



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

Economic Development and Infrastructure Committee

Wednesday, May 3, 2023 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17

Gwen Markham - District 15
Christine Long - District 12

Brendan Johnson
Committee Vice Chair - District 4

William Miller - District 16

Philip J. Weipert
Minority Vice Chair - District 13

Dr. Ajay V. Raman - District 14
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated April 12, 2023 (including Closed Session)**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Water Resources Commissioner - Water Affordability Project ARPA Accounting**
8. Presentations
 - a. **Emergency Management & Homeland Security - Emergency Management and Homeland Security**
Item Category: Presentation
Presenter: Thom Hardesty
Action Required: Receive and File
 - b. **Water Resources Commissioner - Boil Water Advisory**
Item Category: Presentation
Presenter: Amy Ploof, Zack Earp
Action Required: Receive and File
9. Consent Agenda
 - a. **Fiscal Year 2023 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56021**
Item Category: Road Improvement
 - b. **Fiscal Year 2023 Appropriation with the Village of Beverly Hills for Tri-Party Road Improvement Program – Project No. 56031**
Item Category: Road Improvement
 - c. **Fiscal Year 2023 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 56031**
Item Category: Road Improvement

- d. **Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56882**
Item Category: Road Improvement
- e. **Fiscal Year 2023 Appropriation with the Township of Novi for Tri-Party Road Improvement Program – Project No. 57122**
Item Category: Road Improvement
- f. **Fiscal Year 2023 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 57192**
Item Category: Road Improvement
- g. **Fiscal Year 2023 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57222**
Item Category: Road Improvement
- h. **Fiscal Year 2023 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57252**
Item Category: Road Improvement

10. Regular Agenda

- a. **Facilities Management - County Leased Vehicle Program - Annual Report**
Item Category: Other Action
Presenter: Todd Birkle
Action Required: Receive and File
- b. **Facilities Planning & Engineering - Access Control Systems Upgrade Project**
Item Category: Resolution
Presenter: Jason Warner
Action Required: Recommend and Forward to Finance
- c. **Facilities Management - FY2023 Roof Restraint Safety System Projects**
Item Category: Resolution
Presenter: Jason Warner
Action Required: Recommend and Forward to Finance
- d. **Water Resources Commissioner - Conference Room Renovation**
Item Category: Resolution
Presenter: Jason Warner, Anne Vaara, Steve Korth
Action Required: Recommend and Forward to Finance

11. Public Comment (three minutes max per speaker, any topic)

12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.