

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

TUESDAY, APRIL 19, 2016

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, April 19, 2016, 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, Klinefelt, Marino, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Board Chair Flynn.

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 Miller, supported by Duzyj, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Klinefelt, supported by Duzyj, to approve the March 15, 2016 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

**Correspondence from Clark Construction and Partners in Architecture
Regarding Granite on Old Parking Deck**

Jeff Atkins from Plante Moran Cresa summarized the monthly progress report, noting its new format and stated that it includes more detailed information on the various projects. He stated that a Contingency Report is being compiled, which was requested last month, and will be provided at the next meeting, as well as technology information.

MOTION

A motion was made by Brown, supported by Smith, to receive and file the updates provided by Mr. Atkins, as well as the correspondence provided regarding the granite on the old parking deck.

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

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

CONFIRMATION OF MDOT CONTRACT/32 MILE RECONSTRUCTION PROJECT/DEPARTMENT OF ROADS (PREVIOUSLY APPROVED VIA BY-PASS PROCEDURE)

Department of Roads Director Bob Hoepfner gave an overview of the project, indicating that 80 percent of the costs are covered by federal funds and the remaining funds will be shared 50-50 with the Village of Romeo.

MOTION

A motion was made by Klinefelt, supported by Brown, to forward to the Finance Committee a recommendation to confirm the MDOT contract for the 32 Mile Reconstruction Project from Van Dyke to M-53. **The Motion Carried.**

AWARD OF BID AND CONTRACTS TO CADILLAC ASPHALT/12 MILE PROJECT IN WARREN/DEPARTMENT OF ROADS

Department of Roads Director Bob Hoepfner gave an overview of the project, indicating that 100 percent of the costs are covered by local funds and will be shared 50-50 with the City of Warren.

MOTION

A motion was made by Duzyj, supported by Sauger, to forward to the Finance Committee a recommendation to approve the award of bid for 12 Mile resurfacing from Mound to Ryan to Cadillac Asphalt, approve for signature the contract with Cadillac Asphalt for construction, and approve for signature the cost share agreement with the City of Warren to share in the cost of construction.

The following commissioners spoke: Carabelli, Brown and Duzyj.

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

UPDATE ON MACOMB COUNTY TRAFFIC OPERATIONS CENTER (TOC)

John Abraham, Director of the Traffic and Operations Division at the Department of Roads, gave an overview on the Traffic Operations Center, which included its mission statement, organizational structure, system deployment and capability, stakeholder relationships, daily functions and future planning.

MOTION

A motion was made by Vosburg, supported by Smith, receive and file the update provided on the Macomb County Traffic Operations Center.

The following commissioners spoke: Smith, Vosburg, Brown, Klinefelt, Duzyj, Mijac Carabelli, Sauger and Miller.

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

CORRESPONDENCE

MOTION

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

- a) Project Information Sheet/Chapman Road Bridge Replacement;
- b) Response to RFI 03-22-16 FIN County Vehicles List FIN;
- c) Macomb Regional Procurement Technical Assistance Center (PTAC) Events Schedule
 - Macomb County Meet the Buyers 2016 Event and
- d) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letters for Alan Clinton, Joe Kutchev and Lloyd and Debbie Michael.

The following commissioners spoke: Carabelli and Vosburg.

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

ADJOURNMENT

MOTION

A motion was made by Smith, supported by Miller, to adjourn the meeting at 10:33 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter