

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

TUESDAY, JUNE 15, 2016

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, June 15, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Klinefelt, Marino, Miller, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused were Flynn and Smith (family matter).

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:01 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.**

MINUTES

MOTION

A motion was made by Brown, supported by Sabatini, to approve the May 10, 2016 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Co-Chair Carabelli noted that the representative was not yet present.

AWARD OF BID & CONTRACT TO DiLISIO CONTRACTING, INC./14 MILE ROAD RESURFACING PROJECT/DEPARTMENT OF ROADS

MOTION

A motion was made by Duzyj, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the award of bid and contractor contract with Dilisio Contracting, Inc. and the cost share agreement with Warren and Sterling Heights in association with the 14 Mile Road Resurfacing Project.

The following commissioner asked questions of Bob Hoepfner, Department of Roads Director: Carabelli.

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

AWARD OF BID & CONTRACT TO AJAX PAVING INDUSTRIES, INC./19 MILE ROAD RESURFACING IN CLINTON TOWNSHIP/DEPARTMENT OF ROADS

MOTION

A motion was made by Sabatini, supported by Sauger, to forward to the Finance Committee a recommendation to approve the award of bid and contract with Ajax Paving Industries, Inc., for the resurfacing of 19 Mile Road in Clinton Township;

The following commissioners spoke: Miller and Carabelli.

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

AWARD OF BID & CONTRACT TO STE CONSTRUCTION SERVICES/31 MILE ROAD BRIDGE/DEPARTMENT OF ROADS

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve the award of bid and contract with STE Construction Services for the 31 Mile Road bridge replacement.

The following commissioner spoke: Brown.

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

AWARD OF BID & CONTRACT TO CIPPARRONE CONTRACTING, INC./2016 CONCRETE PAVEMENT REPAIR PROGRAM/DEPARTMENT OF ROADS

MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Cipparrone Contracting, Inc. for the 2016 Concrete Pavement Repair Program.

The following commissioners spoke: Vosburg and Carabelli.

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

**AWARD OF BID & CONTRACT TO FLORENCE CEMENT COMPANY/
RESURFACING OF UTICA ROAD IN CITY OF FRASER/DEPARTMENT
OF ROADS**

MOTION

A motion was made by Tocco, supported by Sabatini, to forward to the Finance Committee a recommendation to approve the award of bid and contract with Florence Cement Company for the resurfacing of Utica Road in the City of Fraser.

The following commissioners spoke: Miller and Tocco.

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

**COST SHARE AGREEMENT WITH CITY OF WARREN/RESURFACING PROJECT
ON 12 MILE ROAD/DEPARTMENT OF ROADS**

MOTION

A motion was made by Sauger, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the cost share agreement between the DOR and the City of Warren for the resurfacing project on 12 Mile Road. **The Motion Carried.**

**CONTRACT WITH ROAD COMMISSION FOR OAKLAND COUNTY/DEQUINDRE
ROAD RECONSTRUCTION/DEPARTMENT OF ROADS**

MOTION

A motion was made by Marino, supported by Sauger, to forward to the Finance Committee a recommendation to approve the contract with the Road Commission for Oakland County for Dequindre Road reconstruction.

The following commissioner spoke: Carabelli.

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

**CONTRACT WITH MDOT/CONSTRUCTION OF RIVER ROAD TRAIL IN
HARRISON TOWNSHIP/DEPARTMENT OF ROADS**

MOTION

A motion was made by Marino, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the MDOT Contract for the construction of the North River Road Trail in Harrison Township.

The following commissioners spoke: Marino and Sauger.

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

Co-Chair Carabelli moved back to the Macomb County Central Campus Renovations Update.

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Elaine Hampstead, Project Manager from Clark Construction, was present on behalf of Jeff Atkins. She gave an update on the parking deck, noting that they are anticipating completion by July 17th, and the Old County Building, indicating that they are experiencing a stairwell issue in the Old County Building, which will move the completion of the project to the end of August.

The following commissioners spoke: Brown and Marino.

MOTION

A motion was made by Klinefelt, supported by Marino, to receive and file the update provided by Ms. Hampstead. **The Motion Carried.**

ADOPT RESOLUTION SUPPORTING MICHIGAN HOUSE BILL 5376 PERMITTING NATIONAL GUARDS TO BE ARMED WHILE STATIONED AT ARMORY/MILITARY FACILITIES (OFFERED BY CARABELLI)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution supporting Michigan House Bill 5376 permitting National Guards to be armed while stationed at armory/military facilities.

Commissioner Vosburg requested a friendly amendment: 9th paragraph, 2nd sentence, add “at least” before “one.” There were no objections.

The following commissioners spoke: Klinefelt, Marino and Tocco.

Commissioner Tocco requested a friendly amendment: delete the 3rd and 4th paragraphs. There were no objections.

The following commissioner spoke: Duzyj.

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

VIDEO PRESENTATION: REGIONAL TRANSIT AUTHORITY (RTA) DRAFT 2016 MASTER PLAN

A video presentation was shown on the RTA Draft 2016 Master Plan.

MOTION

A motion was made by Miller, supported by Marino, to receive and file the video presentation.

The following commissioner spoke: Mijac.

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

CORRESPONDENCE

MOTION

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

- a) DDOT, SMART Teaming up on Express Bus Service;
- b) 6-2-16 Letter from Varnum Re: Rizzo Environmental Services, Inc. Modification of Request to Amend the Macomb County Solid Waste Management Plan;
- c) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letter for Larry DeCock;
- d) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letters for Greg and Dorinda Hill and
- e) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letter for Bob Kuszmaul.

The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Miller, to adjourn the meeting at 9:46 a.m.
The Motion Carried.



**Corinne Bedard
Committee Reporter**