

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: 750 989 248#

(Please follow prompts for instructions)

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

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<http://rcocweb.org/AgendaCenter>

Thursday, May 6, 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 22, 2021
6. Status of State and Local Orders / Review
7. Disbursements
 - A. April 30, 2021
 - B. May 7, 2021
8. Permits
9. Presentation – Audit Report Fiscal Year Ended September 30, 2020 by Plante and Moran, LLC
10. Public Hearing on Apportionment of Costs
 - . Lake Front Street; S.A.D. No. 23262; Waterford Township
11. Resolution – Confirmation of Apportionment
 - . Lake Front Street; S.A.D. No. 23262; Waterford Township
12. Resolution – Proposed Condemnation

Orchard Lake Road over Rouge River; Project No. 55843

- . Parcel 1 GS Orchard Lake, LLC, Della Mulvany, \$ 2,845.00 (highway/temporary easements)
Melody Village Communities, Inc., City of
Farmington Hills, and Eastern Michigan Edison
Company c/o DTE Electric Company f/k/a The
Detroit Edison Company, and any other parties
of interest unknown to the Board at this time

13. Resolution – Act 51 Annual County Highway Engineer Reimbursement
14. Budget/Appropriation Transfers
 - A. No. 21-09; to increase the Traffic-Safety SIGNAL project group's current year budget for work on projects not completed in the previous year (\$0 carry forward + \$2,676,653 remainder) and to adjust current year revenues and expenditures. Includes transfer of \$959,696 from Signal Project Budget to Road Improvement RIP project budget for 4 safety projects (55111, 55751, 55741 & 55761) designed by the Engineering Department; \$4,159,026
 - B. No. 21-11; from PEC-EDP Services, TS-Materials-Electrical Install/Mod, TS-Signs and Materials, & TS-Capital Outlay-Road Equipment to PEC-Software, Licenses & Support, TS-Dept. Equip-Non-Capital & TS-Capital Outlay-Road Equipment; to purchase a Trailer-Mounted Arrow Board and Drill Press for District 7 Sign Shop and acquire 365 licenses for staff for the Signal Management System, and to adjust PEC DP Services budget; \$478,346
15. Agreement – Local Cost Participation
 - A. Union Lake Road over Hayes Drain; Project No. 55853; with Commerce Township
 - B. 2021 Gravel Road Program, various roads; Project No. 56162; with West Bloomfield Township
16. Agreement – 2021 Summer Maintenance
 - A. City of Novi: Pontiac Trail, West Park Drive to just w/o Beck Road; Beck Road, Grand River Ave to 12 Mile Road; Grand River Ave, Wixom Road to Haggerty Road; 10 Mile Road, Napier Road to Haggerty Hwy; Novi Road, 8 Mile Road to 12 Mile Road; Haggerty Hwy, 14 Mile Road to 8 Mile Road; 12 Mile Road, Grand River Ave to Haggerty Hwy e/o Grand River; 8 Mile Road, Napier Road to Taft Road (border includes Northville); 14 Mile Road, Beck Road to West Park Drive (border includes Commerce side); Napier Road, 12 Mile Road to 8 Mile Road; Napier/10 Mile, Roundabout (includes all legs and Lyon side); Brickscape, n/o 8 Mile Road; and Baseline, just s/o 8 Mile Road – Northville area
 - B. City of Southfield: 10 Mile Road, Inkster to Greenfield; 12 Mile Road, Inkster to Greenfield; and Lahser Road, 8 Mile to 13 Mile
17. Agreement – Consultant
 - . Greenfield Road at Normandy Road Intersection Improvement; Village of Beverly Hills / City of Royal Oak; Project No. 56031; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.
18. Contract – Michigan Department of Transportation
 - . Adams Road, Long Lake Road to Square Lake Road; City of Troy; Project No. 55271; MDOT Contract No. 21-5077
19. Tabulation and Consideration of Bids
 - April 6, 2021

 - A. Scarifier Blades and Cutting Tools; IFB No. 1349
 - April 20, 2021

 - B. Straw Mulch Blanket, Annual Estimated Quantities; IFB No. 1382

20. Tabulation and Consideration of Bids

April 20, 2021

- A. 2021 Maintenance Spot Resurfacing Program; Project No. 2021097

April 27, 2021

- B. Milford Road Culvert Replacement over Buckhorn Creek; Project No. 55893

21. Purchase Approvals

- A. Six (6) Auto/SUV; MiDeal Contract No. 071B7700181
- B. Two (2) Wheel Loaders; Sourcewell Contract No. 032119-CAT

22. Department Report – Highway Maintenance – Darryl Heid, Director

23. New Business

- . Managing Director
- . Commissioners

24. Adjourn

| RCOC Department Reports | |
|-------------------------|---|
| 05/20/2021 | Engineering, Part II (SAD Segment) <i>Sam Fitzer, Director</i> |