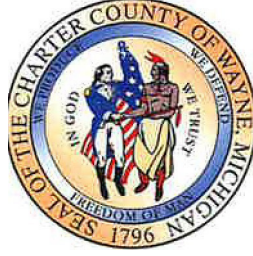


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Terry Marecki (C)
Joseph Palamara (VC)
Sam Baydoun
Al Haidous
Jonathan C. Kinloch

NOTICE OF MEETING OF THE COMMITTEE ON PUBLIC SERVICES

Tuesday, October 22, 2024 – 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting of the Committee on **Tuesday, October 22, 2024 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the October 8, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated September 4, 2024 (received October 10th) requesting Commission approval of Amendment No. 2 to a one-year cooperative agreement addendum between the Charter County of Wayne and Complete Quality Installation Services, Inc. dba Oneida Solutions Group (Oneida) (of Romulus), through MiDEAL contract No. 190000000228, not to exceed \$100,000, extending the term of the addendum by two months, to assist the County with moving into the Criminal Justice Complex; per the total addendum not-to-exceed amount, Oneida will subcontract 58.63%/\$915,500 to Morse Moving and Storage (of Romulus) for relocation and decommission services and 18.57%/\$290,000 to Office Installations (of Westland) for furniture and shelving disassembly and assembly; Amendment No. 2 increases the total addendum not-to-exceed amount from \$1,561,500 to \$1,661,500; Amendment No. 2 extends the term of the addendum from December 15, 2022 through November 30, 2024; the cost of Amendment No. 2 will be charged to Account No. 631 26512 817000 (CJC Operations & Management). (2023-91-007M2)

Firm: Complete Quality Installation Services, Inc. dba Oneida Solutions Group
Address: 10049 Harrison Road, Suite 500A, Romulus, MI 48174
Contact: John J. Gilligan (810) 691-1740

2. Communication dated September 10, 2024 (received October 8th) requesting Commission approval of Amendment No. 1 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$1,000,000, exercising the first option to renew, to continue to perform concrete patching and drainage structure repairs throughout the County for the Department of Public Services, Roads Maintenance Division; per the total contract not-to-exceed amount, Florence Cement Company will subcontract 5.18%/\$226,625 to American Pavement Sawing (of Garden City) for concrete saw cutting; Amendment No. 1 increases the total contract not-to-exceed amount from \$3,375,000 to \$4,375,000; the term of Amendment No. 1 is from May 24, 2025 through May 23, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-029M1)

Firm: Florence Cement Company
Address: 51515 Corridor, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

3. Communication dated September 12, 2024 (received October 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City not to exceed \$75,193 for improvements to City Park; the County Executive advises that funding for this project is identified in the Fiscal Year 2023-2024 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2024-60-049)
4. Communication dated September 10, 2024 (received October 4th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$600,000, through MiDEAL contract No. 240000000329, for Goodyear tires for the Department of Public Services, Equipment Division; term of the agreement will commence upon Commission approval through June 30, 2027; the cost of the agreement will be charged to Account No. 201 44900 741020 (Roads-Equipment). (2024-17-021)

Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.
Address: 41600 Executive Drive, Harrison Township, MI 48045
Contact: Kelly Leslie (586) 469-3799

F. Such other matters as may be properly submitted before the Committee.

G. Public Comments

You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT