

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE
MONDAY, APRIL 19, 2010**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, April 19, 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, Sprys and Szczepanski.

Absent and excused was Kepler.

Other Commissioners Also Present:

Brown, Bruley, J. Flynn and Mocerri

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Duzyj requested moving #12a up after Public Participation.

MOTION

A motion was made by Szczepanski, supported by Carabelli, to adopt the agenda, as amended (and to include #12a). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Sprys, to approve the March 15, 2010 minutes of this committee, as written. **The Motion Carried.**

**REQUEST FROM PLANNING AND ECONOMIC DEVELOPMENT DEPT.
TO HOST A MEXICAN AMERICAN DELEGATION AND ALLOW USE OF
ADMINISTRATION BUILDING AND PARKING LOT**

MOTION

A motion was made by Szczepanski, supported by Sprys, to concur with the request of the Planning and Economic Development Department to allow the hosting of a Mexican

American Delegation on July 2 and allow the use of the Administration Building and parking lot and forward this to the Finance Committee. **The Motion Carried.**

HALL ROAD WAREHOUSE LIGHTING RETRO-FIT
(waived by Chair of Ad Hoc Committee on Energy)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PURCHASE 184 ALUMALIGHTS MANUFACTURED IN ROMEO, MICHIGAN, AND PROCEED WITH THE BID PROCESS FOR INSTALLATION AT THE HALL ROAD WAREHOUSE FACILITY; ALSO, DUE TO THE 90 DAY WINDOW TO OBTAIN THE DTE REBATE, APPROVE REQUEST TO ACCEPT THE LOW QUALIFIED BID IF THE BIDS DO NOT EXCEED THE ESTIMATED COST.

The following commissioners spoke: Carabelli and Sprys.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

UPDATE ON ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT
(EECBG) (waived by Chair of Ad Hoc Committee on Energy)

MOTION

A motion was made by Sprys, supported by Doherty, to receive and file the update on the Energy Efficiency and Conservation Block Grant (EECBG).

Jerry Santoro provided an overview.

The following commissioner spoke: Duzyj.

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

UPDATE ON GREEN MACOMB WEBSITE
(waived by Chair of Ad Hoc Committee on Energy)

MOTION

A motion was made by Sprys, supported by Boyle, to receive and file the update on the Green Macomb Website.

Annette Thompson and Lisa Martino gave an overview of the features of the website.

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

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

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

COMMITTEE RECOMMENDATION – MOTION

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

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$4,345.58
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

**AGREEMENT WITH GEOWIZZARD INC. FOR USE OF OUTSIDE PARKING
LOT OWNED BY COUNTY AT HEALTH DEPARTMENT SOUTHEAST CENTER**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT WITH GEOWIZZARD, INC. FOR USE OF THE OUTSIDE PARKING LOT OWNED BY THE COUNTY AT THE MACOMB COUNTY HEALTH DEPARTMENT SOUTHEAST CENTER BRANCH OFFICE, 25401 HARPER, ST. CLAIR SHORES.

The following commissioners spoke: Doherty and Duzyj.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

**FLOOR PLAN MODIFICATIONS FOR DEPARTMENT OF HUMAN SERVICES –
MAJESTIC PLAZA**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CUMMINS GROUP, INC. TO PROCEED WITH THE DESIGN AND CONSTRUCTION DOCUMENTS IN ORDER FOR THE PURCHASING DEPARTMENT TO OBTAIN SEALED BIDS FOR THE FLOOR PLAN MODIFICATIONS REQUESTED BY THE DEPARTMENT OF HUMAN SERVICES AT THE MAJESTIC PLAZA, WITH ALL COSTS ASSOCIATED WITH THE PROJECT PAID BY THE STATE OF MICHIGAN.

The following commissioner spoke: J. Flynn.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

AWARD OF JAIL KITCHEN ROOFTOP EQUIPMENT BID

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THE JAIL KITCHEN ROOFTOP EQUIPMENT BID (BID ITEM 05-10) FROM THE LOW BIDDER, THERMALNETICS, INC., AUBURN HILLS, MICHIGAN, IN THE AMOUNT OF \$254,000 PLUS THE VOLUNTARY ALTERNATIVE AMOUNT OF \$3,000 FOR A TOTAL OF \$257,000; FUNDS ARE AVAILABLE IN THE JAIL KITCHEN ROOFTOP EQUIPMENT PROJECT.

The following commissioner spoke: Szczepanski.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

NEW BUSINESS

Lynn Arnott-Bryks updated committee on the creation of a wireless link to the pumping stations. She said it has been reviewed by all appropriate departments and they are in the final stages. She said they are waiting for assurances from Motor City Technology that it will not interfere with the WiFi and cameras that currently exist in the city. She said they will be forwarding a document and that will be reviewed by Corporation Counsel.

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by DiMaria, to adjourn the meeting at 10:36 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter