

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 13-005

MEETING MINUTES APPROVAL

Approval of Meeting Minutes of February 20, 2013

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 February 20, 2013; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached Meeting Minutes dated February 20, 2013.

Adopted as follows:

Yeas – Fred Hoffman, John Hindo, Jim Saros, and Frank Vaslo

Nays-

Absent - Eileen DeHart

Motion approved June 19, 2013


CERTIFICATION

STATE OF MICHIGAN)
)
CHARTER COUNTY OF WAYNE)

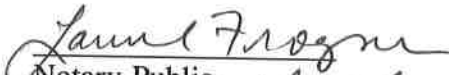
I, Fred Hoffman Secretary/Treasurer for the Wayne County Building Authority, do hereby certify that the attached resolution approving the Amendment to the Pierce, Monroe and Associates contract and adopted by the Wayne County Building Authority at it's meeting held on Wednesday, the 19th day of June 2013 and that the attached resolution are with compliance with Act No. 31, Public Acts of Michigan, 1948 (the "Act"), as amended.

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 Act 267, Public Acts of Michigan, 1976, as amended, that the minutes of said meeting were kept and will be or have been made available as required by said Act.

IN WITNESS WHEREOF, I have hereunto set my hand this Monday the 8th of July, 2013 A.D.


FRED HOFFMAN
SECRETARY/TREASURER
WAYNE COUNTY
BUILDING AUTHORITY

Subscribe to and sworn before me
on July 8, 2013


Notary Public
County of ~~Wayne~~ *Oakland*, State of Michigan
My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 13-006

AMENDMENT APPROVAL

Approval of Amendment to the Pierce, Monroe and Associates, LLC 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 Pierce, Monroe and Associates, LLC for a Accounting and Compliance Contract in September 2011; and

WHEREAS, the Authority and the Firm have decided that an extension of time of Accounting and Compliance services to January 1, 2016 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 Pierce, Monroe and Associates, LLC contract to January 1, 2016, and provides an additional compensation of \$250,000.00 for a total contract amount not to exceed \$1,150,000.00.

Adopted as follows:

Yeas- Fred Hoffman, John Hindo, Jim Saros, Frank Vaslo

Nays-

Absent- Eileen Dehart

Motion approved June 19, 2013


CERTIFICATION

STATE OF MICHIGAN)
)
CHARTER COUNTY OF WAYNE)

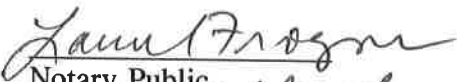
I, Fred Hoffman, Secretary/Treasurer for the Wayne County Building Authority, do hereby certify that the attached resolution approving the Amendment to the Dawda, Mann, Mulcahy & Sadler, PLC Legal Services Contract and adopted by the Wayne County Building Authority at it's meetin g held on Wednesday, the 19th day of June, 2013 and that the attached resolution are with compliance with Act No. 31, Public Acts of Michigan, 1948 (the "Act"), as amended.

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 Act 267, Public Acts of Michigan, 1976, as amended, that the minutes of said meeting were kept and will be or have been made available as required by said Act.

IN WITNESS WHEREOF, I have hereunto set my hand this Thursday the 8th of July, 2013 A.D.


FRED HOFFMAN
SECRETARY/TREASURER
WAYNE COUNTY
BUILDING AUTHORITY

Subscribe to and sworn before me
on July 8, 2013


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

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 13-007

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 decided that an additional \$70,000.00 of legal services shall be needed for the Consolidated Jail Facility; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached Amendment that increases the Legal Services Agreement with the Firm not to exceed \$270,000.00.

Adopted as follows:

Yeas- Fred Hoffman, John Hindo, Jim Saros, and Frank Vaslo

Nays-

Absent- Eileen DeHart

Motion approved June 19, 2013

Laura Frogn
Notary Public
County of Oakland, State of Michigan
My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 13-008

APPROVAL OF SELECTION COMMITTEE AND LEGISLATIVE AUDITOR GENERAL

Approval to Create Selection Committee for Third Party Architect

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, is authorized pursuant to section 11(e) of the Act (MCLA 123. 961(e)), is authorized to hire firms to for "any engineering, architectural, legal, and other expenses,"; and

WHEREAS, the Authority has been informed that the projected costs for the consolidated jail project has the potential for exceeding \$300 Million; and

WHEREAS, the Authority has not authorized by resolution or through delegation any changes to scope or cost that would justify a cost that exceeds \$300 Million; and

WHEREAS, the Authority has received notice that the Walbridge/DCK has been provided a sixty day suspension notice; and

WHEREAS, the Authority believes that selecting a third party to review the costs and the scope of the project would provide necessary information; and

WHEREAS, the Authority believes that utilizing members of the County's Commission and the County's Auditor General would be beneficial

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve:

The creation of a "Selection Committee." to be comprised of two (2) Authority Commissioners, one (1) member of the Wayne County Commission and one (1) member from the County's executive staff. This Committee shall review and interview three firms selected from the State of Michigan's MiDeal approved vendor lists. The Committee will then recommend one vendor to the Authority for approval of a contract. This selection will be sent to the Chair of the Wayne County Commission.

