



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 – James M. Perna

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Wednesday, December 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. Approval of Minutes
 - a) dated November 22, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Purchase: Lunghamer Ford of Owosso - Two (2) 2023 F150 Trucks and One (1) 2023 F250 Truck (\$128,765) / Brian Baker-Chief Deputy, Public Works Office
 - b) Budget Amendment: Planning & Economic Development Grant Fund 361 - CN EcoConnexions From the Ground Up Grant (\$25,000) / Gerry Santoro, Program Director, and Amanda Oparka, Planner Senior, Land and Water Resource Group
 - c) Contract: MDOT - Preliminary Engineering for Reconstruction Scoping of Mound Road from 8 Mile to 11 Mile (Total Cost: \$1,245,000; County Cost: \$112,984) / Bryan Santo, Director of Roads
 - d) Contract: MDOT - 16 Mile Road from Mound to Van Dyke Preliminary Engineering (Total Cost: \$1,245,000; County Cost: \$112,984) / Bryan Santo, Director of Roads
 - e) Cost Share Agreement: City of Roseville - Utica Road at Biehl Street Flashing Beacon Maintenance (Total Annual Cost: \$4,000; No Cost to County) / Bryan Santo, Director of Roads
 - f) Cost Share Agreement: Sterling Heights - Schoenherr Road Clinton River to Canal (Total Cost: \$3,571,703; County Cost: \$1,785,852) / Bryan Santo, Director of Roads
 - g) Cost Share Agreement: Sterling Heights & Warren - 14 Mile Road from Hayes to Hoover (Total Cost: \$7,936,000; County Cost: \$3,968,000) / Bryan Santo, Director of Roads
 - h) Cost Share Agreement: Washington Twp - Campground Road Rehabilitation (Total Cost: \$3,840,000; County Cost: \$1,920,000) / Bryan Santo, Director of Roads

- i) Cost Share Agreement: Clinton Township - Kelly Road Rehabilitation from 15 Mile Road to South Nunneley Road (Total Cost: \$2,020,306; County Cost: \$808,122) / Bryan Santo, Director of Roads
 - j) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Matthew Drive (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County) / Bryan Santo, Director of Roads
 - k) Cost Share Agreement: Fraser Public Schools - Flashing Beacon Installation & Maintenance, Kelly Road at Disney Elementary School (Total Costs: \$25,000 Installation, \$4,000 Annual Maintenance; No Cost to County) / Bryan Santo, Director of Roads
 - l) Cost Share Agreement: Sterling Heights - Metropolitan Parkway Rehabilitation from Ryan to Mound (Total Cost: \$5,120,000; County Cost: \$2,560,000) / Bryan Santo, Director of Roads
- 7. Correspondence
 - a) Macomb County Department of Roads: Project Updates and Lane Closure Advisories
 - 8. Public Participation (three minutes max per speaker)
 - 9. Commissioner's Comments
 - 10. Adjournment