

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 8, 2024

RCOC
Approved
02/22/2024
Moved by: Quarles

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:02 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 9, 2023, in compliance with provisions of Act 267 of 1976.

ROLL CALL: LALONDE – PRESENT; QUARLES – PRESENT; McPHERSON – PRESENT

Dennis Kolar, Executive Managing Director - Excused
Gary Piotrowicz, Deputy Managing Director / County Highway Engineer
Jennifer Henderson, General Counsel
Tim Becroft, Director, Finance Department
Brad Knight, Director, Planning and Environmental Concerns
Jay Carter, Maintenance Operations Engineer
David Czerniakowski, Director, Customer Services
Samuel Fitzer, Director, Engineering
Steven Guerra, Fleet Manager
Danielle Deneau, Director, Traffic-Safety
Pam Cahill, Director, Human Resources
Craig Bryson, Manager, Communications
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chair LaLonde led the Pledge of Allegiance to the Flag.

3. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Board approve the agenda for February 8, 2024, as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THE Board approve the minutes of January 25, 2024, as written.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

RESOLVED, that checks numbered 511040 through 511042 numbered 3 be approved for payment for an aggregate amount of \$28,960.00 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: MCPHERSON SUPPORTED BY: QUARLES

RESOLVED, that checks numbered 511043 through 511079; and ACH payments 57120 through 57164 numbered 82 be approved for payment for an aggregate amount of \$1,787,119.28 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

7. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

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:

	64894	Through		65004	Construction Permits
X	0013	Through	X	0036	Driveway Permits
AAR	0483, 0590				Adopt-A-Road
AAR	0603	Through	AAR	0605	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Hearing on Reconsideration of Determination for Dunham Lake; SAD No. 08032; Highland Township was called to order and held by Chair LaLonde. The Chair affirmed that legal notification of the hearing was made.

Written communications were received in support of the project from:

DCS Reports - Support:

Warren Wolcott
DCS Report 534162
1315 Grebe Road
Highland, MI 48357

Lee and Leslie Gardner
DCS Report 533784
1354 Blue Heron Drive
Highland, MI 48357

William and Nancy Haas
DCS Report 533854
886 Blue Heron Drive
Highland, MI 48357

Jon Legris
DCS Report 534014 (Schemanski)
4540 Woodcock Way
Highland, MI 48357

Sharon and Greg Greene
DCS Report 534146

Carol and John Schemanski
DCS Report 533810 & 534014
4364 Woodcock Way
Highland, MI 48357

Raechelle Sedik
DCS Report 533967
861 Blue Heron
Highland, MI 48357

Brenda Banwell
DCS Report 534179
1131 Blue Heron
Highland, MI 48357

Shelley Gustafson
DCS Report 533637
1380 Grebe Road
Highland, MI 48357

Michael and Colleen Ralston
DCS Report 533813
1624 Blue Heron
Highland, MI 48357

Eric Emme
DCS Report 534043
4383 Woodcock Way
Highland, MI 48357

E-Mail Communication - Support:

Susan St. Peter
1530 Blue Heron
Highland, MI 48357

A collection of various correspondence gathered by Heather Kerr was also submitted summarizing resident experience(s) and neighborhood contention regarding the understanding/misunderstanding of the reconsideration petition as to what that means to the project moving forward or not.

The following residents were in attendance in support of the project:

LAST NAME	OWNER1	OWNER2	OWNER ADDRESS	IN FAVOR	OPPOSED	ADDRESS THE BOARD		In-Person	Virtual	Written Communication	
						YES	NO			DCS Report	E-Mail / Other
ACREE	TAYLOR ACREE	KATERI LINAHAN	1175 BLUE HERON DR	X		X		X			
GOOD	GOOD, THOMAS FAMILY TRST	GOOD, CANDACE FAMILY TRST	4321 PETREL CT	X		X			X		
GUSTAFSON	ERIC W GUSTAFSON	SHELLY W GUSTAFSON	1380 GREBE RD	X			X	X		533637	
HAAS	WILLIAM K HAAS		886 BLUE HERON DR	X		X		X		533854	
KERR	ELEFHERIOS J KERR	(HEATHER)	1233 GREBE RD	X		X		X			
LANDRY	LANDRY EILEEN K REVOCABLE LIVING	(TOM)	1547 BLUE HERON DR	X		X			X		
MCFALL	MCFALL, JAMES REV LIVING TRUST	(JOANNE)	1563 BLUE HERON DR	X		X			X		
Minor	Lisa			X		X			X		
MURAD	PAUL B MURAD	(MAUREEN)	1555 BLUE HERON DR	X		X		X			
OSWALD	SCOTT OSWALD	KRISTINA OSWALD	1336 GREBE RD	X		X		X			
PETTENGILL	ROBERT PETTENGILL	LAURA PETTENGILL	1438 BLUE HERON DR	X		X			X		
QUICK	RYAN D QUICK	SUZAN D QUICK	1575 BLUE HERON DR	X		X			X		
SCHEMANSKE	JOHN J SCHEMANSKE	CAROL SCHEMANSKE	4364 WOODCOCK WAY	X		X		X		533810 534014	
SCHROER MATTEI	MARTHA SCHROER MATTEI		1150 PLOVER DR	X		X			X		
SEDIK	SEDIK, RAEHELLE A. REVOCABLE TRUST UAD		861 BLUE HERON DR	X		X		X		533967	
SELDON	WILLIAM SELDON	CAITLIN SELDON	4145 WOODCOCK WAY	X		X			X		
TEROVA	CONNE E TEROVA	BRENDA BANWELL	1131 BLUE HERON DR	X		X		X		534179 (Banwell)	
VANDERLIST	RYAN M VANDERLIST	JENNY VANDERLIST	1243 BLUE HERON DR	X		X			X		
VANSPYBROOK	ELDON VANSPYBROOK	CAROL VANSPYBROOK	1507 BLUE HERON DR	X		X		X			

