

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 7, 2021

1. THE meeting was called to order by the Vice 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. Initial notice of the meeting was posted on November 08, 2019 in compliance with provisions of Act 267 of 1976.

An updated notice of the meeting with remote participation access was posted on April 2, 2020 in compliance with provisions of Act 267 of 1976, Section 3a and other applicable sections.

ROLL CALL: FOWKES – PRESENT; LALONDE –PRESENT; QUARLES – PRESENT  
Remote / Remote /  
Milford, MI Clawson, MI

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Jennifer Henderson, General Counsel  
Melissa Williams, Director of Finance Department  
Brad Knight, Director of Planning and Environmental Concerns – Remote/Beverly Hills, MI  
Darryl Heid, Director of Highway Maintenance – Remote/Waterford, MI  
David Czerniakowski, Director of Customer Services – Remote/Waterford, MI  
Samuel Fitzer, Director of Engineering Department  
Mary Gillis, Director of Central Operations – Remote/Waterford, MI  
Danielle Deneau, Director of Traffic-Safety – Remote/Waterford, MI  
Pam Cahill, Director of Human Resources – Remote/Beverly Hills, MI  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Vice Chairman Fowkes lead the Pledge of Allegiance to the Flag.

3. MOVED BY: QUARLES SUPPORTED BY: LALONDE

THAT Andrea LaLonde be selected as Chair of the Board of Road Commissioners for the County of Oakland for the year 2021 or until a successor has been selected.

ROLL: AYES: FOWKES, LALONDE, QUARLES  
NAYES: NONE

MOVED BY: LALONDE SUPPORTED BY: QUARLES

THAT Ronald J. Fowkes be selected as Vice Chair of the Board of Road Commissioners for the County of Oakland for the year 2021. Commissioner Fowkes deferred and moved to nominate Commissioner Quarles as Vice Chair for 2021; Commissioner Lalonde supported.

ROLL: AYES: FOWKES, LALONDE, QUARLES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

4. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT Vice Chair Nancy Quarles serve as Road Commission representative to the Oakland County Parks and Recreation Commission.

ROLL: AYES: FOWKES, LALONDE, QUARLES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

5. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve the agenda for January 7, 2021 as written.

MOTION CARRIED UNANIMOUSLY

6. Chairman LaLonde recognized one caller who wished to address the Board.

Teri Whitehead  
1445 Nakomis  
Lake Orion, MI 48362

Ms. Whitehead expressed concerns regarding the maintenance of Nakomis Trail in Lake Orion. She noted conditions in the winter quickly glaze the road in a sheet of ice and asked a number of questions regarding our maintenance process, including department leadership and budget. Chairman LaLonde suggested Darryl Heid, Highway Maintenance Director, reach out to her at the close of the meeting to further discuss and address her concerns.

7. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THE Board approve the minutes of December 10, 2020 as written.

MOTION CARRIED UNANIMOUSLY

8. Chairman LaLonde asked Dennis Kolar, Managing Director, to review the status of State and Local Executive orders in place addressing the COVID-19 pandemic. Mr. Kolar presented the following:

As noted at this meeting's outset and in the required notice, we are holding this meeting remotely in accordance with the amended Open Meetings Act. SB 1246 was signed by the Governor last month, and therefore, until March 31, 2021, any circumstances make a remote meeting allowable.

Since our last meeting, the Michigan Department of Health and Human Services has issued its third order since November 18, 2020 restricting gatherings. On December 18, 2020, two days ahead of the previous order's end date, DHHS issued an order partially opening some recreation and entertainment venues. Indoor food service is still prohibited. The current order remains in place until next week, January 15, 2021. The specific metrics identified to achieve to prevent another order are all on the decline, and have been since late December. As a result, all indications are the current order will terminate on its end date.

As detailed previously, we continue to strictly enforce the Emergency Rules issued by MIOSHA on October 14, 2020, in the face of the COVID-19 cases in our state. To the extent feasible, and without compromising safety, staff is working remotely.

We will continue to monitor the orders and guidance from the CDC, DHHS and MIOSHA. And, we will continue doing all we can for the health and safety of our employees and the citizens of Oakland County.

9A. MOVED BY: FOWKES SUPPORTED BY: QUARLES

RESOLVED, that checks numbered 502834 through 502917; and, ACH payments 51204 through 51231 numbered 112 be approved for payment for an aggregate amount of \$2,644,281.92; and, checks 500322, 500723, 502322, 502562, 502717 voided; and, checks 258789, 259606 reversed voids; and,

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

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: FOWKES SUPPORTED BY: QUARLES

RESOLVED, that checks numbered 502918 through 502986; and, ACH payments 51232 through 51260 numbered 98 be approved for payment for an aggregate amount of \$1,104,859.96; and,

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

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

9C. MOVED BY: FOWKES SUPPORTED BY: QUARLES

RESOLVED, that checks numbered 502987 through 503046; and, ACH payments 51261 through 51290 numbered 90 be approved for payment for an aggregate amount of \$2,186,118.20; and,

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

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: QUARLES

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

	61662	Through		61721	Construction Permits
R	0781	Through	R	0818	Driveway Permits

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, Cope Investments, LLC owns land known as 799 Denison Court, which is part of Tax Parcel No. 19-05-476-062, in the Township of Bloomfield, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 03-1146, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Denison Court in the Township of Bloomfield, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Highway Easement as a voluntary dedication;

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

Cope Investments, LLC  
2146 Livernois  
Troy, MI 48083

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 the Highway Easement and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Warranty Deed for public road purposes from Pantanal Preserves, LLC, a Michigan Limited Liability Company, conveying a parcel of land situated along Mann Road and Clintonville Road in Independence Township, being Part of Tax Parcel No. 08-36-300-030 which is more particularly described in the records of this Board's Engineering Department R/W Misc. No. 10-1139 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Warranty Deed as a voluntary dedication;

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

Pantanal Preserves LLC  
13001 23 Mile Road, Suite 200  
Shelby Township, MI 48315

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 accepts the Warranty Deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

11C. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Quit Claim Deed for public road purposes from KLA Properties, LLC, a Michigan limited liability company, conveying a parcel of land situated on Pontiac Trail in West Bloomfield Township, being Part of Tax Parcel No. 18-19-101-012 which is more particularly described in the records of this Board's Engineering Department R/W Misc. No. 24-1284 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed as a voluntary dedication;

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

KLA Properties, LLC  
28340 Wick Road  
Romulus, Michigan 48174

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 accepts the quit claim deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: FOWKES   SUPPORTED BY: QUARLES

WHEREAS, this Board is in the process of reconstructing Currie Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project No. 53971 ("Project");

WHEREAS, Currie Road in the Township of Lyon 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 14, being part of Tax Parcel No. 21-35-300-028, and commonly known as 54850 8 Mile 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, the Board has previously reviewed relevant materials regarding the Property and on July 23, 2020, authorized a good faith written offer ("GFWO") to Purchase in the amount of \$35,800.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$46,000.00, which is a reasonable administrative settlement;

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

MITCHELL J. AZAR, SAMUEL J. AZAR, DANIEL J. AZAR JR., DAVID D. AZAR, DIANE M. MERCIER,  
MITCHELL S. AZAR AND ROSEANNE M. VAN CURA, AS JOINT TENANTS  
54850 8 MILE ROAD  
NORTHVILLE, MI 48167

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$46,000.00 for the acquisition of the Highway and Temporary Easements;

BE IT FURTHER RESOLVED this Board hereby approves the Highway and Temporary Easements, as proposed, over the Property, and the Board authorizes payment of \$46,000.00 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.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

11E. MOVED BY: FOWKES   SUPPORTED BY: QUARLES

WHEREAS, this Board is in the process of reconstructing Cranbrook Road in the City of Birmingham, County of Oakland, State of Michigan, being Road Commission Project Number 55201 ("Project");

WHEREAS, Cranbrook Road in the City of Birmingham 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 1, part of Tax Parcel No. 19-35-151-003, and commonly known as 2436 West Lincoln Avenue. 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 temporary easement ("Temporary Easement") in the amount of \$1.00;

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

School District of the City of Birmingham  
31301 Evergreen Road  
Beverly Hills, MI 48025

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 the 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.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, this Board is in the process of reconstructing the Sashabaw Road and Oak Hill Road intersection in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 55111 ("Project");

WHEREAS, Sashabaw and Oak Hill Roads in the Township of Brandon are county primary roads under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 55111, being part of Tax Parcel No. 03-34-476-008, and commonly known as 3990 S. Sashabaw 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 October 21, 2020, estimating the just compensation for the Temporary Easement to be \$46.00 and estimating the just compensation for Damages to a fence to be \$3,593.00. A landscape appraisal was performed by Teresa Hurst, Certified Arborist, dated October 15, 2020, estimating the just compensation for damages to trees to be \$1,020.00. The total estimated just compensation is \$4,659.00;

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

George I. Kosiba and Sharon E. Kosiba  
3990 S. Sashabaw Road  
Clarkston, MI 48348

WHEREAS, this 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 \$4,659.00 to be the total estimated just compensation for the acquisition of the Temporary Easement with Damages;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easement with Damages 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 \$4,659.00;

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.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easement in the Township of Brandon, for public purposes in conjunction with the reconstruction, widening and improvement of Sashabaw Road at Oak Hill, Project No. 55111, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a certain highway easement and temporary easement over Parcel No. 1, whose known parties in interest are The Revocable Living Trust of James D. Humphrey dated October 19, 1993, a Michigan Limited Partnership, James Humphrey, Virgie Suedell Humphrey, DTE Electric Company f/k/a The Detroit Edison Company, Michigan Bell Telephone Company, Township of Brandon, James Humphrey Inc. d/b/a Jim's Cracker Barrel General Store, Jim's Cracker Barrel General Store, and Trinis Mexican Grill, 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 10, 2020, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 1 at \$132,170.00;

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 \$132,170.00 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 \$132,170.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 1, for The Revocable Living Trust of James D. Humphrey dated October 19, 1993, a Michigan Limited Partnership, James Humphrey, Virgie Suedell Humphrey, DTE Electric Company f/k/a The Detroit Edison Company, Michigan Bell Telephone Company, Township of Brandon, James Humphrey Inc. d/b/a Jim's Cracker Barrel General Store, Jim's Cracker Barrel General Store, and Trinis Mexican Grill, 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 assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: FOWKES   SUPPORTED BY: QUARLES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Avon Road, Project No. 55233, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a certain highway easement and temporary easement over Parcel No. 6, whose known parties in interest are 51172 Dequindre, LLC and The Leslie J. Posey Revocable Living Trust, 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 10, 2020, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 6 at \$12,877.00;

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 \$12,877.00 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 \$12,877.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 6, for 51172 Dequindre, LLC and The Leslie J. Posey Revocable Living Trust, 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 assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

13C. MOVED BY: FOWKES   SUPPORTED BY: QUARLES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easement in the City of Rochester Hills, for public purposes in conjunction with the reconstruction, widening and improvement of Avon Road, Project No. 55233, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a certain highway easement and temporary easement over Parcel No. 7, whose known parties in interest are 1880 Avon, LLC, City of Rochester Hills, and DTE Electric Company f/k/a The Detroit Edison Company, 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 10, 2020, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 7 at \$10,820.00;

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 \$10,820.00 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 \$10,820.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 7, for 1880 Avon, LLC, City of Rochester Hills, and DTE Electric Company f/k/a The Detroit Edison Company, 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 assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

13D. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, this Board has determined that it is necessary to acquire a certain temporary easement in the Township of Lyon, for public purposes in conjunction with the reconstruction, widening and improvement of Currie Road, Project No. 53971, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said land, referred to as a certain temporary easement over Parcel No. 18, whose known parties in interest are Bradley S. Butterfield, Plymouth Capital Group, LLC, Kaye Financial Corporation, Mortgage Electronic Registration Systems, Inc., and Consumers Energy Company f/k/a Consumers Power Company, 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 19, 2020, did set the estimated just compensation for the temporary easement over Parcel No. 18 at \$5,244.00;

