



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, April 21, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043

<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 March 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) Office of Public Works: Department Overview / Candice Miller, Public Works Commissioner

motion to receive and file

7. Department Recommendations

- a) Resolution 2021-6302: Authorizing the Filing of a Petition with the County Public Works Commissioner Regarding the 8 1/2 Mile Drain Drainage District / Brian Baker, Chief Deputy
motion to recommend the Full Board
- b) Contract: Midwest Power Systems - 2021 Storm Water Mechanical and Electrical Systems Replacement Project (\$425,000) / Bryan Santo, Director
motion to recommend the Full Board
- c) Contract: MDOT - Resurfacing of 32 Mile Road from Wolcott Road to Hicks Road (\$442,700) / Bryan Santo, Director
motion to recommend the Full Board
- d) Contract: SME - Geotechnical Services for 2021 Bridge Projects (\$61,000) / Bryan Santo, Director
motion to recommend the Full Board
- e) Cost Share Agreement: Clinton Township - Garfield Road from 17 Mile to Canal (County cost: \$653,431) / Bryan Santo, Director
motion to recommend the Full Board
- f) Cost Share Agreement: Clinton Township - Reconstruction and Water Main Replacement, Lipke Street from 15 Mile to Laurel (County cost: \$499,070) / Bryan Santo, Director
motion to recommend the Full Board
- g) Cost Share Agreement: Harrison Township - 2021 Subdivision Reconstruction, Belvidere Street from Island Street to dead end (County cost: \$143,939) / Bryan Santo, Director
motion to recommend the Full Board
- h) Cost Share Agreement: Sterling Heights - Resurfacing of Metropolitan Parkway from Andrew Drive to Dodge Park Road (County cost: \$1,128,175) / Bryan Santo, Director
motion to recommend the Full Board
- i) Cost Share Agreement: Warren and Roseville - Rehabilitate Hayes Road from 10 Mile Road to 11 Mile Service Drive (County cost: \$605,923) / Bryan Santo, Director
motion to recommend the Full Board
- j) Revised Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile from North Avenue to Card Road (County cost: \$1,171,548) / Bryan Santo, Director
motion to recommend the Full Board

8. Correspondence

motion to receive and file

- a) City of Warren: Notice of Master Plan
- b) City of Roseville: Notice of Master Plan
- c) MIDD: 2021 Spring Report to Communities
- d) Department of Roads: Project Information Sheet - Harper Avenue from 8 Mile to 9 Mile
- e) Department of Roads: Project Information Sheet - Schoenherr Road from Plumbrook Drain to north of Clinton River Road

9. New Business

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

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11. Adjournment

motion to adjourn