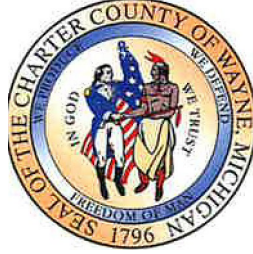


Wayne County Commission

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 24, 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 24, 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 September 10, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated July 9, 2024 (received September 9th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,783,021 for improvements along Inkster Road from Joy Road to West Chicago Road in the city of Livonia and Redford Township; the County Executive advises that this project will have a cost-sharing intergovernmental agreement with the City of Livonia; the County Executive advises that funding will consist of \$1,458,297 in Federal/State Funds and Wayne County will contribute \$324,724; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,458,297 Fed STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,726,350 Construction) and 201 44908 702000 (\$56,671 Engineering). (2024-30-043)
2. Communication dated August 6, 2024 (received August 21st) requesting Commission approval of Modification No. 2 to a comparable-source professional services contract between the Charter County of Wayne and PVA Holding, LLC (of Plymouth) not to exceed \$28,969.62 to repair the irrigation system and to continue to provide services including, but not limited to, removing and renovating bunkers at the Inkster Valley Golf Course; Modification No. 2 increases the total contract not-to-exceed amount from \$395,821 to \$424,790.62; the term of the contract remains from November 2, 2023 through December 31, 2024; the cost of Modification No. 2 will be charged to Account No. 208 44935 978250 (Parks-Millage). (2023-60-049M2)

Firm: PVA Holding, LLC
Address: 925 Fairground Street, Plymouth, MI 48170
Contact: Paul Albanese (734) 604-4972

3. Communication dated August 13, 2024 (received September 5th) requesting Commission approval of a three-year cooperative agreement between the Charter County of Wayne and Motorola Solutions, Inc. (of Chicago, IL) in the amount of \$600,000, through MiDEAL contract No. 190000001544, for the purchase of Motorola radio equipment, parts and repair services for the Department of Public Services, Roads Maintenance Division; the term of the agreement is from December 1, 2024 through November 30, 2027; the cost of the agreement will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2024-17-018)

Firm: Motorola Solutions, Inc.
Address: 500 West Monroe Street, Chicago, IL 60661
Contact: Blake Tazzia (312) 515-6374

4. Communication dated August 28, 2024 (received September 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$40,242 for improvements to Heritage Park; 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 (Parks - Millage Capital Improv). (2024-60-048)
5. Communication dated August 6, 2024 (received August 28th) requesting Commission approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$892,027.03 for construction engineering services for construction on the Denton

Road Bridge over Belleville Lake Replacement Project in Van Buren Township; the County Executive advises that 6 proposals were received in response to 441 direct solicitations; after review, the Procurement Division recommends award to Alfred Benesch & Company as its services would meet the needs of the County as the most qualified meeting all qualifications; Alfred Benesch & Company will subcontract 4.48%/\$39,976.17 to Alpine Engineering, Inc. (of Novi) for surveying, 4.84%/\$43,158.63 to Somat Engineering, Inc. (of Taylor) for materials testing and lab and fabrication inspection and 6.20%/\$55,334.21 to Onyx Enterprise, Inc. (of Detroit) for inspection; 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 44908 817000 (Roads-Engineering/Architecture). (2024-30-047)

Firm: Alfred Benesch & Company
Address: 115 Brewery Park Boulevard, Suite 240, Detroit, MI 48207
Contact: David Guastella (313) 963-0612

6. Communication dated August 6, 2024 (received September 19th) requesting Commission approval of a three-year, professional services contract with three, one-year options to renew between the Charter County of Mark Chevrolet, Inc. (of Wayne) not to exceed \$500,000 to provide original equipment manufacturer General Motors parts and repairs for cars, vans and light duty trucks for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 78 direct solicitations; after review, the Procurement Division recommends award to Mark Chevrolet, Inc., as the sole bidder, which was determined to be both responsive and responsible; the term of the contract is from November 5, 2024 through November 4, 2027; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2024-17-016)

Firm: Mark Chevrolet, Inc.
Address: 33200 Michigan Avenue, Wayne, MI 48184
Contact: Marko Shumylo (734) 722-9100

- 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