

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 5, 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  
Jeff O'Brien, Design Engineer, 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 asked Commissioner LaLonde to lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Board approve the agenda for March 5, 2020 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized the following members of the public wishing to address the Board.

Yvonne Dudley  
520 Maloney Avenue  
Oxford, MI 48371

Ms. Dudley, along with her neighbor, Bill King, addressed the Board with a question where they could direct their concerns for Maloney Bridge. Chairman Jamian asked Jeff O'Brien, Design Engineer, to step out and help answer their questions.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of February 20, 2020 as written.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 500390 through 500456; and, ACH payments 50170 through 50195 numbered 93 and be approved for payment for an aggregate amount of \$2,482,298.45; and, checks 257017, 258046, 258645, 258789, 260432, 260788, 260789, 261199, 261259, 261272, 500145, 500274 voided; and,

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

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 500457 through 500512; and, ACH payments 50196 through 50229 numbered 90 and be approved for payment for an aggregate amount of \$2,777,054.47; 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

7. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

	60957	Through		60999	Construction Permits
R	0027	Through	R	0043	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Freund Associates owns land known as Tax Parcel No. 21-26-400-026, in the Township of South Lyon, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 11-1121, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Ten Mile and Chubb Roads in the Township of South Lyon, are county roads 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 ("Highway Easement") as a voluntary dedication;

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

Freund Associates, a/k/a Freund & Associates, a Michigan co-partnership  
53481 10 Mile 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 Highway Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 53383 ("Project");

WHEREAS, Grand River Avenue in the City of Novi is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Temporary Right of Entry Agreement over a parcel of land ("Property") that is known as Parcel Number 1, part of Tax Parcel No. 22-15-477-001, and commonly known as 43963 Grand River 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, August 8, 2019 Carl Bradley, State Certified General Appraiser, appraised the property. The estimated just compensation for the Temporary Right of Entry is \$4,190.00 and the estimated just compensation for the temporary loss of parking is \$3,976.00. The total estimated just compensation is \$8,166.00;

WHEREAS, the owner has executed a Temporary Right of Entry Agreement.

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

CSX TRANSPORTATION/NOVI FEED & SUPPLY, INC.  
43963 GRAND RIVER AVENUE  
NOVI, MI 48375

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 Right of Entry, as proposed, over the Property, and the Board authorizes payment of \$8,166.00 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

8C. 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 highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 57, part of Tax Parcel No. 21-27-400-014, and commonly known as 23283 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 Highway Easement to be \$63.00 and the just compensation for the Temporary Easement to be \$310.00, with the total just compensation being \$373.00;

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 \$2,330.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$63.00 and a Temporary Easement in the amount of \$2,640.00, for a total amount of \$2,703.00, which is equal to the total estimated just compensation;

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

Dianna Kazimierczuk and Michael Barber  
23283 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 Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$2,703.00 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

8D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Barron Road in the Township of Groveland, County of Oakland, State of Michigan, being Road Commission Project Number 54891 ("Project");

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

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 35, part of Tax Parcel No. 02-09-451-010, and commonly known as 65 Barron 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 January 13, 2020, estimating the just compensation for the Highway Easement to be \$39.00 and the just compensation for the Temporary Easement to be \$46.00, with the total just compensation being \$85.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$39.00 and a Temporary Easement in the amount of \$286.00, for a total amount of \$325.00, which is within reasonable settlement range;

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

Reginald Steffanina and Mary Steffanina  
65 Barron Road  
Ortonville, MI 48462,

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, over the Property, and the Board authorizes payment of \$325.00 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

9. 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 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 63, being part of Tax Parcel No. 21-27-200-010, and commonly known as 23505 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 27, 2019, estimating the just compensation for the Temporary Easement to be \$68.00;

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

Virginia M. Reichenbach  
23505 Currie Road  
South Lyon, MI 48178

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 \$68.00 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 \$68.00;

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

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Walbridge, as developer of Walbridge Industrial Park, a condominium project within Section 11, Lyon Township, wishes to dedicate the road within said condominium project as public; which road is more fully described in the records of the Board's Engineering Department; and

WHEREAS, Lyon Township supports the request for public dedication of the road; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject road as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said road into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting Industrial Road in the Walbridge Industrial Park condominium project, within Section 11, Lyon Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject road.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject road into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., establishes maximum axle and wheel loads allowable on public roads; and

WHEREAS, subsection 5 of said Section 722 provides for certain specific reductions in said loads during the months of March, April and May of each year; and

WHEREAS, the resolution ratifies suspension of the statutory Spring Weight Restrictions.

