

**MINUTES OF THE  
INFRASTRUCTURE COMMITTEE  
MONDAY, AUGUST 11, 2014**

At a meeting of the **Infrastructure Committee**, held Monday, August 11, 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**

**MOTION**

A motion was made by Brown, supported by Smith, to adopt the agenda, as amended (to include #11, Contract for ImageSoft Prosecutor's iJustice Solution). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Mijac, supported by Klinefelt, to approve the June 17, 2014 minutes of this committee, as written. **The Motion Carried.**

**DEPARTMENT BUDGET REVIEW – DEPARTMENT OF ROADS**

Finance Director Pete Provenzano summarized the budget for the Department of Roads, which includes an additional 14 positions.

**MOTION**

A motion was made by Brown, supported by Mijac, to receive and file the budget review.

The following commissioners asked questions of Mr. Provenzano and Department of Roads Director Bob Hoepfner: Klinefelt, Carabelli and Sabatini.

Commissioner Klinefelt referred to the list of positions that have been denied, and requested a list of the positions that have been approved.

Mr. Hoepfner spoke about the Complete Streets Plan for primary roads and explained that work will not begin on any project until their budget is approved. He assured committee that he is committed to evaluating every project to see where complete streets construction can be reasonably accommodated in the project.

The following commissioner spoke: Flynn.

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

### **COST SHARE AGREEMENTS/DEPARTMENT OF ROADS**

#### **Macomb Township–Card Road**

##### **MOTION**

A motion was made by Sabatini, supported by Mijac, to forward to the Finance Committee a recommendation to approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of Card Road from Hall Road to 21 Mile Road and constructing one bypass lane at an estimated cost of \$441,250.

The following commissioner spoke: Carabelli.

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

#### **Macomb Township–21 Mile Road**

##### **MOTION**

A motion was made by Sabatini, supported by Smith, to forward to the Finance Committee a recommendation to approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of 21 Mile Road from Garfield to Romeo Plank and constructing two bypass lanes at an estimated cost of \$788,027. **The Motion Carried.**

#### **City of Warren–Schoenherr Road**

##### **MOTION**

A motion was made by Mijac, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the cost share agreement between the Macomb County Department of Roads and the City of Warren for concrete pavement repairs on Schoenherr Road from the railroad crossing south of 10 Mile Road to the I-696 Service Drive at an estimated cost of \$254,000. **The Motion Carried.**

**MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT-  
MOUNT ROAD FROM 18 MILE TO HALL ROAD/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Vosburg, supported by Mijac, to forward to the Finance Committee a recommendation to approve the contract between the Michigan Department of Transportation (MDOT) and the Macomb County Department of Roads for concrete pavement repairs on northbound Mound Road from 18 Mile to Hall Road at an estimated cost of \$2,005,300 and scheduled to be completed in 2015. **The Motion Carried.**

**DEPARTMENT BUDGET REVIEW – INFORMATION TECHNOLOGY**

Finance Director Pete Provenzano summarized the budget for Information Technology Department. He said three new positions were requested, by the department agreed to hold off on those for another year.

**MOTION**

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

Sandy Jurek, IT Director, highlighted some of her department's goals and objectives.

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

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

**PURCHASE OF INSTALLATION OF REDUNDANT FIBER RING/  
INFORMATION TECHNOLOGY**

**MOTION**

A motion was made by Vosburg, supported by Mijac, to forward to the Finance Committee a recommendation to approve the purchase of installation of a redundant fiber ring between the main county campuses in the amount of \$361,930.19 for Comlink.

The following commissioners spoke: Klinefelt, Carabelli and Sabatini.

Commissioner Sabatini requested that future routing forms include where the funds are coming from.

Chair Carabelli called for a vote on the motion and **The Motion Carried with Carabelli and Sabatini voting "No."**

**CONTRACT FOR IMAGESOFT PROSECUTOR'S IJUSTICE SOLUTION/  
INFORMATION TECHNOLOGY**

Sandy Jurek provided an overview of the project.

**MOTION**

A motion was made by Vosburg, supported by Brown, to forward to the Finance Committee a recommendation to approve the contract for the ImageSoft Prosecutor's iJustice Solution, in the amount of \$683,114.55 (Capital Fund Plan).

The following commissioner spoke: Klinefelt.

Chair Carabelli called for a vote on the motion and **The Motion Carried with Sabatini voting "No."**

**DEPARTMENT BUDGET REVIEW – FACILITIES AND OPERATIONS**

Finance Director Pete Provenzano summarized the budget for the Facilities and Operations Department.

**MOTION**

A motion was made by Klinefelt, supported by Brown, to receive and file the budget review.

The following commissioner spoke: Carabelli.

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

**AWARD OF FREEDOM HILL SITE LIGHTING-NORTH/FACILITIES AND  
OPERATIONS**

**MOTION**

A motion was made by Klinefelt, supported by Smith, to forward to the Finance Committee a recommendation to approve awarding of the Freedom Hill Site Lighting – North to the low qualified bidder, Rauhorn Electric, Inc., in the amount of \$350,231.

The following commissioners spoke: Flynn and Sabatini.

Ms. Arnott-Bryks, Facilities and Operations Director, commented on when the project will start and when completion is anticipated, and about the return on investment.

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

**ADJOURNMENT**

**MOTION**

A motion was made by Sabatini, supported by Vosburg, to adjourn the meeting at 10:16 a.m. **The Motion Carried.**

A handwritten signature in cursive script that reads "Corinne Bedard".

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