



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

MINUTES APPROVED JULY 16, 2024

DATE/TIME: Thursday, June 6, 2024, 3:00 PM

COMMITTEE: Public Services Committee

CHAIR: Chair James M. Perna

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, Gus Ghanam, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace
Absent: Harold L. Haugh, Barbara Zinner

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Thursday, June 6, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None

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

None

5. Presentations

a) US Army Corps of Engineers & Public Works Office: Lake St. Clair Muck Study Update

Motion to receive and file the Lake St. Clair Muck Study Update. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None

6. Department Recommendations

- a) Contract: P.K. Contracting, Inc. - 2024 Special Pavement Marking Project (Total County Cost: \$134,130.01) / Bryan Santo, Director of Roads

approve the contract with P.K. Contracting, Inc. to provide the 2024 Special Pavement Marking Project from June 14, 2024 to project completion in the amount of \$134,130.01 for the Department of Roads. Funding is available in the FY2024 Roads Traffic 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 2023-04. 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) Contract: P.K. Contracting, Inc. - 2024 Longitudinal Pavement Marking Project (Total County Cost: \$951,352) / Bryan Santo, Director of Roads

approve the contract with P.K. Contracting, Inc. to provide the 2024 Longitudinal Pavement Marking Project in the amount of \$951,352 for the Department of Roads. Funding is available in the FY2024 Roads Traffic 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 2023-04. 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) Contract: Cipparrone Contracting, Inc. - 2024 Pavement Preservation Project - Concrete (Total County Cost: \$2,687,600.78) / Bryan Santo, Director of Roads

approve the contract with Cipparrone Contracting, Inc. to provide the 2024 Pavement Preservation Project - Concrete in the amount of \$2,687,600.78 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 2023-04. 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) Contract: Pro-Line Asphalt Paving Corporation - 2024 Pavement Preservation Project - HMA (Total County Cost: \$3,090,951) / Bryan Santo, Director of Roads

approve the contract with Pro-Line Asphalt Paving Corporation to provide the 2024 Pavement Preservation Project - HMA in the amount of \$3,090,951 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 2023-04. 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) Contract: Great Lakes Contracting Solutions, LLC - Masonic Boulevard and Kelly Road Intersection Reconstruction (Total Cost: \$385,809.66; County Cost: \$192,904.83) / Bryan Santo, Director of Roads

approve the contract with Great Lakes Contracting Solutions, LLC to provide the reconstruction of the intersection of Masonic Boulevard and Kelly Road in the amount of \$385,809.66 (\$192,904.83 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2024 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 2023-04. 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) 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) / Bryan Santo, Director of Roads

approve the contract with Pro-Line Asphalt Paving Corporation to provide the rehabilitation of Moravian Road from Schoenherr Road to Garfield Road in the amount of \$4,308,758.98 (\$2,154,379.49 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 2023-04. 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) 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) / Bryan Santo, Director of Roads

approve the contract with Pro-Line Asphalt Paving Corporation to provide the rehabilitation of Kelly Road from 15 Mile Road to South Nunneley Road at a cost of \$1,286,365 (\$514,546 County Cost) for the Department of Roads. Funding is available in the Department of Roads FY2024 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 2023-04. 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.

- h) Cost Share Agreement: Clinton Township - Subdivision Reconstruction Program (Total Cost: \$1,015,314; County Cost: \$500,000) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Clinton Township and the Macomb County Department of Roads for the reconstruction of North Miles Street from Little Mack Avenue to 20754 North Miles Street through the Subdivision Reconstruction Program in the amount of \$1,015,314 (\$500,000 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 2023-04. 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: Shelby Township - Nadine Drive Subdivision Reconstruction Program (Total Cost: \$243,441; County Cost: \$121,721) / 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 Nadine Drive as part of the Subdivision Reconstruction Program in the amount of \$243,441 (\$121,721 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 2023-04. 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: Harrison Township - North Blom/Cloverleaf HMA Subdivision Reconstruction Program (Total Cost: \$779,528; County Cost: \$389,764) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for asphalt reconstruction of North Blom Drive

