



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, January 19, 2022, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair Jeff Farrington, Vice Chair Mai Xiong

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) dated December 15, 2021
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Cost Share Agreement: Washington Township - West Road Resurfacing (Total Cost: \$1,231,655; County Cost \$492,662) / Bryan Santo, Director of Roads
 - b) Cost Share Agreement: Clinton Township - Quinn Road Resurfacing (Total Cost: \$1,794,625; County Cost: \$897,313) / Bryan Santo, Director of Roads
 - c) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Resurfacing (Total Cost: \$5,120,000; County Cost: \$2,560,000) / Bryan Santo, Director of Roads
 - d) Contract: MDOT - Fiber Optic Cable Installation Project (Total Cost: \$2,633,200; County Cost: \$206,200) / Bryan Santo, Director of Roads
 - e) Amended Resolution 2021-7437: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Antrim County / Bryan Santo, Director of Roads
 - f) Amended Agreement: Antrim County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$371,421.60) / Bryan Santo, Director of Roads
 - g) Amended Resolution 2021-7438: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Allegan County / Bryan Santo, Director of Roads
 - h) Amended Agreement: Allegan County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost \$1,148,238.40) / Bryan Santo, Director of Roads
 - i) Resolution 2022-7851: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Cass County / Bryan Santo, Director of Roads

- j) Agreement: Cass County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$331,235.20) / Bryan Santo, Director of Roads
 - k) Resolution 2022-7852: To Authorize Macomb County Department of Roads to Purchase Federal Funding from Iron County / Bryan Santo, Director of Roads
 - l) Agreement: Iron County Road Commission - Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars (County Cost: \$269,600) / Bryan Santo, Director of Roads
 - m) Contract: MDOT Bridge Reconstruction - New Haven Road over Coon Creek (Total Cost: \$2,081,600; County Cost: \$416,320) / Bryan Santo, Director of Roads
- 7. Public Participation (three minutes max per speaker)
 - 8. Commissioner's Comments
 - 9. Adjournment