1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of August 22, 2019
6. Disbursements
   A. August 30, 2019
   B. September 6, 2019
7. Permits
8. Resolution – Validity of Petition
   . Clarkston Ranch Estates; S.A.D. No. 10046; Independence and Orion Townships
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
   Dequindre Road, Phase III; Project No. 46901
   A. Parcel 78 Nancy E. Cortopassi $ 234.00 (temporary easement)
   Pickering Road over Rouge River; Project No. 54594
   B. Parcel 03 Robert J. Emerine $ 7,420.00 (highway/temporary easements, damages)
   C. Parcel 04 Frank L. Stoup III $ 6,612.00 (highway/temporary easements, damages)
   D. Parcel 05 Mark L. Klein and Linda S. Klein $ 8,897.00 (highway/temporary easements)
   E. Parcel 07 Barry Rosen & Elizabeth Hope Goldstein $ 3,635.00 (highway/temporary easements, damages)
   F. Parcel 09 Timothy J. Drimby & Holly L. Drimby $ 7,200.00 (highway easement)
10. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase

Dequindre Road, Phase III; Project No. 46901
. Parcel 71 Robert A. Shaffer & Kendra L. Allen-Shaffer $ 40,252.00 (revised 01-10-19 GFWO)

11. Resolution – Accept Streets for Maintenance

. Enclaves of Lyon Phase 1 and 2, Section 25; Lyon Township

12. Resolution – Road Closure

. Waldon Road East at Baldwin Road; Project No. 52941; Orion Township; approximately September 17, 2019 to approximately December 31, 2019

13. Resolution – Sale of Excess Property

. 15.19 Acres located southeast of Williams Lake Road, north of Hatchery Road; part of Tax Parcel No. 13-18-100-007; Waterford Township

14. Resolution – Michigan Local Agency Pavement Warranty Program; Adopt / Implement

15. Appropriation Transfer

A. No. 19-19; from MDOT Maintenance Contract-Holdback (Winter Contingency) Funds, Fund Balance and various unutilized funds to Highway Maintenance Department; to recognize the increased State Maintenance Contract Revenue as well as to balance/fund line items to complete the fiscal year, primarily patching material, salt, overtime and Joint and Crack sealing; $2,782,000

B. No. 19-20; from Fund Balance to Department of Customer Services – Overtime; to cover overtime for remainder of year; $35,000

C. No. 19-21; from Central Operations Department – Diesel Fuel to Central Operations Department Capital Outlay – Buildings, Road Equipment and Overtime; to redistribute budget and transfer funds to install a new construction trailer, to cover pickup/auto overages, overtime and balance miscellaneous budget line items; $530,569

16. Release of Construction Deposit

. Enclaves of Lyon, Section 25; Work Order No. 155504; $23,000.00 Cash Deposit

17. Agreement – Consultant

A. Approximately 7 Miles of Subdivision Streets; S.A.D. Nos. 03087, 03131, 03127, 03132, 14025, 09004, 23262, 10065; Bloomfield Township, Oakland Township, Holly Township, Waterford Township and Independence Township; Preliminary Geotechnical Engineering; with Testing Engineers & Consultants, Inc.

B. Approximately 13 Miles of Subdivision Streets; S.A.D. No. 03120; Bloomfield Village & Bloomfield Township; Preliminary Geotechnical Engineering; with Soil and Materials Engineers, Inc.
18. Agreement – Federal Aid Funds Purchase
   A. Dickinson County Road Commission; Barron Road; Project No. 54891
   B. Ontonagon County Road Commission; Barron Road; Project No. 54891

19. Tabulation and Consideration of Bid
   June 18, 2019
   A. Heavy Duty Truck Tire Scrap, Casings, and Repairs; IFB No. 9187
   July 30, 2019
   B. Blades: Grader, Float, Plow; IFB No. 9198
   August 20, 2019
   C. Waterford Fuel Island Reconstruction; RFP 09-2019

20. Traffic Control Orders
   A. PR RCOC-09, Rev. 9 Primary Roads; Item 2, Adams Road (Revise); Oakland Township
   B. SS 222-24-81 Rev. 3 Sylvan Manor; West Bloomfield Township
   C. RAB RCOC-09, Rev. 8 Additional Roundabouts; Items Number 26, 27, & 28
   D. TS 27-24-56, Rev. 4 Middlebelt Road and West Maple Road Intersection; West Bloomfield Township; Rescind

21. Litigation
   . Paul Rea, Plaintiff v RCOC and Gilbert Luebke; Oakland County Circuit Court; August 20, 2018; Case No. 2:19-cv-11567-DML

22. New Business
   . Managing Director
   . Commissioners

23. Legal Department Report

24. 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 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.