

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 12, 2017

1. THE meeting was called to order by the Chairman of the Board, Ronald J. Fowkes at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 15, 2016 in compliance with provisions of Act 267 of 1976.

ROLL CALL: FOWKES – PRESENT; WILSON – PRESENT; JAMIAN – PRESENT

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Dianne Hersey, General Counsel  
Melissa Williams, Director of Finance  
David Evancoe, Director of Planning and Environmental Concerns  
Darryl Heid, Director of Highway Maintenance  
David Czerniakowski, Director of Customer Services  
Jeff O'Brien, Engineering Department  
Mary Gillis, Director of Central Operations  
Ahmad Jawad, Traffic-Safety  
Pam Cahill, Director of Human Resources  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Fowkes led the Pledge of Allegiance to the Flag.

3. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT Eric S. Wilson be selected as Chairman of the Board of Road Commissioners for the County of Oakland for the year 2017 or until a successor has been selected: and

THAT Gregory C. Jamian be selected as Vice Chairman for 2017.

MOTION CARRIED UNANIMOUSLY

4. MOVED BY: JAMIAN SUPPORTED BY: WILSON

THAT Ronald J. Fowkes serves as Road Commission representative to the Oakland County Parks and Recreation Commission.

MOTION CARRIED UNANIMOUSLY

Mr. Wilson assumed the role of the Chairman and conducted the meeting from this point forward.

5. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT Agenda Items 13A and 13B be removed from the agenda and the Board approve the agenda for January 12, 2017 as amended.

MOTION CARRIED UNANIMOUSLY

6. There were no members of the public wishing to address the Board.

7. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THE Board approve the minutes of December 8, 2016.

MOTION CARRIED UNANIMOUSLY

- 8A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251184 through 251257; and, ACH payments 40713 thru 40739 numbered 101 be approved for payment for an aggregate amount of 2,926,912.01;

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

- 8B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251258 through 251307; and, ACH payments 40740 thru 41031 numbered 342 be approved for payment for an aggregate amount of 1,437,866.41; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

8C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251308 through 251397; and, ACH payments 41032 thru 41064 numbered 123 be approved for payment for an aggregate amount of 3,969,864.04; and, checks 249058, 249062, 249061, 251180, and 251256 voided; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

8D. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251398 through 251452; and, ACH payments 41065 thru 41089 numbered 80 be approved for payment for an aggregate amount of 1,331,587.98; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT permits applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	57494	Through		57539	Construction Permits
L	0841	Through	L	0871	Driveway Permits

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Pursuant to Act 246, Michigan State Statute for the year 1931 as amended and in accordance with the provisions of a resolution adopted by this Board under date of October 20, 2016, Thomas R. Charboneau, Jr. as Hearing Examiner, did conduct a public Hearing on Objections for CHURCH STREET, LANGLE DRIVE, and TOWNVIEW DRIVE, platted in GREEN ACRES, Section 20, Independence Township, Oakland County, Michigan. The purpose of this hearing being to hear objections to the proposed improvement, the plans and specifications, estimates of cost, the establishment of the boundaries of the proposed special assessment district or the parcels and lots which may be liable to assessment, the apportionment of the percentage of the total cost of the proposed improvement, the number of installments in which the money for the assessments shall be raised and to determine whether the proposed improvement is necessary for the benefit of the public and for the public welfare and convenience; and

WHEREAS, the Hearing Examiner has filed with this Board a report containing Findings of Fact and Proposed Determination, original of which was received on December 27, 2016; and

WHEREAS, this Board has reviewed the said Findings of Fact and Proposed Determination of the Hearing Examiner.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby confirms the Findings of Fact and Proposed Determination of said Hearing Examiner; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, this Board hereby reconfirms their previous determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets.

