



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

Economic Development and Infrastructure Committee

Wednesday, September 6, 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 August 9, 2023**
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. **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**
8. Regular Agenda
 - a. **Facilities Maintenance and Operations - Hooker DeJong Inc. Contract CON#00008185 Extension**
Item Category: Contract
Presenter: Joseph Murphy
Action Required: Recommend to Board
 - b. **Facilities Maintenance and Operations - Building Management System (BMS) Replacement Project / Seventh Phase**
Item Category: Resolution
Presenter: Joseph Murphy
Action Required: Recommend and Forward to Finance
 - 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**

Item Category: Lease

Presenter: Paul Zachos, Jeanne Broad

Action Required: Recommend to Board

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

10. 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.