

**CAPITAL OUTLAY AND INFRASTRUCTURE COMMITTEE MEETING
WEDNESDAY, MARCH 1, 2023
7:00PM**

A Capital Outlay and Infrastructure Committee meeting was held on Wednesday, March 1, 2023, at Livonia City Hall in the City Council Chambers on the 2nd floor.

Committee Members Present: Brandon McCullough, Chair
Scott Bahr, Vice Chair
Kathleen E. McIntyre, Member

Committee Members Absent: Laura M. Toy, Councilmember

City Council Members Present: Jim Jolly, Council President
Rob Donovic, Councilmember
Scott Morgan, Councilmember

City Officials and Others Present: Maureen Miller Brosnan, Mayor
Leo Neville, Assistant City Attorney
Toni LaPointe, Library Director
Don Rohraff, Director, DPW
Jacob Rushlow, Director, DPW
Connie Kumpula, Chief Accountant

Rick Erickson, Plane Moran Cresa
Paul Theriault, Plante Moran Cresa
Sean Tabacsko, OHM Advisors
Christophr Ozog, OHM Advisors

Additional Attendees: See attached list

1. CR 02-23 Subject matter of the 2022 Facility Condition Assessment and Space Needs Assessment.

The meeting convened at 7:06PM

A presentation was given by Rick Erickson, Plane Moran Cresa, regarding the findings from their facility assessments.

Mayor Brosnan reiterated the importance of the building assessments.

Councilmember Rob Donovic offered to keep this item in Committee.

This item will remain in Committee.

This item is to be placed on the **Regular Meeting Agenda of March 13, 2023**

2. **CR 48-23** Subject matter of the construction administration services for the Building Controls System Upgrade Project.

A presentation was given by Sean Tabacsko, OHM Advisors, regarding the Building Controls System Upgrade Project.

Councilmember Scott Bahr offered an approving resolution for the upgrade of the Bennett Civic Center Library, Police Department Headquarters and the 16th District Courthouse.

Councilmember Scott Bahr offered an approving resolution for the upgrade of four (4) Livonia City buildings; Police Department Headquarters, Bennett Civic Center Library, Carl Sandburg Branch Library, and the 16th District Courthouse.

The Committee recommends two resolutions:

1. An approving resolution for the upgrade of the Police Department Headquarters, Bennett Civic Center Library, and the 16th District Courthouse.
2. An approving resolution for the upgrade of four (4) Livonia City buildings; Police Department Headquarters, Bennett Civic Center Library, Carl Sandburg Branch Library, and the 16th District Courthouse, as presented.

This item is to be placed on the **Regular Meeting Agenda of March 13, 2023**

The meeting was adjourned at 9:06PM

A handwritten signature in black ink, appearing to read 'Brandon McCullough', written over a horizontal line.

Brandon McCullough, Chair