

CAPITAL OUTLAY AND INFRASTRUCTURE COMMITTEE MEETING
MONDAY JULY 17, 2023
7:00PM

A Capital Outlay and Infrastructure Committee meeting was held on Monday, July 17, 2023, at Livonia City Hall in the City Council Chambers on the 2nd floor.

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

Committee Members Absent: Scott Bahr, Vice Chair

City Council Members Present: Rob Donovic, Councilmember
Scott Morgan, Councilmember

City Officials and Others Present: Maureen Miller Brosnan, Mayor
Susa Nash, City Clerk
Paul Bernier, City Attorney
Mike Slater, Finance Director
Jacob Rushlow, Assistant Director, DPW

Valerie Novaes, OHM Advisors
Doug Smith, Plante Moran Cresa
Andy Fountain, Plante Moran Cresa
Rick Erickson, Plane Moran Cresa

Additional Attendees: See attached list

1. CR 04-22 The subject matter of Bell Creek's erosion issue(s).

The Committee meeting convened at 7:00PM.

Committee Chair, Brandon McCullough, gave a brief synopsis of the erosion issue with Bell Creek. Due to an easement, a signed agreement is required by two of the homeowners to allow the project to continue.

One of the homeowners needed for signature gave the history of the erosion and what has taken place since 2002. She indicated between two and six feet of water would be on her property. She gave an overview of the project plan as it was explained to her.

City Engineer, Todd Zilincik, gave an overview of the erosion issue, indicating that funding has been approved for this project. OHM has been involved in working through the process to satisfy the requirements of EGLE for permits and abide by the tight deadlines. He was unable to get permits without the resident's signature on the agreement before the required deadline.

Councilmember McCullough indicated that he was told by the mayor's staff there would still be time after this meeting to still move forward, which was incorrect, based on the strict deadlines to provide documentation to EGLE to obtain permits.

Valerie Novaes, OHM, indicated that receiving the signed documentation at this point would not allow for the project to be permitted, effectively constructed, and restored by the end of this calendar year. Pushing to do so, the cost would become higher due to the need of working through two holiday seasons.

Valerie gave the steps of the process to give a better understanding of how long the process takes when working with EGLE, which is an average of six months for them to review projects before they will approve.

Councilmember McCullough asked if the project could be extended if funds would still be available. Todd indicated he would not be able to give the answer without the permits, as the project cost changes based on the time of the year.

City Attorney, Paul Bernier indicated that the city is not legally responsible for correcting the flooding issue.

Councilmember Brandon McCullough offered to keep this item in Committee.

The Committee recommends: For this item to remain in Committee.

This item is to be placed on the **Regular Meeting Agenda of July 24, 2023**

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

Committee Chair, Brandon McCullough gave brief background information regarding the subject matter.

Mayor Brosnan began by indicating that an estimated \$97M in funding will be necessary to maintain the buildings at the Five Mile and Farmington corridor. The next phase to be presented will include asset management data for fire stations, detailed building/site program and the return on the investment.

A brief overview was given by Jacob Rushlow, Assistant Director, DPW, regarding Phase 1 findings of their facility assessments.

Andy Fountain, Plante Moran Cresa, stated they have added Fire Stations 3, 4, 5 and 6 in the next phase of the project.

Rick Erickson, Plane Moran Cresa, gave a slide show presentation regarding Phase 2 of the project. City Hall, Police and Fire Stations are part of this Phase.

Doug Smith, Plane Moran Cresa, indicated they are looking at supply and demand, along with potential development scenarios and possible income for the city. A six-month duration was indicated for Phase 1 in conjunction with Phase 2 services.

Councilmember Rob Donovic offered a motion to proceed to Phase 2.

Councilmember McCullough asked if there are locations to do site visits to see what is out there for options of equipment and space.

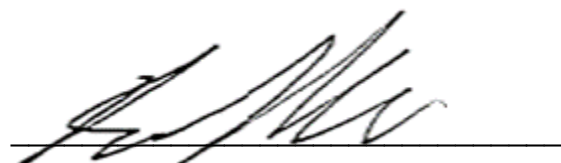
Mayor Brosnan asked for a synopsis to be provided to Council of what Plante Moran Cresa had done for Royal Oak.

The Committee recommends: Proceeding to Phase 2 of the project.

This item will remain in Committee.

This item is to be placed on the **Regular Meeting Agenda of July 24, 2023**

The meeting was adjourned at 8:28PM

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

Brandon McCullough, Chair