

## 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: 998 474 666#***

***(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, June 17, 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 June 3, 2021
6. Status of State and Local Orders / Review
7. Disbursements
  - A. June 11, 2021
  - B. June 18, 2021
8. Permits
9. Public Hearing on Apportionment of Costs
  - . Ashdown; S.A.D. No. 25054; White Lake Township
10. Resolution – Retirement Commendations
  - A. Karl L. Dietrich October 17, 2005 to July 1, 2021
  - B. Mark Devita February 28, 1994 to July 1, 2021
11. Resolution – Confirmation of Apportionment
  - . Ashdown; S.A.D. No. 25054; White Lake Township
12. Resolution – Concept Approval
  - . Greystone Village, Section 33; Lyon Township

13. Resolution – ROW Acceptance
  - . Parkview at Orion Commons and Gunnison Street, Section 23; Orion Township
14. Resolution – Amendment to FY2021 Budget; Additional Positions
  - . Add 17 Positions Total – (12) International Union of Operating Engineers (IUOE) Local 324 to Highway Maintenance; two (2) Clerical Technical Association (CTA) positions and two (2) non-represented positions to the Engineering Department; and one (1) non-represented position to the Legal Department
15. Resolution – Act 51 Financial Report
16. Resolution – Road Closures
  - A. Cranbrook Road, 14 Mile Road to Maple Road; Project 55201; Bloomfield Township and the City of Birmingham; approximately June 21, 2021 to approximately August 20, 2021
  - B. Adams Road, Long Lake Road and Square Lake Road; Project No. 55271; Bloomfield Township and City of Troy; June 21, 2021 to approximately October 29, 2021
  - C. Union Lake Road over Hayes Drain, between Willow Road and Wise Road; Project No. 55853; Commerce Township; approximately July 6, 2021 to approximately September 24, 2021
17. Appropriation Transfer
  - . No. 21-13; from MTF Revenue to various department budgets; to fund 12 positions in Highway Maintenance (6 laborer II, 3 skilled labor, 1 tandem float driver, 1 loader operator, and 1 grader operator); 4 positions in Engineering (2 CE II Eng, 1 CE III and 1 Eng Tech III); 1 position in Legal (1 Paralegal); along with corresponding employee fringe benefits. Non-Departmental OPEB contribution increase of \$500,000; \$861,153
18. Agreement – Local Cost Participation
  - . 2021 Gravel Road Program, various county roads; Project No. 56362; with Brandon Township
19. Agreement – Consultant
  - A. 2021 Traffic Signal Pole and Mast Arm Inspections, various intersections; Project No. 902021-3; Inspection Services; with Orchard, Hiltz & McCliment, Inc.
  - B. Elizabeth Lake Road at Oxbow Lake / Elizabeth Lake Road at Teggerdine Road; Project Nos. 54581 / 55331; Preliminary Engineering; with Kimley-Horn of Michigan, Inc.
  - C. Avon Road from Dequindre Road to 23 Mile Road; City of Rochester Hills; Project No. 54851; Preliminary Engineering Amendment No. 1; with Orchard, Hiltz and McCliment, Inc.
  - D. Pontiac Trail over Norton Creek Culvert Replacement; City of Wixom; Project No. 55323; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.
20. Tabulation and Consideration of Bid
  - February 23, 2021
    - A. Traffic Signal Parts, Annual Estimated Quantities; IFB No. 1218
  - May 11, 2021
    - B. Guardrail, Hardware and Endings; IFB No. 1428

21. Traffic Control Orders

- A. SS 640-16-21
- B. YS 729-11-21

The Woods of Tullamore; Oxford Township  
Lyon Preserve; Lyon Township

22. RCOC Compensation Study Presentation; Pam Cahill, Director – Human Resources

23. New Business

- . Managing Director
- . Commissioners

24. Adjourn