

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

MONDAY, JUNE 14, 2010

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, June 14, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Kepler, Sprys and Szczepanski.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:34 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Doherty, supported by Kepler, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Sprys, to approve the May 10, 2010 minutes of this committee, as written. **The Motion Carried.**

AWARD OF 2010 COURT BUILDING PRECAST RESTORATION PROJECT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE 2010 COURT BUILDING PRECAST RESTORATION PROJECT TO THE LOW BIDDER, DRV CONTRACTORS, LLC, LOCATED IN SHELBY TOWNSHIP, IN THE AMOUNT OF \$134,885; FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioners spoke: Carabelli and Szczepanski.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

AWARD OF JAIL KITCHEN RENOVATION PROJECT

MOTION

A motion was made by Doherty, supported by Sprys, to concur with the recommendation of the Architect, Wakely Associates, Inc., and award the Jail Kitchen Renovation Project to the low bidder, Braun Construction Group, in the base bid amount of \$1,292,000 plus acceptance of Alternates #1 through 7 in the amount of \$1,495,300, and forward to the Budget Committee.

The following commissioner spoke: Doherty.

Commissioner DiMaria offered a friendly amendment: to include FSE Alternates A-1 through A-7 and the Voluntary Alternate (time of completion) in the amount of \$179,500 for a total project amount of \$1,674,800. That was accepted by the maker and supporter.

The following commissioners spoke: DiMaria, Carabelli, Duzyj and Doherty.

Commissioner Sprys offered a friendly amendment: funds are available in the Capital Budget. That was accepted by the maker and supporter.

Chair Duzyj called for a vote on the motion, as amended, and **The Motion Carried.**

STATUS REPORT BY ROAD COMMISSION

There was no representative present at this time (see later in meeting).

MOTION

A motion was made by Szczepanski, supported by DiMaria, to receive and file the report on 2010 Construction Projects as submitted by the Road Commission. **The Motion Carried.**

STATUS REPORT BY PUBLIC WORKS DEPARTMENT

Gene Schabath, Deputy Public Works Commissioner, provided an overview of the Oakland Macomb Interceptor Construction and Repair Project and spoke about a feature called Value Engineering.

The following commissioners spoke: Doherty and Szczepanski.

MOTION

A motion was made by Sprys, supported by Brdak, to receive and file the report provided by Gene Schabath. **The Motion Carried.**

Chair Duzyj noted that Bob Hoepfner and Road Commissioners Fran Gillett, Dan Dirks and Lawrence Maloney were now present and he asked that they make a report.

Bob Hoepfner distributed additional information and gave an overview of the 2010 construction projects, 2011 Construction Program and 2010/11 Draft Traffic Project budget.

The following commissioners spoke: Sprys, Carabelli and Doherty.

MOTION

A motion was made by Doherty, supported by DiMaria, to receive and file the report provided by Bob Hoepfner.

The following commissioner spoke: Doherty.

Chair Duzyj called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Brdak, to adjourn the meeting at 10:25 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**