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Pursuant to Act 246, Michigan State Statute for the year 1931 as amended and in accordance with the provisions of a resolution adopted by this Board under date of October 20, 2016, Robert S. Rollinger as Hearing Examiner, did conduct a public Hearing on Objections for UPPER STRAITS BOULEVARD and NORTHWOOD DRIVE; Platted in Upper Straits Beach Subdivision, Section 17, West Bloomfield Township, Oakland County, Michigan. The purpose of this hearing being to hear objections to the proposed improvement, the plans and specifications, estimates of cost, the establishment of the boundaries of the proposed special assessment district or the parcels and lots which may be liable to assessment, the apportionment of the percentage of the total cost of the proposed improvement, the number of installments in which the money for the assessments shall be raised and to determine whether the proposed improvement is necessary for the benefit of the public and for the public welfare and convenience; and

WHEREAS, the Hearing Examiner has filed with this Board a report containing Findings of Fact and Proposed Determination, original of which was received on December 7, 2016; and

WHEREAS, this Board has reviewed the said Findings of Fact and Proposed Determination of the Hearing Examiner.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby confirms the Findings of Fact and Proposed Determination of said Hearing Examiner; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, this Board hereby reconfirms their previous determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets.

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Numbers 16A, 16B, 16C AND 16D, part of Tax Parcel No. 20-01-430-038, 20-01-430-039, 20-01-430-040, and 20-01-430-041, and commonly known as 43637 Dequindre Road, 43623 Dequindre Road, 43609 Dequindre Road, and 43595 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the Board reviewed relevant materials regarding the Property and on October 20, 2016, the Board approved the acceptance of the Highway Easement over Parcels 16A, 16B, 16C and 16D, and approved payment of \$29,236.00 to the owners and parties in interest in exchange for the conveyance;

WHEREAS, the owner has failed to submit an original executed Highway Easement;

WHEREAS, the Property has the following record ownership and parties in interest:

The Chester Motloch Trust Agreement, dated February 6, 1997  
4220 Queens Way  
Bloomfield Hills, MI 48304

NOW, THEREFORE, BE IT RESOLVED that this Board hereby rescinds its offer for the Highway Easement and payment of \$29,236.00;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to rescind its previous offer for a Highway Easement and payment of \$29,236.00 for the Highway Easement as authorized on October 20, 2016;

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 17A, part of Tax Parcel No. 10-06-300-024, and commonly known as 43750 Dequindre Road;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared a Market Study, dated April 2016, estimating the just compensation for the Highway Easement to be \$1,125.00 and the just compensation for the Temporary Easement to be \$75.00, with the total just compensation being \$1,200.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$2,529.00 and a Temporary Easement in the amount of \$169.00, for a total amount of \$2,698.00, which is equal to the total estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Eminence Homes, LLC  
3399 Connors Drive  
Rochester Hills, MI 48307

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board approves payment of \$2,698.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Macomb County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11C. MOVED BY: JAMIAN SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 89, part of Tax Parcel No. 10-07-101-008, and commonly known as 2090 Nineteen Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Jumana Judeh, State Certified General Appraiser, has prepared an appraisal report, dated December 5, 2016, estimating the just compensation for the Highway Easement to be \$41,752.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$41,752.00 which is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

2090 Nineteen Mile Road, LLC  
20175 Mack Avenue  
Grosse Pointe, MI 48236

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement, as proposed, over the Property, and the Board approves payment of \$41,752.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Macomb County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project No. 52021 ("Project");

WHEREAS, Baldwin Road in the Township of Orion is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 18 & 19, being part of Tax Parcel No. 09-29-301-015 and 09-29-301-012, and commonly known as 3830 S. Baldwin Road and 3880 S. Baldwin Road, respectively. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Michael Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated June 30, 2016, estimating the just compensation for the Highway Easement to be \$41,236.00, estimating the just compensation for the Temporary Easement to be \$3,963.00 and estimating the just compensation for Improvements in the Take (parking, safety path, sign post and fencing) to be \$6,175.00; for a total estimated just compensation of \$51,374.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on October 6, 2016, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$51,374.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$79,581.00, which is a reasonable administrative settlement;

WHEREAS, the Property has record ownership and parties in interest as follows:

3880 Baldwin, LLC  
3880 S. Baldwin Road  
Orion Township, MI 48359

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$79,581.00 for the acquisition of the Highway and Temporary Easements, including Damages; plus additional attorney fees (\$700.00) associated with negotiations;

BE IT FURTHER RESOLVED this Board hereby approves and accepts the Highway and Temporary Easements, as proposed, over the Property, and the Board approves payment of \$79,581.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11E. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project No. 52021 ("Project");

WHEREAS, Baldwin Road in the Township of Orion is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 75, being part of Tax Parcel No. 09-29-326-031, and commonly known as 4005 S. Baldwin Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated March 10, 2016, estimating the just compensation for the Highway Easement to be \$4,821.00, estimating the just compensation for the Temporary Easement to be \$606.00, and estimating the just compensation for Damages to be \$7,000.00. Total estimated just compensation is \$12,427.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on November 10, 2016, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$12,427.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$41,457.00, which is a reasonable administrative settlement;

