



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, June 16, 2021, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

MINUTES APPROVED ON JULY 20, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 3:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Joseph V. Romano, Don Brown, Phil Kraft, Michelle Nard, Julie Matuzak, Barb Zinner, Joe Sabatini, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Don VanSyckel, Mai Xiong

Absent: Antoinette Wallace

Others: Administrative Assistant Adriana DeMaggio, Special Projects Coordinator Laura Murphy, Chief of Staff Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 16, 2021.

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, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None; Abstain - None

4. Approval of Minutes

- a) dated May 19, 2021

Motion to approve the minutes dated May 19, 2021.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Julie Matuzak

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong,
Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

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)

None

6. Department Recommendations

- b) Contract: Florence Cement Company - 25 Mile Road and Romeo Plank/Garfield Road Roundabout
(Total Cost: \$1,631,664.66) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Florence Cement Company for the 25 Mile Road and Romeo Plank/Garfield Road roundabout, to be completed within 56 days, in the total amount of \$1,631,664.66 for the Department of Roads. Funding is available for the County's share in the Roads Construction budget.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Joe Sabatini

Seconded by: Barb Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong,
Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None; Abstain - None

Speakers

Mai Xiong

- a) Resolution 2021-6555: Resolution to Approve MDOT Bid, Construction and Maintenance for Clinton Township Trail
/ Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners adopt Resolution 2021-6555: Resolution to Approve MDOT Bid, Construction and Maintenance for Clinton Township Trail.**THE MOTION PASSED.**

Motion by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini

Nay - None; Abstain - None

Speakers

Julie Matuzak

Barbara Zinner

Joe Sabatini

Jeff Farrington

- c) Contract: Action Traffic Maintenance, Inc. - Guardrail Safety Project (\$273,159.02) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Action Traffic Maintenance, Inc. for the Guardrail Safety Project to be completed by August 28, 2021, in the amount of \$273,159.02 for the Department of Roads. Funding is available in the Roads Construction budget.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Phil Kraft

Seconded by: Julie Matuzak

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay -

None; Abstain - None

Speakers

Don VanSyckel

- d) Contract: Asphalt Specialists, Inc. - Dequindre - 10 Mile Road Intersection to Maple Lane Widening and Pavement Surface Rehabilitation (Total Cost: \$1,199,430.76) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Asphalt Specialists, Inc. for the 10 Mile Road intersection to Maple Lane widening and pavement surface rehabilitation to be completed by August 31, 2021 in the total amount of \$1,199,430.76 for the Department of Roads. Funding is available for the County's share in the Road's Construction budget.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Julie Matuzak

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

- e) Contract: Pro-Line Asphalt Paving Corp. - 2021 Pavement Preservation Program-Hot Mix Asphalt (\$3,773,779) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Pro-Line Asphalt Paving Corp. for the 2021 Pavement Preservation Program -hot mix asphalt to be completed by October 31, 2021 in the amount of \$3,773,779 for Roads. Funding is available in the Roads Construction budget.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Mai Xiong

Don VanSyckel

Phil Kraft

Joe Sabatini

Veronica Klinefelt

Julie Matuzak

- f) Cost Share Agreement: Road Commission for Oakland County - Dequindre Road, Stephens to 10 Mile (County cost: \$400,000) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between the Road Commission of Oakland County and the Macomb County Department of Roads for Dequindre Road, Stephens to 10 Mile in total the amount of \$2,740,788. Funding is available for the County's share (\$400,000) in the Road's Construction budget.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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: Joseph V. Romano

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Mai Xiong

- g) **Full Board Approval Requested at Committee**

Contract: MDOT - Non-motorized Path Construction Work along Earle Memorial Highway from Kaeding Road to 33 Mile Road (No cost to County) / Bryan Santo, Director of Roads

Motion to grant Full Board approval at this Committee to approve the contract with MDOT for path construction work along Earle Memorial Highway from Kaeding Road to 33 Mile Road to be funded with federal funding and by Bruce Township, with no cost to the County.

This action does not constitute the Commission's approval of a budget amendment 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. Any budget amendment required for this contract/purchase/agreement 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.

Motioned by: Harold L. Haugh

Seconded by: Don Brown

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Mai Xiong

Don VanSyckel

Veronica Klinefelt

7. Correspondence

- a) Department of Roads: Project Information Sheet - Water Main Relocation, 25 Mile & Romeo Plank/Garfield

Motion to receive and file the Department of Roads: Project Information Sheet - Water Main Relocation, 25 Mile & Romeo Plank/Garfield as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

8. New Business

Speakers

Barbara Zinner

Mai Xiong

Joseph V. Romano

Veronica Klinefelt

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

None

10. Adjournment

Motion to adjourn the June 16, 2021 meeting at 03:40 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barb Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None