

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: 887 171 89#

(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, July 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 July 8, 2021
6. Status of State and Local Orders / Review
7. Disbursements
 - A. July 16, 2021
 - B. July 23, 2021
8. Permits
9. Resolution – Retirement Commendation
 - . Edward J. Duda, Jr. March 11, 1996 to August 1, 2021
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
 - . Milford Road Culvert Replacement; Project No. 55893

. Parcel 1	Michigan Nature Association	\$ 860.00 (highway/temporary easement)
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11. Resolution – Amendment to FY2021 Budget
 - . Tandem Float Driver position reclassify to Shoulder Maintainer Position; Highway Maintenance / Southfield District
12. Resolution – Total Compensation Study

13. Resolution – Permit and Inspection Fees Schedule Update
14. Resolution – Road Closures
 - A. Clark Road between Meadow Lane and Hogback Lake Road; Springfield Township; July 26, 2021 through August 3, 2021
 - B. Rattalee Lake Road between Eagle Road and Terrace Road; Rose Township; July 28, 2021 through August 6, 2021
15. Appropriation Transfer
 - A. No. 21-15; from Diesel Fuel to Miscellaneous Line Items; to redistribute budget and transfer funds for additional expense due to COVID 19 cleaning and supplies, changes to District 8/Lab project and vector disposal station; \$519,050
 - B. No. 21-17; additional budget for 2021 Gravel Haul Program, funded by Consumers Energy Pipeline Permit (\$1,800,000) and various township revenue (\$288,100)
16. Agreement – Consultant
 - A. Orchard Lake Road, Middlebelt Road to Old Telegraph Road; City of Novi; Project No. 55011; Traffic Signal Engineering Services; with Orchard, Hiltz and McCliment, Inc.
 - B. Novi Road, 9 Mile Road to 10 Mile Road; City of Novi; Project No. 55051; Geotechnical Engineering Services; with G2 Consulting Group, LLC
17. Agreement – Federal Aid Funds Purchase
 - A. Keweenaw County Road Commission; Novi Road / Rochester Road; Project Nos. 56341 / 56351
 - B. Osceola County Road Commission; Novi Road / Rochester Road; Project Nos. 56341 / 56351
18. Contract – Michigan Department of Transportation
 - . Pontiac Trail, Haggerty Road to Green Lake Road; West Bloomfield Township; Project No. 55041; MDOT No. 21-5298
19. Contract Authorization
 - . District 8 Building/Lab Renovation Project No. C00024; Authorization No. 2; F.H. Martin; \$50,479.29
20. Tabulation and Consideration of Bids
 - May 18, 2021
 - A. Security Camera Replacement/Expansion - All RCOG Locations; RFP 03-2021
 - June 15, 2021
 - B. Telescopic Sign Posts, Annual Estimated Quantities; IFB No. 1385.1

21. Purchase Approval

- A. Mastic Hot Applied Patching Product; Sourcewell Contract No. 052417-CFC
- B. Mid-Sized Signal Boom Truck (4); MiDeal Contract No. 071B7700167

22. New Business

- . Managing Director
- . Commissioners

23. Adjourn