



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

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

MINUTES APPROVED JUNE 12, 2023

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

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, May 15, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

None

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

approve the 2023 Annual Action Plan for the Macomb Home Consortium HOME Program and Community Development Block Grant funding.

Speakers

Michelle Nard

Don Brown

- b) Budget Amendment - Moonshot Broadband Access and Data Collection Study (\$100,000) / Vicky Rowinski, Director and Jako van Blerk, CIO

approve a FY2023 budget amendment for Information Technology in the amount of \$100,000 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the Capital Improvement Fund to provide funding for the Moonshot Broadband Access and Data Collection Study.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- c) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$176,471) / Vicky Rowinski, Director

approve a FY2023 budget amendment to increase the Planning and Economic Development Grants - Fund 361 in the amount of \$176,471 due to an increase from the Michigan Strategic Fund - I4.0 Implementation Grant to be used for increasing Industry 4.0 (I4.0) awareness and preparedness via support of regional programming and activities.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

- d) Budget Amendment: Planning & Economic Development - Michigan Economic Development Corporation (MEDC) - Defense Grant #4 (\$145,000) / Vicky Rowinski, Director

approve a FY 2023 budget amendment to increase the Planning and Economic Development Grants - Fund 361 in the amount of \$145,000 due to an increase from Michigan Economic Development Corporation (MEDC) - Defense Grant #4 to be used for Contract Services (\$95,000), Conferences & Seminars (\$5,000), Travel-Out of State (\$20,000), Printing & Reproduction (\$5,000) and Marketing & Promotion (\$20,000).

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval 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.

Motion to recommend Department Recommendations 5a - 5d to the Full Board. THE MOTION PASSED.

Motion by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- e) Contract: MDOT - Coon Creek Bridge Replacement (Total Cost: \$1,036,500; County Cost: \$207,300) / Bryan Santo, Director of Roads

approve the contract with the Michigan Department of Transportation (MDOT) to remove and replace the Coon Creek Bridge from May 18, 2023 through project completion in the amount of \$1,036,500 (\$207,300 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- f) **Contract: P.K. Contracting, LLC - 2023 Longitudinal Pavement Marking Project (Total County Cost: \$776,259) / Bryan Santo, Director of Roads**

approve the contract with P.K. Contracting, LLC for the 2023 Longitudinal Pavement Marking Project from May 18, 2023, to be completed on or before July 31, 2023, in the amount of \$776,259 for Department of Roads. Funding is available in the FY2023 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 2022-08. 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.

Speakers

Don Brown

Joe Sabatini

- 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**

approve the cost share agreement outlining the cost participation between Washington Township and the Macomb County Department of Roads for resurfacing Mound Road from 26 Mile to 28 Mile in the amount of \$1,145,698 (\$572,849 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- 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**

approve the Third Party Agreement with HNTB to provide preliminary engineering services for Mound Road from 8 Mile to 11 Mile from May 18, 2023 through project completion in the amount of \$1,245,000 (\$112,984 County Cost). Funding is available in the FY2023 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 2022-08. 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.

- i) **Third Party Agreement: HNTB Corporation - Metropolitan Parkway Preliminary Engineering Services (Total Cost \$1,245,000) / Bryan Santo, Director of Roads**

approve the Third Party Agreement with HNTB to provide preliminary engineering services for Metropolitan Parkway from west of Mound Road to east of Van Dyke Avenue from May 18, 2023 through project completion in total the amount of \$1,245,000 (\$112,984 County Cost) to be covered by federal funding, the City of Sterling Heights and the Department of Roads. Funding is available for the County's share in the FY2023 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 2022-08. 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.

Motion to recommend Department Recommendations 5e - 5i to the Full Board. THE MOTION PASSED.

Motion by: Don VanSyckel
 Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Don Brown

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

Motion to grant Full Board approval at this Committee and approve the contract with Spartan Paving, Inc. for the 2023 Pavement Preservation Project - Hot Mix Asphalt Project, to begin immediately and be completed on or before October 27, 2023, in the amount of \$4,799,691.90 for Department of Roads. Funding is available in the FY2023 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 2022-08. 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.

Motioned by: Joseph V. Romano
 Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

Speakers

Phil Kraft

Don Brown

Barbara Zinner

Mai Xiong

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

Motion to grant Full Board approval at this Committee and approve the contract with DiLisio Contracting, Inc. for the 2023 Pavement Preservation Project - Concrete Project to begin immediately and be completed on or before October 27, 2023 in the amount of \$3,382,609.72 for

the Department of Roads. Funding is available in the FY2023 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 2022-08. 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.

Motioned by: Joe Sabatini

Seconded by: Phil Kraft

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Facilities and Operations in the amount of \$1,280,403.78 by decreasing Fund Balance with a corresponding increase to non-departmental Capital Outlay and simultaneously decreasing non-departmental Capital Outlay with a corresponding increase to Transfers Out in order to transfer funds to the Capital Improvement Fund for the Sheriff's Marine Boathouse project Vertical Pump House System.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval 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: None

Seconded by: None

Vote Summary: (12 - 0 - 1)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - Sylvia Grot

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

Motion to recommend that the Board of Commissioners approve Change Order #6 with Rockford Construction Company to provide a Vertical Pump House System that will provide the required volume and residual pressure necessary to support the fire suppression system for the Sheriff Marine Division Project from April 29, 2022 through October 5, 2023 in the amount of

\$1,280,403.78 for Facilities & Operations. Funding is available through a concurrent budget amendment in the Capital Improvement Fund.

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 2022-08. 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: Joseph V. Romano

Vote Summary: (12 - 0 - 1)

Aye - Don Brown, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - Sylvia Grot

Speakers

Harold L. Haugh

Barbara Zinner

Don VanSyckel

6. Correspondence

a) Department of Roads: Project Information Updates

Motion to receive and file the Department of Roads Project Information Updates. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

7. Public Participation (three minutes max per speaker)

Speakers

Pastor Curtiss Ostosh - Harvest Time Christian Fellowship, South Warren

Sue Ostosh - Executive Director, Harvest Time Christian Fellowship

8. Commissioner's Comments

Speakers

Michelle Nard

Don Brown

Joseph V. Romano

Mai Xiong
Don VanSyckel
Harold L. Haugh

9. Adjournment

Motion to adjourn the May 15, 2023 meeting at 03:49 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None