

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, August 24, 2017

1. THE meeting was called to order by the Chairman of the Board, Eric S. Wilson at 6:00 P.M. in the Oakland County Service Center, Building #12 East, Committee Room A, Oakland County Court House Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan. Notice of the meeting was posted on November 15, 2016 in compliance with provisions of Act 267 of 1976.

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

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director
Dianne Hersey, General Counsel
Melissa Williams, Director of Finance
David Evancoe, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance
David Czerniakowski, Director of Customer Services
Tom Blust, Director of Engineering Department
Mary Gillis, Director of Central Operations
Danielle Deneau, Director of Traffic-Safety
Pam Cahill, Director of Human Resources
Craig Bryson, Public Information
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Wilson asked Melissa Williams, Director of Finance, to lead the Pledge of Allegiance to the Flag.

3. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the agenda for August 24, 2017 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THE Board approve the minutes of August 10, 2017.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 253486 through 253544; and, ACH payments 43065 thru 43094 numbered 89 be approved for payment for an aggregate amount of 3,306,813.34; and,

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

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 253545 through 253575; and, ACH payments 43095 thru 43106 numbered 43 be approved for payment for an aggregate amount of 314,904.87; and,

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

MOTION CARRIED UNANIMOUSLY

- 7A/B. MOVED BY: JAMIAN 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:

	58035	Through		58090	Construction Permits
M	0589	Through	M	0636	Driveway Permits
AAR	0484	Through	AAR	0488	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

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

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project Number 52941 ("Project");

WHEREAS, Baldwin Road in the Township of Orion 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") over a parcel of land ("Property") that is known as Parcel Number 22, part of Tax Parcel No. 09-29-301-084. The Property is more particularly described in the records of this 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") as a voluntary dedication;

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

LRM Associates, LLC
3500 Giddings Road
Orion, MI 48359

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: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project Number 52941 ("Project");

WHEREAS, Baldwin Road in the Township of Orion 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") over a parcel of land ("Property") that is known as Parcel Number 22H, part of Tax Parcel No. 09-29-301-085, and commonly known as 3500 Giddings 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, 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:

LRM Associates, LLC
3500 Giddings Road
Orion, MI 48359

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

8C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project Number 52941 ("Project");

WHEREAS, Baldwin Road in the Township of Orion 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 100, part of Tax Parcel No. 09-29-126-009, and commonly known as 3351 S. Baldwin 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, Michael F. Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated May 18, 2017, estimating the just compensation for the Highway Easement to be \$105,000.00 and the just compensation for the Temporary Easement to be \$450.00, with the total just compensation being \$105,450.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$115,000.00 and a Temporary Easement in the amount of \$450.00, for a total amount of \$115,450.00, which is within reasonable settlement range;

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

James G. Bostick, Sr.
1740 Dutton Road
Rochester Hills, MI 48306

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 \$115,450.00 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: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project Number 52941 ("Project");

WHEREAS, Baldwin Road in the Township of Orion 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 101, part of Tax Parcel No. 09-29-126-008, and commonly known as 3315 S. Baldwin 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, Michael F. Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated May 18, 2017, estimating the just compensation for the Highway Easement to be \$105,000.00 and the just compensation for the Temporary Easement to be \$530.00, with the total just compensation being \$105,530.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$115,000.00 and a Temporary Easement in the amount of \$530.00, for a total amount of \$115,530.00, which is within reasonable settlement range;

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

James D. Olsway and Sherry L. Olsway
E508 King Road
Trenary, MI 49891

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 \$115,530.00 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

8E. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Pinnacle-Legacy Hills, LLC owns land on Squirrel Road in Section 13 of Bloomfield Township, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 03-1145, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Squirrel Road in the Township of Bloomfield, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

Pinnacle-Legacy Hills, LLC
1668 S. Telegraph Road
Suite 200
Bloomfield Hills, MI 48302

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

8F. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, JPMorgan Chase Bank, NA owns land known as part of Tax Parcel No. 21-25-200-012, in the Township of Lyon, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 11-1111, 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 Road in the Township of Lyon, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

JPMorgan Chase Bank, NA
1111 Polaris Parkway
Mail Code: OH1-0241
Columbus, OH 43240-2050

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Baldwin Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project No. 52941 ("Project");

