

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

TUESDAY, MARCH 17, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, March 17, 2015, at Freedom Hill–Independence Hall, 15000 Metropolitan Parkway, Sterling Heights, the following members were present:

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

Absent and excused was Klinefelt.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Marino, supported by Vosburg, to approve the November 12 and December 10 (Economic Development) and December 16 (Infrastructure), 2014, minutes as written. **The Motion Carried.**

J. RANCK ELECTRIC CONTRACT FOR TRAFFIC SIGNAL MODERNIZATION PROJECT (32 MILE AND VAN DYKE)/DEPARTMENT OF ROADS

MOTION

A motion was made by Brown, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the award of bid and contract between the Department of Roads and J. Ranck Electric for the Traffic Signal Modernization Project at 32 Mile and Van Dyke scheduled for the 2015 construction season.

Bob Hoepfner, Department of Roads Director, gave an overview of the contract, indicating that this project will be 100 percent funded by the Department of Roads.

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

COST PARTICIPATION AGREEMENT WITH ROAD COMMISSION FOR OAKLAND COUNTY-DEQUINDRE ROAD RIGHT-OF-WAY ACQUISITION/DEPARTMENT OF ROADS

MOTION

A motion was made by Brown, supported by Smith, to forward to the Finance Committee a recommendation to approve the cost participation agreement between the Department of Roads and the Road Commission for Oakland County for the right-of-way acquisition on Dequindre from Long Lake to Auburn Road.

Bob Hoepfner, Department of Roads Director, gave an overview of the agreement. He stated that since it is not included in this year's budget, he has asked Oakland County to defer the County's payment until next year so it can be included in the budget.

The following commissioners spoke: Duzyj, Carabelli, Miller and Sauger.

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

R.S. CONTRACTING CONTRACT FOR PAVEMENT MARKING/DEPARTMENT OF ROADS

MOTION

A motion was made by Smith, supported by Marino, to forward to the Finance Committee a recommendation to approve the contracts between the Macomb County Department of Roads and R.S. Contracting for the Pavement Marking Program scheduled to be completed in 2015.

Bob Hoepfner, Department of Roads Director, summarized the contracts and indicated that this is an annual project and is budgeted in the 2015-16 budget.

The following commissioner spoke: Duzyj.

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

MDOT CONTRACT FOR 15 TRAFFIC SIGNAL UPGRADES (15 MILE/CHRYSLER AND 17 MILE/FORD MOTOR COMPANY/DEPARTMENT OF ROADS

MOTION

A motion was made by Flynn, supported by Marino, to forward to the Finance Committee a recommendation to approve the MDOT contract outlining scope of work and funding for traffic signal upgrades at the intersections of 15 Mile/Chrysler and 17 Mile/Ford Motor Company.

Bob Hoepfner, Department of Roads Director, gave a brief overview.

The following commissioner spoke: Miller.

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

AT&T ILEC CENTREX SERVICE CONTRACT/INFORMATION TECHNOLOGY

MOTION

A motion was made by Marino, supported by Vosburg, to forward to the Finance Committee a recommendation to approve a two-year contract with AT&T ILEC Centrex Service for a fixed minimum cost of \$100,800 per year.

Jako Vanblerk, Information Technology Deputy Director, gave an overview of this contract, as well as the next agenda item for AT&T intrastate services pricing schedule contract.

The following commissioners spoke: Sabatini, Duzyj and Marino.

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

AT&T INTRASTATE SERVICES PRICING SCHEDULE CONTRACT/INFORMATION TECHNOLOGY

MOTION

A motion was made by Vosburg, supported by Sabatini, to forward to the Finance Committee a recommendation to approve a three-year contract with AT&T Intrastate Services for a fixed minimum cost of \$134,400 per year.

The following commissioner spoke: Sabatini.

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

UPDATE ON PARKS MASTER PLAN

Melissa Roy, Assistant Executive, and John Paul Rea from the Planning and Economic Development Department, presented an overview of the Macomb County Parks and Recreation Master Plan.

