AGENDA
BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
31001 Lahser Road, Beverly Hills, MI 48025
Thursday, October 24, 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 October 10, 2019
6. Disbursements
   A. October 18, 2019
   B. October 25, 2019
7. Permits
8. Resolution – Validity of Petition
   A. Shorewood Hills; S.A.D. No. 24207; West Bloomfield Township
   B. North Doherty; S.A.D. No. 24227; West Bloomfield Township
9. Resolution – First Order of Determination / Establishes Hearing on Objections
   A. Shorewood Hills; S.A.D. No. 24207; West Bloomfield Township
   B. North Doherty; S.A.D. No. 24227; West Bloomfield Township
10. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
    . Clarkston Ranch Estates; S.A.D. No. 10046; Independence Township and Orion Township
11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
    Vacant Property along Grand River Avenue; ROW 13-1094
    . Tax Parcel $ voluntary (quit claim deed)
      22-23-251-025 Meadowgrand, LLC
12. Resolution – Acquisition of R.O.W.; Determination of Just Compensation and Good Faith Offer to Purchase
    Orchard Lake Road; Project No. 50641
    A. Parcel 1 $ 325,920.00 (highway/temporary easements) RLV Hunters Square LP
    B. Parcel 2 $ 216,700.00 (highway/temporary easements) Orchard Lake BJ Property, LLC
    C. Parcel 3 $ 145,540.00 (highway/temporary easements) ATMF VI, LLC
13. Resolution – ROW Acceptance
   . New Hudson Drive East, Section 3; Lyon Township

14. Resolution – Sale of Excess Property
   . NE Corner of M-59 and Williams Lake Road; RCOC MISC ROW 23-1281S; part of Tax Parcel No. 13-189-353-035; Waterford Township

15. Resolution – Amendment to FY2020 Budget
   A. Add one Office Clerk (Grade 3) to Permits Division of the Department of Customer Services
   B. Add one Soils and Density Inspector (Grade 6) to the Testing Division of the Engineering Department

16. Resolution – Road Closure
   . Long Lake Road from Woodward to Eastways Road; Bloomfield Hills; November 9, 2019 through November 10, 2019

17. Agreement – 2019-2020 Winter Maintenance
   . City of Royal Oak; 12 Mile Road from Woodward Avenue to Campbell

18. Agreement – Consultant
   A. ITS Agreement FY2020; Project No. 55181, MDOT Contract No. 19-5245; SCATS Support Services; with TransCore ITS, LLC
   B. 12 Mile Road, Beck Road to Dixon Road; Project No. 50631; Preliminary Engineering Amendment No. 1; with Spalding DeDecker Associates, Inc.

19. Agreement – Traffic Study Cost Participation with Orion Township

20. Agreement – Federal Aid Funds Purchase
   . Keweenaw County Road Commission; Ormond Road; Project No. 55391

21. Contract – Michigan Department of Transportation
   . Davisburg Road over Garner Drain; Rose Township; Project No. 54113; MDOT Contract No. 19-5476

22. Tabulation and Consideration of Bids

   October 1, 2019
   A. Aggregate Spreader Parts, Viking-Cives, Annual Estimated Quantities; IFB No. 9219
   B. Aggregate Spreader Parts-Monroe, Annual Estimated Quantities; IFB No. 9220
   C. Brake Parts, Annual Estimated Quantities; IFB No. 9221
23. Purchase Approval
   A. (2) Motor Graders; MiDeal Contract No. 071B7700090; AIS Construction Equipment Company, New Hudson, MI
   B. (2) Compact Motor Graders; MiDeal Contract No. 07B7700084; MacAllister Machinery Co., dba Michigan CAT, Novi, MI
   C. (3) Roller/Compactors & (3) Transport Trailers; MiDeal Contract No. 071B7700084 & Sourcewell Contract No. 052015-TKI; Michigan CAT, Novi, MI

24. Litigation
   A. Flame Furnace Company v Frank C. Denardo, Jr., et al (Judge Leo Bowman) Oakland County Circuit Court; May 31, 2019; Case No. 2019-176376-CH
   B. Frank and Elenora Vago v RCOC; Case No. 2019-176523-CH

25. New Business
   A. Managing Director
   B. Commissioners

26. Adjourn