

**MINUTES OF THE  
INFRASTRUCTURE COMMITTEE  
TUESDAY, SEPTEMBER 23, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, September 23, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Chair, Smith-Vice-Chair, Brown, Klinefelt, Mijac, Sabatini,  
Vosburg and Flynn (ex-officio).

There being a quorum of the committee present, Chair Carabelli called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Mijac, supported by Vosburg, to approve the July 29, 2014 minutes of this committee, as written. **The Motion Carried.**

**AWARD OF RFP FOR GIS-ROW EASEMENT LAYER TO REMOTE SENSING & GIS RESEARCH & OUTREACH SERVICES/MSU/DEPARTMENT OF ROADS**

Department of Roads Director Bob Hoepfner gave an overview.

**MOTION**

A motion was made by Mijac, supported by Brown, to forward to the Finance Committee a recommendation to approve the award of Request for Proposal of GIS-ROW Easement Layer to Remote Sensing and GIS Research and Outreach Services/Michigan State University in the amount of \$84,932 and authorizing the signing of associated contracts by Mark Deldin.

The following commissioners spoke: Carabelli and Vosburg.

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

**CONTRACT WITH ANGLIN CIVIL, LLC, FOR MT. CLEMENS & CLINTON  
TOWNSHIP HIKE/BIKE PATHS/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Vosburg, supported by Smith, to forward to the Finance Committee a recommendation to approve the award of bid and contract between the Macomb County Department of Roads and Anglin Civil, LLC for trail work to the Mt. Clemens and Clinton Township Hike/Bike Paths at a cost of \$421,844.20.

The following commissioner spoke: Vosburg.

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

**MDOT CONTRACT FOR WIDENING AND RESURFACING OF GRATIOT (SOUTH  
OF 26 MILE TO MAIN STREET) IN NEW HAVEN/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Vosburg, supported by Brown, to forward to the Finance Committee a recommendation to approve the contract outlining scope of work and funding for road widening and resurfacing along Gratiot from south of M-19 (26 Mile) to M-19/Main Street in the Village of New Haven at a cost of \$578,300 to the County Department of Roads.

The following commissioner spoke: Carabelli.

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

**MDOT CONTRACT FOR SIGNAL UPGRADES ON METROPOLITAN PARKWAY/  
DEPARTMENT OR ROADS**

**MOTION**

A motion was made by Vosburg, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for signal upgrades on Metropolitan Parkway at a total project cost of \$1,789,200.

Bob Hoepfner provided an overview of the contract and listed the locations that will be modernized throughout the county

The following commissioners spoke: Vosburg and Carabelli.

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

**ENGINEERING CONTRACT WITH URS CORPORATION/TRAFFIC OPERATIONS STAFFING/DEPARTMENT OF ROADS**

Board Chair Flynn gave an explanation on why this contract was approved through the bypass process.

Bob Hoepfner provided an overview of the contract.

**MOTION**

A motion was made by Mijac, supported by Brown, to receive and file the information provided on the engineering contract with URS Corporation for Traffic Operations staffing.

The following commissioners spoke: Carabelli, Brown, Klinefelt and Flynn.

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

**DISCUSSION ON DEPARTMENT OF ROADS PREPARATION FOR UPCOMING WINTER AND INCREASE IN SALT PRICES**

Bob Hoepfner provided an overview on their plans for the upcoming winter.

**MOTION**

A motion was made by Mijac, supported by Vosburg, to receive and file the overview provided by Mr. Hoepfner.

The following commissioners spoke: Mijac, Brown and Carabelli.

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

**UPDATE ON PUBLIC HEARING ON PROPOSED WIDENING OF NORTH AVENUE FROM HALL ROAD (M-59) TO 21 MILE ROAD IN MACOMB TOWNSHIP**

Bob Hoepfner provided an update and stated that this was the first opportunity to get public input and it was attended by 60 people. He said the data collected supports the widening of the road to five lanes.

**MOTION**

A motion was made by Klinefelt, supported by Sabatini, to receive and file the update provided by Mr. Hoepfner.

The following commissioners spoke: Smith, Vosburg and Klinefelt.

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

**AGREEMENT WITH WAKELY ASSOCIATES, INC./ARCHITECTS  
FOR PROFESSIONAL DESIGN SERVICES FOR CENTRAL CAMPUS  
RENOVATIONS-PROJECT ONE/FACILITIES & OPERATIONS**

**MOTION**

A motion was made by Smith, supported by Brown, to forward to the Finance Committee a recommendation to execute the AIA Standard Form of Agreement (B101-2007), as modified, between the County of Macomb and Wakely Associates, Inc./Architects for the professional design services for the Central Campus Renovations – Project One, in the amount of \$1,634,907, plus reimbursable allowance not to exceed \$64,000; funding for this project is in the Capital Plan.

Chair Carabelli disclosed his company has had a direct/indirect working arrangement pertaining to the next two agenda items, but that would have no influence on his decision.

Deputy Executive Mark Deldin and Program Manager Gino Delpup provided an overview on the bidding process and interviews held.

The following commissioners spoke: Brown, Klinefelt, Carabelli, Flynn and Sabatini.

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

**AGREEMENT WITH PARTNERS IN ARCHITECTURE, PLC, FOR PROFESSIONAL  
DESIGN SERVICES FOR CENTRAL CAMPUS RENOVATIONS-PROJECT  
TWO/FACILITIES & OPERATIONS**

**MOTION**

A motion was made by Smith, supported by Brown, to forward to the Finance Committee a recommendation to execute the AIA Standard Form of Agreement (B101-2007), as modified, between the County of Macomb and Partners in Architecture, PLC, for the professional design services for the Central Campus Renovations – Project Two, in the amount of \$729,875, plus reimbursable allowance not to exceed \$3,200; funding for this project is in the Capital Plan.

Deputy Executive Mark Deldin and Program Manager Gino Delpup provided an overview on the bidding process, proposals received and selection process.

The following commissioner spoke: Carabelli.

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

**INFORMATION RE: HIGH BIDDER – 2014 MASONRY RESTORATION  
PROJECT/FACILITIES & OPERATIONS**

**MOTION**

A motion was made by Vosburg, supported by Smith, to receive and file the information provided on the 2014 Masonry Restoration Project. **The Motion Carried.**

**PROCLAMATIONS**

**Proclaiming October 3, 2014 as Manufacturing Day in Macomb County  
(Offered by Carabelli)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Smith, supported by Vosburg, to recommend that the Board of Commissioners adopt a proclamation proclaiming October 3, 2014 as Manufacturing Day in Macomb County.

Chair Carabelli stated that the proclamation will be offered by the entire Board and include all commissioner's names.

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

**Commending Giovanni “John” Lolocono on Being Named the “2014 Man  
of the Year” (offered by Carabelli and Sabatini)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners adopt a proclamation commending Giovanni “John” Lolocono on being named the “2014 Man of the Year”. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Klinefelt, supported by Smith, to adjourn the meeting at 10:06 a.m. **The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**