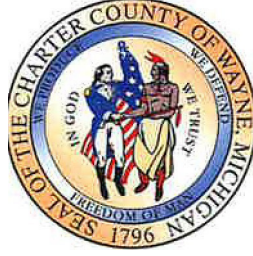


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Terry Marecki (C)
Joseph Palamara (VC)
Sam Baydoun
Cara A. Clemente
Jonathan C. Kinloch

NOTICE OF MEETING OF THE COMMITTEE ON PUBLIC SERVICES

Tuesday, February 11, 2025 – 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, 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, February 11, 2025 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 January 28, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated January 15, 2025 (received January 29th) from Scott Cabauatan, Deputy Director, Department of Public Services, forwarding the December 2024 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664. (2025-33-005)
2. Communication dated November 20, 2024 (received January 28th) requesting Commission approval of Amendment No. 2 to a three-year agreement with a two-year option to renew between the Charter County of Wayne and Republic Services of Michigan I, LLC (of Wayne) not to exceed \$30,000, extending the term of the agreement, to allow for the opportunity to issue a solicitation for the contracted services for the provision of a landfill site for the disposal of waste materials from County roadways; Amendment No. 2 increases the total agreement not-to-exceed amount from \$997,500 to \$1,027,500; Amendment No. 2 extends the term of the agreement from November 5, 2019 through March 1, 2025; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-044M2)

Firm: Republic Services of Michigan I, LLC
Address: 5400 Cogswell Road, Wayne, MI 48184
Contact: Jon Gagnon (517) 304-3090

3. Communication dated December 5, 2024 (received January 28th) requesting Commission approval of a license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Buchanan Maritime, LLC (of Gibraltar) for a flat-rate license fee of \$5,400 to offer recreational private boat charters and public boat cruise experiences to adults and children in a safe, family-friendly environment for the public at the Detroit River International Wildlife Refuge Fishing Pier in the City of Trenton; the County Executive advises that the County will receive an annual flat-rate license fee of \$2,700 for this agreement; the term of the agreement will commence upon Commission approval through December 31, 2026; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks - Millage Operating). (2025-60-010)

Firm: Buchanan Maritime, LLC
Address: 29861 Munro Street, Gibraltar, MI 48173
Contact: Shane Buchanan (734) 307-5048

4. Communication dated December 19, 2024 (received January 18th) requesting Commission approval of Amendment No. 3 to a two-year cooperative agreement with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit), with no change in the dollar amount, through Sourcewell contract No. 032521-GPC, extending the term of the agreement by one year, to continue to provide NAPA auto and truck parts; the total agreement not-to-exceed amount remains \$1,200,000; Amendment No. 3 extends the term of the agreement from September 7, 2021 through May 19, 2026; the cost of the agreement will continue to be charged to Account No. 201 44900 745000 (Roads-Equipment). (2021-17-020M3)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn Street, Detroit, MI 48204
Contact: Al Benish (313) 933-7030

5. Communication dated October 30, 2024 (received January 28th) requesting Commission approval of Amendment No. 4 to a sole-source purchase order (PO) between the Charter County of Wayne and Lawson Products, Inc. (of Chicago, IL) not to exceed \$50,000, extending the term

of the PO by two years, to continue providing on-demand industrial products for various skilled trades with the Facilities Management and Planning Department, Facilities Management Division, for repairs and maintenance throughout County facilities; the County Executive advises that Lawson Products, Inc. is a sole-source vendor that provides numerous products that are not available with other suppliers; Amendment No. 4 increases the total PO not-to-exceed amount from \$115,000 to \$165,000; Amendment No. 4 extends the term of the PO from November 4, 2019 through September 30, 2026; the cost of Amendment No. 4 will be charged to Account No. 631 26511 777000 (Facilities Manag&Planning Opera). (2020-91-006M4)

Firm: Lawson Products, Inc.
Address: 8770 West Bryn Mawr Avenue, Suite 900, Chicago, IL 60631
Contact: Michael Strzelewicz (773) 304-5050

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 pfordham@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