

**MINUTES OF THE
INFRASTRUCTURE COMMITTEE
TUESDAY, DECEMBER 16, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, December 16, 2014, in the Board Room, on the 9th 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 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Klinefelt, supported by Smith, to approve the August 11, September 23 and October 14, 2014 minutes of this committee, as written. **The Motion Carried.**

**COST SHARE AGREEMENT-STERLING HEIGHTS-MOUND ROAD
DEPARTMENT OF ROADS**

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

MOTION

A motion was made by Smith, supported by Mijac, to forward to the Finance Committee a recommendation to approve the cost share agreement between the Macomb County Department of Roads and the City of Sterling Heights for concrete pavement repairs on Mound Road from 18 Mile Road to Hall Road, with a 50/50 share of the estimated construction cost of \$2,918,225.

The following commissioners spoke: Mijac and Carabelli.

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

DISCUSSION ON COUNTY'S USE OF ROAD CONTRACT WARRANTIES

Bob Hoepfner stated that the County does not currently use warranties, but follows the Michigan Department of Transportation's standards and specifications. He said it is a very complex process, but he expects that to be a requirement of MDOT in the future.

MOTION

A motion was made by Smith, supported by Vosburg, to receive and file the information provided on the County's use of road contract warranties.

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

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

END OF CALENDAR YEAR UPDATE ON COMPLETE STREETS PROJECTS

Bob Hoepfner overviewed the chart provided on planned projects.

MOTION

A motion was made by Smith, supported by Mijac, to receive and file the update provided on Complete Streets projects.

The following commissioners spoke: Flynn and Carabelli.

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

Committee moved to the next agenda item because the Enbridge representative was present.

PRESENTATION ON ENERGY TRANSFER – ROVER PIPELINE PROJECT

The following individuals were present to provide an overview on the Rover Pipeline Project: Joey Mahmoud, Vice-President of Engineering; John DeVries, Legal Counsel; Seth Willoughby, Project Manager, MI; Mark Vedral, Right of Way Manager; Evie Zois Sweeney, MHSA; Alexis Daniel, Communications and Ryan Schnepf, Federal Government Relations.

The following commissioner spoke: Brown.

MOTION

A motion was made by Klinefelt, supported by Mijac, to receive and file the presentation provided on the Rover Pipeline Project. **The Motion Carried.**

UPDATE ON ENBRIDGE LINE 6B PIPELINE REPLACEMENT

Jason Manshum, Senior Advisor-Media Relations for Enbridge, gave an update on the pipeline replacement.

MOTION

A motion was made by Klinefelt, supported by Brown, to receive and file the update provided on the Enbridge Line 6B Pipeline Replacement Project.

The following commissioners spoke: Brown and Carabelli.

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

EXECUTIVE OCTOBER NEWSLETTER – MACOMB COUNTY LEVERAGES PHILANTHROPIC SUPPORT AND COLLABORATION TO ENHANCE FREEDOM HILL COUNTY PARK

MOTION

A motion was made by Mijac, supported by Klinefelt, to receive and file the Executive October newsletter.

The following commissioners spoke: Carabelli and Flynn.

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

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Sabatini, to adjourn the meeting at 10:12 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter