

**MINUTES OF THE  
INFRASTRUCTURE COMMITTEE  
TUESDAY, JUNE 17, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, June 17, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Chair, Smith-Vice-Chair, Brown, Klinefelt, Mijac, Sabatini,  
Vosburg and Flynn (ex-officio).

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Carabelli requested moving #10 and #11 to follow Public Participation.

**MOTION**

A motion was made by Brown, supported by Smith, to adopt the agenda, as amended (and to include #10, Contract with Cadillac Asphalt, and #11, Contract with George Auch Construction). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Brown, supported by Smith, to approve the April 15, 2014 minutes of this committee, as written. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Debra Angst, 29193 Rachid Lane, Chesterfield  
Herb Kingle, 78 ½ Dickinson, Mt. Clemens  
Ed Schultz, 2529 Tiverton Drive, Sterling Heights  
Jeff Radke, 28411 Schoenherr, Warren  
Bill Appleberry, 28156 Lorraine, Warren  
Bob George, 18822 Woods Drive, Clinton Township

**CONTRACT WITH CADILLAC ASPHALT, LLC, FOR RESURFACING OF  
25 MILE FROM VAN DYKE TO HAYES ROAD/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Brown, supported by Smith, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Cadillac Asphalt, LLC, for the resurfacing of 25 Mile Road from Van Dyke to Hayes Road.

The following commissioner spoke: Klinefelt.

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

**CONTRACT WITH GEORGE AUCH CONSTRUCTION/2014 BUILDING  
RENOVATIONS-JAIL TOWER AND ASSOCIATED AREAS/FACILITIES  
AND OPERATIONS**

**MOTION**

A motion was made by Brown, supported by Smith, to forward to the Finance Committee a recommendation to approve execution of the Standard AIA Contract (Document 101) between the County of Macomb and George Auch Construction for the 2014 Building Renovations – Jail Tower and Associated Areas in the amount of \$7,811,000.

The following commissioners spoke: Carabelli and Flynn.

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

**BUDGET AMENDMENT-MDOT STATE MAINTENANCE CONTRACT WINTER  
OVERRUNS REIMBURSEMENT/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Vosburg, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve an amendment to the 2013-14 Department of Roads' budget to include the MDOT state maintenance contract winter overruns reimbursement of \$1,605,383; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **The Motion Carried.**

**MDOT/BRUCE TOWNSHIP CONTRACT-34 MILE PAVING PROJECT/  
DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Brown, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve the contracts between the Department of Roads and MDOT/Bruce Township for the financing of the 34 Mile paving project from Campground to Fisher. **The Motion Carried.**

**COST SHARE CONTRACT WITH SHELBY TOWNSHIP-25 MILE FROM MOUND  
TO VAN DYKE/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Brown, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Shelby Township outlining the cost sharing for 25 Mile Road reconstruction project from Mound Road to Van Dyke. **The Motion Carried.**

**COST SHARE CONTRACT WITH WASHINGTON TOWNSHIP-MOUND ROAD  
FROM 28 TO 29 MILE/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Brown, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Washington Township outlining the cost sharing for Mound Road paving from 28 Mile to 29 Mile. **The Motion Carried.**

**ADOPT RESOLUTION ADOPTING A COMPLETE STREETS POLICY  
(OFFERED BY BOARD CHAIR)**

Chair Carabelli noted that a revised resolution was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners adopt a resolution to adopt a Complete Streets Policy.

The following commissioners spoke: Klinefelt, Vosburg, Flynn and Carabelli.

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

### **UPDATE ON ENBRIDGE LINE 6B PHASE 2 REPLACEMENT PROJECT/**

Jason Manshum, Senior Advisor of Media Relations, gave an update on the project. He stated that they are working on the final 50 miles of replacement in eastern Michigan, throughout Oakland, Macomb and St. Clair Counties, and completion is anticipated for late summer or early fall. He said final restoration will be next spring as conditions allow.

### **MOTION**

A motion was made by Klinefelt, supported by Smith, to receive and file the update provided on the Enbridge Line 6B Phase 2 Replacement Project. **The Motion Carried.**

### **UPDATE BY DTE ENERGY**

Ron Chriss, Regional Manager of Corporate Governmental Affairs, and Husaninder Singh, Northeast Planning & Design Engineering, were present and provided an overview of the information distributed titled "Macomb County Community Electrical System Health Check".

### **MOTION**

A motion was made by Smith, supported by Mijac, to receive and file the update provided by Mr. Chriss and Mr. Singh.

The following commissioners spoke: Vosburg, Brown and Smith.

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

### **ADJOURNMENT**

### **MOTION**

A motion was made by Mijac, supported by Vosburg, to adjourn the meeting at 9:54 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**