Mr. Rea stated the Michigan Department of Natural Resources (DNR) guidelines were leveraged to put the County back in good standing enabling access to dollars from the DNR trust fund and other state funds associated for recreation. Further, the process of developing the Master Plan gave the County a great opportunity to construct plans and strategies which will generate investment in parks and recreation. Some of the specific goals and objectives were outlined.

MOTION

A motion was made by Smith, supported by Vosburg, to receive and file the update provided on the Parks Master Plan.

The following commissioners spoke: Smith, Vosburg, Sauger, Flynn and Brown.

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

UPDATE ON FREEDOM HILL – INDEPENDENCE HALL RENOVATIONS

Deputy Executive Mark Deldin updated committee on the capital improvements made by Luna Hillside, noting their investment of approximately \$200,000 in the facility already, which has led to some reduction of operating costs.

MOTION

A motion was made by Brown, supported by Tocco, to receive and file the update provided on Freedom Hill – Independence Hall renovations.

The following commissioners spoke: Brown and Flynn.

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

LEGISLATIVE UPDATE BY GOVERNMENTAL CONSULTANT SERVICES, INC.

Gary Owens from GCSI was present and covered the following topics: legislative session schedule, state budget update for 2014-15 and 2015-16, Public Acts for 2015, Energy Policy, transportation infrastructure funding, bill introductions, and leadership changes in the 98th Michigan Legislature.

MOTION

A motion was made by Tocco, supported by Marino, to receive and file the legislative update.

The following commissioner spoke: Marino.

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

MACOMB COUNTY PROPOSAL 1 INFORMATION SESSIONS

Co-Chair Carabelli noted a correction to the schedule for the Proposal 1 information sessions: the April 21st session will be at the Government Operations Committee meeting, not the Infrastructure/Economic Development Committee meeting.

Board Chair Flynn stated that the March 23rd session has been moved from the Clinton-Macomb Library to the Roseville Library.

The following commissioner spoke: Smith.

MOTION

A motion was made by Tocco, supported by Duzyj, to receive and file the information provided on the Proposal 1 information sessions. **The Motion Carried.**

FACT SHEET ON COST EFFECTIVENESS OF CRACK SEALING/CRACK FILLING OF ROADS

MOTION

A motion was made by Brown, supported by Vosburg, to receive and file the information provided on the cost effectiveness of crack sealing/crack filling of roads.

The following commissioners asked questions of Bob Hoepfner: Vosburg, Sabatini, Smith and Brown.

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

CORRESPONDENCE

Email from Sunoco Logistics – Completion of Rochester Hills-Shelby Pipe Replacement Project

MOTION

A motion was made by Smith, supported by Tocco, to receive and file the January 26, 2015, email from Kevin Docherty of Sunoco Logistics regarding the completion of the Rochester Hills-Shelby Replacement Project. **The Motion Carried.**

Email from Enbridge Re: Follow-up Questions

MOTION

A motion was made by Brown, supported by Vosburg, to receive and file the February 18, 2015, email from Jason Manshum of Enbridge. **The Motion Carried.**

Correspondence from City of St. Clair Shores Re: Public Hearing on Brownfield Plan (March 16, 2015)

MOTION

A motion was made by Smith, supported by Marino, to receive and file the March 5, 2015, correspondence from Mary Kotowski, St. Clair Shores City Clerk, regarding the public hearing scheduled for the proposed Brownfield Plan for the City of St. Clair Shores Brownfield Redevelopment Authority. **The Motion Carried.**

ADOPT RESOLUTION OPPOSING DTE ENERGY'S PROPOSED RATE INCREASE OF LED TECHNOLOGY AND URGING THE MICHIGAN PUBLIC SERVICE COMMISSION TO DENY DTE ENERGY'S RATE CASE (OFFERED BY CARABELLI)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Miller, to recommend that the Board of Commissioners adopt a resolution opposing DTE Energy's proposed rate increase of LED technology and urging the Michigan Public Service Commission to deny DTE Energy's rate case.

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

Co-Chair Carabelli suggested including all commissioners on the resolution and have it sent to all municipalities. There were no objections.

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Tocco, to adjourn the meeting at 10:50 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter