

## 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: 174 066 270#**

*(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, September 9, 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 August 19, 2021
6. Status of State and Local Orders / Review
7. Disbursements
  - A. August 27, 2021
  - B. September 3, 2021
  - C. September 10, 2021
8. Permits and Adopt-A-Road
  - A. Permits
  - B. Adopt-A-Road
9. Resolution – Validity of Petition
  - . Woodland Pines; S.A.D. No. 07004; Groveland Township; Invalid
10. Resolution – Concept Approval
  - . The Oaks Phase I, Section 36; Lyon Township
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - . Clarkston Road; ROW No. 14-1080
    - Parcel 1 Christopher J. Pigeon, Trustee of the Christopher J. Pigeon Revocable Trust Dated April 5, 2013 \$ 2,500.00 (storm sewer and drainage – PAID by Jensam, LLC)

12. Resolution – Bridge Load Posting
  - . Maloney Street over Clear-Long Lake Channel; n/o Drahner Road; RCOC ID No. 1603A; Oxford Township
13. Resolution – Road Closures
  - A. Broadway Road-Davisburg Road between Dilley Road and Eaton Road; Springfield Township; September 3, 2021 through September 10, 2021, ratify
  - B. Dilley Road between Davisburg Road and Clark Road; Springfield Township; September 3, 2021 through September 10, 2021, ratify
  - C. Big Lake Road between Ware Road and Andersonville Road; Springfield Township; September 10, 2021 through September 17, 2021
  - D. Ware Road between Big Lake Road and Andersonville Road; Springfield Township; September 10, 2021 through September 17, 2021
  - E. Cascade Street between Union Lake Road and Cooley Lake Road; Commerce and White Lake Townships; September 13, 2021 through September 20, 2021
  - F. Frembes Road between Dixie Highway and Hatchery Road; Waterford Township; September 17, 2021 through September 24, 2021
  - G. Livernois Road south of Auburn Road; City of Rochester Hills; September 20, 2021 through October 7, 2021
14. Resolution – Support
  - . FY2022 Federal Aid Purchase; Project Nos. 56341 / 56351; Dickinson County Road Commission
15. Appropriation Transfer
  - A. No. 21-18; Traffic-Safety to redistribute various line items and increase the budget for the purchase of attenuator parts for four sign trucks; \$165,000
  - B. No. 21-22; Balance Department Line-Item Budgets; Increase in Board of Road Commissioners Labor Budget, \$120 and Audit, \$15,000 funded by Fund Balance. Increase Overtime budget, \$623, Postage, \$8,000 and Books and Subscriptions, \$1,000, funded by Fund Balance. Increase the Finance Overtime Budget, \$7,000 and Non-Capital Furniture, \$1,760, transferring \$1,760 from the Finance Travel budget and \$7,000 from Fund Balance. Increase the Legal Non-Capital Furniture, \$181, Books and Subscriptions, \$2,517 and Dues and Fees, \$586, from the Travel and Training Budgets. Increase the Human Resources Overtime budget, \$13,000 to cover costs incurred by the development program employees funded by Fund Balance. Increase the Engineering Office Equipment for office walls purchased to improve social distancing and is funded through Fund Balance. Increase the Planning & Environmental Concerns Capital Outlay Office Equipment budget, \$122,500 funded by Fund Balance.
16. Contract Authorization
  - A. 2021 Maintenance Preservation Overlay Program; Project No. 2021098; Authorization 2; Cadillac Asphalt, LLC; \$2,055,557.19
  - B. District 8 Building/Lab Renovation; Project No. C00024; Authorization 4; F.H. Martin; \$31,412.08
  - C. District 8 Building/Lab Renovation; Project No. C00024; Authorization 5; F.H. Martin; \$29,005.01

17. Agreement – Local Cost Participation
  - A. 12 Mile Road from Farmington Road to Orchard Lake Road; Project No. 55021; with the City of Farmington Hills
  - B. Currie Road north of 8 Mile Road to 9 Mile Road; Project No. 55961; with Lyon Township
18. Agreement – Consultant
  - A. Novi Road from 9 Mile Road to 10 Mile Road; City of Novi; Project No. 55051; Traffic Signal Engineering; with Orchard, Hiltz and McCliment, Inc.
  - B. Mann Road from Floretta Street to Clintonville Road; Independence/Waterford Townships; Project No. 56051; Preliminary Engineering; with AECOM Great Lakes, Inc.
19. Agreement – Federal Aid Funds Purchase
  - A. Baraga County Road Commission; Novi Road / Rochester Road; Project Nos. 56341 / 56351
  - B. Dickinson County Road Commission; Novi Road / Rochester Road; Project Nos. 56341 / 56351
20. Agreement – Communication Tower Amendment No. 2; Davisburg District
21. Agreement – Street Light Maintenance and Cost Sharing; Project No. 55191/55961; Currie Road, 8 Mile Road to 9 Mile Road; Lyon Township
22. Contract – Michigan Department of Transportation
  - A. Avon Road over Clinton River and Avon Road at Dequindre Road; Project No. 55233; MDOT No. 21-5356 (Amendment to MDOT No. 21-5322, dated 08/05/2021)
  - B. Traffic Operations Center Funding – CMAQ; Project No. 56401; MDOT No. 21-5332
23. Contract – State Trunkline Maintenance with M.D.O.T.
24. Contract – Grant Agreement under the FY2020 Build Transportation Grants Program; Adams Road Planning and Environmental Linkages Study
25. Tabulation and Consideration of Bids
  - August 10, 2021
    - A. Trimble Total Stations (2), IFB No. 1674
  - August 24, 2021
    - B. Gloves, Annual Estimated Quantities; IFB No. 1694
26. Purchase Approval
  - . Vactor Disposal Station for RCOC Waterford Garage; RFP 06-2021
27. Traffic Control Orders
  - . SS 641-15-21                      Orion Commons Subdivision; Orion Township

28. Petitions
  - A. Request for Abandonment No. 2021-001; 20' Alley north of Preston Ave; Waterford Township; from Richard Stranahan
  - B. Request for Abandonment No. 2021-002; a portion of Liberty Drive South; Orion Township; from HRN Corp.
  - C. Request for Abandonment No. 2021-003; a portion of Bridge Lake Road; Springfield Township; from Bridge Lake Bluffs HOA (Jason Price)
  - D. Request for Abandonment No. 2021-004; a portion of Davisburg Road; Springfield Township; from Frederick Seyler
29. Presentation: Transportation Asset Management Plan – Receive
30. Proposed Department FY2022 Budget Review(s)
31. New Business
  - . Tabled Item: Total Compensation Study
  - . Managing Director
  - . Commissioners
32. Adjourn