



QUALITY LIFE THROUGH GOOD ROADS:
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE."

October 5, 2012

Mr. Clay Pearson
City Manager
City of Novi
45175 W. Ten Mile Road
Novi, MI 48375-3024

RECEIVED

OCT 09 2012

CITY MANAGER'S OFFICE
CITY OF NOVI

10/11/12
To: Mayor & City
Council Members

Subject: Re-Distribution of Tri-Party Program Funds

You have acted on identifying
projects to use these funds -
County Commissioner Crawford has
kept us informed and been
advocating for these funds.

Dear Mr. Pearson:

As a follow-up to the August 13, 2012 letter indicating \$2.9 million in un-
committed Tri-Party Program funds, we are pleased to announce that the
City of Novi will receive an additional \$205,438.

Due to the overwhelming number of requests for the additional funds,
which far exceeded the funds available, the County of Oakland and the
Road Commission for Oakland County agreed to use the current Tri-Party
Program distribution formula to allocate the additional funds.

Also, an updated history spreadsheet is attached for your reference.

Please contact Tom Noechel at (248) 645-2000, Extension 2266 to
discuss implementing a project.

Sincerely,

Dennis Kolar, P.E.
Managing Director

Attachment

TGN

Board of Road Commissioners

Ronald J. Fowkes
Commissioner

Gregory C. Jamian
Commissioner

Eric S. Wilson
Commissioner

Dennis G. Kolar, P.E.
Managing Director

Gary Piotrowicz, P.E., P.T.O.E.
Deputy Managing Director
County Highway Engineer

31001 Lahser Road
Beverly Hills, MI
48025

248-645-2000

FAX
248-645-1349

TDD
248-645-9923

www.rcocweb.org

**ROAD COMMISSION FOR OAKLAND COUNTY
TRI-PARTY PROGRAM**

City of Novi
County Commissioner:

8- Philip J. Weipert

9- Kathy Crawford

PROJECT DESCRIPTION	Date of Agrmt	Project No.											PROJECT TOTAL	
			1980-2005	2006	2007	2008	2009	2010	2011	2012	Add'l 2012	2013		
10 Mile @ Lynwood	C	35331	57,900											57,900
Haggerty @ Orchard Hill	C	36131	82,000											82,000
9 Mile @ Haggerty	C	37441	71,250											71,250
G.R. @ Meadowbrook	C	3/23/94 39541	97,016											97,016
G.R. @ Beck-add WB/SB right turn lanes	C	4/20/89 38181	168,566											168,566
12 @ Donelson-signal upgrade	C	6/21/90 40371	7,783											7,783
8 Mile (Meadowbrook-Haggerty)	C	4/7/93 & 7/31/96 40121	251,343											251,343
Haggerty (10-GR)	C	41801	184,469											184,469
8 Mile, Novi to Meadowbrook-reconst/widen to 5 Ins	C	12/15/93 & 7/31/96 42151	139,421											139,421
14 Mile @ Decker-reconst inters w/ext NB turn lanes	C	5/3/95 43231	72,960											72,960
Beck/I-96/12 Mile-redesign & reconst w/new signal	C	8/16/95 43131	20,865											20,865
10 Mile @ Taft SCATS signals	C	1/25/01 46201	106,893											106,893
Grand River over CSX Bridge Replacement	C	4/10/03 38853	1,634,557											1,634,557
12 Mile Rd @ Cabot Drive signal installation	C	5/24/07 49071	135,476											135,476
Grand River, Novi to Haggerty PE	C	4/15/09 49881	225,000											225,000
Novi Rd "Link", 10 Mile Rd to Grand River Ave.-CON		10/14/10 41531	21,273	342,106	346,373	345,412	345,412	116,980						1,517,556
Grand River, Novi to Haggerty, construction		8/18/11 49881	0					35,997	155,524					191,521
8 Mile - Napier to Taft		50651	0							156,293	205,438			361,731
AMOUNT REMAINING FOR FUTURE PROJECT			0	0	0	0	0	0	0	0	0			0
TOTAL			3,276,772	342,106	346,373	345,412	345,412	152,977	155,524	156,293	205,438	TBD		5,326,307



September 5, 2012

Mr. Dennis Kolar, P.E.
Managing Director
Road Commission for Oakland County
31001 Lahser Road
Beverly Hills, MI 48025

9/6/2012
To: Mayor & City
Council Members
This had to be filed
yesterday

CITY COUNCIL

Mayor
Bob Gatt

Mayor Pro Tem
Dave Staudt

Terry K. Margolis

Andrew Mutch

Justin Fischer

Wayne Wrobel

Laura Marie Casey

City Manager
Clay J. Pearson

City Clerk
Maryanne Cornelius

Re: Additional Tri-Party Funds

Dear Mr. Kolar:

The City of Novi is pleased to provide this response to your August 13, 2012 letter announcing the availability of additional Tri-Party funds. I can assure you that any additional road funding that is expended in Novi will be a worthy investment for motorists in the county.

