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

Thursday, September 26, 2019 – 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 5, 2019
6. Disbursements
   A. September 13, 2019
   B. September 20, 2019
   C. September 27, 2019
7. Permits
9. Resolution – FY2020 Budget
   A. Operating and Road Improvement Program
   B. Special Assessment Fund
10. Resolution – Validity of Petition
    A. North Gate Farm; S.A.D. No. 14024; Oakland Township - Valid
    B. Herndon's Walnut Lake Estates No. 2; S.A.D. No. 24230; West Bloomfield Township - Invalid
11. Resolution – First Order of Determination / Establishes Hearing on Objections
    . North Gate Farms; S.A.D. No. 14024; Oakland Township
12. Resolution – Confirmation of Hearing Examiners Report / Hearing on Objections
    . Iverness Lane; S.A.D. No. 24196; West Bloomfield Township
13. Acquisition of R.O.W.; Acceptance of Deeds and Easements

   Pickering over Tributary to Rouge River; Project No. 54594
   A. Parcel 1  Ronald P. Strote & Janet Shaffer Strote $ 7,963.00 (highway/temporary easements/damages)
   B. Parcel 6  Dirk Zuckmantel & Imelda Romero $ 9,594.00 (highway/temporary easements)
14. **Resolution – Bridge Load Postings**
   
   A. Seymour Lake Road Crossing Paint Creek Drain, west of Dartmouth Road; RCOC ID No. 0407A; Brandon Township
   
   B. Maloney Street Over Clear-Long Lake Channel, north of Drahner Road; RCOC ID No. 1603A; Oxford Township

15. **Resolution – Concept Approval**

   A. Rock Ridge, Section 33; Commerce Township
   
   B. Oakland County Business Center, Section 24 & 25; Waterford Township
   
   C. Sterling Trail, Section 18; Lyon Township

16. **Resolution – Street Acceptance**

   A. Brookfield Village, Section 9; West Bloomfield Township

17. **Resolution – Road Closures**

   A. Cooley Lake Road between Union Lake Road and Round Lake Road; Commerce Township; September 13, 2019 through September 14, 2019, ratify
   
   B. Various Roads for Brookesie Way Half-Marathon; Rochester Hills; September 22, 2019, ratify
   
   C. Dixboro Road between 8 Mile Road and 9 Mile Road; Project No. 53982; City of South Lyon; approximately October 1, 2019 until approximately December 6, 2019

18. **Resolution – Support**

   A. Safe Routes to Schools Grant Application; Independence Township, Springfield Township, and Clarkston Community Schools
   
   B. FY2020 Federal Aid Purchase; Project No. 54891; Iron County Road Commission

19. **Appropriation Transfer**

   A. No. 19-17; Road Improvement Program (RIP); to adjust and decrease (roll-out) the RIP group expenditures and revenues for work on those projects that will not be competed in FY 18/19 and will be re-budgeted into FY 19/20. Includes $110,625 from Signal Project Budget to modernize signal on RIP Tri-Party Project No. 54101; $39,722,839
   
   B. No. 19-22; from Fund Balance and MDOT TWA for various redistributions within the Road Commission budget; to adjust all department salaries, contracted services, workers compensation, seasonal and retention budgets. Adding to Highway Maintenance patching material, overtime, AVL capital project, 12 tandem axle trucks; Traffic-Safety Utilities; PEC Telephone and Precision capital project; increasing Finance overtime from other Finance accounts; $1,637,892
   
   C. No. 19-23; adjustment of Traffic Signals Projects budget; for expected activity in fiscal year 2018/19 and to reduce a portion of the budget not to occur until fiscal year 2019/20. Includes $110,625 from Signal Project budget to RIP Project budget to modernize signal on RIP Project No. 55101 and $1.1 million from Signal Project budget to COD Capital Project Building for District 8 Testing Office; $2,164,570

A. Sashabaw Road, I-75 to south of Clarkston Road; Project No. 53321; Authorization No. 6; Dan’s Excavating, Inc.; $29,025.96
B. Grange Hall Culvert; Project No. 54393; Authorization No. 3; Trojan Development Co.; $3,728.80
C. Chestnut Run North; Project No. 54452; Authorization No. 7; Pro-Line Asphalt Paving Corp; $1,797.60
D. 2019 Storm Sewer Cleaning; Project No. 201980; Authorization No. 1; Pipetek Infrastructure Services; $121,930.00
E. 2019 Maintenance Preservation Overlay Program; Project No. 2019098; Authorization No. 1; Cadillac Asphalt; $7,835,414.99

21. Release of Construction Deposit
   - Brookfield Village; Work Order No. 171130; West Bloomfield Township; $8,000 / Cash Deposit


A. Madison Heights; John R Road from the Red Run Drain to 14 Mile Road; 12 Mile Road from Dequindre Road to Campbell Road; 14 Mile Road from Campbell Road to Stephenson Highway; 14 Mile Road from John R to Dequindre; and 14 Mile Road from Stephenson Hwy to John R
B. City of Novi; Beck Road from Grand River Avenue to 12 Mile Road; Grand River Avenue from Haggerty to 12 Mile Road; Novi Road from 8 Mile Road to 12 Mile Road; 10 Mile Road from Haggerty to Napier Road; and 12 Mile Road from Beck Road to Haggerty Highway
C. Sylvan Lake; Pontiac Drive from Orchard Lake Road to the east city limits of Sylvan Lake


   - City of Farmington; Farmington Road between 8 Mile Road and Grand River Avenue

24. Agreement – Consultant

A. Grass Lake Road from Ormond Road to Steeple Hill Road; White Lake Township; Project No. 54062; Preliminary Engineering Amendment No. 1; with The Mannik Smith Group, Inc.
B. Barron Road, Grange Hall Road to Perryville Road; Groveland Township; Project No. 54891; Preliminary Engineering Amendment No. 1; with Fishbeck, Thompson, Carr & Huber, Inc.

25. Agreement – Federal Aid Funds Purchase

   - Newaygo County Road Commission; Barron Road; Project No. 54891

26. Tabulation and Consideration of Bid

   August 13, 2019

A. Reflective Sheeting, Annual Estimated Quantities; IFB No. 9205
B. Electrical Parts for Traffic Signals; Annual Estimated Quantities; IFB No. 9207
B. Pedestal Shafts and Bases, Annual Estimated Quantities; IFB No. 9208
C. NEMA Phase Cabinets, Annual Estimated Quantities; IFB No. 9210
27. Tabulation and Consideration of Bid
   . 2019 Countywide Traffic Signal LED Replacement; Project No. 202019-2

28. Traffic Control Order
   . TS 750-5/13-2019 14 Mile Road & Loop Road / Novi Berkshire eSupply Drive; Commerce Township & City of Novi

29. Precision Software Update; Brad Knight, Director of Planning and Environmental Concerns

30. New Business
   . Managing Director
   . Commissioners

31. Adjourn