The following residents were in attendance in opposition of the project:

LAST NAME	OWNER1	OWNER2	OWNER ADDRESS	IN FAVOR	OPPOSED	ADDRESS THE BOARD		In-Person	Virtual	Written Communication	
						YES	NO			DCS Report	E-Mail / Other
CHESNUT	DAVID CHESNUT	KATHLEEN CHESNUT	1385 PLOVER DR		X	X		X			
DELELLIS	JOSEPH DELELLIS	AMY FRAUHAMMER	928 BLUE HERON DR		X	X			X		
DEMONGEY	GARY DEMONGEY	GERALDINE DEMONGEY	851 BLUE HERON DR		X		X	X			
GEEN	DAVID H GEEN	JANE A GEEN	1355 GREBE RD		X		X	X			
GRAEBER	RYAN C GRAEBER		1390 GREBE RD		X	X			X		
HALLER	KENNETH R HALLER	LORI HALLER	1411 BLUE HERON DR		X	X			X		
HISSONG	MARK D HISSONG		1221 BLUE HERON DR		X	X		X			
MARTIN	MICHAEL F MARTIN	SHERI CALLEJA-MARTIN	1491 BLUE HERON DR		X	X		X			
PARVIN	JESSICA PARVIN	BOBBY R PARVIN	939 HARLEQUIN CT		X	X			X		
RIBAR	DANIEL RIBAR		1499 BLUE HERON DR		X	X		X			
V'SOSKE	KAY V'SOSKE	JANICE V'SOSKE	1550 BLUE HERON DR		X	X			X		

There were no additional public comments.

Chair LaLonde thanked the residents for attending, recognized the effort put into undergoing this project, acknowledged concerns for all involved and closed the public hearing.

9. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

WHEREAS, BLUE HERON DRIVE, GREBE ROAD, HARLEQUIN COURT, PETREL COURT, PLOVER DRIVE and WOODCOCK WAY, platted in Dunham Lake Estates Subdivision; BLUE HERON DRIVE, GREBE ROAD, HARLEQUIN COURT and PLOVER DRIVE, platted in Dunham Lake Estates No. 1 Subdivision; all in Sections 18 and 19, Highland Township, Oakland County, Michigan, are public streets under the jurisdiction of this Board; and

WHEREAS, on October 26, 2023, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on the above-described streets; 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 projects as adopted by this Board; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, a plat of lands that may benefit and be assessed have been prepared and estimates of the costs have been made; and

WHEREAS, on November 9, 2023, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned streets; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on November 28, 2023; and

WHEREAS, on November 30, 2023, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on December 11, 2023, a Petition for Reconsideration was received seeking the Board's reconsideration of said determination; and

WHEREAS, on January 25, 2024, this Board found said Petition for Reconsideration to be valid with certified frontage being 53.86% of the total frontage; and

WHEREAS, on February 8, 2024, the Board of County Road Commissioners held a public Hearing on Reconsideration for the purpose of hearing objections to or support for this board's determination of November 9, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Board does hereby reconfirm its determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

BE IT FURTHER RESOLVED, the proposed improvement project shall proceed; 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: MCPHERSON SUPPORTED BY: QUARLES

WHEREAS, this Board is collaborating with the Great Lakes Water Authority (GLWA) Watermain Replacement Project in reconstructing Avon Road between Dequindre Road and 23 Mile Roads in the Township of Shelby, County of Macomb, State of Michigan, being Road Commission Project Number 56301 ("Project");

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

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 48, part of Tax Parcel No. 23-07-19-100-013. The Property is more particularly described in the records of the Board's Engineering Department, with said description being incorporated by reference herein;

