

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

**MONDAY, SEPTEMBER 13, 2010**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, September 13, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Sprys and Gielegem (ex-officio).

Absent and excused were Kepler and Szczepanski.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:30 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Doherty, supported by DiMaria, to approve the August 9, 2010 minutes of this committee, as written. **The Motion Carried.**

**PAYMENT OF INVOICE: BRAUN CONSTRUCTION GROUP - JAIL KITCHEN RENOVATION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$260,462.24
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**SOUTH ACTION CENTER LEASE EXTENSION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE SOUTH ACTION CENTER LEASE EXTENSION WITH FARIDA INVESTMENT GROUP. **THE MOTION CARRIED.**

**NEW BUSINESS**

Chair Duzyj noted that Board Chair Gielegem will be appointing an Ad Hoc Committee regarding transitional issues pertaining to the change in government in January.

**ADJOURNMENT**

**MOTION**

A motion was made by Sprys, supported by DiMaria, to adjourn the meeting at 9:35 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**