



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#

DRAFT MINUTES

1. Call to Order and Roll Call

The meeting was called to order by the Chairperson at 03:00 PM.

Roll Call

Commissioner Brown - Mount Clemens, Macomb County, Michigan
Commissioner Klinefelt - Eastpointe, Macomb County, Michigan
Commissioner Romano - Sterling Heights, Macomb County, Michigan
Commissioner Wallace - Mount Clemens, Macomb County, Michigan
Commissioner Xiong - Warren, Macomb County, Michigan
Commissioner VanSyckel - Sterling Heights, Macomb County, Michigan
Commissioner Zinner - Harrison Township, Macomb County, Michigan
Commissioner Matuzak - Clinton Township, Macomb County, Michigan
Commissioner Farrington - Utica, Macomb County, Michigan
Commissioner Sabatini - Macomb Township, Macomb County, Michigan
Commissioner Nard - Warren, Macomb County, Michigan

Absent: Phil Kraft, Harold L. Haugh

Excused:

Others: Legislative Assistant Mike Keys, Administrative Secretary Adriana DeMaggio, Public Relations Manager Courtney Flynn, Legislative Director Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, April 21, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

4. Approval of Minutes

a) dated March 17, 2021

Motion to approve the minutes dated March 17, 2021.

THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Joseph V. Romano

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

Non

6. Presentations

- a) Office of Public Works: Department Overview / Candice Miller, Public Works Commissioner
Motion to receive and file the Office of Public Works: Department Overview as presented.
THE MOTION PASSED.

Motioned by: Veronica Klinefelt
Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Don Brown
Jeff Farrington
Mai Xiong
Barb Zinner
Veronica Klinefelt

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 that the Board of Commissioners motion to adopt Resolution 2021-6302: Authorizing the Filing of a Petition with the County Public Works Commissioner Regarding the 8 1/2 Mile Drain Drainage District.

8.7.1

THE MOTION PASSED.

Motion by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- b) Contract: Midwest Power Systems - 2021 Storm Water Mechanical and Electrical Systems Replacement Project (\$425,000) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners motion to approve the contract with Midwest Power Systems for the 2021 Storm Water Mechanical Storm Water and Electrical Systems Replacement Project, to being on April 29, 2021, in the amount of \$425,000 for Roads. Funding is available in the Roads budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Joseph V. Romano

Speakers

Mai Xiong

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- c) Contract: MDOT - Resurfacing of 32 Mile Road from Wolcott Road to Hicks Road (\$442,700) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with MDOT to resurface 32 Mile Road from Wolcott Road to Hicks Road in the amount of \$442,700 for Roads. Funding is available in the Roads Construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Antoinette Wallace

Speakers

Mai Xiong

Julie Matuzak

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- d) Contract: SME - Geotechnical Services for 2021 Bridge Projects (\$61,000) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the contract with SME for geotechnical services for the 2021 bridge projects from April 29, 2021 through December 31, 2021 in the amount of \$61,000 for Roads. Funding is available in the Roads Construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barb Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- e) Cost Share Agreement: Clinton Township - Garfield Road from 17 Mile to Canal (County cost: \$653,431) / Bryan Santo, Director

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the resurfacing of Garfield Road from 17 Mile Road to north of Canal Road in the total amount of \$4,992,000. Funding is available for the County's share (\$653,431) in the Roads Construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the reconstruction and water main replacement on Lipke Street from 15 Mile to Laurel in the total amount of \$1,523,472. Funding is available for the County's hare (\$499,070) in the Roads Construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Antoinette Wallace

Speakers

Barb Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for the 2021 Subdivision Reconstruction Program on Belvidere Street from Island Street to the dead end for the total cost fo \$287,877. Funding is available for the County's share (\$143,939) in the Roads construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Veronica Klinefelt

Seconded by: Antoinette Wallace

Speakers

Barb Zinner

Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the cost share agreement outlining the cost participation between Sterling Heights and the Macomb County Department of Roads for the resurfacing of Metropolitan Parkway from Andrew Drive to Dodge Park Road in the total amount of \$4,224,000. Funding is available for the County's share (\$1,128,175) in the Roads construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Michelle Nard

Speakers

Joseph V. Romano

Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the cost share agreement outlining the cost participation between Warren and Roseville and the Macomb County Department of Roads to rehabilitate Hayes Road from 10 Mile Road to 11 Mile Service Drive in the total amount of \$3,584,000. Funding is available for the County's share (\$605,923) in the Roads construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Barb Zinner

Speakers

Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- 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 that the Board of Commissioners approve the revised cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction and widening of 23 Mile Road from North Avenue to Card Road for the total cost of \$8,184,716. Funding is available in the Roads construction budget.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Joe Sabatini

Speakers

Don Brown

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. Correspondence

- 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 - Schoenherr Road from Plumbrook Drain to north of Clinton River Road
- e) Department of Roads: Project Information Sheet - Harper Avenue from 8 Mile to 9 Mile

Motion to receive and file all correspondence as provided.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Veronica Klinefelt

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

9. New Business

Speakers

Mai Xiong

Veronica Klinefelt

Don Brown

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

None

11. Adjournment

Motion to adjourn the April 21, 2021 meeting at 04:41 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barb Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None