

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 23, 2020

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian 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 08, 2019 in compliance with provisions of Act 267 of 1976.

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

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
Darryl Heid, Director of Highway Maintenance
David Czerniakowski, Director of Customer Services
Tom Blust, Director of Engineering Department
Mary Gillis, Director of Central Operations
Danielle Deneau, Director of Traffic-Safety
Pam Cahill, Director of Human Resources
Craig Bryson, Public Information
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Board approve the agenda for January 23, 2020 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of January 9, 2020 as written.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 500000 through 500041; and, ACH payments 63081; and, ACH payments 50000 through 50019 numbered 63 and be approved for payment for an aggregate amount of \$833,205.34; 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

- 6B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 500042 through 500069; and, ACH payments 50020 through 50034 numbered 43 and be approved for payment for an aggregate amount of \$474,278.15; 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

- 6C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 500071 through 500102; and, ACH payments 50035 through 50043 numbered 41 and be approved for payment for an aggregate amount of \$990,902.47; 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

- 7A-B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

	60845	Through		60898	Construction Permits
P	0764	Through	R	0006	Driveway Permits
AAR	0526	Through	AAR	0526	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Shauna S. Knight has served as Stenographer, Survey Assistant, District Clerk, Account Clerk, Engineering Aide, Special Assessment Analyst; and

WHEREAS, Shauna S. Knight has been a valued employee of the Road Commission for Oakland County since August 8, 1988; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 31 years and 6 months to her retirement on February 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Shauna Knight its sincere appreciation of her dedicated service and best wishes for her retirement.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, APPOLINE DRIVE, DAINTREE AVENUE (platted as Druley Avenue), LAKESHIRE DRIVE, LANGHAM DRIVE (platted as Lake View Drive), PUTNAM DRIVE, and SUNNY CREST DRIVE, platted in Herndon's Walnut Lake Estates, Sections 24 and 25, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, pursuant to Act 246, Michigan State Statutes for the year 1931 as amended, this Board received and accepted an application by resolution of the West Bloomfield Township Board dated October 8, 2019, requesting that the determination be made that it is necessary for the benefit of the public and for public welfare and convenience that the aforementioned streets be improved; and

WHEREAS, this Board by previous resolution, determined and declared it necessary for the benefit of the public and for public welfare and convenience that said improvements be made; and

WHEREAS, a public Hearing on the Declaration of Necessity was held on the 25th day of November 2019 at the West Bloomfield Township Hall, 4550 Walnut Lake Road, West Bloomfield, Michigan; and

WHEREAS, under Section 1a of the authorizing statute, property owners of 51% or more of the lineal frontage along the proposed improvement may submit within 45 days after the date of the public hearing, a petition to the Board of County Road Commissioners requesting that the project be discontinued; and

WHEREAS, on January 9, 2020, the Board of County Road Commissioners received a petition for discontinuance of a Special Assessment Improvement Project, having been signed by owners of lineal frontage of lands fronting or touching the total project in the following percentage: 19.52%.

NOW, THEREFORE BE IT RESOLVED, that the petition for discontinuance has been found to be INVALID; and

BE IT FURTHER RESOLVED, that this Board does hereby order that this project proceed in accordance with Act 246; and

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

10A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 that on December 4, 2019, Thomas R. Charboneau, Jr. as Hearing Examiner, did conduct a public Hearing on the Declaration of Necessity for consideration of whether the proposed improvement of APPOLINE DRIVE, LAKESHIRE DRIVE, PUTNAM DRIVE, and SUNNY CREST DRIVE, platted in Herndon's Walnut Lake Estates, Section 19, Bloomfield Township, Oakland County, Michigan, is necessary for the benefit of the public and is for 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 5, 2019; 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

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: FOWKES SUPPORTED BY: LALONDE

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 that on November 25, 2019, Thomas R. Charboneau, Jr. as Hearing Examiner, did conduct a public Hearing on the Declaration of Necessity for consideration of whether the proposed improvement of APPOLINE DRIVE, DAINTREE AVENUE (platted as Druley Avenue), LAKESHIRE DRIVE, LANGHAM DRIVE (platted as Lake View Drive), PUTNAM DRIVE, and SUNNY CREST DRIVE, platted in Herndon's Walnut Lake Estates, Sections 24 and 25, West Bloomfield Township, is necessary for the benefit of the public and is for 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 3, 2019; 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

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: FOWKES SUPPORTED BY: LALONDE

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 Number 53971 ("Project");

WHEREAS, Currie 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 55, part of Tax Parcel No. 21-27-400-013, and commonly known as 23217 Currie 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 September 16, 2019, estimating the just compensation for the Temporary Easement to be \$36.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$36.00. This amount is equal to the estimated just compensation;

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

Stephen Gillis and Graciela S. Gillis
23217 Currie Road
South Lyon, MI 48178

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, over the Property, and the Board authorizes payment of \$36.00 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

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 Number 53971 ("Project");

