

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, April 22, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:01 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

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: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve the agenda for April 22, 2021 as written.

MOTION CARRIED UNANIMOUSLY

4. Chair LaLonde recognized one member of the public wishing to address the Board.

Michael A. Matson
228 Lorberta Lane
Waterford, MI 48328

Mr. Matson, President, Road Technicians Association for Oakland County (RTA Group) read a statement on behalf of the RTA Group. Mr. Matson acknowledged the group's current representation election status and their intent to take action against Chair LaLonde.

Chair LaLonde thanked Mr. Matson for his statement.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of April 8, 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 expected, the MIOSHA rules set to expire last week were extended for six months, until October 14, 2021. Our Response Plan has been updated to reflect this extension.

Additionally, the Michigan Department of Health and Human Services issued an updated order on April 16, 2021. The order now in effect is essentially a continuation of the March order summarized at our last meeting. The current MDHHS order will remain in effect until May 24, 2021.

We have seen a slow in the number of positive cases internally. Unfortunately, our April numbers reflect our highest positivity rate to date, but it should be noted the majority of those cases originated outside the agency. We continue to enforce the tenets of our Response Plan and anticipate a decline in positive cases as our vaccination rate increases and the local case and positivity rates slow as well. The safety of our employees and the citizens of Oakland County remains our number one priority.

7. Chair Lalonde welcomed Mr. Matt Breslin of Karoub Associates who introduced Mr. Moreno Taylor II, Karoub Associates. Mr. Breslin gave an update on legislation in the Michigan Legislature relating to federal monies for roads and other pertinent issues.

- 8A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503778 through 503852; and, ACH payments 51591 through 51611 numbered 96 be approved for payment for an aggregate amount of \$567,315.02; 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

8B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503853 through 503916; and, ACH payments 51612 through 51644 numbered 97 be approved for payment for an aggregate amount of \$2,102,823.62; 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

9AB. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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:

	62075	Through		62124	Construction Permits
S	0150	Through	S	0175	Driveway Permits
AAR	0547	Through	AAR	0552	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Norman T. Farley has served as a Laborer New Hire, Laborer II, Grade Person, Vector Operator, Float Operator, Tandem Float Driver and Stock Clerk; and

WHEREAS, Norman T. Farley has been a valued employee of the Road Commission for Oakland County since November 4, 1996; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 24 years and 6 months to his retirement on May 1, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Norman T. Farley its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Mark A. Hirt has served as a Laborer New Hire, Laborer II, Float Operator, Vector Operator, Float Operator, Foreman, Superintendent in Training and Superintendent; and

WHEREAS, Mark A. Hirt has been a valued employee of the Road Commission for Oakland County since September 25, 1995; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 7 months to his retirement on May 1, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Mark A. Hirt its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

10C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

Jennifer L. Miracle has served as a Citizen Service Clerk New Hire, Office Clerk, District Clerk, and Account Clerk; and

WHEREAS, Jennifer L. Miracle has been a valued employee of the Road Commission for Oakland County since September 27, 2004; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 16 years and 8 months to her retirement on May 1, 2021; and

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

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Pontiac Trail in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 55041 ("Project");

WHEREAS, Pontiac Trail in the Township of West Bloomfield 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 9, part of Tax Parcel No. 18-19-326-004, and commonly known as 7585 Pontiac Trail. 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 February 2, 2021, estimating the just compensation for the Temporary Easement to be \$518.00, the removal of trees to be \$500.00 and the removal of 170' of fencing to be \$672.00; for a total estimated just compensation of \$1,690.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,690.00. This amount is equal to the estimated just compensation;

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

Diana J. Drost
Ronald Drost (Deceased)
7585 Pontiac Trail
West Bloomfield, MI 48323

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 \$1,690.00 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: QUARLES SUPPORTED BY: FOWKES

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

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

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 1, part of Tax Parcel No 03-35-300-009, and commonly known as 5500 Oak Hill 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, land value estimates were utilized based on an appraisal dated November 12, 2020, by Peggy Young, State Certified General Appraiser. The appraisal was performed for the GFWO for Highway and Temporary Easements approved by this Board on December 10, 2020. This Temporary Easement is an additional easement required for this project. The estimated just compensation for the Temporary Easement is \$2,811.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$2,811.00. This amount is equal to the estimated just compensation;

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

The Revocable Living Trust of James D. Humphrey,
dated October 19, 1993, a Michigan Limited Partnership
5500 Oak Hill Road
Brandon Township, MI 48348-2128

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 \$2,811.00 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: QUARLES SUPPORTED BY: FOWKES

