

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

TUESDAY, SEPTEMBER 15, 2015

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, September 15, 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, Miller,
Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Marino, who was attending a SEMCOG Economic Development Task Force meeting.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MDOT CONTRACT/M-53 & M-97 SIGNALS/DEPARTMENT OF ROADS

Department of Roads Director Bob Hoepfner gave an overview of the contract for the upgrading of 18 signals along M-53/Van Dyke and M-97/Groesbeck.

MOTION

A motion was made by Sabatini, supported by Sauger, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 18 signals along M-53/Van Dyke and M-97 Groesbeck.

The following commissioner spoke: Vosburg.

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

MDOT CONTRACT/TRAFFIC OPERATION CENTER/DEPARTMENT OF ROADS

Mr. Hoepfner gave an overview of the contract.

MOTION

A motion was made by Vosburg, supported by Smith, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and MDOT for the annual contract for the staffing and operations of the Traffic Operations Center for the 2015/2016 budget year.

The following commissioner spoke: Carabelli.

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

MDOT CONTRACT/UPGRADING 18 SIGNALS/DEPARTMENT OF ROADS

Mr. Hoepfner noted that this project is 100 percent covered by Congestion Mitigation and Air Quality (CMAQ) funds.

MOTION

A motion was made by Duzyj, supported by Sauger, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 18 signals at various locations throughout Macomb County.

The following commissioners spoke: Sauger and Miller.

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

MDOT CONTRACT/UPGRADING 282 SIGNALS/DEPARTMENT OF ROADS

Mr. Hoepfner explained that the contract covers the installation of managed switches, which will manage the flow of information from the signal back to the Department of Roads. He said it is 100 percent funded by CMAQ funds.

MOTION

A motion was made by Vosburg, supported by Tocco, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 282 signals throughout Macomb County.

The following commissioners spoke: Vosburg and Carabelli.

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

CONTRACT WITH Z CONTRACTORS, INC./22 MILE ROAD AND ASPHALT RESURFACING/DEPARTMENT OF ROADS

MOTION

A motion was made by Sabatini, supported by Brown, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Z Contractors, Inc. outlining the scope of work and project cost for culvert replacement on 22 Mile Road and asphalt resurfacing from Ryan to Shelby Road. **The Motion Carried.**

SHELBY TOWNSHIP COST SHARE AGREEMENT/22 MILE ROAD AND ASPHALT RESURFACING/DEPARTMENT OF ROADS

Mr. Hoepfner provided an overview, noting that Shelby Township will pay 50 percent of the cost.

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 Shelby Township outlining the scope of work and cost sharing for culvert replacement on 22 Mile Road and asphalt resurfacing from Ryan to Shelby Road. **The Motion Carried.**

CONTRACT WITH FENTON EXCAVATING AND CONSTRUCTION, INC./ OMO ROAD PAVING/DEPARTMENT OF ROADS

MOTION

A motion was made by Brown, supported by Miller, to forward to the Finance Committee a recommendation to approve the contract between the Department of Roads and Fenton Excavating and Construction, Inc. outlining the scope of work and project cost for the paving of Omo Road from Armada Ridge to Armada Center Road. **The Motion Carried.**

**STATUS OF 2014-15 DEPARTMENT OF ROADS CONSTRUCTION PROJECTS
(AS OF 8/26/15)**

MOTION

A motion was made by Sauger, supported by Brown, to receive and file the list of 2014-15 Department of Roads construction projects.

The following commissioners spoke: Sauger, Brown and Klinefelt.

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

AT&T MANAGED INTERNET SERVICE CONTRACT/COMTEC AND JAIL/I.T.

Jako Van Blerk, Deputy Director, summarized the contract.

MOTION

A motion was made by Miller, supported by Sauger, to forward to the Finance Committee a recommendation to approve the contract to upgrade the Internet service to COMTEC and the Jail.

The following commissioner spoke: Duzyj.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried with Duzyj voting “No.”**

AT&T SWITCHED ETHERNET SERVICE CONTRACT/I.T.

MOTION

A motion was made by Vosburg, supported by Smith, to forward to the Finance Committee a recommendation to approve the AT&T Switched Ethernet Service contract. **The Motion Carried with Duzyj voting “No.”**

BUDGET AMENDMENT/LAKE ST. CLAIR PUBLIC ACCESS AND ECOLOGICAL CONSERVATION STUDY/PLANNING & ECONOMIC DEVELOPMENT

Gerard Santoro, Program Manager, Lake and Water Resources Group, gave an overview of the budget amendment.

