



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Wednesday, March 17, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: <https://meet.google.com/ckp-vgxh-rjt> or, to join by phone, dial +1 803-999-3539 and enter PIN: 731 174 165#

AGENDA

1. Call to Order and Roll Call
Mike Keys will call the roll
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
motion to adopt
4. Approval of Minutes
 - a) dated February 17, 2021
motion to approve
5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
Public Participation: The first opportunity for Public Participation is for those who wish to speak for a maximum of 5 minutes on an item which is on today's agenda. The second opportunity for Public Participation is for those who wish to speak on issues other than what is on today's agenda.

For those planning to speak during Public Participation, please be advised, according to Rule 21 of the Adopted Board Rules: personal attacks, coarse and derogatory language and cursing will not be tolerated. Individuals using such language will be removed from the meeting.

Also, those who call in by phone for Public Participation will be asked to speak first, in an orderly fashion. Those who join virtually will be asked to type their name into the Google Chat box; those names will then be called in the order in which they are received.
6. Presentations
 - a) Department of Roads Overview / Bryan Santo, Director
motion to receive and file
7. Department Recommendations

- a) Contract: Florence Cement - 10 Mile Road, Dequindre Road to Ryan Intersection Pavement Surface Rehabilitation (Total: \$2,409,221.01; County Share: \$1,204,610.51) / Bryan Santo, Director
motion to recommend the Full Board
- b) Contract: Sawyer Services, Inc. - Van Dyke at North Central Park Traffic Signal Project (\$255,197.49) / Bryan Santo, Director
motion to recommend the Full Board
- c) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Bellford from Bellman Avenue to Crawford Street (\$15,670) / Bryan Santo, Director
motion to recommend the Full Board
- d) Cost Share Agreement: Shelby Township - 2021 Subdivision Reconstruction Program, Crawford Street from Van Dyke Avenue to Dead End (\$27,629) / Bryan Santo, Director
motion to recommend the Full Board
- e) Cost Share Agreement: City of Warren - Traffic Signal Backplate Installations (\$9,799) / Bryan Santo, Director
motion to recommend the Full Board
- f) Cost Share Agreement: City of Warren - Box Span Signal Installations (\$979) / Bryan Santo, Director
motion to recommend the Full Board
- g) Revised Cost Share Agreement: Sterling Heights - Box Span Traffic Signals (\$410,739) / Bryan Santo, Director
motion to recommend the Full Board
- h) Budget Amendment: Department of Roads - Fuel System Upgrade (\$135,000) / Bryan Santo, Director
motion to recommend the Full Board
- i) Contract: RW Mercer Co. - Fuel System Upgrade (\$321,355.92) / Bryan Santo, Director
motion to recommend the Full Board
- j) ~~Cost Share Agreement: Chesterfield Township – 2021 Subdivision Reconstruction Program, Sunrise Boulevard from Jefferson Avenue to Jans Drive (\$13,967)~~ *Requested to be removed by Roads 03/09/2021* / Bryan Santo, Director

8. Resolutions

- a) Resolution 2021-6158: Resolution Approving a Brownfield Plan for the County of Macomb, Michigan Pursuant to and in Accordance with the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended (NorthPoint Development Shelby Township Redevelopment)
/ Amanda Minaudo, Program Director, Planning & Economic Development
motion to recommend the Full Board

- b) Resolution 2021-5957: Pledging Full Faith and Credit for the Macomb Interceptor Drain Drainage District, Drainage District Bonds, Series 2021 (Limited Tax General Obligation) - \$29.875 million / Brian Baker, Chief Deputy Public Works

motion to recommend the Full Board

9. Correspondence

motion to receive and file

- a) Department of Roads: Project Information Sheet - Cass Avenue over N.B. Clinton River Bridge Rehabilitation
- b) Department of Roads: Project Information Sheet - 23 Mile (Card Road – North Avenue) Reconstruction

10. New Business

11. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

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12. Adjournment

motion to adjourn