WHEREAS, Baldwin Road in the Township of Orion is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 89, being part of Tax Parcel No. 09-29-326-042, and commonly known as 3599 S. Baldwin Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Michael F. Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated AUGUST 9, 2017, estimating the just compensation for the Highway Easement to be \$5,330.00, the Temporary Easement to be \$24,552.00, and damages to landscaping to be \$6,595.00. Total estimated just compensation is \$36,477.00;

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

Baldwin Summit, LLC
7071 Orchard Lake Road, Suite 333
West Bloomfield, MI 48322

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 \$36,477.00 to be the total estimated just compensation for the acquisition of the Highway Easement, Temporary Easement, and landscaping damages;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and 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 \$36,477.00;

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: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Act 51 of the Public Acts of 1951, as amended, provides for filing with the State Transportation Commission and the Clerk of the County, on forms to be provided by the State Transportation Commission, a report showing the disposition of funds appropriated, apportioned, or allocated under this act, to such county road commission.

NOW, THEREFORE, BE IT RESOLVED, that the annual Financial Report of the Board of County Road Commissioners, County of Oakland, State of Michigan be approved; and

BE IT FURTHER RESOLVED, that the Deputy Secretary Clerk of the Board be authorized to file the said 2016 Financial Report of the Road Commission for Oakland County with the Michigan Department of Transportation, Local Government Division, and with the Clerk of the County of Oakland, State of Michigan.

WHEREAS, Act 51 of the Public Acts of 1951, as amended, provides that funds "not to exceed 50% per annum of the amount returned to any county hereby for use on the county primary road system, may be used with or without matching funds on the county local road system of that county," and

WHEREAS, gas and weight tax funds in the amount of \$67,025,006 were received during the fiscal year ended September 30, 2016 for the Oakland County primary road system.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$9,000,000 of Michigan Transportation Funds received for county primary roads, said amount not exceeding 50% of the total primary road funds received, be transferred to the Oakland County local road fund for the fiscal year ended September 30, 2016.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Pocahontas Trail east of Pontiac Street in the Township of Oxford, is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Pocahontas Trail east of Pontiac Street in order to facilitate a sewer repair; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Pocahontas Trail east of Pontiac Street on August 7, 2017 through August 11, 2017; 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, Pocahontas Trail east of Pontiac Street in the Township of Oxford will hereby be closed on August 7, 2017 through August 11, 2017.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Pocahontas Trail east of Pontiac Street in the Township of Oxford.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Mechanic Street to Moyers Street to Pontiac Street of which Mechanic Street and Pontiac Street is under the jurisdiction of this Board. The Village of Oxford has approved the use of Mechanic Street, Moyers Street and Pontiac Street for the proposed detour.

BE IT FURTHER RESOLVED, that D'Angelo's Brothers is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by D'Angelo's Brothers 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

11B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Indian Lake Road between Lake George Road and Barr Road in the Township of Addison, is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Indian Lake Road between Lake George Road and Barr Road in order to facilitate a gas line repair; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Indian Lake Road between Lake George Road and Barr Road on August 14, 2017 through August 15, 2017; 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, Indian Lake Road between Lake George Road and Barr Road in the Township of Addison will hereby be closed on August 14, 2017 through August 15, 2017.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Indian Lake Road between Lake George Road and Barr Road in the Township of Addison.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Lake George Road to Drahner Road to Barr Road to Indian Lake Road of which all are under the jurisdiction of this Board.

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

11C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Cooley Lake Road between Burns Road and Duck Lake Road, in the Township of Highland, is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Cooley Lake Road between Burns Road and Duck Lake Road in order to facilitate an open cut of road for gas pipeline; 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, Cooley Lake Road between Burns Road and Duck Lake Road in the Township of Highland will hereby be closed on August 24, 2017 through August 25, 2017.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Duck Lake Road to Commerce Road to Burns Road, of which all are under the jurisdiction of this Board.

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

11D. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Orchard Lake Road, in the Charter Township of West Bloomfield is under the jurisdiction of this Board; and

WHEREAS, Orchard Lake Road from Northwestern Highway to Maple Road is to be improved, which improvement will necessitate the temporary closure of Powers Road at Orchard Lake Road, located in the Charter Township of West Bloomfield, 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, Powers Road at Orchard Lake Road, located in the Charter Township of West Bloomfield, Oakland County, Michigan, will hereby be closed from approximately September 5, 2017 until approximately September 19, 2017.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Daly Road. This road is 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

12. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement with the City of Troy for Dequindre Road, Long Lake Road to Burningbush Drive; Project No. 53431 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the 2017 Summer Maintenance Agreement with Auburn Hills for Walton Road 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

14. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation (MDOT), has received MDOT Contract #17-5366 for:

PART A – HSIP 63609; JOB #130961A; HSIP 1763(045); RT 0705; FEDERAL PARTICIPATION

Traffic signal upgrade work at the 12 Mile Road and Southfield Road intersection; including box-span traffic signal layout, countdown pedestrian signal, and concrete sidewalk ramp work; and all together with necessary related work.