and Cloverleaf Street as part of the Subdivision Reconstruction Program in the amount of \$779,528 (\$389,764 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 2023-04. 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 - Donnybrook Drive Subdivision Reconstruction Program (Total Cost: \$818,774; County Cost: \$409,387) / 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 Donnybrook Drive as part of the Subdivision Reconstruction Program in the amount of \$818,774 (\$409,387 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 2023-04. 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 - Heatherway Drive Subdivision Reconstruction Program (Total Cost: \$388,188; County Cost: \$194,094) / 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 reconstruction of Heatherway Drive as part of the Subdivision Reconstruction Program in the amount of \$388,188 (\$194,094 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 2023-04. 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: Shelby Township - Candler Drive Subdivision Reconstruction Program (Total Cost: \$770,375; County Cost: \$385,188) / 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 reconstruction of Candler Drive as part of the Subdivision Reconstruction Program in the amount of \$770,375 (\$385,188 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 2023-04. 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) **Cost Share Agreement: Harrison Township - North Blom Drive and Cloverleaf Street Concrete Repairs Subdivision Reconstruction Program (Total Cost: \$121,592; County Cost: \$48,637) / Bryan Santo, Director of Roads approve the cost share agreement outlining the cost participation between Harrison Township and the Macomb County Department of Roads for concrete repairs on North Blom Drive and Cloverleaf Street as part of the Subdivision Reconstruction Program in the amount of \$121,592 (\$48,637 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 2023-04. 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: Springline Excavating, LLC - 2024 Subdivision Reconstruction Program (Total Cost: \$2,897,270.90; County Cost: \$1,448,635.45) / Bryan Santo, Director of Roads**

approve the contract with Springline Excavating, LLC to provide the 2024 Subdivision Reconstruction Program in the amount of \$2,897,270.90 (\$1,448,635.45 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 2023-04. 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) **Cost Share Agreement: Chesterfield Township - Limestone Program (Total Cost: \$466,875; County Cost: \$420,187) / 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 2024 Limestone Program in the amount of \$466,875 (\$420,187 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 2023-04. 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) **Cost Share Agreement: Richmond Township - Limestone Program (Total Cost: \$322,650; County Cost: \$290,385) / 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 2024 Limestone Program in the amount of \$322,650 (\$290,385 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 2023-04. 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.

- r) **Cost Share Agreement: Bruce Township Limestone Program (Total Cost: \$358,200; County Cost: \$322,380) / 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 2024 Limestone Program in the amount of \$358,200 (\$322,380 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 2023-04. 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.

- s) **Cost Share Agreement - Lenox Township Limestone Program (Total Cost: \$322,650; County Cost: \$290,385) / 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 2024 Limestone Program in the amount of \$322,650 (\$290,385 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 2023-04. 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 - Armada Township Limestone Program (Total Cost: 338,550; County Cost: \$304,695) / 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 2024 Limestone Program in the amount of \$338,550 (\$304,695 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 2023-04. 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) Cost Share Agreement: Ray Township Limestone Program (Total Cost: \$169,275; County Cost: \$152,347) / 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 2024 Limestone Program in the amount of \$169,275 (\$152,347 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 2023-04. 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.
- v) Cost Share Agreement: Washington Township Limestone Program (Total Cost: \$358,200; County Cost: \$322,380) / 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 2024 Limestone Program in the amount of \$358,200(\$322,380 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 2023-04. 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 - 6v to the Full Board. THE MOTION PASSED.

Motion by: Sarah Lucido

Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None

7. Correspondence

- a) Macomb County Department of Roads Project Update
Motion to receive and file the Macomb County Department of Roads Project Update. THE MOTION PASSED.

Motioned by: Phil Kraft

Seconded by: Sarah Lucido

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Commissioners' Comments

None

10. Adjournment

Motion to adjourn the June 6, 2024 meeting at 04:12 PM. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Phil Kraft

Vote Summary: (11 - 0 - 0)

Aye - Don Brown, Gus Ghanam, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace

Nay - None

Abstain - None