

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: 865 838 442#

(Please follow prompts for instructions)

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Thursday, September 23, 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 September 9, 2021
6. Status of State and Local Orders / Review
7. Legislative Update from Matt Breslin of Karoub Associates
8. Disbursements
 - A. September 10, 2021
 - B. September 17, 2021
 - C. September 24, 2021
9. Permits and Adopt-A-Road
 - A. Permits
 - B. Adopt-A-Road
10. Resolution – Proposed Abandonment ^{*Roll Call}
 - . Abandonment No. 2021-002; a portion of Liberty Drive South; Orion Township
11. Acceptance – FY2022 Budget Hearing Report, August 19, 2021
12. Resolution – FY2022 Budget
 - A. Operating and Road Improvement Program
 - B. Special Assessment Fund

13. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

Pontiac Trail Dedication; ROW No. 05-1230

- A. Tax Parcels Forestbrook Park Walled Lake LLC \$ voluntary (quit claim)
 17-26-278-024
 17-26-402-001
 17-26-402-002

Cass Lake Road over Cass Lake/Otter Lake Canal; Project No. 54993

- B. Parcel 2 County of Oakland \$ voluntary (highway easement)

Orchard Lake Road; Project No. 55011

- C. Parcel 81 FSFS TCD Realty LLC \$ 161.00 (temporary easement)

14 Mile Road, Barrington to Dequindre; Project No. 55031

- D. Parcel 27 Obloy Realty LLC \$ 104.00 (temporary easement)

Hatchery Road over Clinton River Bridge Replacement; Project No. 55493

- E. Parcels 3, 4, Charter Township of Waterford \$ voluntary (temporary easement)
 6, 10
- F. Parcel 8 County of Oakland \$ voluntary (temporary easement)
- G. Parcel 13 County of Oakland \$ voluntary (temporary easement)

14. Resolution – Transportation Asset Management Plan; Proof of Acceptance

15. Resolution – Road Closure

- . Various Roads for Brooksie Way Half Marathon; Walton Boulevard between Waltonshire Court and Old Perch Road; Avon Road between Old Perch Road and Wexford Way; Westbound Tienken Road between Brewster Road and Grandview Drive; Northbound Brewster between Tienken and Dutton; and Adams Road between Avon Road and Dutton Road; City of Rochester Hills; September 26, 2021

16. Appropriation Transfer

- A. No. 21-19; to adjust and decrease (roll-out) the Road Improvement (RIP) project group expenditures and revenues for work on those projects that will not be completed in FY20/21 and will be re-budgeted into FY21/22; \$16,880,216
- B. No. 21-23; Highway Maintenance (HM) Department to utilize Permit Fees from Consumers Energy to Asphalt Paving for Preservation Overlays and Spot Resurfacing; HM salaries and Overtime (OT) to increase OT district budgets as detailed and Fund Balance to increase the Joint/Crack Sealing Program; Remainder of transfer to balance out HM accounts; \$4,860,194
- C. No. 21-24; from HM – Capital Outlay-Road Equipment to HM – Capital Outlay-Road Equipment; to utilize additional funding for purchased equipment that came in over budgeted amounts; \$43,687

17. Contract Authorization

- . 2021 Crack Sealing Program; Project No. 202070; Authorization No. 3; Scodeller Construction, Inc.; \$250,000

18. Agreement – Local Cost Participation

- A. Mann Road, Floretta Road to Clintonville Road; Project No. 56051; with Independence Township
- B. Sashabaw Road at Waldon; Project No. 56411; with Independence Township
- C. 12 Mile Road, Woodward Avenue to Crooks Road; Project No. 56441; with the City of Royal Oak

19. Agreement – Consultant

- A. Cass Lake Road over the Cass/Otter Lake Canal; Waterford Township; Project No. 54993; Preliminary Engineering Amendment No. 1; with Hubbell, Roth and Clark, Inc.
- B. Hogback Lake Road at Grand Trunk Western Railroad; Springfield Township; Project No. 56272; Geotechnical Engineering; with The Mannik Smith Group, Inc.

20. Tabulation and Consideration of Bid

July 6, 2021

- A. Fiberglass Brine Storage Tank; IFB No. 1574 - Reject

July 21, 2021

- B. Maybee Road Culvert Replacement; RFP 05-2021

August 17, 2021

- C. Reflective Sheeting, Annual Estimated Quantities; IFB No. 1628

August 24, 2021

- D. Telescopic Sign Posts, Annual Estimated Quantities; IFB No. 1385.2
- E. Reflectivity Warning Signs Project No. 3; IFB No. 1677 – Reject/Rebid
- F. Reflectivity Warning Sign Posts Project No. 3; IFB No. 1678
- G. Guardrail Posts and Blocks, Annual Estimated Quantities; IFB No. 1679

21. Traffic Control Order

- . TS 756-11-2021 10 Mile Road and Currie Road; Lyon Township

22. Presentation: Total Compensation Study; Segal Consulting

23. New Business

- . Tabled Item – Remove from Table
 - a. Resolution – Total Compensation Study
- . Managing Director
- . Commissioners

24. Adjourn