AGENDA

BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
31001 Lahser Road, Beverly Hills, MI 48025

Thursday, August 8, 2019 – 9:00 A.M.

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Presentation – Legislative Update; Matt Breslin, Karoub Associates
6. Minutes of July 25, 2019
7. Disbursements
   A. August 2, 2019
   B. August 9, 2019
8. Permits and Adopt-A-Road
   A. Permits
   B. Adopt-A-Road
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

   Sashabaw Road Parcel; ROW No. 10-1136
   . Part of Tax Sashabaw Hospitality Corner $ voluntary (quit claim)
   Parcel No. Condominium Association
   08-22-401-006

10. Resolution – SAD Refunds
    . Transfer of Over Assessments 5% or less; Refund of Over Assessments Greater than 5%
11. Resolution – Road Closure
    . Milford Road over Shiawassee River Tributary Culvert Replacement; Project No. 54331; Rose Township; approximately August 12, 2019 through approximately October 11, 2019
12. Resolution – Support
    A. FY2020 Federal Aid Purchase; Project No. 54891; Baraga County Road Commission
    B. FY2020 Federal Aid Purchase; Project No. 54891; Delta County Road Commission
    C. FY2020 Federal Aid Purchase; Project No. 54891; Dickinson County Road Commission
    D. FY2020 Federal Aid Purchase; Project No. 54891; Menominee County Road Commission
    E. FY2020 Federal Aid Purchase; Project No. 54891; Newaygo County Road Commission
    F. FY2020 Federal Aid Purchase; Project No. 54891; Ontonagon County Road Commission
13. Agreement – Consultant
   A. Oxbow Lake Road over Huron River Culvert Replacement; White Lake Township; Project No. 54983; Preliminary Engineering Services; with The Mannik Smith Group, Inc.
   B. Cass Lake Road over Cass/Otter Lake Canal Culvert; Waterford Township; Project No. 54993; Preliminary Engineering Services; with Hubbell, Roth & Clark, Inc.
   C. 11 Mile Road over Novi-Lyon Drain Culvert Replacement; Lyon Township; Project No. 55003; Preliminary Engineering Services; with Orchard, Hiltz & McCliment, Inc.
   D. Avon Road at Dequindre Road Intersection/Bridge; Rochester Hills; Project No. 55233; Preliminary Engineering Services; with Orchard, Hiltz and McCliment, Inc.

14. Contract – Michigan Department of Transportation
   A. Dixboro Road, 8 Mile Road to 9 Mile Road; Lyon Township, City of South Lyon and Green Oak Charter Township; Project No. 53982; MDOT Contract No. 19-5353
   B. Grange Hall Road, Van Road to Jossman Road; Groveland Township; Project No. 54671; MDOT Contract No. 19-5334

15. Tabulation and Consideration of Bid
   June 11, 2019
   A. Telescopic Sign Posts; IFB No. 9178.1
      July 12, 2019
   B. Janitorial Services (PVR Facility); RFP 08-2019

16. Tabulation and Consideration of Bid
   July 23, 2019
   . 2019 SAD Repair Program; Project No. 55092

17. Department Budget Reports

18. New Business
   . Managing Director
   . Commissioners

19. Adjourn

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 ROCC 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.