We respectfully request that additional Tri-Party funds go toward the following projects (listed in priority):

1. **Eight Mile Road Rehabilitation project (Napier Road to Taft Road).**
As you know, this project is slated for construction in 2013, and additional Tri-Party funding would help to cover additional non-motorized components of this project, which include:
 - a. Construction of a continuous 4-foot wide paved shoulder along both sides of the road for the entire two mile portion in Novi.
 - b. Construction of a continuous 8-foot wide pathway along the north side of Eight Mile Road within existing ROW and proposed ROW on City park property between Barola Drive (east of Garfield Road) and Napier Road (6,200 feet long).

The additional cost of these non-motorized improvements is currently estimated to be approximately \$800,000 beyond the latest construction cost estimate for the project.

2. **Haggerty Road.** Add 500 feet of southbound right lane to eliminate a short gap in the through right lane of Haggerty Road south of Stonehenge Boulevard within existing ROW at an estimated cost of \$125,000. This project, along with the proposed work associated with the Category A funds for Mahle Industries' proposed expansion in Farmington Hills, would provide two continuous southbound lanes on Haggerty Road from Ten Mile to Eight Mile Road.
3. **Twelve Mile Road.** Rehabilitate the existing concrete joints on 12 Mile Road east and west of Meadowbrook Road at an estimated cost of \$750,000.

City of Novi
45175 W. Ten Mile Road
Novi, Michigan 48375
248.347.0460
248.347.0577 fax

cityofnovi.org

Each project would fully meet all of the criteria established for using additional Tri-Party monies:

- The project will be completed during the 2013 construction season;
- Novi has budgeted (or will budget) its share of the estimated project cost;
- The project entails improving the surface condition of a county road; and,
- The completed project will demonstrably contribute to the improvement of safety of the county road network.

Please feel free to contact Rob Hayes or me at any time to discuss this request further.

Sincerely,

A handwritten signature in black ink, appearing to read "Clay Pearson". The signature is fluid and cursive, with the first name "Clay" being more prominent than the last name "Pearson".

Clay J. Pearson
City Manager



QUALITY LIFE THROUGH GOOD ROADS:
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE."

August 13, 2012

Mr. Clay Pearson
City Manager
City of Novi
45175 W. Ten Mile Road
Novi, MI 48375-3024

Subject: Additional Tri-Party Program Funds

Dear Mr. Pearson:

We are pleased to announce that as a result of the January 12, 2012 letter regarding each community's total Tri-Party Program balance; approximately \$2.9 million in un-committed funds has been made available. Therefore, as a one-time effort to utilize these funds the Road Commission for Oakland County (RCOC), and the Oakland County Board of Commissioners, are requesting that communities interested in additional Tri-Party funds should submit a request, identifying the project and the amount of additional funds needed. Requests will be evaluated on the following criteria:

- 1) Can the project be completed in 2012 or 2013? Projects that can be completed in 2012 will be given priority over projects that are submitted for 2013.
- 2) Is the required one-third share currently budgeted?
- 3) Does the project improve the surface condition of a county road?
- 4) Does it improve the safety of the county road network?

The RCOC is requesting the City of Novi respond to this request by September 5, 2012. Please note that a valid response does not guarantee that a project will be funded.

I look forward to working with you to continue the success of the Tri-Party Program. If you have any questions or would like to discuss a potential project, please contact Tom Noechel at (248) 645-2000, Extension 2266.

Sincerely,

Dennis Kolar, P.E.
Managing Director

TGN

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8/16/12
To: Mayor & City
Council Members

Rob H. will be coordinating our affirmative response. Commissioner Crawford has been sharing progress on this and pushing it at O.C.



BILL BULLARD JR.
OAKLAND COUNTY CLERK/REGISTER OF DEEDS

WWW.OAKGOV.COM/CLERKROD

ELECTIONS DIVISION
CITY CLERK'S OFFICE

2012 AUG 15 P 2:21

BILL BULLARD JR.
COUNTY CLERK/REGISTER OF DEEDS

JOSEPH J. ROZELL
DIRECTOR OF ELECTIONS

August 8, 2012

To Whom It May Concern:

Enclosed please find a certified copy of Miscellaneous Resolution #12152 Board of Commissioners –Tri-Party Program for Road Improvements which was adopted by the Oakland County Board of Commissioners on August 1, 2012.

