

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

MONDAY, FEBRUARY 8, 2010

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, February 8, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Kepler, Sprys,
Szczepanski and Gielegghem (ex-officio).

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:14 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Doherty, to approve the January 11, 2010 minutes of this committee, as written. **The Motion Carried.**

**PAYMENT OF INVOICE: BERNCO, INC./JUVENILE JUSTICE CENTER -
PHASE II RENOVATIONS**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER - PHASE II	BERNCO, INC.	\$65,720.69
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

ADOPT RESOLUTION AUTHORIZING ALLOCATION OF VOLUME CAP FOR RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS

MOTION

A Motion was made by Sprys, supported by DiMaria, to adopt a resolution authorizing allocation of volume cap for recovery zone economic development bonds and forward to the Finance Committee.

Bill Misterovich, Deputy Public Works Commissioner, provided an overview.

The following commissioners spoke: Carabelli, Sprys, DiMaria, Doherty, Brdak, Boyle and Gielegem.

A roll call vote (as required in the resolution) was taken as follows:

Voting Yes were Boyle, Brdak, DiMaria, Doherty, Kepler, Sprys, Szczepanski, Carabelli and Duzyj. There were 9 "Yes" votes.

The Motion Carried.

UPDATE BY DOMINIC ABBATE ON KITCHEN RENOVATION AT JAIL

Dominic Abbate provided an overview of the preliminary schedule. He noted a correction: the cooler removal will start on Wednesday, February 10, until February 19.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Doherty, supported by Sprys, to receive and file the update by Dominic Abbate on the kitchen renovation at the Jail.

The following commissioner spoke: Duzyj.

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

UPDATE BY DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT ON KITCHEN RENOVATION AT JAIL/REMOVAL OF COOLERS

John Anderson overviewed his report.

MOTION

A motion was made by Szczepanski, supported by Boyle, to receive and file the update provided by John Anderson.

The following commissioners spoke: Sprys, Carabelli, Doherty and Duzyj.

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

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by DiMaria, to adjourn the meeting at 11:05 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**