

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 4, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde 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 09, 2020 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: LALONDE – PRESENT; QUARLES – PRESENT; FOWKES – PRESENT
Remote / Remote / Remote /
Clawson, MI Southfield, MI Milford, 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. Chair LaLonde lead the Pledge of Allegiance to the Flag.

3. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the agenda for February 4, 2021 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of January 21, 2021 as written.

MOTION CARRIED UNANIMOUSLY

6. Chair 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.

As discussed at our last meeting, the Michigan Department of Health and Human Services has issued a number of epidemic orders since November 18, 2020 restricting gatherings. On January 22, 2021, DHHS issued a new order that went into effect on Monday, February 1, 2021, at which time the January 13 order mentioned at our last meeting was rescinded. This new order will be in place until February 21, 2021, and allows for in-person dining at 25% capacity, a 10pm curfew for restaurants and other guidelines for patrons and restaurants to follow.

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. At least 67 businesses in Michigan have been cited for their failures to enforce these rules. To the extent feasible, and without compromising safety, staff is still working remotely.

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

- 7A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503161 through 503220; and, ACH payments 51333 through 51355 numbered 83 be approved for payment for an aggregate amount of \$1,985,523.66; and checks 501483, 501756, 502080 502460 voided; 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

7B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503161 through 503220; and, ACH payments 51333 through 51355 numbered 83 be approved for payment for an aggregate amount of \$1,985,523.66; and checks 501483, 501756, 502080 502460 voided; 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

8. MOVED BY: QUARLES 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:

	61752	Through		61860	Construction Permits
S	0019	Through	S	0037	Driveway Permits

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

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, ASHDOWN AVENUE (platted as Mary Avenue), platted in Marjorie Vesta Park Subdivision, Section 35, White Lake Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on January 15, 2021, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching all of the described street said frontages being certified as Ashdown Avenue – 60.81%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for all of the described street has been found to be VALID; and

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; 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.

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

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, ASHDOWN AVENUE (platted as Mary Avenue), platted in Marjorie Vesta Park Subdivision, Section 35, White Lake Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on January 15, 2021, the Board of County Road Commissioners received application by petition for a Special Assessment Improvement Project signed by owners of lineal footage of lands fronting or touching all of the described street in excess of the required 51%; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by the Board; and

WHEREAS, said application by petition grants the authority to the Board to establish a special assessment district to have improvements made by contract, and to assess the benefiting property for the cost of said improvements by reason of benefits accruing from the proposed improvement; and

WHEREAS, by resolution under date of February 4, 2021, the Board did declare said petition to be valid and did make its preliminary determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, specifications, a plat of the lands that may benefit and be assessed along with an estimate of the total project cost in the amount of \$308,164.91 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed and an estimate of the total project cost are hereby attached and made part of this order, and the surveys, preliminary plans and specifications are available in the Board's Engineering Department and are hereby incorporated in, and made part of this order; and

WHEREAS, in accordance with the provisions of Act 246, a Hearing shall be held at a time and place as determined by the Board for the purpose of hearing objections to or support for the proposed improvements, establishment of the assessment district, and determining the number of annual installments in which the money for the cost of said improvements shall be raised.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its First Order of Determination and does determine and declare 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 street; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held remotely via Microsoft Teams (810-337-8118; conference ID 320 989 364#) on the 22nd day of February, at 7:00 p.m.; and

BE IT FURTHER RESOLVED, said Hearing on Objections will be conducted by a Hearing Examiner, as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by this Board; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Robert S. Rollinger of 30500 Northwestern Highway, Suite 500, Farmington Hills, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned street; and

BE IT FURTHER RESOLVED, that said Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, this Board has determined that the following described parcels of land, lots numbering 107 through 108 inclusive, part of lot 112, lots 113 through 125 inclusive, lots 127 through 143 inclusive, part of lot 144, lots 152 through 153 inclusive, lots 156 through 160 inclusive, lots 457 through 458 inclusive, part of lot 462, and lots 463 through 490 inclusive, platted in Marjorie Vesta Park Subdivision may be subject to assessment for benefits accruing from the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board does apportion 0% of the total cost of this improvement to be borne by White Lake Township, and the remaining 100% to be assessed against the lands benefited; and

BE IT FURTHER RESOLVED, that this Board does determine that the money for the cost of the proposed improvement shall be raised in ten (10) approximately equal annual installments with interest at the rate of 6 percent per annum.

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with act 246 and 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.

