



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, 12E, Pontiac, MI 48341, BOC Committee Room A

Economic Development and Infrastructure Committee

Wednesday, October 6, 2021 9:30 AM

William Miller
Committee Chairperson

Vice Chairperson Yolanda S. Charles
Committee Vice Chairperson

Minority 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. **Committee Minutes - September 15, 2021**
Action Required: Accept
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Resolution - Tri-Party Road Improvement Program FY 2021 Appropriation with the City of Farmington Hills for the Resurfacing of 12 Mile Road – Project No. 55021**
Action Required: Recommend to Board
 - b. **Resolution - Tri-Party Road Improvement Program FY 2021 Appropriation with the Charter Township of Lyon for the Gravel Road Paving of Currie Road – Project No. 55961**
Action Required: Recommend to Board
9. REGULAR AGENDA
 - a. **Funding Transfer - IT Data Center HVAC Improvements Project**
Department: Facilities Maintenance and Operations
Presenter: Joseph Murphy
Action Required: Recommend and Forward to Finance
 - b. **Grant Acceptance - CVSF FY 22 Grant Acceptance**
Department: Economic Development - Veterans Services
Presenter: Garth Wootten
Action Required: Recommend to Board
 - c. **Resolution - Orion Meijer Brownfield Project**
Department: Economic Development - Business Development

Presenter: Bradley Hansen

Action Required: Recommend to Board

d. **Contract - IT Related - Contract Extension for Harris Computer Systems**

Department: Water Resources Commissioner

Presenter: Tim Prince, Nancy Basch

Action Required: Recommend to Board

e. **Resolution - Oakland County EDA CARES Act Recovery Assistance
Revolving Loan Fund Plan**

Department: Economic Development - Business Development

Presenter: Ingrid Tighe, Dominique Holmes

Action Required: Recommend to Board

f. **Resolution - Local Government Critical Infrastructure Planning Grant
Program**

Presenter: Michael Spisz

Action Required: Recommend and Forward to Finance

10. Public Comment

11. 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.