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, September 9, 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 <u>Tuesday, September 9, 2025 at 11:00 a.m.</u> 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 26, 2025 meeting minutes
- D. Unfinished Business

E. New Business

- 1. Communication dated August 4, 2025 (received August 15th) requesting Commission approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Township of Northville, with no change in the dollar amount, to remove Legacy Park and add Marv Gans Community Park and to continue improvements to Millennium Park; the Executive's Office advises that the agreement will apply 50 percent of its allocation to Marv Gans Community Park; the total agreement not-to-exceed amount remains \$88,580; the term of the agreement remains from June 20, 2024 through September 30, 2026; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks Millage Capital Improv). (2024-60-024M1)
- 2. Communication dated July 29, 2025 (received August 10th) requesting Commission approval of Amendment No. 2 to a two-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$460,398.50, extending the term of the PO by one year, to continue providing ondemand lumber, plywood and supplies; Amendment No. 2 increases the total PO not-to-exceed amount from \$1,381,195.50 to \$1,841,594; Amendment No. 2 extends the term of the PO from June 7, 2022 through June 6, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2022-26-008M2)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch Street, Ann Arbor, MI 48107
Contact: Michael Cranston (734) 663-8585

3. Communication dated July 23, 2025 (received August 21st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Alta Construction Equipment, LLC (of Livonia) in the amount of \$314,305.76, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 240000000162, for the purchase of eight Falcon asphalt hot boxes; the Executive's Office advises that Alta Construction Equipment, LLC is the authorized dealer for Falcon road maintenance equipment; the term of the agreement will commence upon Commission approval through January 16, 2029; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-021)

Firm: Alta Construction Equipment, LLC

Address: 13211 Merriman Road, Livonia, MI 48150

Contact: Benjamin Carter (313) 236-3843

4. Communication dated July 23, 2025 (received August 21st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Lunghamer Ford of Owosso, LLC (of Owosso) in the amount of \$186,584, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA240000001208, for the purchase of 3 Ford Transit vans; the term of the agreement will commence upon Commission approval through August 31, 2029; the cost of the agreement will be charged to Account Nos. 201 44900 978020 (\$124,564 Roads-Equipment) and 208 44935 978000 (\$61,020 Parks – Millage Capital Improv). (2025-17-019)

Firm: Lunghamer Ford of Owosso, LLC

Address: 1960 East Main Street, Owosso, MI 48867

Contact: Bill Campbell (989) 725-2888

5. Communication dated August 12, 2025 (received August 21st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) in the amount of \$152,009.14, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 24000000165, for the purchase of a skid steer and a trailer; the term of the agreement will commence upon Commission approval through December 31, 2025; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-023)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT

Address: 24800 Novi Road, Novi, MI 48375

Contact: Paul Mackin (734) 479-5800

- F. Such other matters as may be properly submitted before the Committee.
- G. Public Comments

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Clerk. Please include your name with your comment(s).

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