As the County Clerk/Register, I have been instructed to provide you with a certified copy of this adopted resolution. Please forward Miscellaneous Resolution #12152 to the appropriate person(s). Thank you for your cooperation.

Sincerely,

Bill Bullard Jr.

Bill Bullard Jr.
Clerk/Register of Deeds
County of Oakland

Enclosure (1)

ADMINISTRATIVE OFFICE
1200 N. TELEGRAPH RD., DEPT. 415
PONTIAC, MICHIGAN 48341-0415
(248) 858-0560
CLERK@OAKGOV.COM

ELECTIONS DIVISION
1200 N. TELEGRAPH RD., DEPT. 417
PONTIAC, MICHIGAN 48341-0417
(248) 858-0564
ELECTIONS@OAKGOV.COM

LEGAL & VITAL RECORDS
1200 N. TELEGRAPH RD., DEPT. 413
PONTIAC, MICHIGAN 48341-0413
(248) 858-0581
CLERKLEGAL@OAKGOV.COM

REGISTER OF DEEDS
1200 N. TELEGRAPH RD., DEPT. 480
PONTIAC, MICHIGAN 48341-0480
(248) 858-0605
DEEDS@OAKGOV.COM

MISCELLANEOUS RESOLUTION #12152

BY: Commissioner Michael J. Gingell, District #3

IN RE: **BOARD OF COMMISSIONERS – TRI-PARTY PROGRAM FOR ROAD IMPROVEMENTS**

TO: THE OAKLAND COUNTY BOARD OF COMMISSIONERS

Chairperson, Ladies and Gentlemen:

WHEREAS, since the 1970's, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County; and

WHEREAS, Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and a city, village or township have identified a project and the project is ready to be undertaken immediately; and
2. The RCOC has appropriated its 1/3 share of the funding for the project and transferred said appropriation to a project account; and
3. The CVT has authorized its 1/3 of the funding for the project and has executed a contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for the Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds are released from the Tri-Party Program designation account; and

WHEREAS, the distribution formula and method of calculation of Tri-Party allocations have remained the same for CVT's and have been used for years in an attempt to equitably distribute the Tri-Party dollars; and

WHEREAS, although the method of calculation and factors involved have remained the same, the data on which those calculations are based has changed as a result of the recent population data from the 2010 Census; and

WHEREAS, at the beginning of 2011 there were approximately \$11 million in total un-committed Tri-Party Program funds for participating municipalities.

WHEREAS, due to a lack of identified road projects, the RCOC sent a letter to all participating municipalities in February of 2012 requesting that they identify applicable road projects for their un-committed funds or that their un-committed funds would be reclaimed by RCOC and the County and offered to other communities in a one-time activity to utilize all available Tri-Party funds resulting in the permanent loss of the un-committed funds for the applicable communities.

WHEREAS, since the intent of the Tri-Party Program is to improve the safety and condition of county roads, the County of Oakland and the RCOC are investigating ways to utilize unclaimed funds in order to best serve the County as a whole; and

WHEREAS, if an Oakland County CVT is interested in using amounts from the unclaimed Tri-Party fund designation, they should submit a request, identifying the project and the amount of additional funds needed. These requests will be evaluated on the following criteria:

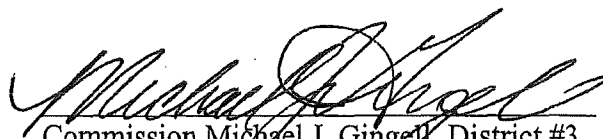
1. Can the project be completed in 2012 or 2013. Projects that can be completed in 2012 will be given priority over projects that are submitted for 2013.
2. Is the required 1/3 share currently budgeted.
3. Does the project improve the surface condition of a county road.
4. Does it improve the safety of the road network.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the release of un-committed funds in the Tri-Party Road Improvement Program for CVT's that have submitted a request and identified projects for additional funds, as described above and;

BE IT FURTHER RESOLVED that the same formula used for distribution of funds from the Tri-Party Road Improvement Program would be used for distribution of the un-committed funds to the CVT's who have made requests for same; and

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services and the CVT's in Oakland County.

Chairperson, I move the adoption of the foregoing Resolution.


