



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 – Gus Ghanam

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, June 13, 2024, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation by Commissioner Joseph V. Romano
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated May 16, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Proclamations
 - a) A Proclamation Recognizing July as Pastor Appreciation Month in Macomb County / Harold L. Haugh, District 10 Commissioner and Sarah Lucido, District 13 Commissioner
 - b) A Proclamation Honoring Patrick Photographic Studios on Their 50th Anniversary / Michelle Nard, District 12 Commissioner
 - c) A Proclamation Congratulating Derek Smith for Being Named Junior High Teacher of the Year / Sylvia Grot, District 3 Commissioner, and Joe Sabatini, District 4 Commissioner
 - d) A Proclamation Congratulating Karen Borbolla for Being Named Elementary School Teacher of the Year / Sylvia Grot, District 3 Commissioner and Joe Sabatini, District 4 Commissioner
 - e) A Proclamation Congratulating the Mount Clemens Boys High School Track Team for Winning MHSAA Track & Field Regionals / Antoinette Wallace, District 8 Commissioner
 - f) A Proclamation Honoring Anthony Allen, Daniel Boman, and Legend Washington for Their Heroic Efforts to Save the Life of a Neighbor / Antoinette Wallace, District 8 Commissioner
 - g) A Proclamation Commending Terry Gibb Upon Her Retirement from Macomb County / Don Brown, Board Chair
 - h) A Proclamation Commending Laura Murphy for 19 Years of Dedicated Service to Macomb County / Phil Kraft, District 2 Commissioner and Joe Sabatini, District 4 Commissioner
8. Department Recommendations
 - a) Amended Meeting Schedule: September 2024
9. Internal Services Committee Recommendations

- a) Receive and File: Full Board Approval at Committee - Waived by Finance/Audit/Budget Committee Chair
Purchase: Lunghamer Ford - Purchase of One (1) Ford Police Interceptor (\$47,390)
- b) Budget Amendment: Information Technology - Trace3 Cohesity Cloud Backup Solution (\$65,614.44)
- c) Purchase: Trace3 - Cohesity Cloud Backup Solution (\$65,614.44)
- d) Budget Amendment: Information Technology Capital Improvement Plan - Karpel Interfaces (\$202,850)
Karpel Solutions: \$84,000
Equivant Courtview Justice Solutions: \$45,550
Tyler Technologies Inc: \$52,800
Core Technology fka Colossus: \$20,500
- e) Purchase: Information Technology: Karpel Interfaces (\$202,850)
Karpel Solutions: \$84,000
Equivant Courtview Justice Solutions: \$45,550
Tyler Technologies Inc: \$52,800
Core Technology fka Colossus: \$20,500
- f) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2024 (\$68,185.24)
People Driven Technology - Variphy Call Analytics (\$14,000)
Trace3 - Powermax Storage (\$54,185.24)
- g) Agreement: Presidio - Cisco Flex Agreement Change (\$19,422)
- h) Contract: AT&T - Long Distance Service (\$.044/minute, \$3,000/year, 2-Year Contract)
- i) Purchase: People Driven Technology - Cisco Unified Communications and Contact Center Upgrade – Cost Decrease (\$72,505)
- j) Master Services Agreement: Trendset Communications Group LLC - Low Voltage Cabling Contract (\$70,000/year)

10. Public Services Committee Recommendations

- a) Contract: P.K. Contracting, Inc. - 2024 Special Pavement Marking Project (Total County Cost: \$134,130.01)
- b) Contract: P.K. Contracting, Inc. - 2024 Longitudinal Pavement Marking Project (Total County Cost: \$951,352)
- c) Contract: Cipparrone Contracting, Inc. - 2024 Pavement Preservation Project - Concrete (Total County Cost: \$2,687,600.78)
- d) Contract: Pro-Line Asphalt Paving Corporation - 2024 Pavement Preservation Project - HMA (Total County Cost: \$3,090,951)
- e) Contract: Great Lakes Contracting Solutions, LLC - Masonic Boulevard and Kelly Road Intersection Reconstruction (Total Cost: \$385,809.66; County Cost: \$192,904.83)
- f) Contract: Pro-Line Asphalt Paving Corporation - Moravian Road Rehabilitation from Schoenherr Road to Garfield Road (Total Cost: \$4,308,758.98; County Cost: \$2,154,379.49)
- g) Contract: Pro-Line Asphalt Paving Corporation - Kelly Road from 15 Mile Road to South Nunneley Rehabilitation (Total Cost: \$1,286,365; County Cost: \$514,546)

- h) Cost Share Agreement: Clinton Township - Subdivision Reconstruction Program (Total Cost: \$1,015,314; County Cost: \$500,000)
- i) Cost Share Agreement: Shelby Township - Nadine Drive Subdivision Reconstruction Program (Total Cost: \$243,441; County Cost: \$121,721)
- j) Cost Share Agreement: Harrison Township - North Blom/Cloverleaf HMA Subdivision Reconstruction Program (Total Cost: \$779,528; County Cost: \$389,764)
- k) Cost Share Agreement: Shelby Township - Donnybrook Drive Subdivision Reconstruction Program (Total Cost: \$818,774; County Cost: \$409,387)
- l) Cost Share Agreement: Shelby Township - Heatherway Drive Subdivision Reconstruction Program (Total Cost: \$388,188; County Cost: \$194,094)
- m) Cost Share Agreement: Shelby Township - Candler Drive Subdivision Reconstruction Program (Total Cost: \$770,375; County Cost: \$385,188)
- n) Cost Share Agreement: Harrison Township - North Blom Drive and Cloverleaf Street Concrete Repairs Subdivision Reconstruction Program (Total Cost: \$121,592; County Cost: \$48,637)
- o) Contract: Springline Excavating, LLC - 2024 Subdivision Reconstruction Program (Total Cost: \$2,897,270.90; County Cost: \$1,448,635.45)
- p) Cost Share Agreement: Chesterfield Township - Limestone Program (Total Cost: \$466,875; County Cost: \$420,187)
- q) Cost Share Agreement: Richmond Township - Limestone Program (Total Cost: \$322,650; County Cost: \$290,385)
- r) Cost Share Agreement: Bruce Township Limestone Program (Total Cost: \$358,200; County Cost: \$322,380)
- s) Cost Share Agreement - Lenox Township Limestone Program (Total Cost: \$322,650; County Cost: \$290,385)
- t) Cost Share Agreement - Armada Township Limestone Program (Total Cost: 338,550; County Cost: \$304,695)
- u) Cost Share Agreement: Ray Township Limestone Program (Total Cost: \$169,275; County Cost: \$152,347)
- v) Cost Share Agreement: Washington Township Limestone Program (Total Cost: \$358,200; County Cost: \$322,380)

11. Records and Public Safety Committee Recommendations

- a) Contracts: Unique Food Management, Inc. - Food service for Juvenile Justice Center (\$150,000.00/year for 2 years)

12. Finance/Audit/Budget Committee Recommendations

- a) Contract: Granger Construction Company - Macomb County Central Intake and Assessment Center/Capital Improvement Project– GMP Amendment 001 (\$1,969,010)
- b) Amended FY 2025 Budget Review Calendar

13. Correspondence

- a) Clinton Township Department of Planning & Community Development: Letter RE: Distribution of the Draft 2024 Clinton Township Master Plan

14. Board Office Update

a) Monthly Update

15. Public Participation (three minutes max per speaker)

16. Commissioners' Comments

17. Adjournment