AGENDA
BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
31001 Lahser Road, Beverly Hills, MI  48025
Thursday, July 11, 2019 – 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 20, 2019
6. Disbursements
   A. June 28, 2019
   B. July 5, 2019
   C. July 12, 2019
7. Permits and Adopt-A-Road
   A. Permits
   B. Adopt-A-Road
8. Resolution – Proposed Abandonment
   . Abandonment No. 2018-010; a portion of Ashland Street; Commerce Township
9. Resolution – First Order of Determination / Establishes Hearing on Objections
   . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
    
    **Davisburg Road Culvert over Garner Drain; Project No. 54113**
    . Parcel 02  Mark E. Dyer and Theresa A. Dyer  $ 375.00 (temporary easement)
11. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase
    
    **Davisburg Road Culvert over Garner Drain; Project No. 54113**
    . Parcel 01  Charles J. Almashy and Lori Almashy  $ 2,094.00 (temporary easement)
12. Resolution – Amendment to FY2019 Budget
    . Add Superintendent in Training; Highway Maintenance Department
13. Resolution – Road Closures

A. Carey Road between Cooley Lake and Commerce Road; Commerce Township; June 14, 2019, ratify
B. Flemings Lake Road at Sashabaw Road; Project No. 53321; Independence Township; June 22, 2019, ratify
C. Joslyn Road between Brown Road and Great Lakes Crossing Drive; Auburn Hills; June 20, 2019 through June 22, 2019, ratify
D. Maybee Road at Baldwin Road; Project No. 52941; Orion Township; approximately July 11, 2019 to approximately December 1, 2019
E. Cooley Lake Road at Carroll Lake Road; Project No. 54511; Commerce and White Lake Townships; approximately July 12, 2019 through approximately September 6, 2019
F. Heights Road between S Broadway Street (M-24) and Bellevue Avenue; Village of Lake Orion; July 22, 2019 through August 30, 2019

14. Resolution – Notice of Public Hearing

. Proposed 2019-2020 Budget and Road Improvement Program; August 22, 2019

15. Agreement – Local Cost Participation

A. Traffic Signal Upgrade Work at Beck Road at Pontiac Trail and Haggerty Road at 14 Mile Road; with the City of Novi-Highway Safety Improvement Funds
B. Orchard Lake Road, 13 Mile Road to 14 Mile Road, Amendment; Project No. 50641; with Farmington Hills
C. Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982; with Green Oak Charter Township
D. Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982; with the City of South Lyon
E. Wood Trail over Tributary to Paint Creek; Project No. 54254; with Oxford Township
F. 10 Mile Road from Evergreen Road to Greenfield Road; Project No. 54641; with the City of Southfield

16. Agreement – Consultant

. 2019 Design of the Traffic Signal at White Lake Road and Teggerdine Road; Engineering Services; with Tetra Tech of Michigan, P.C.

17. Agreement – Road Paving Service

. Central Drive Subdivision Improvement Project, Township Administered S.A.D.; Project No. 54542; with Orion Township

18. Tabulation and Consideration of Bids

June 14, 2019

A. Parking Lot Reconstruction, Lake Orion/District 3; RFP 05-2019
B. Parking Lot Reconstruction, Waterford/District 6 and Construction; RFP 06-2019
C. Parking Lot Reconstruction, Southfield/District 4S; RFP 07-2019

June 25, 2019

D. Truck Tractor (1) with Underbody Scraper, Front Plow, V-Hopper w/Pre-wet System, Temperature Sensor and Camera System; IFB No. 9189-OQ
19. Tabulation and Consideration of Bids

   June 25, 2019
   A. Colony Heights, White Lake Township; S.A.D. No. 25062, reject/rebid
   B. Haggerty Road over Seeley Stream Culvert Replacement; Project No. 53833

   July 2, 2019
   C. Cooley Lake Road over Teeple Creek Culvert Replacement; Project No. 54563, reject/rebid
   D. Wise Road over Huron River Culvert Replacement; Project No. 54573, reject/rebid

20. Traffic Control Order
   . TP 178-17-95, rescind Walton Boulevard and McDonald’s Restaurant; City of Auburn Hills


22. New Business
   . Managing Director
   . Commissioners

23. Adjourn

---

Department Reports / Legislation

<table>
<thead>
<tr>
<th>Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 25, 2019</td>
<td>Highway Maintenance</td>
</tr>
<tr>
<td>August 8, 2019</td>
<td>Legal</td>
</tr>
<tr>
<td>August 8, 2019</td>
<td>Matt Breslin – Legislation Update</td>
</tr>
</tbody>
</table>

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 advance 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.