

My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 12-044

MEETING MINUTES APPROVAL

Approval of Meeting Minutes of September 17, 2012

WHEREAS, the Wayne County Building Authority (the "Authority") is an incorporated authority pursuant with Public Act 31 of the Michigan Public Acts of 1948 (the "Act"); and

WHEREAS, the Authority has reviewed the minutes that were taken from September 17, 2012; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached Meeting Minutes dated September 17, 2012.

Adopted as follows:

Yeas- Eileen DeHart, James Saros, John Hindo, Fred Hoffman, and Frank Vaslo

Nays-

Absent-

Motion approved November 28, 2012

Sandra Frognie
Notary Public
County of Wayne, State of Michigan
My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 12-045

APPROVAL OF CONTRACT

Approval of Personal Services Contract with Lewis Yokom

WHEREAS, the Wayne County Building Authority (the "Authority") is an incorporated authority pursuant with Public Act 31, Public Acts of Michigan, 1948 (1st Ex. Sess.) as amended ("Act 31"); and

WHEREAS, the Authority, pursuant to Act 31 §11e, MCL 123.961e, is authorized to use bond proceeds for "any engineering, architectural, legal, and other expenses," for the purpose of which the bonds were authorized; and

WHEREAS, the Authority desires to utilize Mr. Lewis Yokom's services as an Jail Information Systems Coordinator (the "JISC") for the New Wayne County Consolidated Jail; and

WHEREAS, the JISC will help facilitate the implementation of the new technologies involved in building the New Consolidated Jail Facility; and

WHEREAS, the JISC is responsible for the technology implementation and operational integration into the New Consolidated Jail facility.

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached personal services contract and scope of service with Lewis Yokom for an amount not to exceed ONE HUNDRED EIGHTY SEVEN THOUSAND FIVE HUNDRED (\$187,500) DOLLARS, over a twenty five month period.

Adopted as follows:

Yeas- Eileen DeHart, James Saros, John Hindo, Fred Hoffman, and Frank Vaslo

Nays-

Absent-

Motion approved November 28, 2012

My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 12-046

AMENDMENT APPROVAL

Approval of Amendment to the Kotz, Sangster Wysocki, PC Contract.

WHEREAS, the Wayne County Building Authority (the "Authority") is an incorporated authority pursuant with Public Act 31 of the Michigan Public Acts of 1948 (the "Act"); and

WHEREAS, the Authority, pursuant to section 11(e) of the Act (MCLA 123.961(e)), is authorized to use bond proceeds for "any engineering, architectural, legal, and other expenses," for the purpose of which the bonds were authorized; and

WHEREAS, the Authority approved the use of the law firm of Kotz, Sangster Wysocki, PC for a Legal Services Contract in May 2011; and

WHEREAS, the Authority and the Firm have decided that an extension of time of legal services to December 30, 2013 is needed for the new Consolidated Jail Facility; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached amendment that extends Kotz, Sangster Wysocki, PC's contract to December 30, 2013, and increases total compensation not to exceed \$600,000.

Adopted as follows:

Yeas- Eileen DeHart, James Saros, John Hindo, Fred Hoffman, and Frank Vaslo

Nays-

Absent-

Motion approved November 28, 2012

My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 12-047

AMENDMENT APPROVAL

Approval of Amendment to the Dawda, Mann, Mulcahy & Sadler, PLC Contract.

WHEREAS, the Wayne County Building Authority (the "Authority") is an incorporated authority pursuant with Public Act 31 of the Michigan Public Acts of 1948 (the "Act"); and

WHEREAS, the Authority, pursuant to section 11(e) of the Act (MCLA 123.961(e)), is authorized to use bond proceeds for "any engineering, architectural, legal, and other expenses," for the purpose of which the bonds were authorized; and

WHEREAS, the Authority approved the use of the law firm of Dawda, Mann, Mulcahy & Sadler PLC ("Firm") for a Legal Services Agreement as of January 1, 2011 regarding the Authority's construction of the Consolidated Jail Facility ; and

WHEREAS, the Authority and the Firm have agreed that an extension of time to December 30, 2013 is needed to provide additional legal consultation for the Consolidated Jail Facility; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached Amendment that extends the Legal Services Agreement with the Firm to December 30, 2013, and increases total compensation not to exceed \$200,000.

Adopted as follows:

Yeas- Eileen DeHart, James Saros, John Hindo, Fred Hoffman, and Frank Vaslo

Nays-

Absent-

Motion approved November 28, 2012


CERTIFICATION

STATE OF MICHIGAN)
)
 CHARTER COUNTY OF WAYNE)

I, Eileen DeHart, Chairperson for the Wayne County Building Authority, do hereby certify that the attached third Amendment to the AECOM/Ghafari Contract, adopted by the Wayne County Building Authority at its meeting held on Wednesday, the 28th day of November, 2012, and that the attached resolution are in compliance with Public Act 31, Public Acts of Michigan, 1948 (1st Ex. Sess.) as amended (the "Act").

I further certify that the attached resolution is a true, correct and complete original, which also appears on file and of record in my office, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Public Act 267, Public Acts of Michigan, 1976 ("Act 267"), that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

IN WITNESS WHEREOF, I have hereunto set my hand this Monday the 1st day of April, 2013 A.D.

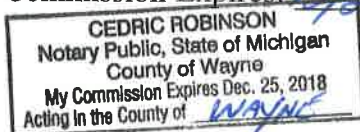

 EILEEN DEHART
 CHAIRPERSON
 WAYNE COUNTY
 BUILDING AUTHORITY

Subscribe to and sworn before me
 on April 1st, 2013


 Notary Public

County of Wayne, State of Michigan

My Commission Expires: 12/25/2018



WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 12-048

APPROVAL OF CONTRACT AMENDMENT

Approval of Third Amendment to AECOM/Ghafari Contract

WHEREAS, the Wayne County Building Authority (the "Authority") is an incorporated authority pursuant with Public Act 31, Public Acts of Michigan, 1948 (1st Ex. Sess.) as amended ("Act 31"); and

WHEREAS, the Authority, pursuant to Act 31 §11e, MCL 123.961e, is authorized to hire firms for "any engineering, architectural, legal, and other expenses,"; and

WHEREAS, the Authority previously entered into an agreement with AECOM/Ghafari to operate as Program Manager on the Consolidated Jail Project; and

WHEREAS, the Authority, pursuant to Article 3.3.7 of the agreement with the Program Manager, may compensate the Program Manager for additional services; and

WHEREAS, the Authority, desires the Program Manager to provide the services of Fixtures, Furniture and Equipment Consultant ("FFE Consultant") services; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached amendment to the AECOM/Ghafari contract that allows them to provide FFE Consultant services at a cost not to exceed \$212,140.

Adopted as follows:

Yeas- Eileen DeHart, John Hindo, Fred Hoffman, James Saros, and Frank Vaslo

Nays-

Absent-

Motion approved November 28, 2012