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

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

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 2, being part of Tax Parcel No. 03-34-476-008, and commonly known as 3990 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 21, 2020, estimating the just compensation for the Temporary Easement to be \$46.00 and estimating the just compensation for Damages to a fence to be \$3,593.00. A landscape appraisal was performed by Teresa Hurst, Certified Arborist, dated October 15, 2020, estimating the just compensation for damages to trees to be \$1,020.00. The total estimated just compensation is \$4,659.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 7, 2021, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$4,659.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$7,251.00, which is a reasonable administrative settlement;

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

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$7,251.00 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 \$7,251.00 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

11D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

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

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 4, part of Tax Parcel No. 03-35-300-011, and commonly known as Clarkston Lakes Manufactured Home Community. 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 5, 2021, estimating the just compensation for the Highway Easement to be \$807.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated January 15, 2021, estimating the just compensation for removal of trees from the Property to be \$2,030.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$807.00 which is equal to the amount of estimated just compensation. The owner has also executed a Release of Damages in the amount of \$5,212.00. Total estimated just compensation of \$6,019.00;

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

C. Lake Clarkston Associates
31550 Northwestern Hwy, Suite 200
Farmington Hills, MI 48334

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, over the Property, and the Board authorizes payment of \$6,019.00 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

11E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Orchard Lake Road over River Rouge in the City of Farmington, County of Oakland, State of Michigan, being Road Commission Project No. 55843 ("Project");

WHEREAS, Orchard Lake Road in the City of Farmington Hills 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 temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 23-23-351-002, and commonly known as 24660 Orchard Lake 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 February 16, 2021, estimating the just compensation for the Highway Easement to be \$135.00 and the just compensation for the Temporary Easement to be \$95.00, with the total just compensation being \$230.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$135.00 and a Temporary Easement in the amount of \$95.00, for a total amount of \$230.00, which is equal to the total estimated just compensation;

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

Eleanor Roleston Trust, dated May 5, 2016
3161 Topview Ct
Rochester Hills, MI 48309

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 \$230.00 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

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Milford Road over Buckhorn Creek in the Township of Rose, County of Oakland, State of Michigan, being Road Commission Project No. 55893 ("Project");

WHEREAS, Milford Road in the Township of Rose 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 3, being part of Tax Parcel No. 06-22-334-046, and commonly known as 9152 Water 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 February 24, 2021, estimating the just compensation for the Temporary Easement to be \$322.00 and the estimated just compensation for the removal of a pine tree to be \$425.00. The total estimated just compensation is \$747.00;

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

Paul R. Zinn, Jr.
9152 Water Road
Holly, MI 48442

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 \$747.00 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 \$747.00;

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

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Martindale Road structure (RCOC ID No. 1122B), north of Travis Road, over the New Hudson Drain No. 1, Section 8, Charter Township of Lyon, 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 Martindale 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

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Tamarack Lane structure (RCOC ID No. 1424B), south of Predmore Road, over West Branch Stony Creek, Section 9, Charter Township of Oakland, 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 Tamarack Lane 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

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Currie Road, between 8 Mile Road and 9 Mile Road in the Township of Bloomfield, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Currie Road, between 8 Mile Road and 9 Mile Road in order to facilitate underground utility gas main; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Currie Road, between 8 Mile Road and 9 Mile Road on April 14, 2021 through April 21, 2021; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which road 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, Currie Road, between 8 Mile Road and 9 Mile Road in the Township of Lyon will hereby be closed on April 14, 2021 through April 21, 2021.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Currie Road, between 8 Mile Road and 9 Mile Road in the Township of Lyon.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being 8 Mile Road to Napier Road to 10 Mile Road to Currie Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that Henkels & McCoy is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by Henkels & McCoy 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

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Walton Boulevard, Dixie Highway to Sashabaw Road, and Sashabaw Road north and south of Walton Boulevard, in Waterford Township, Oakland County, Michigan is under the jurisdiction of this Board; and