Commission Michael J. Gingell, District #3

Shelley J. Reed

Commissioner
District # 16

[Signature]

Commissioner
District # 12

[Signature]

Commissioner
District # 11

[Signature]

Commissioner
District # 4

[Signature]

Commissioner
District # 20

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Commissioner
District # 8

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Commissioner
District # 14

[Signature]

Commissioner
District # 1

[Signature]

Commissioner
District # 21

[Signature]

Commissioner
District # 23

Gary R. McElroy

Commissioner
District # 24

[Signature]

Commissioner
District # 25

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James VerPloeg

From: Tom Noechel <tnoechel@rcoc.org>
Sent: Monday, May 14, 2012 9:22 AM
To: gingellm@oakgov.com
Cc: verploegj@oakgov.com; Dennis Kolar
Subject: Tri-Party Info
Attachments: 2012 Annual Letter.pdf

Mike,

Per your request, the following is the info on the "bold" communities on the spreadsheet from our meeting this morning:

Clawson - Received January 12, 2012 letter. Received February 8, 2012. Followed up with phone call in early April. No response to each.

Franklin - Received January 12, 2012 letter. Received February 8, 2012. Sent February 12, 2012 letter opting out of the Tri-Party Program.

Hazel Park - Received January 12, 2012 letter. Received February 8, 2012. Had phone in April regarding potential projects and city indicated it cannot provide their one-third match.

Village of Holly - Received January 12, 2012 letter. Received February 8, 2012. Followed up with phone call early April. No response to each.

Holly Twp. - Received January 12, 2012 letter. Received February 8, 2012. Followed up with phone call early April. Supervisor indicated due to budget constraints, the township could not provide their one-third match.

Leonard - Received January 12, 2012 letter. Received February 8, 2012. Followed up with phone call early April. No response to each.

Madison Heights - Received January 12, 2012 letter. Received February 8, 2012. Had numerous conversations with community officials due to budget constraints, the city could not provide their one-third match.

Novi Twp. - Received January 12, 2012 letter. Received February 8, 2012. No response to each.

Oxford Village - Received January 12, 2012 letter. Received February 8, 2012. No response to each.

Sylvan Lake - Received January 12, 2012 letter. Received February 8, 2012. Followed up with phone call in late April. No response to each.

I also attached the annual letter that went out in February that includes the distribution formula.

Tom

Resolution #12152

May 17, 2012

The Chairperson referred the resolution to the Finance Committee. There were no objections.

FISCAL NOTE (MISC. #12152)

August 1, 2012

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: **BOARD OF COMMISSIONERS – TRI-PARTY PROGRAM FOR ROAD IMPROVEMENTS**

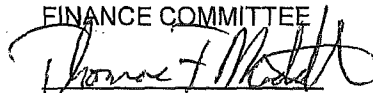
TO: The Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced Miscellaneous Resolution and finds:

1. The resolution approves the release of un-committed funds in the Tri-Party Road Improvement Program for CVT's that have submitted a request and identified projects for additional funds as specified in the resolution.
2. The Road Commission for Oakland County (RCOC) has notified all participating municipalities in February 2012 that they identify applicable road projects or the un-committed monies will be reclaimed by the RCOC and the County and offered to other communities using the same formula used for the distribution of funds from the Tri-Party Road Improvement Program.
3. On December 15, 2011, the Board of Commissioners approved Miscellaneous Resolution #11305 which designated \$2,876,802 in fund balance for the Tri-Party Road Improvement Program for projects managed by the Road Commission for Oakland County (RCOC).
4. This resolution does not change the County's current practice or obligations due to the fact that County funds are not released until a project is ready for construction, it has been submitted by RCOC to the Board of Commissioners, and the Board of Commissioners approves the release of funds.
5. Adoption of this resolution does not increase funding for the Tri-Party program nor will funding be restored for any community for the effect of the redistribution due to a lack of project commitment.
6. No budget amendment is required.

FINANCE COMMITTEE



FINANCE COMMITTEE

Motion carried unanimously on a roll call vote with Long and Quarles absent.

Resolution #12152

August 1, 2012

Moved by Weipert supported by McGillivray the resolutions (with fiscal notes attached) on the amended Consent Agenda be adopted (with accompanying reports being accepted).

AYES: Covey, Crawford, Dwyer, Gershenson, Gingell, Gosselin, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, River, Runestad, Scott, Taub, Weipert, Woodward, Zack, Bosnic. (24)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the amended Consent Agenda were adopted (with accompanying reports being accepted).



I HEREBY APPROVE THIS RESOLUTION
CHIEF DEPUTY COUNTY EXECUTIVE
ACTING PURSUANT TO MCL 45.559A (7)

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Bill Bullard Jr., Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on August 1, 2012, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 1st day of August, 2012.

Bill Bullard Jr.

Bill Bullard Jr., Oakland County