

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

TUESDAY, MAY 12, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, May 12, 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, Flynn, Klinefelt, Marino, Miller,
Sauger, Smith, Tocco and Vosburg.

Absent and excused were Duzyj and Sabatini.

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 Klinefelt, supported by Smith, to adopt the agenda, as presented. **The Motion Carried.**

**PRESENTATION OF PROCLAMATION TO HONORABLE JOHN C. FOSTER,
CHIEF CIRCUIT COURT JUDGE, ON HIS RETIREMENT**

Commissioner Miller presented a proclamation to Judge Foster in honor of his retirement after 32 years of county service. Judge Foster expressed his gratitude to the Board.

**CONTRACT WITH ANDERSON, ECKSTEIN & WESTRICK AND CLINTON
TOWNSHIP/RECONSTRUCTION OF CHARTER OAKS SUBDIVISION
STREETS/DEPARTMENT OF ROADS**

Chair Carabelli referred to Exhibit A, Breakdown of Participant Totals, and said he thought it should read Clinton Township instead of Macomb Township. Mr. Hoepfner confirmed it should be Clinton Township.

Board Chair Flynn noted that all recommendations will be waived by the Finance Committee Chair to Thursday's Full Board meeting.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners approve the Department of Roads contracts between Anderson, Eckstein & Westrick and Clinton Township involving the reconstruction of Charter Oaks subdivision streets in Clinton Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Department of Roads Director Bob Hoepfner gave a brief overview.

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

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

**CONTRACT WITH ANDERSON, ECKSTEIN & WESTRICK AND DLZ MICHIGAN/
RECONSTRUCTION OF EXECUTIVE DRIVE IN HARRISON TOWNSHIP/
DEPARTMENT OF ROADS**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Smith, to recommend that the Board of Commissioners approve the Department of Roads contracts between Anderson, Eckstein & Westrick and DLZ Michigan for the preliminary engineering and construction engineering phases of the project to reconstruct Executive Drive in Harrison Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Director Bob Hoepfner gave an overview indicating that the Department of Roads is paying 100 percent of the engineering costs as part of their match for the construction project.

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

**CONTRACT WITH MDOT/RECONSTRUCTION OF EXECUTIVE DRIVE IN
HARRISON TOWNSHIP/DEPARTMENT OF ROADS**

Director Bob Hoepfner gave a brief overview.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Smith, to recommend that the Board of Commissioners approve the contract between MDOT and Department of Roads for the reconstruction of Executive Drive in Harrison Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

CONTRACT WITH SPRINGLINE EXCAVATING/IRWIN ROAD/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve the award of bid to Springline Excavating and contract for the Irwin Road over Coon Creek bridge replacement and culvert extension of 21 Mile Road over Crittenden Drain; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Vosburg and Klinefelt.

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

DOWNTOWN CAMPUS CONSTRUCTION UPDATE

Deputy Executive Mark Deldin provided a status report on Central Campus construction projects and renovations and indicated this would be a regular agenda item at the Infrastructure/Economic Development Committee, or other committee meetings going forward. He stated that Clark Construction is handling the management of the construction projects and the actual contracts are held by, and overseen, by them. Clark Construction will be leasing a local office for use as their field office during the duration of county projects. He said the Administration Building parking lot and underground garage was closed beginning May 1 and the County parking structure next to the Court Building and other local lots will be utilized by employees and visitors to county buildings.

The following commissioners spoke: Vosburg and Flynn.

MOTION

A motion was made by Smith, supported by Marino, to receive and file the update provided on the Downtown Campus Construction Project. **The Motion Carried.**

PARKING DECK STRUCTURE INITIAL BIDS/OFFICE OF COUNTY EXECUTIVE

Gino Del Pup, Project Manager, gave an update and introduced team members Jeff Atkins, the day-to-day Project Manager from Cresa, and Brad Pries from Clark Construction.

The following commissioners spoke: Brown and Carabelli.

MOTION

A motion was made by Klinefelt, supported by Brown, to receive and file the update provided on the initial bids for the parking deck structure. **The Motion Carried.**

LEGISLATIVE UPDATE BY GOVERNMENTAL CONSULTANT SERVICES, INC.

Gary Owens and Barb Farrah were present and covered the following topics: legislative session schedule, transportation infrastructure funding, prevailing wage, auto no fault insurance reform, state budget update for 2015-15 and 2015-16 and leadership changes in the 98th Michigan Legislature.

The following commissioners spoke: Brown, Mijac, Sauger, Marino and Flynn.

MOTION

A motion was made by Brown, supported by Marino, to receive and file the legislative update. **The Motion Carried.**

**ADOPT PROCLAMATION COMMENDING BRANDON KUHN – EAGLE SCOUT
(OFFERED BY BROWN)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Marino, to recommend that the Board of Commissioners adopt a proclamation commending Brandon Kuhn – Eagle Scout. **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

A motion was made by Miller, supported by Smith, to receive and file the following correspondence:

Efficient Government Article Re: Economic Advantages of Walkable Cities;

Property Assessed Clean Energy (PACE) Training in Macomb County and

The Voice Article Re: Armada Receives Grant to Repave Burke Street.

The following commissioner spoke: Co-Chair Mijac.

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

NEW BUSINESS

Commissioner Vosburg spoke of a SEMCOG survey regarding economic development that will be emailed out and she encouraged everyone to participate.

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Tocco, to adjourn the meeting at 10:00 a.m. **The Motion Carried.**

A handwritten signature in cursive script that reads "Corinne Bedard".

Corinne Bedard
Committee Reporter