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 \$5,244.00 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 \$5,244.00 held on deposit by the County Treasurer is the estimated just compensation for the temporary easement over Parcel No. 18, for Bradley S. Butterfield, Plymouth Capital Group, LLC, Kaye Financial Corporation, Mortgage Electronic Registration Systems, Inc., and Consumers Energy Company f/k/a Consumers Power Company, 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 assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, the Mann Road structure (RCOC ID No. 1010B), west of Clintonville Road, crossing Sashabaw Creek in Section 35, Charter Township of Independence, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Mann Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED, that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300;

1 Unit	Single Truck or Bus	36 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	55 Tons
3 Units	Tractor, Semi-Trailer & Trailer	65 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

15. MOVED BY: FOWKES SUPPORTED BY: QUARLES

WHEREAS, this Board owns property on Monroe Avenue, Tax Parcel No. 13-10-254-004, in the Township of Waterford, County of Oakland, State of Michigan, as described in Exhibit A;

WHEREAS, the above described parcel is not part of any public street, highway, or park and is not required to be used for any public street, highway or park, and;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale for the above described parcel of land from Genisys Credit Union, ("Buyer") having a mailing address of 2100 Executive Hills Blvd, Auburn Hills, MI 48326;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale to purchase the above described parcel of land for the sum of \$14,400.00. Upon Board approval \$432.00 will be held by the Escrow Agent, as earnest money, and will be applied on said Purchase Price. The balance of \$13,968.00 shall be paid to Seller by Buyer at closing;

WHEREAS, the Board has reviewed the relevant materials regarding the sale of this property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Application to Purchase and Agreement of Sale, as proposed, and the Board authorizes the sale of said property to Genisys Credit Union. 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.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES    SUPPORTED BY: QUARLES

WHEREAS, South Hill Road between 12 Mile Road and Grand River Avenue is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close South Hill Road between 12 Mile Road and Grand River Avenue in order to facilitate underground utility installation; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, South Hill Road between 12 Mile Road and Grand River Avenue will hereby be closed on January 11, 2021 through February 5, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being 12 Mile Road to Hass Road to Grand River Avenue to South Hill Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Blaze Contracting is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Blaze Contracting and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES    SUPPORTED BY: QUARLES

THAT the Board approve the request for Appropriation Transfer No. 21-04 in the amount of \$465,000 to fund the purchase of Bluebeam PDF software (PEC) and one vactor (Highway Maintenance) from Fund Balance to PEC Software, Licenses and Support and Fund Balance to Highway Maintenance Capital Outlay Road Equipment.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: FOWKES    SUPPORTED BY: QUARLES

THAT the Board approve and sign Contract Authorization No. 2 for 2020 Raised Pavement Marker Program in the amount of \$8,415.00 or 15.86% increase over the original contract price of \$53,040.00 with PK Contracting, Inc., 1965 Barrett Drive, Troy, MI 48084.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY



19. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve and sign the Cost Share Participation Agreement between Lake Orion Community Schools, Environmental Wood Solutions, Inc., Powers Distributing, Canadian National (CN) Railway and the Road Commission for Oakland County for the removal and paving of the CN railroad crossing at Giddings Road in Lake Orion Township; and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with West Bloomfield Township for Lochaven Road, Willow Road to Cooley Lake Road; Project No. 56121, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Oxford Township for 2020 Gravel Road Program, various roads; Project No. 56142, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

21A. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, September 29, 2020 for Cold Patch-Bagged and Palletized, Annual Estimated Quantities, IFB No. 833. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk’s Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from GemSeal, Auburn Hills, MI in the amount of of \$14,404.32, with terms of 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, October 6, 2020 for 23A Road Gravel, Annual Estimated Quantities, IFB No. 824. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk’s Office of the Road Commission. Bids were solicited from several suppliers with seven response(s) received.

