



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 15, 2022, 3:00 PM

COMMITTEE: Joint Public Services and Government Oversight Committee

CHAIR: Public Services Chair Jeff Farrington, Gov Oversight Chair Harold L. Haugh

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) Joint Public Services and Government Oversight Committee Minutes dated May 11, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Establishing Quality Roads / Julie Matuzak, District 12 Commissioner
 - b) Great Lakes Water Authority (GLWA) Update / Brian Baker, Chief Deputy, Public Works Office
7. Public Services Department Recommendations
 - a) Budget Amendment: Public Works - (2) Two Stormwater Engineer II Positions (\$125,500) / Brian Baker, Chief Deputy
 - b) Budget Amendment: Planning & Economic Development - Consumers Energy Foundation Planet Award Grant (\$250,000) / Gerry Santoro, Program Director, Land and Water Resources Group
 - c) Contract: Cadillac Asphalt, LLC - West Road Rehabilitation from Mound to Van Dyke Road (Total County Cost: \$1,274,502.39) / Bryan Santo, Director
 - d) Contract: Florence Cement Company - 2022 Pavement Preservation Program - Concrete (Total County Cost: \$3,707,307.73) / Bryan Santo, Director
 - e) Contract: PK Contracting LLC - 2022 Special Pavement Marking Project (Total County Cost \$178,361) / Bryan Santo, Director
 - f) Contract: MDOT - Capac Road Resurfacing Project (Total Cost: \$371,000; County Cost: \$74,200) / Bryan Santo, Director
 - g) Contract: MDOT - Hayes Road Resurfacing from M-59 to 18 Mile Road (Total Cost: \$4,190,000; County Cost: \$966,642) / Bryan Santo, Director

- h) Contract: MDOT - Powell Road Resurfacing from 32 Mile to 33 Mile (Total Cost: \$1,727,500) / Bryan Santo, Director
 - i) Contract: MDOT - Callens, Heydenreich and 21 Mile Bridges Maintenance (Total Cost: \$511,700; County Cost: \$102,340) / Bryan Santo, Director
 - j) Cost Share Agreement: St. Clair Shores - Concrete Repair Project, Harper Avenue from Nine to Eleven Mile Road (Total Cost: \$2,601,428; County Cost: \$1,300,714) / Bryan Santo, Director
 - k) Cost Share Agreement: City of Warren - Concrete Repairs for Dequindre Road, I-696 to South of 12 Mile Road (Total Cost: \$894,831; County Cost: \$447,416) / Bryan Santo, Director
 - l) **Receive and File: Approved by Bypass**
Agreement: Boddy Construction - 2022 Subdivision Reconstruction Program (Total Cost: \$5,397,404.78) / Bryan Santo, Director
8. Government Oversight Committee
9. Ordinances
- a) Amendment to Ordinance 2022-01: An Ordinance to Establish Criteria for Providing Qualifying Veterans Enhanced Assistance with the Payment of Burial Expenses / Laura Rios, Chief Veteran's Services Officer
10. Resolutions
- a) Resolution 2022-8453: A Resolution Approving the Ballot Language to Renew the Macomb County Veterans' Millage at 0.069 Mills and That It Be Placed on the November 8, 2022 Ballot / Laura Rios, Director of Veterans' Affairs
 - b) Resolution 2022-8438: A Resolution Approving Language for a Macomb County Public Transportation Millage of .9615 Mills, to support the operation of the Suburban Mobility Authority for Regional Transportation (SMART), to Appear on the November 8, 2022 Ballot
11. Proclamations
- a) A Proclamation Honoring Michael Berlingieri on his Certificate of Appointment on Behalf of the President of the United States to West Point Military Academy / Don Brown, Board Chair
12. Public Participation (three minutes max per speaker)
13. Commissioner's Comments
14. Adjournment