



Macomb County Board of Commissioners

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District 10

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District 03

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District 08 – Antoinette Wallace

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District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Monday, May 15, 2023, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair James M. Perna, Vice Chair Mai Xiong

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

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) 2023 Annual Action Plan (AAP) - Macomb Home Consortium (MHC) - Home Program and Urban County of Macomb - Community Development Block Grant (CDBG) / Vicky Rowinski, Director and Stephanie Burgess, Program Manager
 - b) Budget Amendment - Moonshot Broadband Access and Data Collection Study (\$100,000) / Vicky Rowinski, Director and Jako van Blerk, CIO
 - c) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$176,471) / Vicky Rowinski, Director
 - d) Budget Amendment: Planning & Economic Development - Michigan Economic Development Corporation (MEDC) - Defense Grant #4 (\$145,000) / Vicky Rowinski, Director
 - e) Contract: MDOT - Coon Creek Bridge Replacement (Total Cost: \$1,036,500; County Cost: \$207,300) / Bryan Santo, Director of Roads
 - f) Contract: P.K. Contracting, LLC - 2023 Longitudinal Pavement Marking Project (Total County Cost: \$776,259) / Bryan Santo, Director of Roads
 - g) Cost Share Agreement: Washington Township - Mound Road Resurfacing from 26 to 28 Mile (Total Cost: \$1,145,698; County Cost: \$572,849) / Bryan Santo, Director of Roads
 - h) Third Party Agreement: HNTB Corporation - Mound Road Preliminary Engineering Services from 8 Mile to 11 Mile (Total Cost \$1,245,000) / Bryan Santo, Director of Roads
 - i) Third Party Agreement: HNTB Corporation - Metropolitan Parkway Preliminary Engineering Services (Total Cost \$1,245,000) / Bryan Santo, Director of Roads
 - j) **Full Board Approval Requested at Committee**
Contract: Spartan Paving, Inc. - 2023 Pavement Preservation Project - Hot Mix Asphalt (HMA) Project (Total County Cost: \$4,799,691.90) / Bryan Santo, Director of Roads

k) **Full Board Approval Requested at Committee**

Contract: DiLisio Contracting, Inc. - 2023 Pavement Preservation Project - Concrete Project
(\$3,382,609.72) / Bryan Santo, Director of Roads

l) **Waived by Committee Chair**

Budget Amendment: Facilities & Operations - Change Order #6 Vertical Pump House System for Fire
Suppression - Sheriff Marine Division Boathouse Project (\$1,280,403.78) / Ben Treppa, Director

m) **Waived By Committee Chair**

Change Order #6: Rockford Construction Company - Vertical Pump House System for Fire
Suppression - Sheriff Marine Division Boathouse Project (\$1,280,403.78) / Ben Treppa, Director

6. Correspondence

a) Department of Roads: Project Information Updates

7. Public Participation (three minutes max per speaker)

8. Commissioner's Comments

9. Adjournment