



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

AGENDA

DATE/TIME: Monday, September 18, 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. Presentations
 - a) Clinton River Watershed Council (CRWC): Update / Jennifer Hill, Executive Director
6. Department Recommendations
 - a) Contract: Michigan Department of Transportation (MDOT) - Traffic Operation Center (TOC) Work for FY2024 (Total Cost: \$3,950,000; County Cost: \$790,000) / Bryan Santo, Director of Roads
 - b) Cost Share Agreement: Chesterfield Township - 23 Mile Road Reconstruction Project from Canadian National Railroad Crossing to M-3/Gratiot Avenue (Total Cost: \$5,120,000; County Cost: \$921,283) / Bryan Santo, Director of Roads
 - c) Contract Modification: Pro-Line Asphalt Paving Corp. - Schoenherr Road Project (Total Modification Cost: \$440,373.83; County Cost: \$220,186.92) / Bryan Santo, Director of Roads
 - d) Cost Share Agreement: Macomb Township - Garfield Road Construction Project from 23 Mile to 25 Mile (Total Cost: \$9,767,809; County Cost: \$3,907,123) / Bryan Santo, Director of Roads
 - e) Contract: Pamar Enterprises, Inc. - Garfield Road Construction from 23 Mile to 25 Mile (Total Cost \$8,277,803.74; County Cost: \$3,311,121.50) / Bryan Santo, Director of Roads
 - f) Resolution 2023-11016: In Support of Michigan Department of Transportation (MDOT) Transportation Alternative Program (TAP) Grant for Jefferson Pathways in Chesterfield Township / Bryan Santo, Director of Roads
 - g) Offer to Purchase and Statement of Compensation: Parcel #22-1671 at 49124 Romeo Plank and 22 Mile Road Roundabout Project (Total Cost: \$431,651.50; County Cost: \$215,825.75) / Bryan Santo, Director of Roads
 - h) Budget Amendment: Planning & Economic Development Grant Fund 361 - EGLE - Urban Forestry Management for a Resilient Coastal County Project (\$33,599.75) / Vicky Rowinski, Director
 - i) Budget Amendment: Planning & Economic Development - Michigan Strategic Fund - I4.0 Implementation Grant (\$39,564.71) / Vicky Rowinski, Director

- j) Subrecipient Agreement: Macomb County Child Advocacy Center (Care House) 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
 - k) Subrecipient Agreement: Center Line 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
 - l) Subrecipient Agreement: Eastpointe 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
 - m) Subrecipient Agreement: Macomb Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
 - n) Subrecipient Agreement: Mount Clemens 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
 - o) Subrecipient Agreement: New Baltimore 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
 - p) Subrecipient Agreement: Shelby Township 2023 Program Year Urban County of Macomb Community Development Block Grant (CDBG) / Vicky Rowinski, Director
7. Correspondence
- a) Macomb County Public Works Office: 2023 Fall Report
 - b) Email Correspondence: U.S. Fish and Wildlife Service - Proposed Rule to List Salamander Mussel as Endangered and Designate Critical Habitat
 - c) Macomb Work Zone Lane Closure and Construction Update: September 11, 2023
8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Closed Session
- a) Closed Session to Discuss Confidential Memo from Corporation Counsel dated September 7, 2023 / Frank Krycia, Assistant Corporation Counsel
11. Adjournment