

**MINUTES OF THE
INFRASTRUCTURE COMMITTEE**

TUESDAY, JULY 29, 2014

At a meeting of the **Infrastructure Committee**, held Tuesday, July 29, 2014, in the Board Room, on the 9th 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 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Carabelli noted that the final agenda was changed to move the budget review for the Public Works Department to the beginning of the meeting due to time constraints.

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Vosburg, to approve the May 13, 2014 minutes of this committee, as written. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – PUBLIC WORKS

Steve Smigiel, Assistant Finance Director, summarized the budget for the Public Works Office, noting that several upgrades were requested, but were not recommended by the Office of County Executive.

MOTION

A motion was made by Brown, supported by Klinefelt, to receive and file the budget review and 2013 Annual Report for the Public Works Office.

The following commissioner spoke: Klinefelt.

Rich Sulaka, Deputy Public Works Commissioner, gave commissioners a briefing on the status of the Detroit Water and Sewerage Department negotiations and mediation, as permitted by federal law and bankruptcy proceedings.

The following commissioners spoke: Carabelli and Klinefelt.

The following commissioners asked questions of Jason Mateo, Chief Deputy of Wastewater Services, and Nancy Ryan, Financial Manager for Public Works: Vosburg and Brown.

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

CONTRACT WITH RAM CONSTRUCTION FOR 2014 MASONRY RESTORATION PROJECTS/FACILITIES & OPERATIONS

MOTION

A motion was made by Vosburg, supported by Smith, to forward to the Finance Committee a recommendation to approve a contract between the County of Macomb and the low qualified bidder, RAM Construction, in the amount of \$608,700 for the 2014 Masonry Restoration Projects (Bid Item 36-14); funds are available in the Capital Plan.

The following commissioner asked questions of Lynn Arnott-Bryks, Director of the Facilities and Operations Department: Carabelli.

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

CONTRACT WITH BEST ASPHALT FOR 2014 PAVING PROJECTS/FACILITIES & OPERATIONS

MOTION

A motion was made by Mijac, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve a contract between the County of Macomb and the low qualified bidder, Best Asphalt, in the amount of \$899,450 for the 2014 Paving Projects; funds are available in the Capital Plan.

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

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

CONTRACT WITH FLORENCE CEMENT COMPANY FOR PAVEMENT PRESERVATION PROGRAM-CONCRETE/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 Macomb County

Department of Roads and Florence Cement Company for the Pavement Preservation Program – Concrete Project at a total bid price of \$2,582,138.16 and scheduled to be completed in 2014. **The Motion Carried.**

CONTRACT WITH PRO-LINE ASPHALT PAVING CORPORATION FOR PAVEMENT PRESERVATION PROGRAM-ASPHALT/DEPARTMENT OF ROADS

MOTION

A motion was made by Vosburg, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Department of Roads and Pro-Line Asphalt Paving Corporation for the Pavement Preservation Program – Asphalt Projects at a total bid price of \$3,182,395.97 and scheduled to be completed in 2014. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – PARKS AND RECREATION

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

MOTION

A motion was made by Vosburg, supported by Smith, to receive and file the budget review.

The following commissioners spoke: Vosburg, Flynn, Sabatini, Carabelli and Brown.

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

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Klinefelt, to adjourn the meeting at 9:56 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter