

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

July 6, 2023

C – Minutes from the June 6, 2023 meeting

Minutes

Special Committee on the Criminal Justice Complex

Tuesday, June 6, 2023 – 12:00 p.m.
Meeting in Hearing Room 704 and on Zoom.us

A. Roll Call 12:02 p.m.

Glenn S. Anderson (C)	– Present
Jonathan C. Kinloch (VC)	– Present
Sam Baydoun	– Present
Cara A. Clemente	– Present
Terry Marecki	– Present

A quorum was present.

Also present: Commissioners Basham and Scott.

B. Chair's remarks – None.

C. Approval of the April 11, 2023 meeting minutes

Baydoun/Marecki	Motion: To approve the April 11, 2023 meeting minutes. Motion carried.
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D. New business

1. Communication dated April 28, 2023 (received April 28th) from Sue Hammoud, Deputy Corporation Counsel, forwarding the February and April 2023 meeting reports from the Office of Corporation Counsel on the Criminal Justice Complex. (2023-40-040)

2. Communication dated May 30, 2023 (received May 30th) from Sue Hammoud, Deputy Corporation Counsel, forwarding the May 2023 meeting report from the Office of Corporation Counsel on the Criminal Justice Complex. (2023-40-047)

Baydoun/Marecki	Motion: To receive and file items 1 and 2. Motion carried.
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3. Update from James Heath, Carter Fisher, Jay Shandor, Bill Rath and Victoria Inniss-Edwards regarding the status of the Criminal Justice Complex

Mr. Heath said the County, its project representative (Carter Goble) and Bedrock have met to discuss construction issues, and work continues on the CJC. There have been conversations and punch-list walk-throughs with end users. The County will provide the Special Committee with monthly updates on major items that need to be addressed, but a formal punch list has not been compiled yet.

Mr. Fisher said that Bedrock has presented a listed of costs for completed work, including the parking lots, and the County has a difference of opinion of the amounts each party is responsible for.

Committee Chair Anderson asked about the smokestack at the closed, City of Detroit-owned incinerator that was to be topped by a controlled implosion on June 11. Mr. Heath said he is confident that it will not affect the CJC, which is across the street from the incinerator.

Mr. Heath addressed a Detroit News story about missed deadlines by Bedrock, and said that the County is guided by actual construction, not milestone dates. He also said that Bedrock believes that the project is closer to substantial completion than the County does. When Bedrock believes it's at substantial completion, it will notify the County, which has 10 days to respond. When the parties agree to a turnover date, the County's six-month move-in window will begin.

- E. Such other matters as may be properly submitted before the Committee – None.
- F. Public comments – None.
- G. Adjournment

Baydoun/Marecki
Adjournment at 12:32 p.m.

Respectfully submitted,
Ameena Spivey
Legislative Research Assistant