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

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

Charter Township of Shelby
52700 Van Dyke Avenue
Shelby Township, MI 48316

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 Temporary Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Macomb County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Southfield, County of Oakland, State of Michigan, being Road Commission Project Number 56941 ("Project");

WHEREAS, 12 Mile Road in the City of Southfield 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 7, part of Tax Parcel No. 24-08-376-023, and commonly known as 25228 W. 12 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared a compensation summary statement, dated January 16, 2024, estimating the just compensation for the Temporary Easement to be \$75.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$75.00. This amount is equal to the estimated just compensation;

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

Regency Manor Real Estate Group, LLC
25228 W. 12 Mile Road
Southfield, MI 48034-1804

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 \$75.00 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

10C. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

WHEREAS, this Board is in the process of reconstructing 10 Mile Road in the City of Southfield, County of Oakland, State of Michigan, being Road Commission Project Number 57411 ("Project");

WHEREAS, 10 Mile Road in the City of Southfield 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 O.C.C.P. No. 89, and commonly known as Chateau Villas Condominium. 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 a compensation summary statement, dated December 20, 2023, estimating the just compensation for the Temporary Easement to be \$244.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$244.00. This amount is equal to the estimated just compensation;

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

Chateau Villas Association
2985 12 Mile Road
Berkley, MI 48072

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 \$244.00 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

11. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

WHEREAS, Section 5, Act 51, Public Act of 1951, as amended, required the Road Commission to submit an annual certification report of all the mileages in the County Primary road system and County Local road system for approval by the State Transportation Commission; and

WHEREAS, the mileages on the respective systems are based on the certified lengths of roads and streets under our jurisdiction which are open to public travel and are amended and summarized as follows for period ending December 31, 2023.

COUNTY WIDE:

Primary Road 843.40
Local Roads 1,922.45

County Total 2,765.85

WITHIN URBAN AREA:

Primary Roads 746.16
Local Roads 1,698.28

Urban Area Total 2,444.44

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2023 by the Board of Oakland County Road Commissioner's and,

BE IT FURTHER RESOLVED, that the Chairman be authorized to sign on behalf of the Board the cover sheet of the maps depicting the roads.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 202325-02 in the amount of \$39,588.40 or 100% increase over the original contract price of \$39,588.40 with Arrow Craft Construction LLC, 12180 Parkin Lane, Fenton, MI 48340.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 202325-02 in the amount of \$26,635.53 or 99% increase over the original contract price of \$26,894.99 with R.C. Tuttle Refinishing Co., 2475 S Hickory Ridge Trail, Milford, MI 48430.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Board approve and sign the Stormwater Management and Maintenance Agreement with Detroit Skating Club, Inc., Big Melon, LLC and Cope Investments, LLC for existing stormwater system modification/maintenance located within the abandoned Denison Court and confirms and clarifies the reserved easement for road drainage over the abandoned road; and authorize the Managing Director to execute the agreement on behalf of the board.

Chair LaLonde recognized the following members of the public who attended in support of the agreement:

*Dennis Cowan
38505 Woodward
Bloomfield Hills, MI 48036*

*Jason Dungen
888 Denison Court
Bloomfield Hills, MI 48302*

*Steve Mazor
799/764/800 Denison Court
Bloomfield Township, MI 48302*

Mr. Cowan briefly addressed the Board, noting this agreement has been a long time in the making. He expressed his thanks and appreciation of the professionalism through the process. Expected completion date is in 2025.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT bids were advertised for, electronically opened and posted on Tuesday, January 9, 2024 for Heavy Duty Truck Tire Scrap, Casings and Repairs, Annual Estimated Quantities, IFB No. 4784. 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 Pump's Tire, Flint, MI in the total annual estimated amount of \$500,938.00, with terms of 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

14B. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, January 23, 2024 for: 2024 Tree Removal, Project No. 57471 (IFB No. 4922):

Contractor's Name	Amount of Bid
Owen Tree Service, Inc.	\$ 51,918.00
Burman's Tree Services	\$ 58,551.00
VanGordan Land Solutions	\$ 64,378.00

THE Board accept the proposal of the low bidder Owen Tree Service, Inc.; in the amount of \$51,918.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Board award the proposed quote for Network Switch Replacement with pricing in accordance with Cisco's NASPO ValuePoint No. AR3227 and Participating Addendum for Michigan No. 21000001333, held by Trace3, Troy, MI in the amount of \$29,288.32.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: MCPHERSON SUPPORTED BY: QUARLES

THAT the Board approve and award the Professional Engineering Services Proposal with Hubbell, Roth & Clark, Inc. for Troy (D4T) Maintenance Facility Renovation and Office Addition Final Design, Bidding Assistance and Construction Engineering Assistance; RFP language to include prevailing wage; not to exceed \$379,853.00.

MOTION CARRIED UNANIMOUSLY

17. New Business

Managing Director – no new business.

Commissioners – no new business.

21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 10:25 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board