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

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Nancy J. Robinson owns land which is known as part of Tax Parcel No. 13-22-352-001, in the Township of Waterford, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. No. 23-1289, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Crescent Lake Road in the Township of Waterford, 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 quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

Nancy J. Robinson
3548 Crystal Ridge Dr.
Milford, MI 48380

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 Quit Claim Deed, 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

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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 temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 18, being part of Tax Parcel No. 21-35-300-027, and commonly known as 21320 Currie 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 9, 2020, estimating just compensation for the Temporary Easement to be \$214.00 and compensation for fence removal \$1,140.00. Teresa Hurst, Certified Arborist, prepared a landscape appraisal dated November 6, 2020, estimating the just compensation for damages to landscaping to be \$3,890.00. The total estimated just compensation is \$5,244.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on November 19, 2020, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$5,244.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$55,000.00, which is a reasonable administrative settlement;

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

Bradley S. Butterfield
21320 Currie Road
Northville, MI 48167

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$55,000.00 for the acquisition of the Temporary Easement;

BE IT FURTHER RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$55,000.00 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
 NAYES: FOWKES

MOTION CARRIED

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Union Lake Road over Hayes Drain in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project No. 55853 ("Project");

WHEREAS, Union Lake Road in the Township of Commerce is a county primary road 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 1, being part of Tax Parcel No. 17-01-477-028, and commonly known as 2323 Union Lake 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 11, 2020, estimating the just compensation for the Temporary Easement to be \$885.00. Total estimated just compensation is \$885.00;

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

Union Lake Enterprises, L.L.C.
2323 Union Lake Road
Commerce Township, MI 48382

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 \$885.00 to be the total estimated just compensation for the acquisition of the Temporary 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 Temporary 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 \$885.00;

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

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received a Highway Easement from Trident-Crest III L.L.C., a Michigan Limited Liability Company of 3400 E. Lafayette Blvd., Detroit, Michigan 48207, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

TULLAMORE CIRCLE VARIABLE WIDTH HIGHWAY EASEMENT LEGAL DESCRIPTION

A VARIABLE WIDTH HIGHWAY EASEMENT OVER PART OF THE NORTHEAST ¼ OF SECTION 35, TOWN 5 NORTH, RANGE 10 EAST, TOWNSHIP OF OXFORD, OAKLAND COUNTY, MICHIGAN, SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 35; THENCE ALONG THE NORTH LINE OF SAID SECTION, N89°52'40"W, 1385.51 FEET; THENCE S00°43'02"E, 60.00 FEET TO THE SOUTH LINE OF DRAHNER ROAD (VARIABLE WIDTH); THENCE ALONG SAID SOUTH LINE, S89°52'40"E, 142.03 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE, L1) S89°52'40"E, 86.00 FEET; THENCE L2) S00°43'50"W, 31.63 FEET; THENCE C1) 360.70 FEET ALONG AN ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 187.00 FEET AND A CHORD THAT BEARS S54°31'42"E, 307.33 FEET TO POINT "A"; THENCE CONTINUING L3) N71°04'19"E, 138.47 FEET; THENCE C2) 86.20 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET AND A CHORD THAT BEARS N80°34'10"E, 85.80 FEET; THENCE L4) S89°52'46"E, 270.64 FEET; THENCE C3) 414.77 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET AND A CHORD THAT BEARS S44°10'43"E, 372.17 FEET; THENCE L5) S01°31'21"W, 294.91 FEET; THENCE C4) 6.91 FEET ALONG AN ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 33.50 FEET AND A CHORD THAT BEARS S04°23'18"E, 6.90 FEET; THENCE C5) 138.52 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 71.50 FEET AND A CHORD THAT BEARS S45°12'12"W, 117.85 FEET; THENCE C6) 6.91 FEET ALONG AN ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 33.50 FEET AND A CHORD THAT BEARS N85°12'18"W, 6.90 FEET; THENCE L6) S88°53'03"W, 96.75 FEET; THENCE C7) 257.80 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET AND A CHORD THAT BEARS N62°42'38"W, 247.37 FEET; THENCE L7) N34°18'19"W, 85.20 FEET; THENCE C8) 44.73 FEET ALONG AN ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET AND A CHORD THAT BEARS N40°42'44"W, 44.63 FEET; THENCE L8) N47°07'08"W, 267.63 FEET; THENCE C9) 124.59 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET AND A CHORD THAT BEARS N33°23'29"W, 123.40 FEET; THENCE C10) 485.62 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 273.00 FEET AND A CHORD THAT BEARS N50°19'18"W, 424.08 FEET; THENCE L9) N00°43'50"E, 31.16 FEET TO THE AFOREMENTIONED SOUTH LINE OF DRAHNER ROAD AND THE POINT OF BEGINNING
CONTAINING 9.14 ACRES OF LAND MORE OR LESS.