WHEREAS, Currie 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 59, part of Tax Parcel No. 21-27-200-016, and commonly known as 23301 Currie 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 November 27, 2019, estimating the just compensation for the Temporary Easement to be \$199.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated November 21, 2019, estimating the just compensation for removal of trees from the Property to be \$3,410.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$3,609.00. This amount is equal to the estimated just compensation;

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

Theodore J. McMillan and Betty Louise McMillan
23301 Currie Road
South Lyon, MI 48178

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, over the Property, and the Board authorizes payment of \$3,609.00 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

11C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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 Number 53971 ("Project");

WHEREAS, Currie 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 61, part of Tax Parcel No. 21-27-200-015, and commonly known as 23399 Currie 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 December 2, 2019, estimating the just compensation for the Temporary Easement to be \$184.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated November 21, 2019, estimating the just compensation for removal of trees from the Property to be \$1,470.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,654.00. This amount is equal to the estimated just compensation;

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

Michael J. Owen and Ann M. Owen
23399 Currie Road
South Lyon, MI 48178

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, over the Property, and the Board authorizes payment of \$1,654.00 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

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Perry Lake Road structure (RCOC ID No. 1015B), south of I-75 over Clinton River in Section 20 & 21, Charter Township of Independence, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (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 Perry Lake 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.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Indianwood Road structure (RCOC ID No. 1501B), west of Lapeer Road over Lake Orion in Section 3, Charter Township of Orion, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (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 Indianwood 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.

MOTION CARRIED UNANIMOUSLY

12C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Clearwater Boulevard structure (RCOC ID No. 2522B), north of Cooley Lake Road over the Round Lake Canal in Section 35, Charter Township of White Lake, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (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 Clearwater Boulevard 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.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board owns property at Gen Mar & Novi Roads, part of Tax Parcel No. 22-22-276-017, in the City of Novi, County of Oakland, State of Michigan;

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 offer to purchase, via advertised bid on RCOC's website, the above described parcel of land from Kevin Baird, Novi Gen Mar, LLC, ("Buyer") having a mailing address of 720 Kimberly Dr, Troy, MI 48098;

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 \$207,000.00;

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 Purchase Agreement, as proposed, and the Board authorizes the sale of said property to Kevin Baird, Novi Gen Mar, LLC. 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

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, 8 Mile Road, between Chubb Road and Napier Road in the Township of Lyon, is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close 8 Mile Road, between Chubb Road and Napier Road in order to facilitate underground storm sewer improvements; 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, 8 Mile Road, between Chubb Road and Napier Road in the Township of Lyon will hereby be closed February 3, 2020 through February 24, 2020.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Beck Road to 10 Mile Road to Griswold Road to 8 Mile Road, of which 10 Mile Road and Griswold are under the jurisdiction of this Board. The Township of Novi has approved the use of Beck Road for the proposed detour.

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

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, December 3, 2019 for Coarse Aggregate 3 x 1 (formerly 3A Slag), IFB NO. 9242. 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 three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Jackie's Transport Inc., Northville, MI with a total estimated amount of \$12,879.00, 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

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, December 17, 2019 for Traffic Signal Strain Poles, IFB No. 9250. 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 six response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Leslie Electric Company (5) CHM pole, Pontiac, MI in the amount of \$25,629.00, 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

15C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Thursday, December 26, 2019 for Two (2) Smart Screens and Accessories. 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 Third Coast Tech., Waterford, MI with a total net bid price of \$16,384.95, with terms of 5% 10 net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, December 10, 2019 for: 2020 County Wide Traffic Signal Underground Work, Project No. 972020:

Contractor's Name	Amount of Bid
Rauhorn Electric, Inc.	\$ 136,320.00
J. Ranck Electric, Inc.	\$ 148120.00

THE Board accept the proposal of the low bidder Rauhorn Electric, Inc.; in the amount of \$136,320.00, the other bid 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

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing North Holly Road in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project No. 54461 ("Project");

WHEREAS, North Holly Road in the Township of Holly 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 76, being part of Tax Parcel No. 01-03-351-013, and commonly known as 11463 N. Holly 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, Michael F. Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated August 23, 2019, estimating the just compensation for the Highway Easement to be \$617.00, estimating the just compensation for the Temporary Easement to be \$168.00 and estimating the damages to landscaping/site improvements (cost to cure) to be \$17,206.00; for a total estimated just compensation of \$17,991.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on November 7, 2019, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$17,991.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$46,392.00, which is a reasonable administrative settlement;

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

Theresa F. Schaible
11463 N. Holly Road
Holly, MI 48442

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$46,392.00 for the acquisition of the Highway Easement, Temporary Easement and Cost to Cure (damages to landscaping/site improvements);

BE IT FURTHER RESOLVED this Board hereby approves the Highway and Temporary Easements, as proposed, over the Property, and the Board authorizes payment of \$46,392.00 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

Commissioner Jamian also recognized Ms. Nicole Simmons, Community Affairs, Office of the Governor, State of Michigan. Ms. Simmons took a moment to acknowledge the Road Commission and expressed the wish of the Governor's office to continue work on road funding and finding long-term solutions.

18. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:28 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board