

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

June 9, 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. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

William Miller, Yolanda Charles, Philip Weipert, Charlie Cavell, Michael Spisz

MEMBERS ABSENT WITH NOTICE:

Gwen Markham

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 May 19, 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

- a. Facilities Management/Facilities Planning and Engineering - FY 2021 Capital Improvement Plan Status Update
- b. Local Road Improvement Program Special Committee – Approval of the 2021 Local Road Improvement Program Project Applications

Weipert moved to receive and file the Communications. Seconded by Spisz.

Motion carried.

CONSENT AGENDA

- 1a. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – TOWNSHIP OF ADDISON – SPREADING OF GRAVEL AND CHLORIDE – PROJECT NO. 56252**
- 1b. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CITY OF BIRMINGHAM – RESURFACING AND TRAFFIC SIGNAL INSTALLATION WORK ON CRANBROOK ROAD – PROJECT NO. 55201**
- 1c. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – TOWNSHIP OF HOLLY – SPREADING GRAVEL AND CHLORIDE – PROJECT NO. 56222**
- 1d. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CITY OF TROY – CONCRETE SLAB REPLACEMENT – PROJECT NO. 55521**
- 1e. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF WATERFORD – RESURFACING OF VARIOUS ROADS – PROJECT NO. 56181**
- 1f. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF WEST BLOOMFIELD – SPREADING OF GRAVEL AND CHLORIDE – PROJECT NO. 56162**
- 2a. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF AUBURN HILLS – PROJECT NO. 2021-01**
- 2b. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF BERKLEY – PROJECT NO. 2021-02**
- 2c. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF BEVERLY HILLS – PROJECT NO. 2021-03**
- 2d. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF BLOOMFIELD HILLS – PROJECT NO. 2021-04**
- 2e. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF THE VILLAGE OF CLARKSTON – PROJECT NO. 2021-05**
- 2f. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF CLAWSON – PROJECT NO. 2021-06**

- 2g. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF FARMINGTON – PROJECT NO. 2021-07
- 2h. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF FARMINGTON HILLS – PROJECT NO. 2021-08
- 2i. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF FERNDALE – PROJECT NO. 2021-09
- 2j. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF HAZEL PARK – PROJECT NO. 2021-10
- 2k. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF HUNTINGTON WOODS – PROJECT NO. 2021-11
- 2l. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF KEEGO HARBOR – PROJECT NO. 2021-12
- 2m. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF LAKE ANGELUS – PROJECT NO. 2021-13
- 2n. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF LAKE ORION – PROJECT NO. 2021-14
- 2o. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF LATHRUP VILLAGE – PROJECT NO. 2021-15
- 2p. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF LEONARD – PROJECT NO. 2021-16
- 2q. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF MADISON HEIGHTS – PROJECT NO. 2021-17
- 2r. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF MILFORD – PROJECT NO. 2021-18

- 2s. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF NOVI – PROJECT NO. 2021-19
- 2t. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF OAK PARK – PROJECT NO. 2021-20
- 2u. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF ORCHARD LAKE VILLAGE – PROJECT NO. 2021-21
- 2v. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF ORTONVILLE – PROJECT NO. 2021-22
- 2w. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF OXFORD – PROJECT NO. 2021-23
- 2x. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF PLEASANT RIDGE – PROJECT NO. 2021-24
- 2y. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF PONTIAC – PROJECT NO. 2021-25
- 2z. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF ROCHESTER – PROJECT. NO. 2021-26
- 2aa. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF ROCHESTER HILLS – PROJECT NO. 2021-27
- 2bb. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF ROYAL OAK – PROJECT NO. 2021-28
- 2cc. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF SOUTH LYON – PROJECT NO. 2021-29
- 2dd. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF SOUTHFIELD – PROJECT NO. 2021-30
- 2ee. BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF SYLVAN LAKE – PROJECT NO. 2021-31

- 2ff. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF TROY – PROJECT NO. 2021-32**
- 2gg. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF WALLED LAKE – PROJECT NO. 2021-33**
- 2hh. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE CITY OF WIXOM – PROJECT NO. 2021-34**
- 2ii. **BOARD OF COMMISSIONERS – LOCAL ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION WITH THE VILLAGE OF WOLVERINE LAKE – PROJECT NO. 2021-35**

Spisz moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Cavell.

Motion carried on a roll call vote with Markham absent.

REGULAR AGENDA

3. **CENTRAL SERVICES/AVIATION DIVISION – OAKLAND COUNTY INTERNATIONAL AIRPORT – CONSTRUCTION – 2021 SEAL RWY PAVEMENT SURFACE/JOINTS – AIRFIELD SEALING AND MARKING GRANT PROGRAM ACCEPTANCE**

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

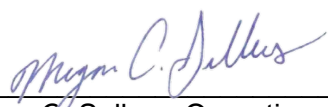
Motion carried on a roll call vote with Markham absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 9:38 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.