



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

## Economic Development and Infrastructure Committee

Wednesday, November 29, 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 November 8, 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. **Board of Commissioners - Skilled and Educated Workforce and Child Care Scholarship - Quarterly Reports**
  - b. **Facilities Planning & Engineering - CIP Quarterly Reports**
  - c. **Economic Development - Exception to Board Rules - Application to the United States Environmental Protection Agency Brownfield Assessment Grants - Coalition Grant**
  - d. **Letter from Bloomfield Township**
8. Presentations
  - a. **Economic Development - Main Street Program**  
Presenter: Bret Rasegan, John Bry
9. Consent Agenda
  - a. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between North Oakland Transportation Authority and Oakland County for Public Transportation Services**  
Item Category: Contract  
Presenter: Eli Cooper  
*Action Required: Recommend and Forward to Finance*
  - b. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Western Oakland Transportation Authority and Oakland County for Public Transportation Services**  
Item Category: Contract

Presenter: Eli Cooper

*Action Required: Recommend and Forward to Finance*

- c. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County for Public Transportation Services**

Item Category: Contract

Presenter: Eli Cooper

*Action Required: Recommend and Forward to Finance*

- d. **Economic Development - Oakland County Transit Division - 2024 Amendment of Public Transportation Agreement Between People's Express Inc. and Oakland County**

Item Category: Contract

Presenter: Eli Cooper

*Action Required: Recommend and Forward to Finance*

- e. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between Suburban Mobility Authority for Regional Transportation and Oakland County for Public Transportation**

Item Category: Contract

Presenter: Eli Cooper

*Action Required: Recommend and Forward to Finance*

## 10. Regular Agenda

- a. **Water Resources Commissioner - Contract Extension with Harris Computer Systems for Maintenance of the NorthStar Software Application**

Item Category: Resolution

Presenter: Brian Coburn, Nancy Basch, Kelsey Cooke

*Action Required: Recommend to Board*

- b. **Water Resources Commissioner - Contract Extension with InfoSend, Inc. for Utility Billing Print and Mailing Services**

Item Category: Resolution

Presenter: Nancy Basch, Kelsey Cooke, Brian Coburn

*Action Required: Recommend to Board*

- c. **Economic Development - Reorganization of Classifications and Positions**

Item Category: Reorganization

Presenter: Sean Carlson

*Action Required: Recommend to Board*

- d. **Economic Development - Amendment of Oakland County Economic Development and Growth Alliance (Oakland Thrive) Agreement**

Item Category: Grant

Presenter: Sean Carlson, Tyrone Jordan, Dominique Holmes

*Action Required: Recommend to Board*

- e. **Facilities Planning & Engineering - FY2024 BOC Accessible Toilet Rooms Renovation**

Item Category: Budget Amendment

Presenter: Jason Warner

*Action Required: Recommend and Forward to Finance*

- f. **Facilities Management - Approval and Acceptance of 2024 Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for Use of Space Located in Annex I Office Building**

Item Category: Contract

Presenter: Paul Zachos, Jeanne Broad  
*Action Required: Recommend to Board*

g. **Facilities Management - Approval and Acceptance of 1st Amendment to EasterSeals Morc Lease**

Item Category: Lease

Presenter: Paul Zachos, Edward Joss  
*Action Required: Recommend to Board*

h. **Board of Commissioners - Board Policy for Township Sub-division Road Special Assessment District (SAD) Partnership with the Road Commission for Oakland County**

Item Category: Policy

Presenter: Karen Joliat  
*Action Required: Recommend to Board*

i. **Board of Commissioners - Appropriation for Township Special Assessment District (SAD) Road Repair Partnership Program**

Item Category: Budget Amendment

Presenter: Karen Joliat  
*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.