OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470
Telephone: (248) 858-0100 FAX: (248) 858-1572

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

April 28, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:31 a.m. via Videoconference.

MEMBERS PRESENT:

William Miller, Farmington, MI; Yolanda Charles, Detroit, 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 17, 2021, as presented. Seconded by Cavell.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

Kathryn Kennedy, Lake Orion resident, spoke at Public Comment.

COMMUNICATIONS

None.

CONSENT AGENDA

1. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION –TOWNSHIP OF ROSE – SPREADING OF GRAVEL AND CHLORIDE ON VARIOUS ROADS - PROJECT NO. 56212**

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

   Motion carried unanimously on a roll call vote.

REGULAR AGENDA

2. CENTRAL SERVICES/AVIATION DIVISION – AIRPORT LAND LEASE ASSIGNMENT AND CONSENT TO ASSIGNMENT: PALLA, LLC

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

Motion carried unanimously on a roll call vote.

3. CENTRAL SERVICES - OAKLAND/SOUTHWEST AIRPORT – SERVICES AGREEMENT WITH ROAD COMMISSION FOR OAKLAND COUNTY (RCOC)

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

Motion carried unanimously on a roll call vote.

4. CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – FEDERAL AVIATION ADMINISTRATION (FAA) REIMBURSABLE AGREEMENT FOR FAA OVERSIGHT FOR RUNWAY 9R/27L AND NORTH CONNECTOR TAXIWAYS REHABILITATION – CONSTRUCTION

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

Motion carried unanimously on a roll call vote.

5. FACILITIES MANAGEMENT – FACILITIES PLANNING AND ENGINEERING/HEALTH AND HUMAN SERVICES – NORTH OAKLAND HEALTH CENTER REMOVAL AND REPLACEMENT OF EXTERIOR STAIR SYSTEMS PROJECT

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

Motion carried unanimously on a roll call vote.

6. FACILITIES MANAGEMENT – APPROVAL OF DTE ELECTRIC COMPANY OVERHEAD EASEMENT CASS LAKE ROAD LAKE LEVEL CONTROL

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

Motion carried unanimously on a roll call vote.

7. FACILITIES MANAGEMENT – EMERGENCY MANAGEMENT AND HOMELAND SECURITY – APPROVAL OF LEASE AGREEMENT FOR NEW WAREHOUSE SPACE FOR PPE STORAGE

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

Motion carried unanimously on a roll call vote.

Commissioner Charles requested that this item be placed on the Board of Commissioner’s meeting Regular Agenda. There were no objections.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:31 a.m.

Tracy Stolzenfeld

Tracy Stolzenfeld, Committee Coordinator

Megan C. Sellers

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.