PART B – HSIP 63609; JOB #130962A; HSIP 1763(046); KK 4346; FEDERAL PARTICIPATION

Traffic signal upgrade work at the Dequindre Road and 14 Mile Road intersection; including box-span traffic signal layout, countdown pedestrian signal, and concrete sidewalk ramp work; and all together with necessary related work.

PART C – HSIP 63609; JOB #130962A; HSIP 1763(046); KK 4346; FEDERAL PARTICIPATION

Sprinkler line repair work within the limits as described in PART B; and all together with necessary related work.

WHEREAS, paragraph #19 of Contract No. 17-5366 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 resolution 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 the MDOT Contract No. 17-5366 for the traffic signal upgrade work in Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the Fee Schedule and the Master Lease Form for communications facilities located in RCOC right-of-way and authorize the Managing Director to execute Master Lease agreements with interested wireless service providers on behalf of the Board.

ROLL CALL: Ayes: Wilson, Fowkes
Naves: Jamian

MOTION CARRIES

16A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT proposals were advertised for, opened and read on Tuesday, April 25, 2017 for Microsoft Office 365 Migration; RFP 04-2017. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the low-cost proposals meeting specifications from CDW Government, LLC, Chicago, IL for the proposed price of \$51,030.00 and Huntington Technology, Inc., Southfield, MI for the proposed price of \$26,915.00; the other proposal be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, opened and read on Tuesday, August 1, 2017 for Pedestal Shafts and Bases, IFB No. 8984-OQ. A complete tabulation of bids exported from Bid Express 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 with a total estimated price of \$18,302.00, 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

16C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, opened and read on Tuesday, August 1, 2017 for Electrical Parts for Traffic Signals. A complete tabulation of bids exported from Bid Express 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 Leslie Electric Co., Pontiac, MI with a one-year estimated price of \$20,554.50, 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

17. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, received, opened and read on Tuesday, August 15, 2017 for: Livernois Road over Gibson Drain Tributary Culvert Replacement, Project No. 53523:

Contractor's Name	Amount of Bid
L. D'Agostini & Sons, Inc.	\$ 567,467.77
Z Contractors, Inc.	\$ 569,634.37
Dan's Excavating, Inc.	\$ 594,268.28
Fonson Company, Inc.	\$ 624,994.19
Angelo lafrate Construction Company	\$ 656,091.39
Toebe Construction, LLC	\$ 706,984.03
Anlaan Corporation	\$ 708,923.52
DiPonio Contracting, Inc.	\$ 761,172.12
V.I.L. Construction, Inc.	\$ 830,844.67

THE Board accept the proposal of the low bidder L. D'Agostini & Sons, Inc.; in the amount of \$567,467.77, 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

- 18A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES
THAT the Board approve the purchase of two 4-Yard Dump Trucks with Plows utilizing the State of Michigan MiDeal Contract No. 17B1300005 from Gorno Ford, Woodhaven, MI in the amount of \$187,206.00.

MOTION CARRIED UNANIMOUSLY

- 18B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES
THAT the Board approve the purchase of one Sign Truck with Boom utilizing the State of Michigan MiDeal Contract No. 071B2200264 from Altec Industries, Inc., Indianapolis, IN in the amount of \$130,457.00.

MOTION CARRIED UNANIMOUSLY

- 18C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES
THAT the Board approve the purchase of one Traffic Signal Truck with Boom utilizing the State of Michigan MiDeal Contract No. 071B2200264 from Altec Industries, Inc., Indianapolis, IN in the amount of \$133,941.00.

MOTION CARRIED UNANIMOUSLY

19. Dennis Kolar suggested the engineering update on Baldwin Road be received after the Public Hearing for the 2017/18 Budget and Road Improvement Program.
20. Tom Blust, Director of Engineering, gave an update on the Baldwin Road project after the Public Hearing for the 2017/18 Budget and Road Improvement Program concluded.
21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Wilson adjourned the meeting at 7:12 P.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board