WHEREAS, subsection 6 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 5 of said Act, when and where road conditions warrant; and

WHEREAS, in the judgement of this Board, the condition of county roads warrants the suspension of the statutorily reduced weight restrictions.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby suspends the statutory reductions in the maximum allowable axle loads, as set forth in 1949 PA 300, Section 722(5), as amended, as to all county roads under the jurisdiction of the Board.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, South Boulevard, between Adams Road and Coolidge Highway, bordering the City of Rochester Hills and the City of Troy, is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close South Boulevard, between Adams Road and Coolidge Highway in order to facilitate a water main repair; 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 Boulevard, between Adams Road and Coolidge Highway bordering the City of Rochester Hills and the City of Troy will hereby be closed March 9, 2020 through March 23, 2020.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Adams Road to Square Lake Road to Coolidge Highway to South Boulevard, of which Adams Road and South Boulevard are under the jurisdiction of this Board. The City of Troy has approved the use of Square Lake Road and Coolidge Highway for the proposed detour.

BE IT FURTHER RESOLVED, that the Ric-Man Construction is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Ric-Man Construction 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

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 20-04 in the amount of \$42,500 to provide funding for the purchase of five air compressors and five liftgates for Highway Maintenance District tire trucks from Highway Maintenance - Capital Outlay Road Equipment to Highway Maintenance - Capital Outlay Road Equipment.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Federal Aid Funds Purchase Agreement Amendment No. 1 with Ontonagon County Road Commission for Barron Road; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with White Lake Township for 2020 Gravel Road Program, various roads; Project No. 55652 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2020-2021 Maintenance Agreement with Bloomfield Township for all work on local roads in township except drainage and forestry; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services with WSP Michigan, Inc. for Traffic Signal Design Services for Joslyn Road and Flintridge Street, Orion Township; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services with Orchard, Hiltz & McCliment, Inc. for 2020 Traffic Signal Design Services and ADA Ramp Upgrades, various locations in Oakland County; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Traffic Corridor Study with Orchard, Hiltz and McCliment, Inc. for Middlebelt Road, from 14 Mile Road to Maple Road, West Bloomfield Township; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Fishbeck for Fish Lake Road over Patterson-Holly Drain Culvert Replacement, Holly Township; Project No. 55413 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with AECOM Great Lakes, Inc. for Clarkston Road at M-15; Project No. 55551 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, December 3, 2020 for 23A Road Gravel, Annual Estimated Quantities, IFB NO. 9243. 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.

Supplier-Delivered Product Jackie's Transport, Inc.	
District	Price
1 – Milford	\$ 11.56 / Ton
2 – Davisburg	\$ 13.61 / Ton
3 – Lake Orion	\$ 16.11 / Ton
4 – Waterford	\$ 13.11 / Ton
4S – Southfield	\$ 13.11 / Ton
4T – Troy	\$ 14.94 / Ton

RCOC Pick Up	
Ashley Land Development Co., Inc. (Milford, MI)	\$ 8.00 / Ton

THE Board accept and award the bid to the low bidder meeting specifications from Jackie's Transport, Inc., Northville, MI, for supplier-delivered product as listed above, in the amount not to exceed \$174,464.00, and Ashley Land Development Co. Inc., Milford, MI, for material picked up by RCOC as listed above, in the amount not to exceed \$25,534.00, 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.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, February 4, 2020 for Float Parts, Viking-Cives, IFB No. 41528. 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 Viking-Cives Midwest, Morley, MO with firm unit pricing for a one-year estimated bid of \$27,061.00, 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