WHEREAS, the Property has record ownership and parties in interest as follows:

Mt. Zion Temple, a Michigan nonprofit corporation  
4900 Maybee Road  
Clarkston, MI 48348

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$41,457.00 for the acquisition of the Highway and Temporary Easements;

BE IT FURTHER RESOLVED this Board hereby approves and accepts the Highway and Temporary Easements, as proposed, over the Property, and the Board approves payment of \$41,457.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11F. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project No. 52021 ("Project");

WHEREAS, Baldwin Road in the Township of Orion is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 63 & 64, being part of Tax Parcel No. 09-32-126-013 and 09-32-126-012, and commonly known as 4275 & 4225 S. Baldwin Road in Orion Township. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") as voluntary dedications;

WHEREAS, the Property has the following record ownership and parties in interest:

Alice M. Beckwith Revocable Living Trust, dated September 20, 2006  
P.O. Box 508  
Lewiston, MI 49756

LRM Associates, LLC  
3500 Giddings Road  
Orion, MI 48359

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement and Temporary Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11G. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier Road in the Township of Lyon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 12, part of Tax Parcel No. 21-25-400-010, and commonly known as 22711 Napier Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 10, 2016, estimating the just compensation for the Temporary Easement to be \$28.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$28.00. This amount is equal to the estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Dale Oliver Wilkie and Mary Lynn Wilkie  
987 34<sup>th</sup> Avenue  
Moline, IL 61265

Trowbridge Land Holdings, LLC  
2617 Beacon Hills Drive  
Auburn Hills, MI 48326

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$28.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11H. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier Road in the Township of Lyon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 14, part of Tax Parcel No. 21-25-400-036, and commonly known as 22811 Napier Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 10, 2016, estimating the just compensation for the Temporary Easement to be \$305.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$305.00. This amount is equal to the estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

NORMA ARLENE BALKO, TRUSTEE OF THE NORWOOD M. BALKO  
AND NORMA ARLENE BALKO REVOCABLE LIVING TRUST u/d/t 4-17-96  
753 CHALLENGING TRAIL  
SOUTH LYON, MI 48178

TROWBRIDGE LAND HOLDINGS, LLC  
2617 BEACON HILLS DRIVE  
AUBURN HILLS, MI 48326

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$305.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11I. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier Road in the Township of Lyon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 16, part of Tax Parcel No. 21-25-400-035, and commonly known as 22851 Napier Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 10, 2016, estimating the just compensation for the Highway Easement to be \$3,300.00 and the just compensation for the Temporary Easement to be \$310.00, with the total just compensation being \$3,610.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$4,900.00 and a Temporary Easement in the amount of \$465.00, for a total amount of \$5,365.00. The owner has also executed a Release of Damages in the amount of \$2,998.00. Total estimated just compensation of \$8,363.00;

WHEREAS, the Property has the following record ownership and parties in interest:

LaGrange D. Whitmore and Rebecca K. Whitmore  
22851 Napier Road  
Northville, MI 48167

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board approves payment of \$8,363.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11J. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier Road in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 22, part of Tax Parcel No. 22-30-100-016, and commonly known as 50395 W. Ten Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated August 10, 2016, estimating the just compensation for the Highway Easement to be \$1,632.00 and the just compensation for the Temporary Easement to be \$158.00, with the total just compensation being \$1,790.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$3,264.00 and a Temporary Easement in the amount of \$315.00, for a total amount of \$3,579.00, which is within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

Legacy Parc Singh, LLC  
7125 Orchard Lake Road, Suite 200  
West Bloomfield, MI 48322

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board approves payment of \$3,579.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11K. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier Road in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 28, part of Tax Parcel No. 22-30-100-012. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated August 10, 2016, estimating the just compensation for the Temporary Easement to be \$45.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$100.00. This amount is within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

Skender Dziljaj and Rudina Xhilaj  
21104 Dunkirk Street  
Farmington Hills, MI 48336

