

**MINUTES OF THE
INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE**

TUESDAY, JANUARY 27, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, January 27, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino,
Miller, Sabatini, Sauger, Smith, Tocco and Vosburg.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

**HURON CLINTON METROPOLITAN AUTHORITY CONTRACT FOR METRO
PARKWAY MOWING/DEPARTMENT OF ROADS**

MOTION

A motion was made by Brown, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and the Huron-Clinton Metropolitan Authority for the mowing of Metropolitan Parkway from Jefferson to Schoenherr at a total cost of \$117,532.85.

Bob Hoepfner, Department of Roads Director, gave an overview of the contract.

The following commissioners spoke: Brown, Marino, Miller and Carabelli.

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

**MDOT AND KIMLEY-HORN ENGINEERING CONTRACTS FOR TRAFFIC
SIGNAL OPTIMIZATION PROJECTS/DEPARTMENT OF ROADS**

MOTION

A motion was made by Smith, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the MDOT contract and Kimley-Horn Engineering Contract outlining the scope of work and funding for traffic signal optimization projects on 10 Mile, 12 Mile, 15 Mile, Mound and Schoenherr for 2015.

Bob Hoepfner, Department of Roads Director, gave an overview of the contract.

The following commissioners spoke: Smith, Marino, Vosburg, Klinefelt and Sauger.

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

PRESENTATION ON CENTRAL CAMPUS REVITALIZATION PROJECT

Board Chair Flynn commented on the process and timeline for the project.

Gino Del Pup from Plante Moran Cresa gave an overview of the space utilization study, highlighting its goals and objectives. He also reviewed the project's budget and anticipated schedule.

Deputy Executive Mark Deldin commented on the design development estimate, larger parking deck and City Center development.

MOTION

A motion was made by Smith, supported by Tocco, to receive and file the updates provided on the Central Campus Revitalization Project.

The following commissioners spoke: Klinefelt, Brown, Duzyj, Vosburg, Marino and Flynn.

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:24 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter