

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

MONDAY, NOVEMBER 8, 2010

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, November 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, Doherty, Kepler, Szczepanski and Gielegem (ex-officio).

Absent and excused were DiMaria and Sprys.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Kepler, to approve the October 12, 2010 minutes of this committee, as written. **The Motion Carried.**

**PAYMENT OF INVOICE: BRAUN CONSTRUCTION GROUP - JAIL
KITCHEN RENOVATION**

COMMITTEE RECOMMENDATION – MOTION

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

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$330,033.26
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

**INSTALLATION OF ENERGY EFFICIENT LIGHTING & DECORATIVE CEILING
REPLACEMENT IN COURT BUILDING LOBBY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BOYLE, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RETROFITTING OF THE COURT BUILDING LOBBY LIGHTS TO MORE ENERGY EFFICIENT T-8 FLUORESCENT LIGHTING OR REPLACING WITH A T-5 FIXTURE IF RECOMMENDED BY THE FIRM CONDUCTING THE ENERGY AUDIT & REPLACING THE EXISTING CEILING WITH DECORATIVE 2' X 4' EGG CRATE GRILLS; ESTIMATED COST FOR MATERIALS IS \$14,000; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE FACILITIES & OPERATIONS BUILDING OPERATING BUDGET. **THE MOTION CARRIED WITH CARABELLI AND SZCZEPANSKI VOTING “NO.”**

DEVELOPMENT OF BID SPECIFICATIONS FOR JAIL RENOVATION PROJECT

Revised attachments were mailed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE WAKELY ASSOCIATES, INC. TO PROCEED WITH THE DEVELOPMENT OF BID SPECIFICATIONS FOR JAIL RENOVATIONS IDENTIFIED IN ATTACHMENT C; BIDS WILL BE BROUGHT BACK TO THE BOARD FOR REVIEW AND APPROVAL.

Captain Wickersham and Dominic Abbate gave an overview.

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

MOTION

A motion was made by Carabelli, supported by Boyle, to postpone this until the next meeting.

The following commissioner spoke: Carabelli.

Commissioner Kepler offered a friendly amendment: to postpone until the November Finance Committee meeting. That was accepted by the maker and supporter.

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

EXTENSION OF NORTH ACTION CENTER LEASE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO EXTEND THE NORTH ACTION CENTER LEASE. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Kepler, to adjourn the meeting at 10:29 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter