



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 JULY 17, 2023

DATE/TIME: Monday, June 12, 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, Mai Xiong, Barbara Zinner

Absent: Antoinette Wallace

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, June 12, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (11 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated May 15, 2023

Motion to approve the minutes dated May 15, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (11 - 0 - 0)

Aye - Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph

V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

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

None

6. Department Recommendations

- a) Cost Share Agreement: Washington Township Limestone Program (Total Cost \$313,050; County Cost: \$281,745) / 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 the 2023 Limestone Project for limestone and brine material in the amount of \$313,050 (\$281,745 County Cost). Funding is available in the FY2023 Department of Roads 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.

- b) Cost Share Agreement: Armada Township Limestone Program (Total Cost \$301,350; County Cost \$271,215) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$301,350 (\$271,215 County Cost). Funding is available in the FY2023 Department of Roads 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.

- c) Cost Share Agreement: Bruce Township Limestone Program (Total Cost \$313,050; County Cost \$281,745) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Bruce Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$313,050 (\$281,745 County Cost). Funding is available in the FY2023 Department of Roads 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.

- d) Cost Share Agreement: Chesterfield Township Limestone Program (Total Cost \$295,950; County Cost \$266,355) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$295,950 (\$266,355 County Cost). Funding is available in the FY2023 Department of Roads 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.

- e) Cost Share Agreement: Lenox Township Limestone Program (Total Cost \$295,950; County Cost \$266,355) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine

material in the amount of \$295,950 (\$266,355 County Cost). Funding is available in the FY2023 Department of Roads 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) **Cost Share Agreement: Ray Township Limestone Program (Total Cost \$313,050; County Cost \$281,745) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Ray Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$313,050 (\$281,745 County Cost). Funding is available in the FY2023 Department of Roads 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.

- g) **Cost Share Agreement: Richmond Township Limestone Program (Total Cost \$301,350; County Cost \$271,215) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Richmond Township and the Macomb County Department of Roads for the 2023 Limestone Project for limestone and brine material in the amount of \$301,350 (\$271,215 County Cost). Funding is available in the FY2023 Department of Roads 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 6a - 6g to the Full Board. THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- h) **Cost Share Agreement: Clinton Township - Subdivision Reconstruction Program South Miles Road (Total Cost \$914,144; County Cost: \$457,072) / Bryan Santo, Director**

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for reconstruction of South Miles Road as part of the 2023 Subdivision Reconstruction Program in the amount of \$914,144 (\$457,072 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) **Cost Share Agreement: Macomb Township - Subdivision Reconstruction Program Vintage Lane (Total cost \$933,330; County Cost: \$466,665) / Bryan Santo, Director of Roads**

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction of Vintage Lane as part of the 2023 Subdivision Reconstruction Program in the amount of \$933,330 (\$466,665 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.

- j) **Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Willingham and Wayford Run (Total Cost: \$614,141; County Cost: \$307,070) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Willingham Way and Wayford Run as part of the 2023 Subdivision Reconstruction Program in the amount of \$614,141 (\$307,070 County Cost). Funding is available in the 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 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.

- k) **Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Russell Street (Total Cost: \$772,529; County Cost: \$386,264) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Russell Street as part of the 2023 Subdivision Reconstruction Program in the amount of \$772,529 (\$386,264 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.

- l) **Cost Share Agreement: Shelby Township - Subdivision Reconstruction Program Brockmore, Pine Hill and Wycliffe Drives (Total Cost: \$1,149,295; County Cost: \$500,000) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Brockmore, Pine Hill and Wycliffe Drives as part of the 2023 Subdivision Reconstruction Program in the amount of \$1,149,295 (\$500,000 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.

- m) **Cost Share Agreement: Chesterfield Township - North Bay Industrial Subdivision Reconstruction (Total Cost: \$6,124,564; County Cost: \$2,449,826) approve the cost share agreement outlining the cost participation between Chesterfield Township and the Macomb County Department of Roads for the reconstruction of North Bay Drive, Precision Drive and Commerce Boulevard within the North Bay Industrial Subdivision in Chesterfield Township in the amount of \$6,124,564 (\$2,449,826 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.

- n) **Contract: Boddy Construction - 2023 Subdivision Reconstruction Program (Total County Cost: \$3,506,753.42) / Bryan Santo, Director of Roads approve the contract with Boddy Construction Co. Inc., to provide the 2023 Subdivision Reconstruction Program from June 16, 2023 to on or before July 17, 2024 in the amount of \$3,506,753.42 for the Department of Roads. Funding is available in the 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.

- o) Contract: M.L. Chartier Excavating, Inc. - North Bay Industrial Subdivision Rehabilitation Project, Chesterfield Township (Total County Cost: \$5,190,309.30) / Bryan Santo, Director of Roads
approve the contract with M. L. Chartier Excavating, Inc. to provide the rehabilitation of North Bay Industrial Subdivision from June 16, 2023 to on or before September 22, 2023 in the amount of \$5,190,309.30 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.

Motion to recommend Department Recommendations 6h - 6o to the Full Board. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Harold L. Haugh

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

Michelle Nard

Don VanSyckel

Mai Xiong

Phil Kraft

- p) Contract: MDOT - Asphalt Project on Capac Road from Irwin Road to Pratt Road (Total Cost: \$871,100; County Cost: \$562,121) / Bryan Santo, Director of Roads
approve the contract with the Michigan Department of Transportation (MDOT) to provide the asphalt overlay project on Capac Road from Irwin Road to Pratt Road beginning June 16, 2023, through project completion, in the amount of \$871,100 (\$562,121 County Cost) 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.

- q) Contract: Action Traffic Maintenance - Guardrail Safety Project (Total County Cost: \$221,067.77) / Bryan Santo, Director of Roads
approve the contract with Action Traffic Maintenance to provide the 2023 Guardrail Safety Project from June 16, 2023 to on or before September 8, 2023 in the amount of \$221,067.77 for the Department of Roads. Funding is available in the FY2023 Traffic 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 6p and 6q to the Full Board. THE MOTION

PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- r) Contract: Pro-Line Asphalt Paving Company - Resurfacing of 30 Mile Road from Bur Oak Drive to Kildare Drive (Total County Cost: \$2,117,973) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with Pro-Line Asphalt Paving Company to provide the resurfacing of 30 Mile Road from Bur Oak Drive to Kildare Drive from June 16, 2023 to on or before December 15, 2023 in the amount of \$2,117,973 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.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- s) Contract: Pro-Line Asphalt Paving Company - Card Road and 21 Mile Road - Right Turn/Bypass Lanes (Total County Cost: \$474,092.99) / Bryan Santo, Director of Roads

approve the contract with Pro-Line Asphalt Paving Company to provide the construction of right turn lanes on Card Road and a bypass lane on 21 Mile Road from June 16, 2023 to on or before September 4, 2023 in the amount of \$474,092.99 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.

- t) Cost Share Agreement: Macomb Township - 21 Mile Road Bypass Lane at Autumn Ridge (Total Cost: \$243,874; County Cost: \$121,937) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the construction of a bypass lane on 21 Mile Road at Autumn Ridge in Macomb Township in the amount of \$243,874 (\$121,937 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.

- u) Contract: MDOT - West Archer Drive Bridge Replacement (Total Cost: \$2,358,500; County Cost: \$471,700) / Bryan Santo, Director of Roads

approve the contract with MDOT to provide the replacement of the West Archer Drive Bridge over the channel to Lake Saint Clair in the amount of \$2,358,500 (\$471,700 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.

Motion to recommend Department Recommendations 6s - 6u to the Full Board. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Joe Sabatini

Barbara Zinner

Don Brown

James M. Perna

7. 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: Michelle Nard

Seconded by: Sylvia Grot

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioner's Comments

Speakers

Joseph V. Romano

Mai Xiong

10. Adjournment

Motion to adjourn the June 12, 2023 meeting at 03:28 PM. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Barbara Zinner

Vote Summary: (12 - 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, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None