OAKLAND COUNTY BOARD OF COMMISSIONERS

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ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

March 17, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:33 a.m. via Videoconference.

MEMBERS PRESENT:

William Miller (Lansing, MI), Yolanda Charles (Southfield, MI), Philip Weipert (South Lyon, MI), Gwen Markham (Novi, MI), Charlie Cavell (Ferndale, MI), Michael Spisz (Auburn Hills, MI)

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

Chairperson Miller led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Spisz moved approval of the minutes of March 3, 2021, as presented. Seconded by Charles.

Motion carried.

APPROVAL OF AGENDA

Charles moved approval of the agenda, as presented. Seconded by Weipert.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

CONSENT AGENDA

1a. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF MILFORD – SPOT RESURFACING OF OLD PLANK ROAD NORTH OF PONTIAC TRAIL - PROJECT NO. 56152

1b. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF WHITE LAKE – SPREADING OF GRAVEL AND CHLORIDE ON VARIOUS ROADS - PROJECT NO. 56172

Markham moved to report to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

AGENDA

Chairperson Miller indicated that Facilities Management – Authorization to Negotiate a New Lease for Homeland Security PPE Storage, be added as Item 6 to the agenda.

Weipert moved approval of the agenda, as amended. Seconded by Spisz.

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

2. FACILITIES MANAGEMENT/FACILITIES PLANNING AND ENGINEERING – COUNTY EXECUTIVE – CAMPUS SUSTAINABILITY PLANNING PROJECT

Katie Johnson, Principal, and Katrina Lewis, Project Manager, AECOM, provided the Committee with a PowerPoint presentation highlighting the sustainability framework plan.

Markham moved to recommend approval of the attached suggested resolution. Seconded by Charles.

Motion carried on a roll call vote with Spisz voting no.

3. FACILITIES MANAGEMENT – FACILITIES PLANNING AND ENGINEERING – PUBLIC SERVICES/CHILDREN'S VILLAGE DIVISION – CHILDREN'S VILLAGE H REMOVAL AND REPLACEMENT OF NORTH EXTERIOR STAIR SYSTEM PROJECT

Spisz moved to recommend approval of the attached suggested resolution. Seconded by Charles.

Motion carried on a roll call vote with Cavell absent.

4. FACILITIES MANAGEMENT/FACILITIES MAINTENANCE AND OPERATIONS – PATROL SERVICES HVAC SYSTEM REPLACEMENT PROJECT

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Charles.

Motion carried on a roll call vote with Cavell absent.

5. FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF PURCHASE AGREEMENT TO SELL COUNTY OWNED PROPERTY ON BROWN ROAD

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Spisz.

Motion carried on a roll call vote with Cavell absent.

6. FACILITIES MANAGEMENT - AUTHORIZATION TO NEGOTIATE A NEW LEASE FOR HOMELAND SECURITY PPE STORAGE

Weipert moved approval to authorize negotiation for a Homeland Security PPE storage lease. Seconded by Spisz.

Motion carried on a roll call vote with Charles voting no and Cavell absent.

OTHER BUSINESS/ADJOURNMENT

Chairperson Miller initiated discussion regarding proposed membership of the Local Road Improvement Program Special Committee.

There being no further business to come before the Committee, the meeting adjourned at 11:01 a.m.

Tracy Stolzenfeld, Committee Coordinator

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.