

**MINUTES OF THE
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

MONDAY, MARCH 15, 2010

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, March 15, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Duzyj-Chair, Boyle, Brdak, Carabelli, DiMaria, Doherty, Kepler, Sprys and Szczepanski.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:57 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by DiMaria, to adopt the agenda, as amended, to include #13 and 14. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sprys, supported by Doherty, to approve the February 8, 2010 minutes of this committee, as written. **The Motion Carried.**

**CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE
AUDIT SERVICES FOR ROAD COMMISSION**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010.

The following commissioner spoke: Szczepanski.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

**PAYMENT OF INVOICE: BERNCO, INC./JUVENILE JUSTICE CENTER -
PHASE II RENOVATIONS**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$45,470.82
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED WITH SPRYS VOTING “NO.”

**REQUEST FROM TURNING POINT FOR USE OF COUNTY’S PARKING
STRUCTURE FOR A “TRUNK OR TREAT” EVENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM TURNING POINTE, INC. FOR THE USE OF THE COUNTY’S PARKING STRUCTURE FOR A “TRUNK OR TREAT” EVENT ON SATURDAY, OCTOBER 23, 2010 FROM 9 A.M. – 4 P.M.

The following commissioners spoke: Sprys and Doherty.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

**REQUEST FROM FRIENDS OF MT. CLEMENS FOR USE OF COUNTY LOT
FOR BUD LIGHT CAR SHOW AND CRUISE NIGHT EVENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE FRIENDS OF MT. CLEMENS FOR USE OF THE COUNTY LOT BEHIND THE BUFFALO WILD WINGS BUILDING FOR A BUD LIGHT CAR SHOW AND CRUISE NIGHT EVENT.

The following commissioners spoke: Carabelli and Doherty.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

UPDATE ON KITCHEN RENOVATION AT JAIL

Dominic Abbate overviewed the timeline that was distributed and indicated that he would like approval for the mechanical equipment early bid package.

MOTION

A motion was made by Doherty, supported by Brdak, to authorize Mr. Abbate to seek the necessary bids for the mechanical equipment, with the results to be brought back to committee for award. **The Motion Carried.**

REVIEW OF PROPOSAL RE: TERMS OF LEASE EXTENSION BETWEEN COUNTY OF MACOMB AND MACOMB COUNTY BAR ASSOCIATION

A proposed lease was distributed by Corporation Counsel.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE EXTENSION BETWEEN THE COUNTY OF MACOMB AND MACOMB COUNTY BAR ASSOCIATION.

The following commissioner spoke: Doherty.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

ADOPT RESOLUTION COMMENDING MATTHEW LEWIS – EAGLE SCOUT (OFFERED BY SPRYS)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING MATTHEW LEWIS – EAGLE SCOUT. **THE MOTION CARRIED.**

ADOPT FULL FAITH AND CREDIT RESOLUTION FOR THE RECOVERY ZONE BOND ALLOCATION – NORTH GRATIOT INTERCEPTOR DRAIN

MOTION

A motion was made by DiMaria, supported by Szczepanski, to adopt a full faith and credit resolution for the Recovery Zone Bond Allocation –North Gratiot Interceptor Drain and forward to the Finance Committee.

A roll call vote (as required) was taken as follows:

Voting Yes were Boyle, Brdak, DiMaria, Doherty, Kepler, Sprys, Szczepanski, Carabelli and Duzyj. There were 9 "Yes" votes.

The Motion Carried.

COOLING TOWER REPLACEMENT PROJECT FOR COUNTY BUILDING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE COUNTY BUILDING COOLING TOWER REPLACEMENT PROJECT TO THE LOW BIDDER, TEMPERATURE SERVICES, INC., IN THE AMOUNT OF \$58,630; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioners spoke: Carabelli and Szczepanski.

Chair Duzyj called for a vote on the motion and **THE MOTION CARRIED.**

NEW BUSINESS

Lynn Arnott-Bryks said she is currently working with the Public Works Department regarding the creation of a wireless link to the pumping stations so they can control and monitor them. She said it would require the installation of antennas on the County Building.

The following commissioners spoke: Carabelli and Doherty.

Chair Duzyj stated that Ms. Arnott-Bryks will bring this to committee if approval is needed for the antennas.

ADJOURNMENT

MOTION

A motion was made by DiMaria, supported by Doherty, to adjourn the meeting at 10:23 a.m. **The Motion Carried.**