



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, October 16, 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. Approval of Minutes
 - a) dated September 18, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Presentations
 - a) Advancing Macomb: Convening and Connecting Resources that Enhance Quality of Life / Brian Pilarski, Chair, Advancing Macomb Board of Directors and Vicky Rowinski, Director of Planning and Economic Development
7. Department Recommendations
 - a) Contract: Wade Trim Associates, Inc. - Urban County of Macomb Community Development Block Grant (CDBG) and Macomb HOME Consortium's 2024-2028 Consolidated Plan (\$39,960) / Vicky Rowinski, Director of Planning and Economic Development
 - b) Waived by Internal Services Committee Chair
Budget Amendment: Capital Improvement Plan - Army Corp Stormwater Asset Management Project (\$86,519.96)
Fishbeck Consulting Services: \$37,760
NearMap Software: \$30,000
Discovery Management Group for Arrow GPS Tracking Devices and Antennas: \$16,860
iPad 256G with Cellular Service (2) for Arrow GPS Devices: \$1,599.98
iPad Rugged Cases (2) for Arrow GPS Devices: \$299.98 / Jako van Blerk, CIO and Brian Baker, Chief Deputy, Public Works Office
 - c) Waived by Internal Services Committee Chair
Purchase: Information Technology on behalf of Public Works - Public Works Army Corp Stormwater Asset Management Project (\$86,519.96)
Fishbeck Consulting Services: \$37,760
NearMap Software: \$30,000
Discovery Management Group for Arrow GPS Tracking Devices and Antennas: \$16,860
iPad 256G with Cellular Service (2) for Arrow GPS Devices: \$1,599.98

iPad Rugged Cases (2) for Arrow GPS Devices: \$299.98 / Brian Baker, Chief Deputy, Public Works Office and Jako van Blerk, CIO

- d) Proposal: Fishbeck - Professional Engineering Services - Stormwater Asset Management Planning Assistance (\$210,640) / Brian Baker, Chief Deputy, Public Works Office
- e) Proposal: Fahey Schultz Burzych Rhodes PLC - Stormwater Asset Management Plan – District Delineation Legal Services (\$84,325.20 Phase I Cost) / Brian Baker, Chief Deputy, Public Works Office
- f) Maintenance Agreement Amendment: Madison Heights - Winter Maintenance on Dequindre (Total County Cost: \$30,747.10/year) / Bryan Santo, Director of Roads
- g) Contract: Michigan Department of Transportation (MDOT) - Pedestrian bridge over Lawson Drain along 25 Mile Road in Shelby Township (Total Cost: \$370,000; No Cost to County) / Bryan Santo, Director of Roads
- h) Contract: Michigan Department of Transportation (MDOT) - Concrete Pavement Reconstruction along 23 Mile Road from Chesterfield Road to Gratiot Avenue (Total Cost: \$3,340,000; County Cost: \$303,105) / Bryan Santo, Director of Roads
- i) Contract: Michigan Department of Transportation (MDOT) - Department of Roads Salt Shed in Shelby Township (Total Cost: \$2,500,000; County Cost: \$2,025,000) / Bryan Santo, Director of Roads
- j) Contract: Michigan Department of Transportation (MDOT) - Fiber Optic Cable Installation on Van Dyke Avenue/23 Mile/M-3 (Total Cost: \$2,823,000; County Cost: \$439,500) / Bryan Santo, Director of Roads
- k) Proposal: Fishbeck - North Avenue over East Branch Coon Creek Bridge Replacement (Total County Cost: \$90,000) / Bryan Santo, Director of Roads
- l) Proposal: Fishbeck - 18 Mile Road over Plum Brook Creek Bridge Deck Replacement (Total County Cost: \$160,000) / Bryan Santo, Director of Roads
- m) Proposal: Spicer Group, Inc. - 34 Mile over Highbank Creek Bridge Replacement (Total County Cost: \$71,100) / Bryan Santo, Director of Roads
- n) Contract: Great Lakes Engineering Group, LLC - Raap Road over Fisher Lake Outlet Bridge Design (Total County Cost: \$105,262.01) / Bryan Santo, Director of Roads
- o) Contract: Great Lakes Engineering Group, LLC - 32 Mile Road over Highbank Creek Bridge Design (Total County Cost: \$109,794.26) / Bryan Santo, Director of Roads
- p) Offer to Purchase and Statement of Compensation: Parcel 22-1673 49238 Romeo Plank Road (Total Cost: \$400,000; County Cost: \$200,000) / Bryan Santo, Director of Roads
- q) Maintenance Agreement: Great Lakes Water Authority (GLWA) - Macomb Orchard Trail Right of Way (No Cost to County) / Bryan Santo, Director of Roads

8. Correspondence

- a) Macomb Work Zone Lane Closure and Construction Update: October 2, 2023

9. Public Participation (three minutes max per speaker)

10. Commissioners' Comments

11. Adjournment