BE IT FURTHER RESOLVED,

The Authority, through the Chief Administrative Officer shall request that the Legislative Auditor general work with the Authority's financial firm, Pierce Monroe and Associates to assess and determine if there are irregularities or issues regarding the payment of funds on the project.

Adopted as follows:

Yeas- Fred Hoffman, Jim Saros, John Hindo, and Frank Vaslo

Nays-

Absent- Eileen DeHart

Motion approved June 19, 2013


CERTIFICATION

STATE OF MICHIGAN)
)
CHARTER COUNTY OF WAYNE)

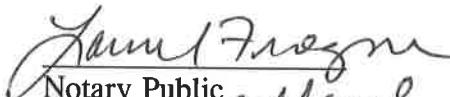
I, Fred Hoffman, Secretary/Treasurer for the Wayne County Building Authority, do hereby certify that the attached resolution approving the issuance of Request for Information and adopted by the Wayne County Building Authority at it's meeting held on Wednesday, the 19th day of June, 2013 and that the attached resolution are with compliance with Act No. 31, Public Acts of Michigan, 1948 (the "Act"), as amended.

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 Act 267, Public Acts of Michigan, 1976, as amended, that the minutes of said meeting were kept and will be or have been made available as required by said Act.

IN WITNESS WHEREOF, I have hereunto set my hand this Thursday the 8th of July, 2013 A.D.


FRED HOFFMAN
SECRETARY/TREASURER
WAYNE COUNTY
BUILDING AUTHORITY

Subscribe to and sworn before me
on July 8, 2013


Notary Public
County of Oakland, State of Michigan
My Commission Expires: 4-22-15

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 13-009

APPROVAL FOR ISSUANCE OF REQUEST FOR INFORMATION

WHEREAS, the Wayne County Building Authority (the “Building Authority”) is an incorporated authority formed in accordance with Public Act 31 of the Michigan Public Acts of 1948 (the “Act”); and

WHEREAS, the Building Authority adopted a Procurement Policy on February 9, 2012 (the “Procurement Policy”), which generally requires competitive solicitation of goods and services via requests for proposals (RFP) under Section 2.1; and

WHEREAS, Section 1.7 of the Procurement Policy allows the Building Authority “special waivers” from the Procurement Policy for causes which are set-forth in this Resolution; and

WHEREAS, the “request for information” (RFI) process satisfies the competitive solicitation requirement by promoting competition, transparency, and integrity; and

WHEREAS, a letter suspending work has been issued with respect to the Jail Project, currently located at the intersection of St. Antoine and Gratiot; Detroit, Michigan 48226 (the “Jail Site”); and

WHEREAS, the Building Authority seeks to evaluate the Jail Project and all available options regarding its future disposition; and

WHEREAS, the Building Authority has received multiple inquiries and suggestions regarding alternate development of the Jail Site and its future disposition; and

WHEREAS, in order to maximize the availability of viable alternatives for the development and disposition of the Jail Site and associated properties, including the Wayne County Division 1 Jail, the Wayne County Division 2 Jail, the Wayne County Juvenile Detention Facility, the Frank Murphy Hall of Justice, and the former State of Michigan Correctional Facility located on Mound Road, Detroit, MI 48212 (the “Associated Properties”) in a transparent, fair, and comprehensive manner; and

WHEREAS, the Building Authority believes that issuing a request for information regarding the development and disposition of the Jail Site and Associated Properties is warranted to achieve that objective.

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the preparation and issuance of a request for information regarding proposed plans for the development and disposition of the Jail Site and Associated Properties.

FURTHER RESOLVED, the process utilized in evaluating the RFIs will be similar to the process for RFPs as outlined in Section 2.1 of the Procurement Policy.

FURTHER RESOLVED, the Wayne County Building Authority Administrator shall select an evaluation committee comprised of at least 3 evaluators, who will evaluate the RFIs and make a recommendation to the Building Authority regarding their assessment.

Adopted as follows:

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

Nays-

Absent- Eileen DeHart

Motion approved June 19, 2013

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

WAYNE COUNTY BUILDING AUTHORITY RESOLUTION

Resolution # 13-010

APPROVAL OF CONTRACT

Approval of Treadwell & Associates, Inc. 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, is authorized pursuant to section 11(e) of the Act (MCLA 123. 961(e)), is authorized to hire firms to for "any engineering, architectural, legal, and other expenses,"; and

WHEREAS, the Authority has determined that obtaining appraisals on Wayne County property adjacent to the Consolidated Jail project and including the consolidated jail parcels would be prudent regarding any potential purchase of such properties.

NOW, THEREFORE, BE IT RESOLVED, that the Authority's Commission does hereby approve the attached contract that awards Treadwell & Associates, Inc with a contract not to exceed \$15,000.00.

Adopted as follows:

Yeas- Fred Hoffman, Jim Saros, John Hindo, and Frank Vaslo

Nays-

Absent- Eileen DeHart

Motion approved June 19, 2013