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$100.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11L. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier Road in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 32, part of Tax Parcel No. 22-19-300-008. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 10, 2016, estimating the just compensation for the Highway Easement to be \$1,465.00 and the just compensation for the Temporary Easement to be \$199.00, with the total just compensation being \$1,664.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$3,201.00 and a Temporary Easement in the amount of \$199.00, for a total amount of \$3,400.00, which is within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

The Preserve at Island Lake  
28004 Center Oaks Court, Suite 200  
Wixom, MI 48393

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board approves payment of \$3,400.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11M. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Maple Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 52661 ("Project");

WHEREAS, Maple Road in the Township of West Bloomfield is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 18-32-102-001, and commonly known as 6925 W. Maple Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a highway easement ("Highway Easement") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

Charter Township of West Bloomfield  
4550 Walnut Lake Road  
P.O. Box 250130  
West Bloomfield, MI 48325

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11N. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Maple Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 52661 ("Project");

WHEREAS, Maple Road in the Township of West Bloomfield is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 18-32-226-144, and commonly known as 6555 West Maple Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated October 11, 2016, estimating the just compensation for the Highway Easement to be \$24,050.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$24,050.00 which is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

UJF – Maple, LLC  
6735 Telegraph Road  
Bloomfield Hills, MI 48301

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement, as proposed, over the Property, and the Board approves payment of \$24,050.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11O. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Maple Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 52661 ("Project");

WHEREAS, Maple Road in the Township of West Bloomfield is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 6, part of Tax Parcel No. 18-30-451-001. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated September 22, 2016, estimating the just compensation for the Temporary Easement and damages to landscaping to be \$3,118.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$3,118.00. This amount is equal to the estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Maple Place Villas Condominium Association  
2950 W. Nine Mile Road  
Farmington Hills, MI 48336

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$3,118.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11P. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Maple Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project No. 52661 ("Project");

WHEREAS, Maple Road in the Township of West Bloomfield is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 9, being part of Tax Parcel No. 18-29-300-007, and commonly known as 6900 West Maple Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated November 18, 2016, estimating the just compensation for the Highway Easement to be \$280.00 and estimating the just compensation for the Temporary Easement to be \$1,436.00. Total estimated just compensation is \$1,716.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$280.00 and a Temporary Easement in the amount of \$1,436.00, for a total amount of \$1,716.00, which is equal to the total estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

The Chaldean Catholic Church of USA  
6900 West Maple Road  
West Bloomfield, MI 48322

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board approves payment of \$1,716.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Numbers 16A, 16B, 16C AND 16D, part of Tax Parcel No. 20-01-430-038, 20-01-430-039, 20-01-430-040, and 20-01-430-041, and commonly known as 43637 Dequindre Road, 43623 Dequindre Road, 43609 Dequindre Road, and 43595 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Jumana Judeh, State Certified General Appraiser, has prepared an appraisal report, dated August 12, 2016, estimating the just compensation for the Highway Easement to be \$29,236.00;

WHEREAS, the Property has the following record ownership and parties in interest:

The Chester Motloch Trust Agreement, dated February 6, 1997  
4220 Queens Way  
Bloomfield Hills, MI 48304

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$29,236.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$29,236.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

13A. Item removed from agenda.

13B. Item removed from agenda.

13C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easements in the Township of Orion, for public purposes in conjunction with the reconstruction, widening and improvement of Baldwin Road, Project No. 52021 which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as Parcels No. 80 and 82, whose known parties in interest are the Ronald H. Leonard Trust Agreement dated March 27, 2001; David P. Leonard; Ronald H. Leonard; Elaine A. Leonard; Charter Township of Orion; West Bay Exploration; and NBD Bank, without the consent of said parties in interest; and WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of November 10, 2016, did set the estimated just compensation for the highway easement, temporary easement, damages and landscaping over Parcels No. 80 and 82 at \$63,154;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$63,154 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$63,154 held on deposit by the County Treasurer is the estimated just compensation for Parcels No. 80 and 82, for the Ronald H. Leonard Trust Agreement dated March 27, 2001; David P. Leonard; Ronald H. Leonard; Elaine A. Leonard; Charter Township of Orion; West Bay Exploration; and NBD Bank being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's retention of Potter DeAgostino O'Dea & Patterson to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

13D. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easement in the Township of West Bloomfield, for public purposes in conjunction with the reconstruction, widening and improvement of Maple Road, Project No. 52661 which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as Parcel No. 1, whose known parties in interest are Thomas Vestevich; The Thomas Vestevich, DDS PC Profit Sharing Trust; Morris Berg; Panhandle Eastern Pipe Line Company; and the Township of West Bloomfield, without the consent of said parties in interest; and

WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of December 8, 2016, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 1 at \$1,723;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$1,723 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$1,723 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement for Parcel No. 1, for Thomas Vestevich; The Thomas Vestevich, DDS PC Profit Sharing Trust; Morris Berg; Panhandle Eastern Pipe Line Company; and the Township of West Bloomfield, being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's retention of Zausmer August & Caldwell PC to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain property, referred to as Parcel No. 11, in the Township of Orion, for public purposes in conjunction with the reconstruction, widening and improvement of Baldwin Road, Project #52021 which is under the jurisdiction of this Board; and

WHEREAS, this Board, under date of September 22, 2016, did set the estimated just compensation for Parcel No. 11 at \$694,085, which amount comprises \$895,000 for the property, plus the sum of \$11,100 for the fixtures thereon, less an Environmental Reserve of \$212,015; and

WHEREAS, this Board, under date of October 20, 2016, did authorize the deposit the estimated just compensation of \$694,085, with the County Treasurer in accordance with the terms of 1980 PA 87, as amended; and

WHEREAS, Foster Swift Collins & Smith PC, counsel for the Board in this matter, has recommended that the Board also deposit the Environmental Reserve of \$212,015 with the County Treasurer; and

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$212,015 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer as Environmental Reserve for Parcel No. 11, to be held as security for remediation costs of environmental contamination until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$212,015 held on deposit by the County Treasurer is the estimated Environmental Reserve for Parcel No. 11, to be held as security for remediation costs of environmental contamination, and disbursed only in accordance with the requirements of 1980 PA 87, as amended.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, the Board of County Road Commissioners of the County of Oakland has accepted Deeds which convey public dedication of the road rights-of-way for the streets within the following unplatted developments:

COMMERCE TOWNSHIP

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
Timber Trace Estates	TRACE HOLLOW COURT	50163	795-796
Section #2	TRACE HOLLOW DRIVE		

WHEREAS, said Deeds are recorded with the Oakland County Register of Deeds; and

WHEREAS, the streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Oakland has jurisdiction over the aforementioned roads; and

BE IT FURTHER RESOLVED, that Notice of Determination of the Board to adopt and take over the above-mentioned roads as the portion of the county road system of the County of Oakland be given the necessary governmental agencies and published in a newspaper, printed and circulated in this county, once in each week for three consecutive weeks in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED, that the Board notifies the Michigan Department of Transportation of the adoption of said road as part of the county road system of the County of Oakland.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, the Safe Routes to School program (SR2S) is a federally funded program administered by the Michigan Department of Transportation (MDOT); and

WHEREAS, the Charter Township of Orion and Lake Orion Community Schools are applying for funds through MDOT from the SR2S program to construct certain infrastructure projects throughout the township, including sidewalks, crosswalks and the installation of pedestrian signals to enable and encourage children to bicycle and walk safely to and from school; and

WHEREAS, the Board of County Road Commissioners for Oakland County, Michigan wishes to endorse the Charter Township of Orion application for SR2S funds; and

WHEREAS, the maximum grant amount for the SR2S program is \$1,275,040 with no required local match; and

WHEREAS, the Charter Township of Orion agrees to fund administrative, coordination, permit fees, preliminary engineering, right-of-way acquisition and construction engineering services related to the implementation of the SR2S project; and

WHEREAS, the Charter Township of Orion commits to owning, operating and implementing a maintenance program over the design life of the facilities constructed with SR2S funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners for Oakland County, Michigan endorses the Charter Township of Orion application for SR2S funds to construct sidewalks, crosswalks and pedestrian signals and, upon approval of staff, will issue the necessary permits to the contractor to work in our right-of-way.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 17-04 in the amount of \$455,000.00 to fund Highway Maintenance Department for the purchase of 2 Brush Hog Tractors and 2 Epoke units from Fund Balance to Highway Maintenance - Capital Purchase Road Equipment.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 3 for Orchard Lake Road at Maple Road Intersection Improvements in the amount of \$48,639.79 or 4.18% increase over the original contract price of \$2,457,858.36 with Dan's Excavating, Inc, 12955 23 Mile Road, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 4 for Orchard Lake Road at Maple Road Intersection Improvements in the amount of \$75,577.18 or 7.26% increase over the original contract price of \$2,457,858.36 with Dan's Excavating, Inc, 12955 23 Mile Road, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board did enter into a Construction Deposit Agreement dated April 23, 2015 by and between Pulte Land Company, hereinafter referred to as the principal, the Board of County Road Commissioners of the County of Oakland, a Public Body Corporate, hereinafter referred to as the Board; and

