



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, August 18, 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

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) *None (Joint Finance, Audit, and Budget and Public Services Committee minutes approved at the August 17, 2021 Finance, Audit and Budget Meeting)*
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Department Recommendations
 - a) Resolution 2021-6804: Resolution Approving the Assumption of Jurisdiction and Control over the Centerline Relief and Branches - Contract #2, City Center Lateral Drain and Drainage District by the City of Warren
 - b) Resolution 2021-6805: Resolution Approving the Assumption of Jurisdiction and Control Over the Sprenger Drain and the Drainage District by the City of Warren
 - c) Resolution 2021-6743: Resolution to Complete Authority of Michigan Department Of Transportation to Install a Traffic Pole at M-19 And 32 Mile Road / Bryan Santo, Director of Roads
 - d) Resolution 2021-6745: Resolution for 26 Mile Connector Trail / Bryan Santo, Director of Roads
 - e) Contract: Asphalt Specialists, Inc. - 26 Mile Road & County Line Intersection Improvement Project (Total Contract: \$528,900; County cost: \$517,350) / Bryan Santo, Director of Roads
 - f) Contract: MDOT - Reconstruction on Mound Road from 18 Mile Road to Dobry/M-59 (\$23,518.55 Earmark Funds Added; No cost to County) / Bryan Santo, Director of Roads
 - g) Contract Amendment: MDOT - 15 Mile at Mound Crossover (Amendment Amount from Earmark Funds: \$23,518.55; No cost to County) / Bryan Santo, Director of Roads
 - h) Cost Share Agreement: Clinton Township - Cass Avenue Trail (Total Cost: \$1,777,500; County Cost: \$311,668) / Bryan Santo, Director of Roads

- i) Cost Share Agreement: Huron Clinton Metro Authority - Construction of 26 Mile Connector Trail (Total Cost: \$234,490; No cost to County) / Bryan Santo, Director of Roads
 - j) Cost Share Agreement: St. Clair Shores - Harper Avenue, 9 Mile Rd to Little Mack (Total Cost: \$299,738; County Cost: \$149,869) / Bryan Santo, Director of Roads
 - k) Cost Share Agreement: Warren and Sterling Heights - Innovate Mound Project (Total Cost: \$240,036,577.05; County Cost: \$61,466,929.70 for FY 2021-2024) / Bryan Santo, Director of Roads
7. Correspondence
- a) Department of Roads: Project Information Sheet - Schoenherr Road from Plumbrook Drain to north of Clinton River Road
 - b) Department of Roads: Updated Project Information Sheet - 25 Mile & Romeo Plank/Garfield Roundabout Construction
8. New Business
9. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)
10. Adjournment