EXCEPT COMMENCING AT THE AFOREMENTIONED "POINT A"; THENCE S33°04'40"E, 85.34 FEET TO THE POINT OF BEGINNING;
THENCE L10) N58°24'48"E, 98.56 FEET;
THENCE C11) 87.98 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 200.00 FEET AND A CHORD THAT BEARS N77°31'07"E, 87.27 FEET;
THENCE L11) S89°52'46"E, 270.40 FEET;
THENCE C12) 319.05 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 200.00 FEET AND A CHORD THAT BEARS S44°10'43"E, 286.28 FEET;
THENCE L12) S01°31'21"W, 293.29 FEET;
THENCE C13) 51.08 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 33.50 FEET AND CHORD THAT BEARS S45°12'12"W, 46.27 FEET;
THENCE L13) S88°53'03"W, 95.13 FEET;
THENCE C14) 198.31 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 200.00 FEET AND A CHORD THAT BEARS N62°42'38"W, 190.28 FEET;
THENCE L14) N34°18'19"W, 85.20 FEET;
THENCE C15) 58.15 FEET ALONG AN ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 260.00 FEET AND A CHORD THAT BEARS N40°42'44"W, 58.03 FEET;
THENCE L15) N47°07'08"W, 267.63 FEET;
THENCE C16) 95.91 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 200.00 FEET AND A CHORD THAT BEARS N33°22'53"W, 94.99 FEET TO THE POINT OF BEGINNING.
CONTAINING 5.28 ACRES OF LAND MORE OR LESS.
NET AREA OF HIGHWAY EASEMENT IS 3.86 ACRES OF LAND MORE OR LESS.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the street has been constructed to a state that it is now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deed and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as Tullamore Circle, located in Section 35, Oxford Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed be recorded.

BE IT FURTHER RESOLVED, the streets are accepted for maintenance.

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

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation / Tri-Party Program with Bloomfield Township for Cranbrook Road, 14 Mile Road to Maple Road; Project No. 55201, and authorize the Managing Director to execute the agreement on behalf of the board.

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

15. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Mutual Aid and Assistance Agreement in cooperation with the Highway Maintenance Department to partner with neighboring road commissions to receive and provide additional staff and resources during a significant event; 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

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the FY2021 ITS Agreement with TransCore ITS, LLC for SCATS Support Services; MDOT Contract No. 20-5353, Project No. 55881, 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

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Technical Support Services Agreement with AT&T Corporation for SCATS Communication System Traffic Monitoring Cameras Support; Project No. 55881, 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

17. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the high friction surface treatment work along West Clarkston Road from Thistle Valley Lane to Pine Tree Road and on South Baldwin Road at Indianwood Road, in the Charter Township of Orion, as Road Commission for Oakland County Project No. 55751 and 55741; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 20-5487 for:

PART A – HSIP 63000; JOB # 210476; 21A0084

High friction surface treatment on West Clarkston Road from Thistle Valley Lane to Pine Tree Road, including permanent pavement marking; and all together with necessary related work.

PART B – HSIP 63000; JOB # 210477; 21A0085

High friction surface treatment at the intersection of South Baldwin Road at Indianwood Road; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 20-5487 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 20-5487 for the high friction surface treatment work along West Clarkston Road from Thistle Valley Lane to Pine Tree Road and on South Baldwin Road at Indianwood Road, in the Charter Township of Orion, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

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

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, December 8, 2020 for Floor Sweeper. 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 four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Karcher, Denver, CO in the amount of \$57,421.76, 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

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, January 12, 2021 for: 2021 Maintenance Concrete Patch Program, Project No. 2021904:

Contractor's Name	Amount of Bid
Ciparrone Contracting, Inc.	\$ 1,270,248.00
Florence Cement Company	\$ 1,448,786.00
Causie Contracting	\$ 1,450,210.00
Great Lakes Contracting Solutions, LLC	\$ 1,481,380.70
Major Cement Company	\$ 1,522,290.00
Merlo Construction	\$ 1,625,590.00
Rigid Pavement Construction	\$ 1,763,090.00
Century Cement Co. Inc.	\$ 2,185,259.00

THE Board accept the proposal of the low bidder Ciparrone Contracting, Inc.; in the amount of \$1,270,248.00, 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.

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

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, Chair LaLonde adjourned the meeting at 9:54 A.M.


 Shannon Miller, Deputy-Secretary/Clerk of the Board