WHEREAS, the Principal did deposit the sum of \$114,200 to guarantee certain road and road drainage improvements in the subdivision known as Pinehurst 2B-1, Pinehurst 2B-2, Pinehurst Phase 3, Lyon Township, Work Order No. 155855; and

WHEREAS in the judgment of the Subdivision Improvement Division of the Engineering Department and this Board sufficient improvements have been made in connection with the road and road drainage in the above mentioned subdivision to permit the release of 94,200 to the Principal leaving a balance of \$20,000 in said Construction Deposit Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Road Commissioners, County of Oakland, hereby authorizes and directs the release of the sum of \$94,200 to the Principal leaving a balance of \$20,000 in said Construction Deposit Agreement.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board did enter into a Construction Deposit Agreement dated April 9, 2015 by and between Hunter Pasteur Homes Stoneleigh, LLC, hereinafter referred to as the principal, the Board of County Road Commissioners of the County of Oakland, a Public Body Corporate, hereinafter referred to as the Board; and

WHEREAS, the Principal did deposit the sum of \$5,000 to guarantee certain road and road drainage improvements in the subdivision known as Stoneleigh, Lyon Township, Work Order No. 151737; and

WHEREAS in the judgment of the Subdivision Improvement Division of the Engineering Department and this Board sufficient improvements have been made in connection with the road and road drainage in the above mentioned subdivision to permit the release of \$5,000 to the Principal leaving a balance of NONE in said Construction Deposit Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Road Commissioners, County of Oakland, hereby authorizes and directs the release of the sum of \$5,000 to the Principal leaving a balance of NONE in said Construction Deposit Agreement.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Agreement with the Village of Oxford for Lakeville Road, east of Glaspie Street to east village limit; Project No. 53421, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the consultant agreement with AECOM Great Lakes, Inc. for FAST-TRAC Support Services; Project No. 53391, MDOT Contract No. 16-5381 and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the consultant agreement with CD Group for JD Edwards (JDE) Software Support, revised contract; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Services agreement with Orchard, Hiltz and McCliment, Inc. for Napier Road, 9 Mile Road to 10 Mile Road; Project No. 52111, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21D. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Services agreement with Soil and Materials Engineers, Inc. for Napier Road, 9 Mile Road to 10 Mile Road; Project No. 52111, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21E. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Services agreement, Amendment No. 1 with Hubbell, Roth and Clark, Inc. for Livernois Road at South Boulevard Intersection Improvements; Project No. 53181, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

21F. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign the Preliminary Engineering Services agreement with Hubbell, Roth and Clark, Inc. for Grange Hall Road at North Holly Road Intersection Improvements; Project No. 53581, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

22. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, opened and read on Tuesday, November 29, 2016 for Prefabricated Signs, Annual Estimated Quantities, IFB No. 8905-OQ. A complete tabulation of bids exported from Bid Express shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Osburn Associates, Inc., Logan, OH for a one-year estimated bid of \$142,737.60, with two additional one-year options, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, received, opened and read on November 22, 2016 for: 2017 County Wide Traffic Signal Underground Work, Project No. 972017:

Contractor's Name	Amount of Bid
County Line Power, LLC	\$ 105,475.00
J. Ranck Electric, Inc.	\$ 110,785.00

THE Board accept the proposal of the low bidder County Line Power, LLC; in the amount of \$105,475.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the purchase of two Epoke Combination Spreaders w/High Speed Anti-Icing Function utilizing the State of Michigan MiDeal Contract No. 071B1300075 from Bell Equipment Company, Lake Orion, MI in the amount of \$217,838.00.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the purchase of two Tractors with Boom Mounted Mowers utilizing the State of Michigan MiDeal Contract No. 071B0200338 and No. 071B0200332 from Burnips Equipment Company, Big Rapids, MI in the amount of \$226,069.00.

MOTION CARRIED UNANIMOUSLY

25. There was no new business.

26. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Wilson adjourned the meeting at 9:40 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board