MOTION

A motion was made by Vosburg, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve a \$25,000 budget amendment under Planning Grants – Fund 361 for a Michigan Department of Environmental Quality (DEQ) – Lake St. Clair Public Access and Ecological Conservation Study.

The following commissioners spoke: Vosburg and Brown.

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

DISCUSSION ON RTA MASTER PLAN AND MACOMB COUNTY REQUIREMENTS

The following individuals were present: Roy Rose and Don Morandini, Macomb County RTA representatives; John Hertel, General Manager of SMART; Robert Kramer, Deputy Director of SMART; John Foster, Finance Director of SMART, and Jerry Moffit, SMART Board member.

Don Morandini spoke about informational hearings/meetings scheduled throughout the state regarding the Building Equitable Sustainable Transit (BEST) projects and Master Plan. These meetings provide residents with the opportunity to learn and voice opinions about expanding public transportation in southeast Michigan. Specifically, plan options for Rapid Transit service along Gratiot Avenue from Detroit to Mt. Clemens and the Michigan Avenue/Washtenaw Avenue corridor between Detroit and Ann Arbor, including Metro Airport, are highlighted during the meetings. He noted that representatives from all service providers are working together on a number of issues to better coordinate current transit options and a performance metric is being developed as well.

John Hertel spoke about the SMART organization's involvement and support of the RTA. He shared information about the millage vote scheduled for next year. The RTA will decide what their target will be for service and determine the cost amount for operation, and SMART will continue to provide backup in terms of information and participation.

MOTION

A motion was made by Sauger, supported by Flynn, to receive and file the discussion on the RTA Master Plan and Macomb County requirements.

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

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

Co-Chair Carabelli requested moving up the Macomb County Central Campus Renovations update. There were no objections.

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins, Project Manager from Plante Moran CRESA, overviewed the information provided on the Old County Building and new parking structure. He noted that a timeline was added to the report.

Also present were Deputy Executive Mark Deldin and Gino Del Pup from Plante Moran CRESA.

MOTION

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

The following commissioners spoke: Klinefelt, Miller and Carabelli.

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

INTRODUCTION OF GEORGE PHIFER, NEW DIRECTOR OF HURON-CLINTON METROPARKS, AND PRESENTATION ON UPDATES

George Phifer provided an overview of the information that was distributed. He acknowledged staff who were present: Rebecca Franchock, Controller; Mike Brahm-Henkel, Manager of Assets and Planning; Paul Muelle, Natural Resources and Compliance Manager, and Nina Kelly, Manager of Planning.

MOTION

A motion was made by Miller, supported by Brown, to receive and file the update provided on the Huron-Clinton Metroparks.

The following commissioners spoke: Miller, Flynn, Brown, Vosburg and Mijac.

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

ADOPTION OF PROCLAMATIONS

Co-Chair Carabelli stated that a revised proclamation was distributed for National Manufacturing Day.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Flynn, to recommend that the Board of Commissioners adopt the following proclamations:

Recognizing October 2, 2015 as National Manufacturing Day in Macomb County (offered by Carabelli) and

Commending Vincenzo Ciraulo on Being Named the 2015 Man of the Year by Lodge Figli Della Sicilia (offered by Carabelli & Miller).

THE MOTION CARRIED.

Co-Chair Mijac chaired the meeting.

ADOPTION OF RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution urging the Macomb County Art Institute Authority to oppose the bonuses to DIA senior executives and urging the Macomb County state legislative delegation to offer a bill to require any institution that has more than 25% of their operating revenue publicly funded through an ad valorem tax to follow the Open Meetings Act and the Freedom of Information Act. (offered by Sabatini, Marino and Mijac)

Commissioner Vosburg requested to be added to the resolution.

Co-Chair Mijac suggested that all commissioners be added; there were no objections.

Commissioner Klinefelt stated that she will work with Mr. Kim on some additions prior to the Full Board meeting.

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

CORRESPONDENCE

MOTION

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

- a) Notice of Commencement of County Drain Improvement in the Township of Washington – No Cost to Property Owners or City/Public Works and
- b) Letter from U.S. Department of Transportation RE: Open Skies Resolution.

The following commissioners spoke: Vosburg and Flynn.

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

ADJOURNMENT

Co-Chair Mijac adjourned the meeting at 10:56 a.m.



Corinne Bedard
Committee Reporter