OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

September 6, 2023 at 9:30 AM

MINUTES

1. **Call Meeting to Order**

   Vice Chair Brendan Johnson called the meeting of the Economic Development and Infrastructure Committee to order at 09:37 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: Brendan Johnson, Philip Weipert, Ajay Raman, Gwen Markham, Michael Spisz, William Miller III (6)

   MEMBERS ABSENT WITH NOTICE: Christine Long, Yolanda Smith Charles (2)

3. **Pledge of Allegiance**

   Commissioner Philip Weipert led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - dated August 9, 2023**

   William Miller III moved **approval of the Minutes dated August 9, 2023, as presented**. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson, Ajay Raman
   No: None
   Abstain: None

5. **Approval of Agenda**

   William Miller III moved **approval of the agenda, as presented**. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson,

Ajay Raman
No: None
Abstain: None

6. **Public Comment**
   None.

7. **Communications**

   a. **Facilities Planning & Engineering - 3rd & 4th Quarter CIP Report**

   b. **Economic Development - Oakland County Transit Division - Suburban Mobility Authority for Regional Transportation (SMART) Quarterly Report - January - March 2023**

   c. **Economic Development - Oakland County Transit Division - Local Transit Provider Quarterly Reports**

   d. **Economic Development - Oakland County Transit Division - Tax Increment Financing (TIF) Letter and Transit Forum**
   Commissioner Spisz noted that there was a calculation error in Item 7c, Quarter 2, indicating that the 2 columns to the right, Operating Cost per Passenger and Operating Cost per Vehicle Mile, should be averaged.

   William Miller III moved to **receive and file the attached Communications**. Seconded by Philip Weipert.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson, Ajay Raman
   No: None
   Abstain: None

8. **Regular Agenda**

   a. **Facilities Maintenance and Operations - Hooker DeJong Inc. Contract CON#00008185 Extension**
   William Miller III moved to **recommend to Board the attached suggested resolution.** Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson, Ajay Raman
   No: None
   Abstain: None

b. **Facilities Maintenance and Operations - Building Management System (BMS) Replacement Project / Seventh Phase**

Ajay Raman moved to **forward to Finance the attached suggested resolution.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson, Ajay Raman
No: None
Abstain: None

c. **Facilities Management - Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for use of Space Located in Annex I Office Building**

Michael Spisz moved to **recommend to Board the proposed Board Action.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson, Ajay Raman
No: None
Abstain: None

9. **Public Comment**

None.

10. **Other Business/Adjournment**

The meeting adjourned at 10:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.