

**MINUTES OF THE
INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE**

TUESDAY, APRIL 28, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, April 28, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Co-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 Duzyj, supported by Sauger, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Brown, supported by Marino, to approve the January 27 and February 18, 2015, minutes as written. **The Motion Carried.**

**INTERGOVERNMENTAL TRANSFER OF FUNCTION AND RESPONSIBILITY/
MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD**

MOTION

A motion was made by Brown, supported by Smith, to forward to the Finance Committee a recommendation to approve the Intergovernmental Transfer of Function and Responsibilities between the County of Macomb and the County of St. Clair for the administration of Michigan Works! Systems and Activities of the Macomb/St. Clair Workforce Development Board for the Macomb/St. Clair Michigan Works! Area.

Director John Bierbusse gave an overview, indicating that the major change in the agreement is how the Workforce Development Board members will be appointed.

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

**COST SHARE AGREEMENT WITH WASHINGTON TOWNSHIP/30 MILE ROAD
PAVING PROJECT/DEPARTMENT OF ROADS**

MOTION

A motion was made by Brown, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the paving of 30 Mile Road from M-53 to east of Powell and Powell from 30 Mile north one-half mile.

Bob Hoepfner, Department of Roads Director, gave an overview of the contract.

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

**CONTRACT WITH OAKLAND COUNTY ROAD COMMISSION/TRAFFIC SIGNAL
MODERNIZATION/DEPARTMENT OF ROADS**

MOTION

A motion was made by Marino, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Road Commission for Oakland County outlining the cost sharing for the traffic signal modernization at Dequindre and 25 Mile Road intersection.

Bob Hoepfner, Department of Roads Director, gave an overview of the agreement, noting that the Department of Roads' share is \$43,750.

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

CONTRACT FOR GUARDRAIL SAFETY PROGRAM/DEPARTMENT OF ROADS

MOTION

A motion was made by Duzyj, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the contract outlining the scope of work and costs for the Guardrail Safety Project for 2015.

The following commissioners spoke: Duzyj, Miller and Carabelli.

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

CONTRACT WITH BERNCO, INC./POWER HOUSE BUILDING EXPANSION AND ELECTRICAL UPGRADES/FACILITIES AND OPERATIONS

MOTION

A motion was made by Miller, supported by Marino, to forward to the Finance Committee a recommendation to approve the contract between the County of Macomb and the low qualified bidder, Bernco, Inc., in the amount of \$3,393,000 for the Power House Building Expansion and Electrical Upgrades Project; funds for this project are contained in the Capital Plan.

Lynn Arnott-Bryks, Facilities and Operations Director, summarized the bid process.

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

CONTRACT WITH DTE ENERGY/UPGRADE OF THEIR FACILITIES TO ACCOMMODATE POWER HOUSE BUILDING EXPANSION AND ELECTRICAL UPGRADES PROJECT/FACILITIES AND OPERATIONS

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve the Standard Contract Rider No. 2 between the County of Macomb and DTE Electric Company to upgrade their facilities in order to accommodate the Power House Building Expansion and Electrical Upgrades Project in an upfront lump sum payment of \$183,013 in addition to a monthly charge of \$2,324.22.

Lynn Arnott-Bryks, Facilities and Operations Director, provided an overview of the contract. Also in attendance was Sadegh Danesh of DiClemente Siegel Design (DSD).

The following commissioners spoke: Miller and Klinefelt.

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

DEPARTMENT OF ENVIRONMENTAL QUALITY CLEAN MICHIGAN INITIATIVE LOAN APPLICATION/PLANNING & ECONOMIC DEVELOPMENT

MOTION

A motion was made by Brown, supported by Vosburg, to forward to the Finance Committee a recommendation to authorize the Macomb County Department of Planning and Economic Development to apply for, and if awarded, accept a Michigan Department of Environmental Quality, Clean Michigan Initiative loan of \$1 million, subject to all loan requirements.

Steve Cassin, Executive Director of the Planning and Economic Development Department, provided an overview.

The following commissioners spoke: Carabelli, Mijac, Vosburg, Klinefelt, Sauger, Miller, Duzyj and Flynn.

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

**MACOMB COUNTY PARTICIPATION AGREEMENT – SEMCOG 2015
ORTHOIMAGERY PROJECT/PLANNING & ECONOMIC DEVELOPMENT**

MOTION

A motion was made by Vosburg, supported by Marino, to forward to the Finance Committee a recommendation to approve the Macomb County Participation Agreement for the SEMCOG 2015 Orthoimagery Project permitting Macomb County to obtain countywide Spring 2015, high resolution, digital color imagery at a cost not to exceed \$125,000.

Jeff Schroeder from the Planning and Economic Development Department summarized the agreement.

The following commissioner spoke: Miller.

Steve Cassin referred to the financing sources listed and stated that the Public Work's Office has decided not to participate. He noted that their portion of \$30,000 will be covered by the Planning Aerial Photo Revenue Fund.

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

**UPDATE ON DTE ENERGY'S RATE CASE U-17767 TO MICHIGAN PUBLIC
SERVICE COMMISSION**

Ron Chriss, DTE Energy's Regional Manager, along with Ray Zoya and Ken Johnston, gave an update.

The following commissioners spoke: Carabelli, Smith, Flynn and Sauger.

MOTION

A motion was made by Duzyj, supported by Sauger, to receive and file the update provided on DTE Energy's rate case. **The Motion Carried.**

PRESENTATION ON MACOMB LITERACY PARTNERS

Alisa Diez, Executive Director of the Macomb Literacy Partners (MLP), stated the organization's mission, gave an historical overview and updated commissioners on Macomb County's literacy rates and MLP programming. Highlights included three new programs for the current year as well as budget and funding. Volunteer tutors are responsible for the MLP's success; Dave Meyer, a volunteer from Clinton Township, spoke briefly about his experience.

The following commissioner spoke: Mijac.

MOTION

A motion was made by Smith, supported by Tocco, to receive and file the presentation provided on Macomb Literacy Partners. **The Motion Carried.**

CORRESPONDENCE

Macomb Daily Article Re: IT Department Recognition for COMTEC

MOTION

A motion was made by Miller, supported by Marino, to receive and file the Macomb Daily article. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:30 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter