

AGENDA

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

REMOTE PARTICIPATION via TEAMS

Dial-In Phone Line: *** 810-337-8118 ***

Conference ID: 796 738 50#

(Please follow prompts for instructions)

MI Relay Center: 1-800-649-3777 or 7-1-1 for hearing/speech impaired

Complete Request to Speak Form & Adhere to Speaking Guidelines

<http://rcocweb.org/AgendaCenter>

Thursday, April 8, 2021 – 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 18, 2021
6. Status of State and Local Orders / Review
7. Disbursements
 - A. March 26, 2021
 - B. April 1, 2021
 - C. April 9, 2021
8. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
9. Resolution – Final Order of Determination
 - . Ashdown; S.A.D. No. 25054; White Lake Township
10. Resolution – Establishes Hearing on Objections to the Apportionment
 - . Lake Front Street; S.A.D. No. 23262; Waterford Township

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

12 Mile Road; Project No. 55021

- | | | |
|-------------|---------------------------------|---------------------------------|
| A. Parcel 1 | Farmington Community Library | \$ 22,115.00 (highway easement) |
| B. Parcel 6 | Three Orchards Real Estate, LLC | \$ 620.00 (temporary easement) |

Pontiac Trail; Project No. 55041

- | | | |
|--------------|---------------|--------------------------------|
| C. Parcel 11 | Ralph Plummer | \$ 165.00 (temporary easement) |
|--------------|---------------|--------------------------------|

Fish Lake Road over Patterson-Holly Drain & Shiawassee River; Project No. 55413

- | | | |
|--------------|---------------------------------------|--|
| D. Parcel 1 | Holly Township | \$ voluntary (highway/temporary easements) |
| E. Parcel 13 | Janet L. Jensen Trust u/a/d 2/26/2009 | \$ 164.00 (temporary easement) |

Oak Hill Road at Sashabaw Roundabout; 55111

- | | | |
|-------------|-------------------|---|
| F. Parcel 3 | County of Oakland | \$ 2,044.00 (highway/temporary easements) |
|-------------|-------------------|---|

12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Fish Lake Road over Patterson-Holly Drain & Shiawassee River; Project No. 55413

- | | | |
|-------------|-----------------------------|---|
| A. Parcel 2 | Gerard and Charlotte Murphy | \$ 920.00 (highway/temporary easements) |
|-------------|-----------------------------|---|

12 Mile Road; Project No. 55021

- | | | |
|-------------|-------------------------------|--------------------------------|
| B. Parcel 2 | Orchard Ridge Office Park, LP | \$ 9,515.00 (highway easement) |
|-------------|-------------------------------|--------------------------------|

Orchard Lake Road over River Rouge; Project No. 55843

- | | | |
|-------------|----------------------------------|---|
| C. Parcel 1 | Melody Village Communities, Inc. | \$ 2,845.00 (highway/temporary easements) |
|-------------|----------------------------------|---|

13. Resolution – Concept Approval

- . Oak Hills, Section 20; Commerce Township

14. Resolution – Suspension of Spring Weight Restrictions – Ratify; effective March 29, 2021; 6:00 AM

15. Resolution – Local Bridge Program Applications, FY2024

- A. Pontiac Lake Road over Clinton River; Waterford Township
- B. Gunn Road over Paint Creek; Oakland Township
- C. Martindale Road over Novi-Lyon Drain; Lyon Township
- D. Farr Road over Huron River; Commerce Township
- E. 12 Mile Road over Novi-Lyon Drain; Lyon Township
- F. 11 Mile Road over Novi-Lyon Drain; Lyon Township

16. Resolution – Road Closure

- . Mann Road between Clintonville Road and Sunburst Avenue; Independence Township / Waterford Township; May 3, 2021 through May 31, 2021

17. Contract Authorization

- . Tree Removal (2nd Year of 2 Year Contract); Project No. 202060; Authorization No. 1; The Michigan Property Network; \$100,000.00

18. Agreement – Local Cost Participation

- A. Millage Resurfacing; Project Nos. 55421, 55431, 54712, 55441, 55902; Independence Township
- B. 2021 Gravel Road Program, various roads; Project No. 56242; with Highland Township

19. Agreement – 2021 Summer Maintenance

- . City of Oak Park; Greenfield Road, 8 Mile Road to 10 Mile Road; and 10 Mile Road, Greenfield Road to Maplefield

20. Agreement – Consultant

- A. 14 Mile Road, Barrington Street to Dequindre Road; City of Madison Heights / Troy; Project No. 55031; Geotechnical Engineering; with NTH Consultants, LTD
- B. Intersection Traffic Studies, various locations; Various Communities; Project No. 56041; Preliminary Engineering Amendment No. 1; with Orchard, Hiltz and McCliment, Inc.

21. Tabulation and Consideration of Bid

February 9, 2021

- A. Automotive Batteries, Annual Estimated Quantities; IFB No. 1176

March 16, 2021

- B. Two-Way Radios (86); IFB No. 1295

22. Tabulation and Consideration of Bid

March 9, 2021

- A. Traffic Signal Modernization at 8 Locations (2021), Project No. 902021-1

March 23, 2021

- B. Lake Front Street; S.A.D. No. 23262

23. Purchase Approval

- . Automotive, Trailer and Light Truck Tires; MiDeal Contract No. 190000000369

24. New Business

- . Managing Director
- . Commissioners

25. Adjourn

RCOC Department Reports	
04/22/2021	Traffic-Safety (T/S) <i>Danielle Deneau, Director</i>
05/06/2021	Highway Maintenance <i>Darryl Heid, Director</i>
05/20/2021	Engineering, Part II (SAD Segment) <i>Sam Fitzer, Director</i>

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 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.