



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: Tuesday, November 22, 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

MINUTES APPROVED DECEMBER 14, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:02 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: James M. Perna, Joe Sabatini, Phil Kraft, Veronica Klinefelt, Harold L. Haugh, Don Brown, Barbara Zinner, Antoinette Wallace, Michelle Nard, Jeff Farrington, Mai Xiong, Don VanSyckel

Absent: Joseph V. Romano

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 22, 2022. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

4. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

5. Department Recommendations

- a) Professional Services Task Order Agreement: WSP Michigan, Inc. - Fiber Optic Communications Design (Total County Cost: \$126,080.96) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the Professional Services Task Order Agreement between the Department of Roads and WSP Michigan, Inc. for the design of fiber optic communications at a cost not to exceed \$126,080.96. Funding is available in the Department of Roads FY2023 Traffic Projects Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

Speakers

Mai Xiong

Don VanSyckel

Don Brown

- b) Cost Sharing and Participation Agreement: City of Sterling Heights - Traffic Control Device at Dobry/Ryan (Total Cost: \$40,000; No Cost to County) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost sharing agreement outlining the cost participation between the City of Sterling Heights and the Macomb County Department of Roads for the addition of left turn signals to the existing traffic control device at the intersection of Dobry Road and Ryan Road at an estimated cost of \$40,000. No cost to the County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

- c) Contract: Pamar Enterprises, Inc. - Garfield Road from 22 to 23 Mile (Total Cost: \$4,579,946.52 ; County Cost: \$1,831,978.61) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Pamar Enterprises, Inc. to provide the construction of Garfield Road from 22 Mile Road to 23 Mile Road from November 23, 2022, to project completion in the amount of \$4,579,946.52 (\$1,831,978.61 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2023 Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

Speakers

Joe Sabatini

Mai Xiong

Don VanSyckel

Jeff Farrington

- d) Cost Share Agreement: Macomb Township - Garfield Road Construction from 22 Mile to 23 Mile (Total Cost: \$5,404,337; County Cost: \$2,161,735) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction of Garfield Road from 22 Mile Road to 23 Mile Road in the amount of \$5,404,337 (\$2,161,735 County Cost). Funding is available in the Department of Roads FY2023 Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

- e) Contract: Davey Resource Group - Pre-Construction for Innovate Mound Landscaping Project (Total Cost: \$51,367.64; County Cost: \$25,683.82) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Davey Resource Group, Inc. to provide pre-construction services for the Innovate Mound Landscaping Project from November 23, 2022 to March 31, 2023 in the amount of \$51,367.64 (\$25,683.82 County Cost). Funding is available in the FY2023 Department of Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2021-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Antoinette Wallace

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

Speakers

Barbara Zinner

Harold L. Haugh

Don Brown

Don VanSyckel

Barbara Zinner

Jeff Farrington

6. Correspondence

a) Letter from Commissioner Zinner: Withdrawing Creation of Lake and River Fund Item /

b) Macomb County Department of Roads (MCDR): Macomb Work Zone dated November 14, 2022

Motion to receive and file Correspondence items 6a and 6b. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None

7. Public Participation (three minutes max per speaker)

None

8. Commissioner's Comments

Speakers

Barbara Zinner

Veronica Klinefelt

9. Adjournment

Motion to adjourn the November 22, 2022 meeting at 03:31 PM. THE MOTION PASSED.

Motioned by: Mai Xiong

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Jeff Farrington, Harold L. Haugh, Veronica Klinefelt, Phil Kraft, Michelle Nard, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner, James M. Perna

Nay - None

Abstain - None