WHEREAS, Walton Boulevard, Dixie Highway to Sashabaw Road is to be improved, which improvement will necessitate the temporary closure of Walton Boulevard, Dixie Highway to Sashabaw Road, located in Waterford Township, Oakland County, Michigan; 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, Walton Boulevard, Dixie Highway to Sashabaw Road, and Sashabaw Road north and south of Walton Boulevard, located in Waterford Township, Oakland County, Michigan, will hereby be closed from approximately April 19, 2021 through approximately September 3, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Stage 1, eastbound traffic on Walton Boulevard will be detoured south on Dixie Highway and north on Sashabaw Road and westbound traffic detoured south on Sashabaw Road and north on Dixie Highway. Stage 2 being southbound traffic on Sashabaw Road being detoured west on Walton Boulevard to Dixie Highway south. Northbound traffic on Sashabaw Road will be detoured north on Dixie Highway and east on Walton Boulevard. Stage 3 northbound traffic on Sashabaw Road will be detoured east on Walton Boulevard to Dixie Highway to Maybee Road and southbound traffic on Sashabaw Road will be detoured onto Maybee Road west to Dixie Highway to Walton Boulevard. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-08 in the amount of \$19,649,811 to adjust the RIP budget for expected activity as the construction season begins.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 21-10 in the amount of \$4,500,000 to increase HM Contracted Services (Concrete Repair, Joint & Crack Sealing, and Asphalt Paving), increase HM Capital Outlay – Road Equipment for the purchase of five sewer inspection cameras, increase PEC Utilities – Telephone for the purchase of iPads to support the sewer inspection cameras and log assets from MTF Revenues to Highway Maintenance (HM) - Contracted Services, HM Capital Outlay – Road Equipment and PEC Utilities – Telephone.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for 2021 Crack Sealing Program, Project No. 202070 in the amount of \$94,747.74 or 29% increase over the original contract price of \$330,052.25 with Scodeller Construction, Inc., 51722 Grand River Avenue, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for Pickering Road Culvert Replacement, Project No. 54594 in the amount of \$82,201.39 or 8.4% increase over the original contract price of \$978,900.51 with V.I.L. Construction, Inc., 5570 Sims Drive, Sterling Heights, MI 48313.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with the City of Birmingham 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.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with Holly Township for 2021 Gravel Road Program, various roads; Project No. 56222 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with Addison Township for 2021 Gravel Road Program, various roads; Project No. 56252 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the 2021 Summer Maintenance Agreement with the City of Auburn Hills for Walton Boulevard from Rochester Hills city limit to Perry, Joslyn Road from Pontiac city limit to Orion Township border, Baldwin Road from Pontiac city limit to Orion Township border, and Brown Road from Baldwin to Joslyn; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the 2021 Summer Maintenance Agreement with the City of Madison Heights for 12 Mile Road from Campbell Road to Dequindre, 14 Mile Road from Campbell Road to Dequindre Road and John R from 14 Mile Road to the Red Run County Drain; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Preliminary Engineering/Compliance Services Agreement with The Mannik Smith Group, Inc. for 12 Mile Road, Farmington Road to Orchard Lake; Project No. 55021, MDOT Contract No. 209487 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Preliminary Engineering Services Amendment No. 1 with Orchard, Hiltz and McCliment, Inc. for Design Services of CCTV Cameras throughout Oakland County; Project No. 902020-1 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Traffic Signal Engineering Amendment No. 1 with Orchard, Hiltz and McCliment, Inc. for 12 Mile Road from Farmington Road to Orchard Lake Road; Project No. 55021 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the asphalt reconstruction work along 12 Mile Road from Lahser Road to Evergreen Road, in the City of Southfield, as Road Commission for Oakland County Project No. 55251; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5091 for:

PART A – FEDERAL PARTICIPATION

Hot mix asphalt reconstruction along 12 Mile Road from Lahser Road to Evergreen Road including widening for a right-turn lane, storm sewer, traffic signals, sidewalk ramps, signing and pavement markings; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Water main work and sprinkler restoration along 12 Mile Road from Lahser Road to Evergreen Road; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 21-5091 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. 21-5091 for the asphalt reconstruction work along 12 Mile Road from Lahser Road to Evergreen Road, in the City of Southfield, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the concrete slab replacement on various roads in the City of Troy and the City of Novi, as Road Commission for Oakland County Project No. 55521; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 21-5041 for:

PART A – ST 63000; 207794CON; 21A0316 (FEDERAL & STATE PARTICIPATION)

Concrete slab replacement work along Big Beaver Road from 1,000 feet west of Livernois Road to Livernois Road, and from Rochester Road to Dequindre Road and along Novi Road from Main Street to Grand River Avenue, including concrete curb and gutter and sidewalk ramp work; and all together with necessary related work.

PART B – ST 63000; 207794CON; 21A0316 (NO FEDERAL & STATE PARTICIPATION)

Concrete slab replacement work along Maple Road from 750 feet west of John R Road easterly to John R Road and irrigation and incentive work along Novi Road from Main Street to Grand River Avenue, including concrete curb and gutter and sidewalk ramp work; and all together with necessary related work.

