

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

**TUESDAY, JUNE 23, 2015**

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, June 23, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Brown and Mijac-Co-Chair.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Marino, supported by Vosburg, to approve the April 28 and May 12, 2015 minutes, as written. **The Motion Carried.**

**ADOPT RESOLUTION AUTHORIZING ACTIONS IN CONNECTION WITH THE  
ISSUANCE OF THE NORTH GRATIOT INTERCEPTOR DRAIN DRAINAGE  
DISTRICT DRAIN REFUNDING BONDS, SERIES 2015 (LIMITED TAX GENERAL  
OBLIGATION) (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners adopt a resolution authorizing actions in connection with the issuance of the North Gratiot Interceptor Drain Drainage District Drain Refunding Bonds, Series 2015 (Limited Tax General Obligation).

The following commissioner asked questions of Chief Deputy Public Works Commissioner Bill Misterovich: Vosburg.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

**CONTRACT WITH BEST ASPHALT, INC./2015 PAVING PROJECTS/  
FACILITIES & OPERATIONS**

**MOTION**

A motion was made by Sauger, supported by Duzyj, to forward to the Finance Committee a recommendation to approve a contract between the County of Macomb and the low qualified bidder, Best Asphalt, Inc., in the amount of \$1,093,100 (base bid including Alternate 1B deducting Voluntary Alternate) for the 2015 Paving Projects; funds for this project are available in the Capital Plan.

The following commissioners asked questions of F&O Director Lynn Arnott-Bryks: Klinefelt and Carabelli.

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

**COST SHARE AGREEMENT WITH CITY OF FRASER/14 MILE ROAD/  
DEPARTMENT OF ROADS**

Department of Roads Director Bob Hoepfner gave an overview of the agreement, noting that the City of Fraser will share 50 percent of the cost.

**MOTION**

A motion was made by Tocco, supported by Miller, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and City of Fraser outlining the scope of work and cost sharing for concrete pavement repairs on 14 Mile Road from Hayes Road to Utica Road.

The following commissioners spoke: Carabelli and Tocco.

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

**COST SHARE AGREEMENT WITH MACOMB TOWNSHIP/NORTH  
AVENUE/DEPARTMENT OF ROADS**

Department of Roads Director Bob Hoepfner gave an overview of the agreement, stating that this is a federally funded engineering project and Macomb Township will pay for all costs not covered by the federal grant.

**MOTION**

A motion was made by Sabatini, supported by Miller, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and Macomb Township outlining the scope of work and cost sharing for the widening of North Avenue from M-59 to 21 Mile Road. **The Motion Carried.**

**COST SHARE AGREEMENT WITH WASHINGTON TOWNSHIP/APPLEWOOD/  
DEPARTMENT OF ROADS**

Department of Roads Director Bob Hoepfner gave an overview of the agreement, stating that Washington Township will participate 50-50 in the total cost for phase one and there will be a 100 percent special assessment for the residents that live in the subdivision for phase two.

**MOTION**

A motion was made by Marino, supported by Vosburg, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the reconstruction of streets within the Applewood Subdivision. **The Motion Carried.**

**COST SHARE AGREEMENT WITH WASHINGTON TOWNSHIP/APPLEWOOD-  
50/50 PORTION/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Marino, supported by Duzyj, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the reconstruction of streets within the Applewood Subdivision, the costs for which will be shared 50/50 between Department of Roads and Township. **The Motion Carried.**

**COST SHARE AGREEMENT WITH WASHINGTON TOWNSHIP/VAN DYKE/  
DEPARTMENT OF ROADS**

Department of Roads Director Bob Hoepfner gave an overview of the agreement, stating that this is a federally funded project designed for bidding this year, and Washington Township will participate 50-50 in all costs not covered by federal funds.

**MOTION**

A motion was made by Sauger, supported by Marino, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the widening of Van Dyke between West Road and Campground Road. **The Motion Carried.**

**CONTRACT WITH CIPPARRONE CONTRACTING, INC./2015 PAVEMENT  
PRESERVATION PROGRAM/DEPARTMENT OF ROADS**

**MOTION**

A motion was made by Tocco, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the award of bid and contract for the 2015 Pavement Preservation Program to Cipparrone Contracting, Inc., in the amount of \$1,951,224.14.

The following commissioner spoke: Miller.

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

**CONTRACT WITH URS CORPORATION/TRAFFIC OPERATIONS STAFFING/  
DEPARTMENT OF ROADS**

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

**MOTION**

A motion was made by Marino, supported by Smith, to forward to the Finance Committee a recommendation to approve a contract between the Department of Roads and URS outlining the scope of work and costs for staffing of the Traffic Operations Center for Fiscal Year 2015/2016.

The following commissioners spoke: Carabelli and Vosburg.

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

**MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE**

Jeff Atkins, Project Manager from Cresa, gave an update, which included the permanent fencing around the Administration Building parking lot and work currently being done in the County Building. Also present was Deputy Executive Mark Deldin.

**MOTION**

A motion was made by Flynn, supported by Marino, to receive and file the update provided on the Central Campus renovations.

The following commissioners spoke: Flynn, Carabelli and Vosburg.

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

**PRESENTATION ON M-1 RAIL**

Sommer Woods, Director of External Relations, presented an overview of the M-1 Rail Project.

**MOTION**

A motion was made by Marino, supported by Vosburg, to receive and file the presentation provided on the M-1 Rail Project.

The following commissioners spoke: Vosburg and Sauger.

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

### **PRESENTATION ON MACOMB CONSERVATION DISTRICT**

Mary Jo Meida, Chair of the Macomb Conservation District, outlined their mission, accomplishments and future plans.

### **MOTION**

A motion was made by Tocco, supported by Smith, to receive and file the presentation provided on the Macomb Conservation District.

The following commissioners spoke: Vosburg, Marino, Carabelli, Tocco and Miller.

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

### **ADOPT PROCLAMATION RECOGNIZING AUGUST 27-30, 2015 AS BASSMASTER WEEK (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD)**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Marino, to recommend that the Board of Commissioners adopt a proclamation recognizing August 27-30, 2015 as Bassmaster Week. **THE MOTION CARRIED.**

### **CORRESPONDENCE**

### **MOTION**

A motion was made by Tocco, supported by Marino, to receive and file the following correspondence:

- a) Enbridge Line 6B Pipeline Replacement Project Update-May, 2015;
- b) April 22, 2015 Correspondence from State of Michigan Department of Agriculture and Rural Development/Certification of Whistling Sun Farm for MAEAP Cropping, Farmstead and Livestock Systems;
- c) Informational Flyer from Environmental Protection Agency/Public Hearing and Public Meeting on Removal of Manhole Vaults for 10 Mile Drain Site/ Thursday, June 11 and
- d) May 20, 2015 Correspondence from City of Warren and June 2, 2015 Correspondence from Department of Environmental Quality Re: Macomb County Composting Workgroup's Efforts to Obtain Composting Capacity for Warren and Other Macomb County Communities.

**The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:00 a.m. **The Motion Carried.**



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