



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

Economic Development and Infrastructure Committee

Wednesday, August 25, 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. Board of Commissioners / **Minutes dated August 4th, 2021**
Action Required: approve
 - b. Board of Commissioners / **Minutes dated August 11th, 2021**
Action Required: approve
5. Approval of Amended Agenda
6. Public Comment
7. Communications
 - a. Central Services - Aviation / **Oakland County Airport Committee Minutes Dated June 7, 2021**
Action Required: receive and file
8. REGULAR AGENDA
 - a. Facilities Maintenance and Operations / **Building Management System Replacement Project - Fifth Phase** Joseph Murphy
Action Required: recommend and forward to finance
 - b. Facilities Planning & Engineering / **Fiscal Year (FY) 2021 Repaving Program Project** William Holdsworth
Action Required: recommend and forward to finance
 - c. Facilities Planning & Engineering / **Legal Resources Center Consolidation Project** Edward Joss
Action Required: recommend to board
 - d. Facilities Planning & Engineering / **2021 Roof Replacement Program Projects** Edward Joss
Action Required: recommend and forward to finance
 - e. Economic Development - Business Development / **2021 Michigan Environment, Great Lakes and Energy (EGLE)** Bradley Hansen

**Brownfield Redevelopment Grant - Renew Michigan Grant
Acceptance**

Action Required: recommend to board

- f. **Water Resources Commissioner / Adoption of Water
Resources Commissioner Stormwater Engineering
Design Standards**

Lynne Seymour
Steve Korth

Action Required: recommend to board

9. 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.