

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

TUESDAY, JULY 21, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, July 21, 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, Duzyj, Flynn, Klinefelt, Marino,
Miller, Sabatini, Sauger, Smith, Tocco and Vosburg.

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

Co-Chair Carabelli noted the addition of #10, North Gratiot District Drainage Bonds. He requested the deletion of #14, Update on the Macomb Orchard Trail, and said it will be addressed next month.

MOTION

A motion was made by Brown, supported by Miller, to adopt the agenda, as amended.
The Motion Carried.

**MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE/
DEPUTY EXECUTIVE MARK DELDIN**

Jeff Atkins of Plante Moran CRESA gave an overview, in place of Deputy Executive Mark Deldin, of the distributed Dashboard document which is meant to provide a snapshot of activity going on with the parking structure project with concise facts relative to the finances and timelines. He indicated that Dashboards will be provided monthly.

Mr. Atkins said there are several award recommendations that Clark Construction is working on for the Administration Building parking deck and County Building. He said estimates are on track and within the anticipated budget.

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

MOTION

A motion was made by Sauger, supported by Vosburg, to receive and file the update provided by Mr. Atkins. **The Motion Carried.**

**COST SHARE AGREEMENT WITH SHELBY TOWNSHIP/PAVEMENT
PRESERVATION PROGRAM-ASPHALT/DEPARTMENT OF ROADS**

Bob Hoepfner, Department of Roads Director, gave an overview of the agreement for hot mix asphalt repairs to be executed on residential streets in Shelby Township.

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for hot mix asphalt repairs on residential streets. **The Motion Carried.**

**COST SHARE AGREEMENT WITH SHELBY TOWNSHIP/PAVEMENT
PRESERVATION PROGRAM-CONCRETE/DEPARTMENT OF ROADS**

Bob Hoepfner gave an overview of the agreement, which reflects projects that will be done and for which Shelby Township will share the costs.

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for concrete pavement repairs on residential streets. **THE MOTION CARRIED.**

**CONTRACT WITH ROAD COMMISSION FOR OAKLAND COUNTY/RIGHT-OF-WAY
ACQUISITION FOR RECONSTRUCTION OF DEQUINDRE ROAD/DEPARTMENT OF
ROADS**

Bob Hoepfner explained the contract with the Road Commission of Oakland County for right-of-way acquisition for future reconstruction of Dequindre Road. He noted that Dequindre Road serves as a shared border between Oakland and Macomb Counties.

MOTION

A motion was made by Marino, supported by Miller, to forward to the Finance Committee a recommendation to approve a contract with the Road Commission for Oakland County for the right-of-way acquisition for the future reconstruction of Dequindre Road.

The following commissioners spoke: Carabelli, Miller and Duzyj.

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

AWARD OF CONTRACT WITH CADILLAC ASPHALT, LLC/2015 PAVEMENT PRESERVATION PROGRAM FOR ASPHALT REPAIRS/DEPARTMENT OF ROADS

Bob Hoepfner gave an overview of the contract which will involve providing much-needed asphalt repairs throughout Macomb County primary and residential streets.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Marino, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the award of bid and contract for the 2015 Pavement Preservation Program for asphalt repairs to Cadillac Asphalt, LLC in the amount of \$2,488,471.65. **The Motion Carried.**

ADOPT FULL FAITH AND CREDIT RESOLUTION FOR MACOMB INTERCEPTOR DRAIN 2015 STATE REVOLVING FUND PROJECT/PUBLIC WORKS

Bill Misterovich, Chief Deputy Public Works Commissioner, gave an overview of the system. He stated that the resolution will cover structural upgrades to northern portions of the Macomb Interceptor Drain to extend the design life of the interceptor system and prevent premature failure; this is being done at this time in order to be able to realize \$1.9 million in savings. He said the cost will be paid by the 11 member communities.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Duzyj, to recommend that the Board of Commissioners adopt a full faith and credit resolution for the Macomb Interceptor Drain 2015 State Revolving Fund Project.

The following commissioners spoke: Duzyj and Miller.

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

DEPARTMENT BUDGET REVIEW – PLANNING AND ECONOMIC DEVELOPMENT

Finance Director Steve Smigiel summarized the budget for the Planning & Economic Development (PED) Department. PED Executive Director Steve Cassin was present and provided detail regarding projects and departmental initiatives. He stated that an additional position was requested, but was not recommended for approval by the Office of County Executive.

MOTION

A motion was made by Vosburg, supported by Sabatini, to receive and file the budget review for the Planning and Economic Development Department.

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

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

DEPARTMENT BUDGET REVIEW – PUBLIC WORKS

Finance Director Steve Smigiel summarized the budget for the Public Works Department.

Chief Deputy Public Works Commissioner Bill Misterovich spoke about the department's requests for new positions and upgrades.

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the budget review for the Public Works Department.

The following commissioners spoke: Vosburg and Brown.

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

DEPARTMENT BUDGET REVIEW – PARKS AND RECREATION

Finance Director Steve Smigiel summarized the budget for Parks and Recreation.

MOTION

A motion was made by Marino, supported by Smith, to receive and file the budget review for Parks and Recreation.

The following commissioner spoke: Vosburg.

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

ADOPT PROCLAMATION COMMENDING CENTER LINE RESERVE POLICE UNIT SERGEANT STEVE NITTA FOR 20 YEARS OF SERVICE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Smith, to recommend that the Board of Commissioners adopt a proclamation commending Center Line Reserve Police Unit Sergeant Steve Nitta for 20 years of service. **THE MOTION CARRIED.**

**ADOPT RESOLUTION URGING U.S GOVERNMENT TO RESTORE A LEVEL
PLAYING FIELD THROUGH OPEN SKIES POLICY WITH QATAR AND U.A.E.**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sabatini, to recommend that the Board of Commissioners adopt a resolution urging the U.S. Government to restore a level playing field through Open Skies Policy with Qatar and U.A.E. **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

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

Federal Energy Regulatory Commission (FERC) Rover Pipeline June 2015
Update and

June 11, 2015 Letter from U.S. Department of Transportation Federal Aviation
Administration Re: DTW Notice of Preparation for Environmental Assessment

The Motion Carried.

ADJOURNMENT

Co-Chair Mijac adjourned the meeting at 10:08 a.m.



Corinne Bedard
Committee Reporter