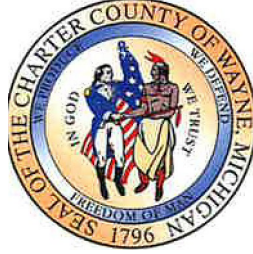


# Wayne County Commission

**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, September 10, 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, September 10, 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 August 27, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated June 20, 2024 (received August 26th) requesting Commission approval of a 24-month grant agreement between the Charter County of Wayne and the U.S. Department of Transportation, Federal Highway Administration, Office of Safety, in the amount of \$1,250,000, including a County match of \$250,000, for the Fiscal Year 2023 Safe Streets and Roads for All Grant Program for the Department of Public Services' Comprehensive Safety Action Plan; the term of the agreement will commence upon Commission approval for 24 months; the revenue from the agreement will be deposited into Account Nos. 201 44905 529000 (\$1,000,000 Roads-Rev-County Road Fund) and 201 44908 817000 (\$250,000 Roads-Engineering/Architecture). (2024-30-040)
2. Communication dated August 1, 2024 (received August 20th) requesting Commission approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$535,732.03 for replacement of the Warren Avenue over the Middle Rouge River Bridge in the City of Dearborn Heights; per the total contract not-to-exceed amount, Toebe Construction, LLC will subcontract 0.59%/\$22,481 to Action Traffic Maintenance (of Flint) for guardrails, 1.88%/\$71,044 to GM & Sons, Inc. (of Novi) for miscellaneous concrete, 1.04%/\$39,251 to State Barricades, Inc. (of Warren) for traffic control and 0.57%/\$21,582 to P.K. Contracting, Inc. (of Troy) for pavement markings; Amendment No. 1 increases the total contract not-to-exceed amount from \$3,252,603.73 to \$3,788,335.76; the term of the contract remains from September 26, 2021 through September 15, 2024; the cost of Amendment No. 1 will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2021-30-071M1)

Firm: Toebe Construction, LLC  
Address: 28990 Wixom Road, Wixom, MI 48393  
Contact: Dan Kroll (248) 349-7500

3. Communication dated August 1, 2024 (received August 20th) requesting Commission approval of Modification No. 3 to a five-year contract between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit), with no change in the dollar amount, extending the term of the contract, to continue providing a comprehensive, asset-management analysis on the condition of County roads' infrastructure and the recommendation of an overall strategy on how to implement a cost-effective, ten-year strategic plan that will result in good road conditions Countywide; per the total contract not-to-exceed amount, HNTB Michigan, Inc. will continue to subcontract 36.42%/\$581,151.68 to Wade Trim Associates, Inc. (of Taylor) for pavement asset management services, including PASER (Pavement Surface Evaluation and Rating) and Roadsoft tasks; the total contract not-to-exceed amount remains \$1,595,495.46; Modification No. 3 extends the term of the contract from November 15, 2018 through November 30, 2024; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-071M3)

Firm: HNTB Michigan, Inc.  
Address: 400 Renaissance Center, Suite 1800, Detroit, MI 48226  
Contact: Eric Morris (313) 961-3330

4. Communication dated August 1, 2024 (received August 28th) requesting Commission approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Work-N-Gear (of Quincy, MA) not to exceed \$129,900, exercising the first option to renew, to account for changes to the Collective Bargaining Agreement (CBA) for employee uniform/clothing voucher cards; the County Executive advises that the changes to the CBA, which increases the dollar amount allowed for some of the vouchers, have not been ratified; Amendment No. 2 increases the total

contact not-to-exceed amount from \$270,700 to \$400,600; the term of Amendment No. 2 is from July 28, 2024 through July 27, 2025; the cost Amendment No. 2 will be charged to Account Nos. 201 44906 744000 (\$92,400 Roads-Road Maintenance), 201 44900 744000 (\$10,000 Roads-Equipment), 208 44925 744000 (\$15,700 Parks - Millage Operating), 201 44908 744000 (\$10,300 Roads-Engineering/Architecture), 229 60133 744000 (\$1,200 Land Resource Mgmt) and 228 60149 744000 (\$300 Watershed Management). (2021-33-011M2)

Firm: Work-N-Gear  
Address: 2300 Crown Colony, Suite 300, Quincy, MA 02169  
Contact: Maria Fortes (781) 746-0102

5. Communication dated July 12, 2024 (received August 21st) requesting Commission approval of a three-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Kennedy Industries, Inc. (of Wixom) not to exceed \$1,350,000 for parts and repair of Cascade pumps used on the Michigan Department of Transportation, County road and Airport Authority systems; the County Executive advises that there are no other manufacturers that can supply parts that will work with and fit the existing pumps; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2024-33-023)

Firm: Kennedy Industries, Inc.  
Address: 4925 Holtz Drive, Wixom, MI 48393  
Contact: Mike Horn (248) 529-2941

6. Communication dated July 16, 2024 (received August 28th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron not to exceed \$20,981 for improvements to Lajko Park; the County Executive advises that the project funding 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). (2024-60-038)
7. Communication dated August 23, 2024 (received August 28th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$4,735 for improvements to the Cooke Community Senior Center; the County Executive advises that the 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 (Park-Millage Capital Improv). (2024-60-044)
8. Communication dated August 23, 2024 (received August 28th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$17,467 for improvements to Civic Center, Deerfield and Upper Constitution Parks; the County Executive advises that the 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 (Park-Millage Capital Improv). (2024-60-047)

9. Communication dated August 1, 2024 (received August 27th) requesting Commission approval of an addendum to a cooperative agreement between the Charter County of Wayne and WCI Contractors, Inc. (of Detroit) not to exceed \$171,950, through MiDEAL contract No. 00867, to convert the existing two basketball courts into one court and two pickleball courts and related work at Warrendale Park in the City of Dearborn Heights; WCI Contractors, Inc. will subcontract 4.65%/\$8,000 to Jacklyn Contracting (of Dryden) for earthwork, demolition and site utilities, 10.41%/\$17,900 to Albanelli Cement Contracting (of Livonia) for concrete, 9.79%/\$16,840 to Future Fence (of Warren) for fencing, 35.39%/\$60,850 to Goddard Coating Sports Surfaces (of Pontiac) for sports surfacing and 10.76%/\$18,500 to PEA Group (of Detroit) for engineering and surveying; the term of the addendum will commence upon Commission approval through February 6, 2025; the cost of the addendum will be charged to Account No. 208 44935 978250 (Park-Millage Capital Improv). (2024-60-042)

Firm: WCI Contractors, Inc.  
Address: 20210 Conner Street, Detroit, MI 48234  
Contact: Thomas A. Maliszewski III (313) 368-2100

- 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](mailto: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**