

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

**MONDAY, AUGUST 9, 2010**

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

Duzyj-Chair, Boyle, Brdak, Carabelli, Doherty, Sprys, Szczepanski and Gielegem (ex-officio).

Absent and excused were DiMaria (death in family) and Kepler.

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 9:30 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Brdak, to approve the June 14, 2010 minutes of this committee, as written. **The Motion Carried.**

**PAYMENT OF INVOICE: BRAUN CONSTRUCTION GROUP - JAIL  
KITCHEN RENOVATION**

**COMMITTEE RECOMMENDATION – MOTION**

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

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$128,303.61
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**AWARD OF BID FOR COURT BUILDING PLAZA DECK RESURFACING**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BID SUBMITTED BY SEAL ALL WATERPROOFING COMPANY, INC., IN THE AMOUNT OF \$65,000, FOR THE COURT BUILDING PLAZA DECK RESURFACING; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioner spoke: Carabelli.

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

**AWARD OF BID FOR 2010 PARKING STRUCTURE REPAIR/RESTORATION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BID SUBMITTED BY RAM CONSTRUCTION SERVICES, IN THE AMOUNT OF \$80,000, FOR THE 2010 PARKING STRUCTURE REPAIR/RESTORATION PROJECT; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioner spoke: Doherty.

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

**STATUS REPORT ON JAIL KITCHEN RENOVATION**

Dominic Abbate provided a status report on the Jail Kitchen Renovation Project and indicated that everything is on schedule.

The following commissioner spoke: Doherty.

**MOTION**

A motion was made by Doherty, supported by Carabelli, to receive and file the status report provided on the Jail Kitchen Renovation Project. **The Motion Carried.**

**NEW BUSINESS**

Commissioner Carabelli requested a report on what floors of the County Building are occupied and the square footage needed for their operation, as well as the amount of vacant space available in the Administration Building and other county facilities. He

said he would like to look at the cost savings for transferring departments out of the County Building and shutting down that building.

Chair Duzyj indicated that he will be getting an informal group together to have discussions pertaining to the change in government and commissioners in January.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Doherty, supported by Sprys, to adjourn the meeting at 9:42 a.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**