

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: 157 730 097#

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Thursday, April 22, 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 April 8, 2021
6. Status of State and Local Orders / Review
7. Legislative Update – Matt Breslin, Karoub Associates
8. Disbursements
 - A. April 16, 2021
 - B. April 23, 2021
9. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
10. Resolution – Retirement Commendations
 - A. Norman T. Farley November 4, 1996 to May 1, 2021
 - B. Mark A. Hirt September 25, 1995 to May 1, 2021
 - C. Jennifer L. Miracle September 27, 2004 to May 1, 2021

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

Pontiac Trail, Haggerty to Green Lake Road; Project No. 55041

A. Parcel 9 Ronald Drost and Diana J. Drost \$ 1,690.00 (temporary easement)

Sashabaw Road at Oak Hill Roundabout; Project No. 55111

B. Parcel 1 Revocable Living Trust of James D. Humphrey \$ 2,811.00 (temporary easement)

C. Parcel 2 George I. Kosiba and Sharon E. Kosiba \$ 7,251.00 (temporary easement)

D. Parcel 4 C. Lake Clarkston Associates \$ 6,019.00 (highway easement)

Orchard Lake Road over River Rouge; Project No. 55843

E. Parcel 2 Eleanor Roleston Trust, Dated May 5, 2016 \$ 230.00 (highway/temporary easement)

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

Milford Road over Buckhorn Creek; Project No. 55893

. Parcel 3 Paul R. Zinn, Jr. \$ 747.00 (temporary easement)

13. Resolution – Bridge Load Postings

A. Martindale Road over New Hudson Drain No. 1, north of Travis Road; RCOC ID No. 1122B; Lyon Township

B. Tamarack Lane over West Branch Stony Creek, south of Predmore Road; RCOC ID No. 1424B; Oakland Township

14. Resolution – Road Closures

A. Currie Road between 8 Mile Road and 9 Mile Road; Lyon Township; April 14, 2021 through April 21, 2021, ratify

B. Walton Boulevard, Dixie Highway to Sashabaw Road / Sashabaw Road north and south of Walton Boulevard; Waterford Township; 3-Stage Closures: (Stage 1) approximately April 19, 2021 to approximately May 1, 2021, (Stage 2a) approximately May 3, 2021 to approximately May 14, 2021, and (Stage 3a) following Stage 2a completion to approximately May 28, 2021

15. Appropriation Transfer

A. No. 21-08; FY2021 Road Improvement Program adjustment; to adjust the RIP budget for expected activity as the construction season begins; \$19,649,811.00

B. No. 21-10; from MTF Revenues to Highway Maintenance (HM) - Contracted Services, HM Capital Outlay – Road Equipment and PEC Utilities – Telephone; to increase HM Contracted Services (Concrete Repair, Joint & Crack Sealing, and Asphalt Paving), increase HM Capital Outlay – Road Equipment for the purchase of five sewer inspection cameras, increase PEC Utilities – Telephone for the purchase of iPads to support the sewer inspection cameras and log assets; \$4,500,000.00

16. Contract Authorization
 - A. 2021 Crack Sealing Program; Project No. 202070; Authorization No. 1; Scodeller Construction, Inc.; \$94,747.24
 - B. Pickering Road Culvert Replacement; Project No. 54594; Authorization No. 2; V.I.L. Construction; \$82,201.39
17. Agreement – Local Cost Participation
 - A. Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201; with the City of Birmingham
 - B. 2021 Gravel Road Program, various roads; Project No. 56222; with Holly Township
 - C. 2021 Gravel Road Program, various roads; Project No. 56252; with Addison Township
18. Agreement – 2021 Summer Maintenance
 - A. City of Auburn Hills; Walton Boulevard from Rochester Hills city limits to Perry; Joslyn Road from Pontiac city limits to Orion Twp. Border; Baldwin Road from Pontiac city limits to Orion Twp. Border, and Brown Road from Baldwin to Joslyn
 - B. City of Madison Heights; 12 Mile Road from Campbell Road to Dequindre Road, 14 Mile Road from Campbell Road to Dequindre Road and John R from 14 Mile Road to the Red Run County Drain
19. Agreement – Consultant
 - A. 12 Mile Road, Farmington Hills to Orchard Lake; Farmington Hills; Project No. 209487; Preliminary Engineering; with The Mannik Smith Group, Inc.
 - B. CCTV Cameras throughout Oakland County, 100 additional intersections; Project No. 902020-1; Design Services – Preliminary Engineering Amendment No. 1; with Orchard, Hiltz & McCliment, Inc.
 - C. 12 Mile Road, Farmington Road to Orchard Lake Road; Farmington Hills; Project No. 55021; Traffic Signal Engineering Amendment No. 1; with Orchard, Hiltz and McCliment, Inc.
20. Contract – Michigan Department of Transportation
 - A. 12 Mile Road, Lahser Road to Evergreen Road; City of Southfield; Project No. 55251; MDOT Contract No. 21-5091
 - B. 2021 Concrete Replacement Program, various locations; Cities of Troy and Novi; Project No. 55521; MDOT Contract No. 21-5041
21. Tabulation and Consideration of Bids
 - March 9, 2021
 - A. Attenuator Parts, Annual Estimated Quantities; IFB No. 1234
 - B. Corrugated Metal Pipe, Bands and Bolts; IFB No. 1235
 - C. Asphalt Emulsion, Annual Estimated Quantities; IFB No. 1238
 - March 23, 2021
 - D. Fuel System – Milford Island Replacement; RFP 02-2021
 - March 30, 2021
 - E. Fuel Requirements, Annual Estimated Quantities; IFB No. 1302.1
 - April 6, 2021
 - F. Grass Seed, IFB No. 1282.1
 - G. Landscape Maintenance for Beverly Hills and Waterford Facilities; IFB No. 1355

22. Tabulation and Consideration of Bid

March 16, 2021

A. 2021 Maintenance Preservation Overlay Program; Project No. 2021098

April 13, 2021

B. Union Lake Road over Hayes Drain Culvert Replacement; Project No. 55853

C. 2021 Gravel Program; Project No. 202130

23. Purchase Approval

A. One (1) Combination Sewer Cleaning Truck; Sourcewell Contract No. 122017-FSC

B. Five (5) QuickView Cameras; MiDeal Contract No. 071B7700091

24. Department Report – Traffic-Safety – Danielle Deneau, Director

25. New Business

. Managing Director

. Commissioners

26. Adjourn

RCOC Department Reports	
05/06/2021	Highway Maintenance <i>Darryl Heid, Director</i>
05/20/2021	Engineering, Part II (SAD Segment) <i>Sam Fitzer, Director</i>