



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 NOVEMBER 14, 2023

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

The meeting was called to order by the Chairperson at 03:01 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

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Monday, October 16, 2023. THE MOTION PASSED.

Motioned by: Joseph V. Romano
Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 18, 2023

Motion to approve the minutes dated September 18, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel
Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

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

None

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

Motion to receive and file the Advancing Macomb Convening and Connecting Resources that Enhance Quality of Life presentation. THE MOTION PASSED.

Motioned by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

Michelle Nard

Mai Xiong

Joe Sabatini

Don Brown

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

Motion to recommend that the Board of Commissioners approve the contract with Wade Trim Associates, Inc. to complete the Urban County of Macomb Community Development Block Grant (CDBG) and HOME Consortium's 2024-2028 Consolidated Plan from October 19, 2023 to May 15, 2024 in the amount of \$39,960 for Planning and Economic Development. Funding is available in the County's 2023 CDBG Funds.

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

Nay - None

Abstain - None

Speakers

Don Brown

Barbara Zinner

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

approve a FY2023 budget amendment for Information Technology in the total amount of \$86,519.96 by decreasing Non-Departmental Capital Outlay with a corresponding increase to Operating Transfers Out in order to transfer funds to the Capital Improvement Fund in order to provide funding for:

1) Fishbeck Consulting Services (\$37,760),

2) NearMap Software (\$30,000),

3) Discovery Management Group for Arrow GPS Tracking Devices and Antennas (\$16,860),

4) iPad 256G with Cellular Service, quantity 2, for Arrow GPS Devices (\$1,599.98), and

5) iPad Rugged Cases, quantity 2, for Arrow GPS Devices (\$299.98), for the Public Works Army Corp Stormwater Asset Management Project.

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) 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

approve the purchase for:

1) Fishbeck Consulting Services (\$37,760),

2) NearMap Software (\$30,000),

3) Discovery Management Group for Arrow GPS Tracking Devices and Antennas (\$16,860),

**4) iPad 256G with Cellular Service, quantity 2, for Arrow GPS Devices (\$1,599.98), and
5) iPad Rugged Cases, quantity 2 for Arrow GPS Devices (\$299.98),
in the total amount of \$86,519.96 for Information Technology. Funding is available through a
concurrent budget amendment to 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.

- d) **Proposal: Fishbeck - Professional Engineering Services - Stormwater Asset Management Planning Assistance (\$210,640) / Brian Baker, Chief Deputy, Public Works Office
approve the proposal with Fishbeck to provide the Stormwater Asset Management Plan Engineering Services from October 19, 2023 to project completion in the amount of \$210,640 for Public Works. Funding is available in the FY2023 Public Works (\$172,879.73) and Information Technology (\$37,760.00) Department budgets.**

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) **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
approve the proposal with Fahey Schultz Burzych Rhodes PLC to provide Stormwater Asset Management Plan Legal Services in the amount of \$84,325.20 for Public Works. Funding is available in the FY2023 Public Works Capital Projects 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 7b - 7e to the Full Board. THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

James M. Perna

- f) **Maintenance Agreement Amendment: Madison Heights - Winter Maintenance on Dequindre (Total County Cost: \$30,747.10/year) / Bryan Santo, Director of Roads**

Motion to recommend that the Board of Commissioners approve the contract amendment with the City of Madison Heights to provide winter maintenance services on Dequindre Road through September 30, 2027 with 6% cost increase at an annual cost not to exceed \$30,747.10 for the Macomb County Department of Roads. Funding is available in the FY2024 Road Maintenance 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.

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: Phil Kraft

Seconded by: Joe Sabatini

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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

approve the contract with the Michigan Department of Transportation (MDOT) to provide the construction of a pedestrian bridge along 25 Mile Road in Shelby Township from October 20, 2023 to project completion in the amount \$370,000 (no cost to the County).

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: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

- 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

Motion to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation (MDOT) for the reconstruction of 23 Mile Road from Chesterfield Road to Gratiot Avenue in Chesterfield Township in the amount of \$3,340,000 (\$303,105 County Cost) for the Department of Roads. Funding is available in the FY2024 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: Sarah Lucido

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don Brown

- 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

approve the contract with the Michigan Department of Transportation (MDOT) to outline the share of construction costs of a new salt shed at the Department of Roads Service Center in Shelby Township in the amount of \$2,500,000 (\$2,025,000 County Cost) for Department of Roads. Funding is available in the FY2024 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.

- 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

Motion to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation (MDOT) to provide fiberoptic cable installation along Van Dyke Avenue from M-59 to 23 Mile Road, along 23 Mile Road from Van Dyke to Schoenherr, from Hayes to M-3, and along M-3 from M-59 to 23 Mile Road from October 20, 2023 to project completion in the amount of \$2,823,000 (\$439,500 County Cost) for Department of Roads. Funding is available in the FY2024 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.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Mai Xiong

Don VanSyckel

- k) Proposal: Fishbeck - North Avenue over East Branch Coon Creek Bridge Replacement (Total County Cost: \$90,000) / Bryan Santo, Director of Roads

approve the proposal for professional engineering services with Fishbeck to provide the design of North Avenue over East Branch Coon Creek bridge replacement project in the amount of \$90,000 for the Department of Roads. Funding is available in the FY2024 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) Proposal: Fishbeck - 18 Mile Road over Plum Brook Creek Bridge Deck Replacement (Total County Cost: \$160,000) / Bryan Santo, Director of Roads

approve the Proposal for Professional Engineering Services with Fishbeck to provide a design for the 18 Mile Road over Plumbrook Creek bridge deck replacement project from October 20, 2023 to project completion in the amount of \$160,000 for Department of Roads. Funding is available in the FY2024 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) Proposal: Spicer Group, Inc. - 34 Mile over Highbank Creek Bridge Replacement (Total County Cost: \$71,100) / Bryan Santo, Director of Roads

approve the Proposal for Professional Engineering Services with Spicer Group, Inc. to provide the design for the 34 Mile Road over Highbank Creek bridge replacement project from October 20, 2023 to project completion in the amount of \$71,100 for Department of Roads. Funding is available in the FY2025 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: Great Lakes Engineering Group, LLC - Raap Road over Fisher Lake Outlet Bridge Design (Total County Cost: \$105,262.01) / Bryan Santo, Director of Roads

approve the contract with Great Lakes Engineering Group, LLC to provide engineering services for the design of the Raap Road over Fisher Lake Outlet Bridge project from October 20, 2023 to project completion in the amount of \$105,262.01 for Department of Roads. Funding is available in the FY2024 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: Great Lakes Engineering Group, LLC - 32 Mile Road over Highbank Creek Bridge Design (Total County Cost: \$109,794.26) / Bryan Santo, Director of Roads

approve the contract with Great Lakes Engineering Group, LLC to provide the design of the 32 Mile Road over Highbank Creek Bridge project in the amount of \$109,794.26 for Department of Roads. Funding is available in the FY2024 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.

- 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

approve the Offer to Purchase and Statement of Compensation between Macomb County and Eric Sawyer and Lisa Cole for the total property of 49238 Romeo Plank Road, for the Romeo Plank/22 Mile widening and roundabout project, in the amount of \$400,000 (\$200,000 County Cost). Funding is available in the FY2024 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) Maintenance Agreement: Great Lakes Water Authority (GLWA) - Macomb Orchard Trail Right of Way (No Cost to County) / Bryan Santo, Director of Roads

approve the maintenance agreement with Great Lakes Water Authority (GLWA) to maintain a portion of the Macomb Orchard Trail Right of Way, east of Dequindre Road and south of 24 Mile Road, at no cost to the County.

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 7i and 7k-o to the Full Board. THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

Speakers

Don VanSyckel

Don Brown

8. Correspondence

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

Motion to receive and file the Macomb Work Zone Lane Closure and Construction Update dated October 2, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sarah Lucido

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

None

10. Commissioners' Comments

Speakers

James M. Perna

11. Adjournment

Motion to adjourn the October 16, 2023 meeting at 03:51 PM. THE MOTION PASSED.

Motioned by: Sarah Lucido

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

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

Nay - None

Abstain - None