

## 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: 315 173 989#***

*(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, August 5, 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 22, 2021
6. Status of State and Local Orders / Review
7. Disbursements
  - A. July 30, 2021
  - B. August 6, 2021
8. Permits
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - 12 Mile Road ROW Dedication; ROW No. 13-1100

A. Tax Parcel      Vibe Credit Union      \$ voluntary (highway easement)  
22-15-126-023
10. Resolution – Bridge Load Posting
  - A. Martindale Road over Novi-Lyon Drain, s/o Travis Road; RCOC ID No. 1107A; Lyon Township
  - B. 11 Mile Road over Novi-Lyon Drain, e/o Milford Road; RCOC ID No. 1108A; Lyon Township

## 11. Resolution – Road Closures

- A. Loop Road between 14 Mile Road and Commerce Crossing; Commerce Township; July 22, 2021 through August 6, 2021, ratify
- B. Giddings Road between Silverbell Road and Waldon; Orion Township; August 6, 2021 through August 7, 2021
- C. 10 Mile Road at Pierce Street; City of Southfield; August 9, 2021 through September 7, 2021

## 12. Contract Authorizations

- A. 2020 Mobile Screening and Crushing Program; Project No. 2020990; Authorization No. 4; Great Lakes Fusion; \$5,536.50
- B. 2021 Gravel Program; Project No. 202130; Authorization No. 2; Pierce and Pitt Trucking, Inc.; (\$21,085.64)
- C. 2021 Gravel Program; Project No. 202130; Authorization 02; Jackie's Transport, Inc.; \$145,575.00
- D. 2021 Preservation Overlay Program; Project No. 2021098; Authorization 1; Ace-Saginaw Paving Co. North Division; \$363,178.81
- E. Independence Township 2021 Preventative Maintenance; Project Nos. 54712, 55421, 55431, 55441, & 55902; Authorization 1; Cadillac Asphalt, LLC; \$68,140.94

## 13. Agreement – 2021 Grading

- . City of Pontiac; Gallogly Road within the city's jurisdiction

## 14. Agreement – Great Lake Water Authority

- . Design and Construction of the 96-inch diameter Water Transmission Main; along Dequindre Road, Avon Road, and the Macomb Orchard Trail from Hamlin Road to 24 Mile Road; City of Rochester Hills

## 15. Contract – Michigan Department of Transportation

- . Avon Road over Clinton River and Avon Road at Dequindre Road; Rochester Hills; Project No. 55233; MDOT No. 21-5322

## 16. Tabulation and Consideration of Bid

May 25, 2021

- A. Truck Mounted Attenuator (3) and Arrow Boards (4); IFB No. 1415

July 13, 2021

- B. Wide Area Vehicle Detection System, Annual Estimated Quantities; IFB No. 1465

## 17. Tabulation and Consideration of Bid

July 27, 2021

- . 2021 SAD Repair Program; Project No. 55942

18. Traffic Control Order

. TS 755-11-2021

Grand River Avenue and Automation Boulevard / Lyon  
Oaks Drive; Lyon Township

19. New Business

- . Tabled Item: Total Compensation Study
- . Managing Director
- . Commissioners

20. Adjourn