AGENDA

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

Thursday, October 10, 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. October 4, 2019
   B. October 11, 2019

7. Permits

8. Resolution – Retirement Commendation
   . Nancy R. Runyon October 24, 1994 to November 1, 2019

9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
   Grand River over CSX Railroad; Project No. 53383
   . Parcel 2 Grand River Property Associates, LLC $ 3,008.00 (temporary easement)

10. Resolution – Bridge Load Posting
    . Grand River Avenue over Tributary to Kent Lake; RCOC ID No. 1121B; Lyon Township

11. Resolution – Road Closures
    A. Joslyn Road from Waldon Road to Clarkston Road; Orion Township; September 28, 2019 through September 29, 2019, ratify
    B. Teggerdine Road from M-59 to Pontiac Lake Road; White Lake Township; October 12, 2019 through October 13, 2019

12. Resolution – Support
    A. FY2020 Federal Aid Purchase; Ormond Road; Project No. 55391; Keweenaw County Road Commission
    B. FY2020 Federal Aid Purchase; Fish Lake Road; Project No. 55401; Ogemaw County Road Commission
13. Agreement – Local Cost Participation
   - 12 Mile Road, east of Woodward Avenue to Connecticut Street; Project No. 54651; with the City of Royal Oak

   A. Royal Oak; Wyoming Road from 8 Mile Road north to Oak Park city limits and North End from Meyers to Wyoming
   B. Troy; Long Lake from Adams to Dequindre; John R Road from 14 Mile Road to South Boulevard; Big Beaver from Adams to Dequindre; Crooks Road from Maple Road to South Boulevard; Livernois Road from Maple Road to South Boulevard, Maple Road from Dequindre to Coolidge; south Boulevard from Dequindre to Adams; Dequindre Road from 14 Mile to South Boulevard; and Adams Road from South Troy city limits to South Boulevard
   C. Rochester; Parkdale Road w/o Letica to Dequindre; Dequindre Road, 23 Mile Road to Washington; Washington, Dequindre to end of pavement

15. Agreement – Consultant
   - ITS Support Services; Support for Transportation Information Management System (TIMS) and the Traffic Operations Center (TOC); Project No. 55181; MDOT Contract No. 19-5245; with AECOM Great Lakes, Inc.

16. Agreement – Federal Aid Funds Purchase
   - Baraga County Road Commission; Barron Road; Project No. 54891

17. Tabulation and Consideration of Bid
   - September 4, 2019
     - Automotive Bulb & Lamp, Annual Estimated Quantities; IFB No. 9217

18. Purchase Approval
   - (2) Boulevard Mowers; Sourcewell Contract No. 062117-EXM; Weingartz, Clarkston, MI

19. Update on Permit Fees Schedule; Dave Czerniakowski, Director of Customer Services

20. New Business
   - Managing Director
   - Commissioners

21. 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.