



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

Economic Development and Infrastructure Committee

Wednesday, May 15, 2024 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 17, 2024 (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. **Facilities Management - Support Services - Oakland County Vehicle Fleet Report - FY 2024 Update**
 - b. **Economic Development - Business Forward Initiative - Monthly Report**
 - c. **Office of Sustainability - Sustainability Report**
 - d. **Economic Development - Oakland County Transit Division - Local Provider Jan-Mar 2024 Quarterly Report**
 - e. **Board of Commissioners - Letter Regarding 52-1 District Court Lease Renewal**
 - f. **Board of Commissioners - Applications for 2024 Local Road Improvement Program (LRIP)**
8. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57762**
Item Category: Road Improvement
 - b. **Fiscal Year 2024 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57802**
Item Category: Road Improvement
 - c. **Fiscal Year 2024 Appropriation with the City of Rochester Hills for Tri-Party Road Improvement Program – Project No. 57802**
Item Category: Road Improvement

- d. **Fiscal Year 2024 Appropriation with the City of Lathrup Village for Tri-Party Road Improvement Program – Project No. 56921**
Item Category: Road Improvement
- e. **Fiscal Year 2024 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57812**
Item Category: Road Improvement
- f. **Fiscal Year 2024 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 57822**
Item Category: Road Improvement

9. Regular Agenda

- a. **Facilities Management - Lease with Novi Investment Partners, LLC at 48150 Grand River Avenue, Novi, Michigan for the 52-1 District Court**
Item Category: Lease
Presenter: Paul Zachos
Action Required: Recommend to Board
- b. **Water Resources Commissioner - Pledging the Full Faith and Credit of Oakland County for Phase 2 of the Clinton River Water Resource Recovery Facility Drain Optimization Project**
Item Category: Bonds
Presenter: Gary Nigro, Steven Burke, Eric McGlothlin
Action Required: Recommend and Forward to Finance
- c. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Sewage Disposal System**
Item Category: Bonds
Presenter: Joel Brown, Craig Tiell, Eric McGlothlin, Steven Burke
Action Required: Recommend and Forward to Finance
- d. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Water Supply System**
Item Category: Bonds
Presenter: Jen Cook, Joel Brown, Eric McGlothlin, Steven Burke
Action Required: Recommend and Forward to Finance
- e. **Economic Development - Aviation and Transportation - Antenna & Equipment Space Lease with the Federal Aviation Administration (FAA) for a T-hangar located at the Oakland County International Airport**
Item Category: Contract
Presenter: Cheryl Bush
Action Required: Recommend to Board
- f. **Economic Development - Aviation and Transportation - Authorizing the Board of Commissioners Board Chair to Execute Airport Sponsor Contracts with the State of Michigan Department of Transportation (MDOT), Office of Aeronautics**
Item Category: Resolution
Presenter: Cheryl Bush
Action Required: Recommend to Board
- g. **Economic Development - Oakland County Transit Division - 2024 Amendment 2 of People's Express Interlocal Agreement for Expanded Services including the City of Novi**
Item Category: Budget Amendment

Presenter: Eli Cooper

Action Required: Recommend and Forward to Finance

h. **Office of Sustainability - Community Energy Management Grant Application with the State of Michigan, Department of Environment Great Lakes and Energy (EGLE)**

Item Category: Grant

Presenter: Erin Quetell

Action Required: Recommend to Board

i. **Economic Development - Business Development - Grant Application with the State of Michigan, Environment, Great Lakes and Energy (EGLE) for the 2024 Michigan Brownfield Redevelopment Grant - Rochester Riverfront Place Project**

Item Category: Grant

Presenter: Bradley Hansen

Action Required: Recommend to Board

j. **Facilities Planning & Engineering - Cost Participation Agreement with Road Commission for Oakland County (RCOC) for the County Center Drive East Paving Project**

Item Category: Contract

Presenter: Jason Warner

Action Required: Recommend and Forward to Finance

k. **Board of Commissioners - Fiscal Year 2024 Appropriation for the Local Road Improvement Program**

Item Category: Road Improvement

Presenter: Amy Aubry

Action Required: Recommend to Board

10. Closed Session

a. **Parks & Recreation - Closed Session for the Purpose of Discussion Regarding Real Property Acquisition**

Item Category: Closed Session

Presenter: Melissa Prowse

Action Required: Enter Into Closed Session

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.