PART C – EMRP 63000; 210033CON; 21A0301 (FEDERAL & STATE PARTICIPATION)

Concrete slab replacement work along John R Road from Maple Road to Long Lake Road, along Livernois Road from Wattles Road to Long Lake Road, along Dequindre Road from Big Beaver Road to Long Lake Road, including concrete curb and gutter and permanent pavement marking work; and all together with necessary related work.

PART D – EMRP 63000; 210033CON; 21A0301 (NO FEDERAL & STATE PARTICIPATION)

Irrigation work along John R Road from Maple Road to Long Lake Road; along Livernois Road from Wattles Road to Long Lake Road, along Dequindre Road from Big Beaver Road to Long Lake Road; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 21-5041 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. 21-5041 for the concrete slab replacement work along various roads in the City of Troy and the City of Novi, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 9, 2021 for Attenuator Parts, Annual Estimated Quantities, IFB No. 1234. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Carrier & Gable, Inc., Farmington Hills, MI in the amount of \$43,290.00, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 9, 2021 for Corrugated Metal Pipe, Bands, and Bolts, IFB No. 1235. 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 Jensen Bridge & Supply Company, Sandusky, MI for an estimated bid of \$186,674.26, with terms of 1/10 net 30, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 9, 2021 for Asphalt Emulsion, Annual Estimated Quantities, IFB No. 1238. 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 bidders meeting specifications from Ajax Materials Corporation, Troy, MI in the amount of \$6.00 per gallon and Cadillac Asphalt, LLC, Farmington Hills, MI in the amount of \$6.00 per gallon, with terms of net 30 days; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 23, 2021 for Fuel System - Milford Island Replacement. 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 proposal to the low bidder meeting specifications from R.W. Mercer Co., Jackson, MI in the amount of \$135,501.00; all other proposals be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 30, 2021 for Fuel Requirements, Annual Estimated Quantities, IFB No. 1302.1. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with ten response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Marathon Flint Oil Co., Flint, MI for diesel with a firm factor of \$ - 0.023 below OPIS for one year and two additional one-year options, and from RKA Petroleum Companies, Inc., Romulus, MI for gasoline with a firm factor of \$ - 0.0343 below OPIS for one year and two additional one-year options; all other bids be rejected, authorize staff to exercise the two additional one-year options if deemed appropriate and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, April 6, 2021 for Grass Seed. 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 Hanes Geo Components, Livonia, MI in the estimated amount of \$15,900.00, 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

21G. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, April 6, 2021 for Landscape Maintenance for Beverly Hills and Waterford Facilities. 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 Xpert Lawn and Snow, Inc., Warren, MI with a total bid amount of \$4,374.00, 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

22A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 16, 2021 for: 2021 Maintenance Preservation Overlay Program, Project No. 2021098:

THE Board accept the proposal of the low bidders Cadillac Asphalt LLC in the amount of \$6,910,508.95 and Ace-Saginaw Paving Company in the amount of \$668,581.80; 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

22B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, April 13, 2021 for: Union Lake Road over Hayes Drain Culvert Replacement, Project No. 55853:

Contractor's Name	Amount of Bid
V.I.L. Construction, Inc.	\$ 777,931.53
Dan's Excavating, Inc.	\$ 877,641.00
Z Contractors, Inc.	\$ 878,890.90

THE Board accept the proposal of the low bidder V.I.L. Construction, Inc.; in the amount of \$777,931.53, 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

22C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, April 13, 2021 for: 2021 Gravel Program, Project No. 202130:

THE Board split the proposal of the low bidders from Jackie's Transport, Inc. for Districts 1, 3 (Limestone), and 4 in the amount of \$1,212,982.00 and from Pierce and Pitt Trucking, Inc. for Districts 2 & 3 in the amount of \$1,076,953.50; 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

23A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of one (1) Combination Sewer Cleaning Truck (Vactor 2100i demo unit mounted on a Freightliner 114SD chassis) utilizing the Sourcewell Contract No. 122017-FSC held by Vactor and fulfilled by Jack Doheny Company, Northville, MI in the amount of \$438,441.00.


MOTION CARRIED UNANIMOUSLY

23B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of five (5) QuickView Cameras utilizing the State of Michigan MiDeal Contract No. 071B7700091 from Bell Equipment Company, Lake Orion, MI in the amount of \$83, 950.00.

MOTION CARRIED UNANIMOUSLY

- 24. Danielle Deneau, Director of Traffic-Safety, presented a department overview, touching on Traffic Engineering, Electrical, Sign Shop and the Traffic Operations Center.
- 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 10:10 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board