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

NOTE: Place and Time Change

Thursday, August 22, 2019 – 6:00 P.M.
Oakland County Service Center, Building #12 East
Committee Room A, Oakland County Court House Auditorium
1200 N. Telegraph Road
Pontiac, MI 48341

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of August 8, 2019
6. Disbursements
   A. August 16, 2019
   B. August 23, 2019
7. Permits
8. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
   Pickering Road over Rouge River; Project No. 54594
   A. Parcel 2    Julian M. Greenebaum $ 5,082.00 (highway/temporary damages)
     Frances S. Greenebaum
   B. Parcel 8    Allen R. Wolf and B. Amanda Garver $ 30,900.00 (highway/temporary damages)
9. Resolution – Concept Approval
   . The Woods of Tullamore, Section 35; Oxford Township
10. Resolution – Sale of Excess Property
    . Northeast Corner of M-59 and Williams Lake Road; MISC ROW No. 23-1281S; Part of Tax
       Parcel No. 13-18-353-035; Waterford Township
11. Resolution – Road Closures
   A. Cooley Lake Road between Union Lake Road and Bogie Lake Road; White Lake Township; 
      August 14, 2019 and August 15, 2019, ratify
   B. Long Lake Road at I-75; City of Troy; August 15, 2019 to August 16, 2019, ratify
   C. Fish Lake Road south of Academy; Holly Township; August 24, 2019 or alternate August 25, 
      2019
   D. Haggerty Road over the Seeley Stream between 13 Mile Road and 14 Mile Road; Project No. 
      53833; City of Novi and West Bloomfield Township; approximately September 3, 2019 until 
      approximately September 27, 2019
   E. Milford Road over Shiawassee River Tributary Culvert Replacement, east of Fenton Road; 
      Project No. 54331; Rose Township; approximately September 3, 2019 until approximately 
      October 11, 2019
   F. Maple Road and Middlebelt Road Intersection; Project No. 53931; West Bloomfield Township; 
      approximately September 3, 2019 to approximately November 4, 2019

   A. 2018 & 2019 Crack Sealing Program; Project No. 201870; Authorization No. 2; Scodeller 
      Construction, Inc.; $200,000
   B. 2019 Gravel Program; Project No. 201930; Authorization No. 1; Tri-City Aggregates; $77,256

13. Agreement – Federal Aid Funds Purchase
   A. Delta County Road Commission; Barron Road; Project No. 54891
   B. Menominee County Road Commission; Barron Road; Project No. 54891

14. Contract – Michigan Department of Transportation
   A. Traffic Signal Installation on 12 Mile Road in Royal Oak; Royal Oak; Project No. 54651; MDOT 
      Contract No. 19-5383
   B. Orchard Lake Road, 13 Mile Road to 14 Mile Road; City of Farmington Hills; Project No. 
      50641; MDOT Contract No. 19-5384

15. Tabulation and Consideration of Bid

   July 16, 2019
   . 2019 HMA Modified Hand Patching; Project No. 2019996

16. Purchase Approval
   A. One (1) Traffic Signal Truck with 50’ Boom; MiDeal Contract No. 071B7700167
   B. Fifty-Five (55) Two-Way Digital/Analog Switchable Radios; MiDeal Contract No. 071B0200128
   C. Rock Salt for Ice Control; MiDeal Contract No. 171-180000000768

17. New Business
   . Managing Director
   . Commissioners

18. Adjourn