



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, September 14, 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. Public Participation (three minutes max per speaker, related only to issues on the agenda)
5. Department Recommendations
 - a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Department of Environment, Great Lakes, and Energy (EGLE) - The Lost Settlements of Lake St. Clair Grant (\$79,006) / Gerry Santoro, Program Director; Amanda Oparka, Planner Senior
 - b) Cost Share Agreement: Chesterfield Twp - North Bay Industrial Sub (Total Cost: \$518,092; County Cost: \$207,237) / Bryan Santo, Director of Roads
 - c) Contract: MDOT - Traffic Operations Center FY 2023 (Total Cost: \$3,665,000; County Cost: \$733,000) / Bryan Santo, Director of Roads
 - d) Contract: AECOM Great Lakes, Inc. - Traffic Operations Engineering Services (Total Cost: \$3,265,985.33; County Cost \$653,197.07) / Bryan Santo, Director of Roads
 - e) Contract: MDOT - M-3/Metro Parkway Signal Mast Arm Installation (Total County Cost: \$139,700) / Bryan Santo, Director of Roads
 - f) Contract: MDOT - 21, 22, 24 and 25 Mile Mid-Bloc Crossings Installation (Total Cost: \$331,500; County Cost: \$66,300) / Bryan Santo, Director of Roads
6. Presentations
 - a) Great Lakes Water Authority (GLWA): Emergency Preparedness / Brian Baker, GLWA Board Secretary and Representative for Macomb County
7. Correspondence
 - a) Macomb County Public Works Office: 2022 Report

b) Department of Roads: Macomb Work Zone Lane Closure and Construction Update - September 6, 2022

8. Public Participation (three minutes max per speaker)

9. Commissioner's Comments

10. Adjournment