

**MINUTES OF THE  
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE  
MONDAY, FEBRUARY 2, 2009**

At a meeting of the **Buildings, Roads and Public Works Committee**, held Monday, February 2, 2009, 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, DiMaria, Doherty, Kepler, Sprys, Szczepanski and Gielegem (ex-officio).

**Other Commissioners Also Present:**

Commissioner Rengert

There being a quorum of the committee present, Chair Duzyj called the meeting to order at 10:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Szczepanski, supported by Doherty, to approve the November 12 and December 3, 2008 minutes of the Operational Services Committee, as written. **The Motion Carried.**

**INVOICES**

**COMMITTEE RECOMMENDATION – MOTION**

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

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$225,915.42
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioners spoke: Carabelli and Doherty.

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

**STATUS REPORT RE: JUVENILE JUSTICE CENTER – PHASE II RENOVATION**

Ms. Arnott-Bryks indicated that they are in the final stages of the project, with it being 96 percent complete, and inspections are being planned.

Commissioner Doherty requested that the report be forwarded to the Public Safety and Corrections Committee so that a recap can be provided regarding the facility changes.

**MOTION**

A motion was made by Doherty, supported by Sprys, to receive and file the status report provided by the Facilities and Operations Department Director regarding the Juvenile Justice Center Phase II Renovation Project. **The Motion Carried.**

**OVERVIEW OF FACILITIES AND OPERATIONS DEPARTMENT**

Ms. Arnott-Bryks provided an overview of the responsibilities of her department and number of current staff and summarized the list of projects that were presented for the economic stimulus package.

The following commissioners spoke: Szczepanski, Doherty and Sprys.

Commissioner Doherty requested a separate agenda item for a future meeting regarding the Jail.

**MOTION**

A motion was made by DiMaria, supported by Szczepanski, to receive and file the overview provided by the Facilities and Operations Department Director.

The following commissioner spoke: Boyle.

Chair Duzyj called for a vote on the motion and **The Motion Carried.**

**DISCUSSION RE: INDEPENDENCE BUILDING AT FREEDOM HILL**

Mr. Schabath indicated that Mr. Bucci, Parks and Recreation Commission President, was scheduled to be present, but had a family commitment. He wanted committee to know that they are assuming responsibility for lawn cutting and snow removal.

Ms. Arnott-Bryks spoke about the actions taken to secure the building and its inventory.

### **MOTION**

A motion was made by Sprys, supported by DiMaria, to postpone until the next meeting so that Mr. Bucci could be present for discussion.

The following commissioners spoke: Doherty, Szczepanski and DiMaria.

Chair Duzyj called for a vote on the motion and **The Motion Carried.**

### **REPORT BY PUBLIC WORKS DEPARTMENT RE: CURRENT PROJECTS AND PROPOSED ECONOMIC STIMULUS PROJECTS**

Mr. Bill Misterovich, Chief Deputy Public Works Commissioner, provided an overview of the responsibilities of the Public Works Department. A list of projects that were submitted for the economic stimulus package was distributed.

The following commissioners spoke: Doherty, Rengert and Szczepanski.

### **MOTION**

A motion was made by DiMaria, supported by Szczepanski, to receive and file the report by the Public Works Department regarding current projects and proposed economic stimulus projects. **The Motion Carried.**

### **REPORT BY ROAD COMMISSION**

The following information was provided for informational purposes: list of economic stimulus plan projects submitted to state representatives, 2008-09 construction budget, Bridge Program update and Traffic Signal Modernization and Optimization Plan.

The following commissioner spoke: Carabelli.

### **MOTION**

A motion was made by Sprys, supported by Doherty, to postpone until a representative from the Road Commission is present to discuss the report.

The following commissioner spoke: Szczepanski.

Chair Duzyj called for a vote on the motion and **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Sprys, supported by Doherty, to adjourn the meeting at 11:09 a.m. **The Motion Carried.**

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