18C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, February 11, 2020 for Seventeen (17) Trailer-Mounted Arrow Boards. 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 five response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Trafcon Industries, Inc., Mechanicsburg, PA, with a total net bid price of \$79,577.00, with terms of net 45 days, ARO destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 4, 2020 for: 2020 Raised Pavement Markers, Project No. 93120:

THE Board accept the proposal of the sole bidder P.K. Contracting, Inc.; in the amount of \$53,040.00, 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

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 4, 2020 for: 2020- County-Wide Pavement Striping Program, Project No. 94120:

THE Board accept the proposal of the sole bidder P.K. Contracting, Inc.; in the amount of \$2,244,600.00, 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

19C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 4, 2020 for: 2020 County-Wide Pavement Legend Program, Project No. 95120:

THE Board accept the proposal of the low bidder JV Contracting, Inc.; in the amount of \$400,700.00, that 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

19D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 18, 2020 for: Clarkston Ranch Estates, Project No. 10046:

Contractor's Name	Amount of Bid
F. Allied Construction Company, Inc.	\$ 1,338,186.87
Cadillac Asphalt, LLC	\$ 1,359,797.94
Asphalt Specialists, Inc.	\$ 1,454,400.00
Pro-Line Asphalt Paving Corp	\$ 1,539,891.70
Ajax Paving Industries, Inc.	\$ 1,769,971.40

THE Board accept the proposal of the low bidder F. Allied Construction Company, Inc.; in the amount of \$1,338,186.87, 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

19E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 18, 2020 for: Curb Sweeping 2020, 2021, 2022, Project No. 202040:

	G & M Enterprises	Engineer's Estimate
FY 2020	\$ 329,438.30 (8.4% under Engineer's Estimate)	\$ 357,103.00
FY 2021	\$ 329,438.30 (23.7% under Engineer's Estimate)	\$ 407,388.00
FY 2022	\$ 329,438.30 (38.99% under Engineer's Estimate)	\$ 457,673.00

THE Board accept the proposal of the low bidder G & M Enterprises LTD, Southfield, MI; in the amounts listed above for locked-in pricing for 2020, 2021 and 2022, 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

19F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 25, 2020 for: Square Lake Road over Dan Devine (Amy) Drain Culvert Replacement, Project No. 54083:

Contractor's Name	Amount of Bid
DiPonio Contracting, Inc	\$ 352,418.70
Major Cement Co.	\$ 408,185.20
Superior Contracting Group, LLC	\$ 498,747.50

THE Board accept the proposal of the low bidder DiPonio Contracting, Inc.; in the amount of \$352,418.70, 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

19G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 25, 2020 for: Sashabaw Road Culvert Replacement over Whipple Lake Canal, Project No. 55153:

Contractor's Name	Amount of Bid
Dan's Excavating, Inc.	\$ 1,058,905.09
Tri-City Groundbreakers, Inc.	\$ 1,129,677.00
Superior Contracting Group, LLC	\$ 1,216,156.50
Z Contractors, Inc.	\$ 1,314,795.00
Toebe Construction LLC	\$ 1,334,757.89

THE Board accept the proposal of the low bidder Dan's Excavating, Inc.; in the amount of \$1,058,905.09, 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

20A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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, Waldon Center Drive and Bow Pointe Drive are county roads 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 the following road is hereby designated as a through road and all vehicles approaching this road shall stop before entering:

1. Waldon Center Drive at its intersection with Bow Pointe Drive

BE IT FURTHER RESOLVED, that a stop sign shall be erected to give notice of the regulation hereinbefore established; and

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

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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, Middlebelt Road in Farmington Hills 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 all vehicular traffic from southbound Middlebelt Road into Mercy High School Parking lot, about 1,860 feet north of 11 Mile Road, on the east side.

BE IT FURTHER RESOLVED, that appropriate 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.

MOTION CARRIED UNANIMOUSLY

21. Craig Bryson, Senior Manager Communication/Public Information, presented a brief demonstration of the newly acquired Smart Screen.

22. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:47 A.M.

  
 Shannon Miller, Deputy-Secretary/Clerk of the Board