

**MINUTES OF THE  
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE  
MONDAY, MARCH 16, 2009**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, March 16, 2009, 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, Kepler, Sprys,  
Szczepanski and Gieleghem (ex-officio).

**Other Commissioners Also Present:**

Commissioner J. Flynn  
Commissioner Rengert  
Commissioner Rocca

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:02 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Doherty, supported by Szczepanski, to approve the February 2, 2009 minutes of this committee, as written. **The Motion Carried.**

**INVOICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER-  
PHASE II

BERNCO, INC.

\$104,806.15

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**DISCUSSION RE: INDEPENDENCE BUILDING AT FREEDOM HILL (POSTPONED FROM FEBRUARY MEETING) AND FESTIVAL SCHEDULE**

Mr. Bucci, President of the Parks and Recreation Commission, provided an update and indicated that the Public Works Department has been doing general maintenance at Freedom Hill and the Public Works Commissioner has indicated that he is willing to continue that. Discussion took place regarding the Parks and Recreation Department's inventory list.

The following commissioners spoke: Doherty, Szczepanski, DiMaria, Boyle, J. Flynn and Rocca.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO COORDINATE WITH THE PARKS AND RECREATION COMMISSION AND PUBLIC WORKS DEPARTMENT TO TRANSFER EQUIPMENT AND ASSETS NEEDED TO MAINTAIN THE PARK.

The following commissioner spoke: Szczepanski.

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

Discussion took place regarding requests to hold festivals at Freedom Hill.

The following commissioners spoke: Gieleghem, J. Flynn, Brdak and Doherty.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE COUNTY PARK REMAIN CLOSED AND THAT THE COUNTY NOT ENTERTAIN ANY FESTIVAL SCHEDULE FOR 2009.

The following commissioners spoke: J. Flynn, DiMaria, Rengert and Boyle.

Commissioner Doherty offered a friendly amendment: that the Parks and Recreation Commission address the issue regarding the use of the park and bring back recommendations.

Commissioner DiMaria indicated that will be done.

Commissioner Doherty withdrew her friendly amendment.

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

**STATUS REPORT BY WAKELY ASSOCIATES RE: JAIL ADDITION AND RENOVATION**

The following commissioners spoke: Doherty, Boyle and Sprys.

**MOTION**

A motion was made by Doherty, supported by Carabelli, to receive and file the status report provided by Dominic Abbate regarding the Jail Addition and Renovation Project. **The Motion Carried.**

**STATUS REPORT BY WAKELY ASSOCIATES RE: JUVENILE JUSTICE CENTER**

Mr. Abbate indicated that the targeted date for completion of the project is April 13.

The following commissioner spoke: J. Flynn.

**MOTION**

A motion was made by Szczepanski, supported by Kepler, to receive and file the status report provided by Dominic Abbate regarding the Juvenile Justice Center. **The Motion Carried.**

Chair Duzyj asked that agenda item #13 be moved up. There were no objections.

**REPORT BY ROAD COMMISSION (POSTPONED FROM FEBRUARY MEETING)**

Mr. Hoepffner overviewed the information that was provided: list of Economic Stimulus Plan Projects submitted to state representatives, 2008-09 Construction Budget, Macomb County Road Improvement Plan, Bridge Program update and Traffic Signal Modernization and Optimization Plan.

The following commissioner spoke: Szczepanski.

**MOTION**

A motion was made by Doherty, supported by Carabelli, to receive and file the report provided by the Road Commission. **The Motion Carried.**

**SUMMARY OF LEASED SPACE**

**MOTION**

A motion was made by Doherty, supported by Szczepanski, to receive and file the report provided by the Facilities and Operations Department Director regarding summary of leased space.

The following commissioners spoke: Doherty, Boyle, Carabelli and Sprys.

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

**DISCUSSION ON SPACE ISSUES FOR VETERANS SERVICES DEPARTMENT,  
MICHIGAN WORKS AND COMMUNITY SERVICES AGENCY**

Ms. Arnott-Bryks stated that they are currently looking at building out into the lobby to accommodate the additional staff in the Veterans Services Department.

The following commissioners spoke: Szczepanski, Doherty, Brdak, Carabelli, Sprys and J. Flynn.

**MOTION**

A motion was made by Doherty, supported by DiMaria, to receive and file the report provided by the Facilities and Operations Department Director. **The Motion Carried.**

**AWARD OF BID FOR ROOF REPLACEMENT PROJECT – HALL ROAD FACILITY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE ROOF REPLACEMENT PROJECT – HALL ROAD FACILITY TO THE LOW QUALIFIED BIDDER, PORT HURON ROOFING AND SHEET METAL COMPANY IN THE AMOUNT OF \$713,000; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioner spoke: Carabelli.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

**NEW BUSINESS**

Ms. Arnott-Bryks presented a plaque that was received from the Detroit Audubon Society and Michigan Audubon extending their appreciation to the Board for support of Safe Passage Great Lakes; turning off unnecessary lighting in buildings during bird migration season.

**ADJOURNMENT**

**MOTION**

A motion was made by Doherty, supported by DiMaria, to adjourn the meeting at 12 p.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**