District	Supplier Delivered Product	Price per Ton
1 – Milford	Jackie’s Transport Inc. Northville, MI	\$ 11.99
2 – Davisburg	Pierce and Pitt Trucking, Inc. Imlay City, MI	\$ 13.09
3 – Lake Orion	Pierce and Pitt Trucking, Inc. Imlay City, MI	\$ 13.25
4 – Waterford	Boones Express, LLC Lake Orion, MI	\$ 13.80
4S – Southfield	RD Shelby Trucking Company Milford, MI	\$ 13.61
4T – Troy	Osburn Industries Taylor, MI	\$ 14.00

Supplier – RCOC PICK UP	Price per Ton
RD Shelby Trucking Company Milford, MI	\$ 8.50

THE Board accept and award the bid to the low bidders meeting specifications as listed above, not to exceed \$194,500 for supplier delivered product and \$25,500 for material picked up by RCOC, with terms of net 30 days; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

21C. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, December 8, 2020 for Wheel and Rim Products, Annual Estimated Quantities, IFB No. 665.1. A complete tabulation of bids exported from MITN/Bid Net Direct 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 Shrader Tire & Oil, Melvindale, MI with a total net bid price of \$5,617.15, with terms of 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

21D. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, December 8, 2020 for Computers: Laptops and Workstations, Annual Estimated Quantities, IFB No. 1029. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with nine response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Dell Technologies, Round Rock, TX for Dell equipment for 7 line-items in the amount of \$64,286.53 and Microsoft Surface equipment from HPI International, Brooklyn, NY for 7 line-items in the amount of \$10,064.40, not to exceed a combined total above the computer replacement budget, 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.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, December 8, 2020 for: 2021 Independence Township Preventative Maintenance, Project Nos. 54712, 55421, 55431, 5544 and 55902:

Contractor's Name	Amount of Bid
Cadillac Asphalt, LLC	\$ 6,244,565.32
Pro-Line Asphalt Paving Corp.	\$ 6,936,226.45
Ajax Paving Industries, Inc.	\$ 7,698,064.48

THE Board accept the proposal of the low bidder Cadillac Asphalt, LLC; in the amount of \$6,244,565.32, 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.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, December 15, 2020 for: Cranbrook Road, 14 Mile Road to Maple Road, Project No. 55201:

Contractor's Name	Amount of Bid
Pro-Line Asphalt Paving Corp	\$ 1,396,108.20
Cadillac Asphalt, LLC	\$ 1,406,351.69
Florence Cement Company	\$ 1,444,479.05
Ajax Paving Industries, Inc.	\$ 1,478,991.72
Asphalt Specialists, Inc.	\$ 1,489,662.80

THE Board accept the proposal of the low bidder Pro-Line Asphalt Paving Corporation; in the amount of \$1,396,108.20, 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.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve the purchase of (15) ½-Ton Pickup Trucks utilizing the State of Michigan MiDeal Contract No. 071B7700183, with Specification No. LDT-0083 from LaFontaine CDJR-Lansing, Lansing, MI in the amount of \$315,457.50.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

24. MOVED BY: FOWKES SUPPORTED BY: QUARLES

TCO No. TP 336-25-2021

WHEREAS, under the provisions of Chapter VI of Act No.300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Cooley Lake Road, located in Section 36 of the Charter Township of White Lake is a county road under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that left turns shall be prohibited to eastbound Cooley Lake Road traffic into the first commercial driveway on the north side of the road approximately 275 feet east of Union Lake Road to improve safety.

BE IT FURTHER RESOLVED, that no left turn signs shall be erected to give notice of the regulations hereinbefore established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

25. Managing Director, Dennis Kolar, gave a brief update on the COVID-19 vaccination schedule and will continue to keep everyone updated as he receives more information from the county. The RCOC falls into category Phase 1B.

Commissioner LaLonde took a moment to thank former Commissioner Gregory C. Jamian for his service, leadership and guidance to the Road Commission for Oakland County.

Commissioner Quarles also took a moment, expressing her thanks for the welcome. She is looking forward to making contributions.

26. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman LaLonde adjourned the meeting at 10:07 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board