



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, December 1, 2021 9:30 AM

William Miller
Committee Chairperson

Yolanda S. Charles
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - Minutes dated November 3, 2021**
Action Required: Accept
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Resolution - Fiscal Year 2022 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**
 - b. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56572**
 - c. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56572**
9. REGULAR AGENDA
 - a. **Contract - Contract Extension with Limbach Company, LLC. for Building Management System Replacement Project**
Department: Facilities Maintenance and Operations
Presenter: Joseph Murphy
Action Required: Recommend to Board
 - b. **Resolution - Approval and Acceptance of Second Amendment to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County**
Department: Facilities Management
Presenter: Paul Zachos
Action Required: Recommend to Board
 - c. **Contract - Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022**
Department: Water Resources Commissioner
Presenter: Sid Lockhart, Steven Burke , Laura Bassett
Action Required: Recommend and Forward to Finance

- d. **Resolution - Approval of an Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the City of Novi Corridor Improvement Authority for the Sakura Novi Brownfield Project**
Department: Economic Development - Business Development
Presenter: Bradley Hansen
Action Required: Recommend to Board
 - e. **Resolution - Oakland County Invasive Moth (*Lymantria dispar*) Program**
Department: Board of Commissioners
Presenter: Michael Spisz
Action Required: Recommend to Board
 - f. **Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant**
Department: Board of Commissioners
Presenter: William Miller III
Action Required: Recommend and Forward to Finance
- 10. Public Comment
 - 11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.