

**MINUTES OF THE  
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE  
MONDAY, APRIL 20, 2009**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, April 20, 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 Gielegem (ex-officio).

**Other Commissioners Also Present:**

J. Flynn

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:13 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Duzyj asked that agenda item #10 (Report from Parks and Recreation Commission Chairman) be removed because Mr. Bucci is out of town.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Doherty, supported by Carabelli, to approve the March 16, 2009 minutes of this committee, as written. **The Motion Carried.**

**INVOICES**

**COMMITTEE RECOMMENDATION – MOTION**

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

JUVENILE JUSTICE CENTER-  
PHASE II

BERNCO, INC.

\$141,597.38

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO LEASE SPACE LOCATED AT CLEMENS CENTER AND INCREASE SPACE CURRENTLY LEASED AT HALL ROAD WAREHOUSE**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO LEASE SPACE LOCATED AT THE CLEMENS CENTER (FORMERLY DR. PURDY'S OFFICE) AND TO INCREASE THE SPACE CURRENTLY LEASED AT THE HALL ROAD WAREHOUSE (ADDITIONAL 756 SQUARE FEET ADJACENT FROM CURRENT LEASED AREA).

The following commissioner spoke: Doherty.

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

**AUTHORIZE GLV SERVICES TO OPERATE CLEMENS CENTER AND ADMINISTRATION BUILDING PARKING LOTS FOR STARS & STRIPES FESTIVAL**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE GLV SERVICES TO OPERATE THE CLEMENS CENTER AND ADMINISTRATION BUILDING PARKING LOTS FOR THE STARS & STRIPES FESTIVAL IN ACCORDANCE WITH THE FOLLOWING SCHEDULE: JUNE 26, 2009 – 6 P.M. – 2:30 A.M., JUNE 27, 2009 – 10 A.M. – 2:30 A.M. AND JUNE 28, 2009 – 10 A.M. – 11 P.M.; FURTHER, GLV SERVICES TO PAY \$3,000 TO THE COUNTY, PROVIDE INSURANCE REQUIRED BY THE RISK MANAGER AND CLEAN UP THE LOTS AT THE CONCLUSION OF THE STARS & STRIPES FESTIVAL.

The following commissioner spoke: Sprys.

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

**REQUEST TO LEASE TOP DECK OF PARKING STRUCTURE ON JUNE 26, 2009**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM MR. TERRY BOGUSZ OF THE PROSECUTOR'S OFFICE TO LEASE THE TOP DECK OF THE PARKING STRUCTURE (LEVEL F) ON FRIDAY, JUNE 26, 2009 DURING THE STARS & STRIPES FESTIVAL FOR A PRIVATE "INVITATION ONLY" CHARITABLE EVENT FOR THE BENEFIT OF CARE HOUSE AS OUTLINED IN AN APRIL 8, 2009 CORRESPONDENCE,

The following commissioners spoke: Sprys, Duzyj and Carabelli.

Commissioner Carabelli offered a friendly amendment: THAT THE COUNTY BE PAID \$370 TO COMPENSATE FOR THE LOSS OF REVENUE FOR THE PUBLIC PARKING SPACES. That was accepted by the maker and supporter.

Commissioner Sprys offered a friendly amendment: SUBJECT TO APPROVAL BY CORPORATION COUNSEL REGARDING LIABILITY ISSUES FOR ALCOHOL. That was accepted by the maker and supporter.

The following commissioner spoke: Doherty.

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

**REPORT FROM ROAD COMMISSION**

Mr. Hoepfner, County Highway Engineer, overviewed the information distributed: Update on 2009 construction projects and Local Agency Programs FY 2009 Project Planning Guide. He noted that 12 Mile and Hoover was inadvertently left off the list of 2009 construction projects.

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

**MOTION**

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

**UPDATE BY MICHIGAN DEPARTMENT OF TRANSPORTATION RE: DETROIT RIVER INTERNATIONAL CROSSING (DRIC) PROJECT**

Mr. Mohammad Alghurabi, Senior Project Manager, provided an overview.

The following commissioners spoke: J. Flynn, Doherty and Gielegem.

**MOTION**

A motion was made by DiMaria, supported by Sprys, to receive and file the update by the Michigan Department of Transportation. **The Motion Carried.**

**NEW BUSINESS**

Commissioner Sprys requested that the list of vacant space be on a future agenda to determine if any of the space is suitable for future leasing.

**ADJOURNMENT**

**MOTION**

A motion was made by Boyle, supported by DiMaria, to adjourn the meeting at 11:10 a.m. **The Motion Carried.**

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