



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, May 19, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: <https://meet.google.com/nib-hxxv-khv> or to join by phone, dial +1 414-909-7119 ☐ PIN: ☐969 077 958 ☐ #

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 April 21, 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)
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.

OPTIONAL: 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) Presentation: Macomb Library for the Blind and Physically Handicapped / Larry Neal, Director of Clinton-Macomb Public Library / Vicky Rowinski, Director of Planning and Economic Development
motion to receive and file
7. Department Recommendations

- a) County Resolutions for the Department of Roads:
Resolution to Adopt a Local Pavement Warranty Program
Resolution to Implement a Local Pavement Warranty Program
/ Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- b) Contract: Cipparrone Contracting, Inc - 2021 Pavement Preservation Program, Concrete (\$2,284,288.09) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- c) Contract: JV Contracting, Inc. - 2021 Longitudinal Pavement Marking Project (\$529,937) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- d) Contract: PK Contracting, Inc. - 2021 Special Pavement Marking Project (\$289,841) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- e) Contract: Springline Excavating LLC - 2021 Subdivision Reconstruction Program (\$2,480,218.20) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- f) Contract: MDOT - Removal and Replacement of 22 Mile Road Bridge over Salt Slang Gloede Drain (County cost: \$50,725) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- g) Contract: MDOT - Resurface Dequindre Road from Maplelane Avenue to 10 Mile Road (County cost not to exceed \$200,000) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- h) Cost Share Agreement: Macomb Township - Reconstruction and Widening of 23 Mile Road from Card to Heydenreich (County cost: \$1,770,752) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- i) Cost Share Agreement: Armada Township - 2021 Limestone Program (County cost: \$221,265) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- j) Cost Share Agreement: Bruce Township - 2021 Limestone Program (County cost: \$222,750) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- k) Cost Share Agreement: Chesterfield Township - Limestone Program (County cost: \$208,845) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- l) Cost Share Agreement: Lenox Township - Limestone Program (County cost: \$208,845) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)

- m) Cost Share Agreement: Ray Township - Limestone Program (County cost: \$221,265) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- n) Cost Share Agreement: Richmond Township - Limestone Program (County cost: \$208,845) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- o) Cost Share Agreement: Washington Township - Limestone Program (County cost: \$221,265) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- p) Revised Cost Share Agreement: Macomb Township - 25 Mile & Romeo Plank Roundabout (County cost: \$1,309,000) / Bryan Santo, Director of Roads
[motion to recommend the Full Board](#)
- q) Cost Share Agreement: Ashley Capital, LLC – Widen and Resurface Dequindre Road from Maple Lane to 10 Mile Road (\$1,753,882) *Requested to be removed by Department of Roads 5/19/21* / Bryan Santo, Director of Roads

8. Correspondence

- a) Department of Roads: Project Information Sheet - 32 Mile Resurfacing
[motion to receive and file](#)

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](#)