Maple Road (East and West Legs) at Middlebelt Road; West Bloomfield Township; Project No. 53931; approximately March 30, 2020 to approximately May 30, 2020
  - B. Resolution – Business Continuity
  - C. Monthly Board Meetings During COVID-19