



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Tuesday, October 11, 2016

COMMITTEE: Infrastructure/Economic Development

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

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

Absent and excused: None

Call to Order time: 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa summarized the monthly progress report pertaining to the parking structure, old County Building, Administration Building and existing structure demolition.

MOTION

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

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

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

AWARD OF BID FOR THE RESURFACING OF SCHOENHERR ROAD FROM 8 TO 11 MILE TO CIPPARRONE CONTRACTING, INC./CORRESPONDING CONSTRUCTION CONTRACT WITH CIPPARRONE/COST SHARE AGREEMENT WITH THE CITY OF WARREN/DEPARTMENT OF ROADS

Department of Roads Director Bob Hoepfner gave an overview, noting that the City of Warren is paying 50 percent of the costs.

MOTION

A motion was made by Sauger, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the award of bid for the resurfacing of Schoenherr Road from 8 to 11 Mile to Cipparrone Contracting, Inc. at a cost of \$3,288,155.44 and the corresponding construction contract with Cipparrone and cost share agreement with the City of Warren.

The following commissioners spoke: Vosburg and Miller.

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

COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN HARRISON TOWNSHIP AND THE DEPARTMENT OF ROADS FOR THE RECONSTRUCTION OF BAYHAVEN DRIVE/DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview, indicating that the residents are paying 100 percent of the costs.

MOTION

A motion was made by Marino, supported by Smith, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between Harrison Township and the Department of Roads for the reconstruction of Bayhaven Drive through a residential Special Assessment District established by Harrison Township. **The Motion Carried.**

COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN HARRISON TOWNSHIP AND THE DEPARTMENT OF ROADS FOR THE RECONSTRUCTION OF RIVIERA STREET/DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview, indicating that the residents are paying 100 percent of the costs.

MOTION

A motion was made by Duzyj, supported by Sauger, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between Harrison Township and the Department of Roads for the reconstruction of Riviera Street through a residential Special Assessment District established by Harrison Township. **The Motion Carried.**

COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN SHELBY TOWNSHIP AND THE DEPARTMENT OF ROADS FOR THE RESURFACING OF VARIOUS RESIDENTIAL STREETS/ DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview of the agreement, noting that Shelby Township is paying 100 percent of the costs through their Community Development Block Grant Program.

MOTION

A motion was made by Brown, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between Shelby Township and the Department of Roads for the resurfacing of various residential streets (Barclay, Betty, Woodall, Phillips, Cumberland).

The following commissioner spoke: Vosburg.

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

COST SHARE AGREEMENT OUTLINING THE COST PARTICIPATION BETWEEN SHELBY TOWNSHIP AND THE DEPARTMENT OF ROADS FOR THE RECONSTRUCTION OF ROBIN'S NEST/DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview of the agreement, noting that this is part of the Subdivision Reconstruction Program and Shelby Township is sharing 50 percent of all costs.

MOTION

A motion was made by Brown, supported by Smith, to forward to the Finance Committee a recommendation to approve the cost share agreement outlining the cost participation between Shelby Township and the Department of Roads for the reconstruction of Robin's Nest from 450 feet south to 350 feet north of Canary. **The Motion Carried.**

AGREEMENT BETWEEN MDOT AND MACOMB COUNTY OUTLINING THE SCOPE OF PROJECT AND COSTS FOR CONCRETE PAVEMENT REPAIRS ON GARFIELD ROAD FROM SOUTH OF MILLAR TO 17 MILE ROAD/ DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview of the agreement, noting that 85 percent of the costs will be covered by federal funds.

MOTION

A motion was made by Smith, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the agreement between MDOT and Macomb County outlining the scope of project and costs for concrete pavement repairs on Garfield Road from south of Millar to 17 Mile Road at a cost of \$1,040,100, with funding covering \$851,300, leaving a balance for MCDR to pay of \$188,800 (estimated costs).

The following commissioners spoke: Smith, Tocco and Miller.

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

MDOT CONTRACT FOR THE LEGISLATIVE EARMARK TO COMPLETE THE M-53 ACCESS ROAD PROJECT AT 33 MILE ROAD IN BRUCE TOWNSHIP/DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview of the contract, noting that it is anticipated this project will be funded 100 percent by the state grant.

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve the MDOT contract for the Legislative Earmark to complete the M-53 Access Road Project at 33 Mile Road in Bruce Township.

The following commissioner spoke: Marino.

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

**PROPOSAL FOR DESIGN ENGINEERING SERVICES FOR THE M-53 ACCESS ROAD PROJECT AT
McKAY AND 33 MILE ROAD IN BRUCE TOWNSHIP/DEPARTMENT OF ROADS**

Mr. Hoepfner gave an overview of the proposal.

MOTION

A motion was made by Sauger, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve the proposal for design engineering services for the M-53 Access Road Project at McKay Road/33 Mile Road in Bruce Township. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – PUBLIC WORKS

Finance Director Steve Smigiel summarized the budget for the Public Works Office. Also providing comments was William Misterovich, Chief Deputy Public Works Commissioner.

The following commissioners spoke: Vosburg, Klinefelt, Sabatini and Carabelli.

DEPARTMENT BUDGET REVIEW – DEPARTMENT OF ROADS

Finance Director Steve Smigiel summarized the budget for the Department of Roads. Also in attendance were Director of Roads Bob Hoepfner and Michelle Mykytiak, Assistant Finance Director, Fiscal Services.

The following commissioners spoke: Sabatini, Marino, Vosburg, Brown, Mijac, Klinefelt, Carabelli, Smith and Sauger.

DEPARTMENT BUDGET REVIEW – MICHIGAN WORKS

Finance Director Steve Smigiel summarized the budget for Michigan Works. Also in attendance was Michigan Works Director Chris Reilly.

The following commissioners spoke: Carabelli, Klinefelt, Miller and Smith.

RECEIVE AND FILE

MOTION

A motion was made by Sabatini, supported by Vosburg, to receive and file the following correspondence:

- a. Hayes Project Information Sheet/Department of Roads
- b. 26 Mile Project Information Sheet/Department of Roads
- c. 24 Mile Project Information Sheet/Department of Roads

The Motion Carried.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Vosburg, to adjourn the meeting at 10:41 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant