

WAYNE COUNTY COMMISSION

AGENDA

THURSDAY, January 8, 2026 - 10:00 a.m.

Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

**Technology permitting, you can join the meeting by visiting
<https://waynecounty.zoom.us/my/waynecountycommission>
or by dialing any one of the following numbers:**

312-626-6799

346-248-7799

646-558-8656

720-707-2699

The meeting identification number is: 817 153 5870.

A participant identification number is not required. Press # when instructed.

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Fordham, Acting Clerk of the Commission

GLENN S. ANDERSON

JONATHAN C. KINLOCH

MARTHA G. SCOTT

CARA A. CLEMENTE

DAVID KNEZEK

ALLEN R. WILSON

MELISSA DAUB

TERRY MARECKI

SAM BAYDOUN, Vice-Chair Pro Tempore

ALEX GARZA

MONIQUE BAKER MCCORMICK

JOSEPH PALAMARA, Vice-Chair

TIM KILLEEN

ANGELIQUE PETERSON-MAYBERRY ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Wilson

Pastor Mario Clark

New Vision Outreach Ministry

34156 Beverly Road, Romulus, MI 48174

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

December 18, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by all Commissioners honoring the Northville High School boys' cross country team for its successful 2025 season, which it capped by winning the Michigan High School Athletic Association Lower Peninsula Division 1 state championship for the fourth consecutive year. (2026-66-001)

VIII. REPORTS FROM COMMITTEES

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

WAYNE COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD

Thursday, January 8, 2026, 3:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, January 13, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, January 13, 2026, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, January 13, 2026, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, January 13, 2026, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, January 14, 2026, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, January 14, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, January 14, 2026, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, January 14, 2026, 12:00 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, January 21, 2026, 9:00 a.m.

X. NEW BUSINESS

A. Immediate Consideration

1. Dated November 4, 2025 (received November 24th) requesting Commission approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and RMS Energy Co., LLC (of Little Falls, MN) not to exceed \$689,137.50 for electrical troubleshooting, repairs, testing and maintenance for the Combined Sewer Overflow Retention Treatment Basins and the Rouge Valley Sewage Disposal System Lift Station 1A; the Executive's Office advises that 2 proposals were received in response to 1,651 direct solicitations; after review, the Procurement Division recommends award to RMS Energy Co., LLC, which was determined to have met the qualifications required; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 59001 540016 9320010 (\$114,856.25 Riv Rouge Cso Basin), 59001 540017 9320010 (\$114,856.25 Inkster Cso Basin), 59001 540018 9320010 (\$114,856.25 Dbn Hgts Cso Basin), 59001 540019 9320010 (\$114,856.25 Redford Cso Basin) and 59801 540040 9320010 (\$229,712.50 Rouge Valley Sewer Disposal System). (2026-70-001)

Firm: RMS Energy Co., LLC
Address: 15396 183rd Street, Little Falls, MN 56345
Contact: Matthew Brown (248) 901-1208

2. Dated October 22, 2025 (received November 24th) requesting Commission approval of an addendum to a cooperative agreement between the Charter County of Wayne and MacAllister Co., Inc. dba Michigan CAT (of Novi) not to exceed \$198,571.35, through Sourcewell contract No. 011723, for the purchase of one Caterpillar 920 3RQ wheel loader; the term of the addendum will commence upon Commission approval through December

31, 2026; the cost of the addendum will be charged to Account No. 20801 449350 9710050 (Parks – Millage Capital Improv). (2026-60-004)

Firm: MacAllister Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Paul Mackin (313) 402-7674

3. Dated September 16, 2025 (received November 14th) requesting Commission approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$25,733.26, exercising the option to renew and extending the term, to expand the scope of services related to the investigation of the historical significance of the Ferry Street Bridge to obtain State Historic Preservation Office and U.S. Army Corps of Engineers permits for professional engineering design services for the bridge reconstruction over the Thorofare Canal between Meridian Road and East River Road in Grosse Ile Township; per the total contract not-to-exceed amount, Great Lakes Engineering Group, LLC will subcontract 16.30%/\$29,975.74 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 17.40%/\$31,997.62 to GeoTran Consultants, LLC (of Brighton) for soil boring and geotechnical engineering, 2.01%/\$3,700.16 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting, 12.46%/\$22,905.42 to ASTI Environmental (of Brighton) for GPS survey wetlands and assist with EGLE permitting and 1.25%/\$2,300 to McDowell & Associates (of Ferndale) for asbestos testing; Amendment No. 1 increases the total contract not-to-exceed amount from \$158,115.52 to \$183,848.78; Amendment No. 1 extends the term by three years from October 20, 2025 through October 19, 2028; the term of the original contract was from October 20, 2022 through October 19, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2022-30-072M1)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48906
Contact: Brian Morley (517) 363-4400

4. Dated September 16, 2025 (received November 14th) requesting Commission approval of retroactive Amendment No. 1 to a one-year construction contract with a one-year option to renew between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) not to exceed \$64,808.91, exercising the option to renew, to continue improvements to the Joy Road and McClumpha Road intersection in

Canton and Plymouth Townships; per the total contract not-to-exceed amount, Dan's Excavating, Inc. will subcontract 0.94%/\$8,459 to P.K. Contracting (of Troy) for pavement markings, 1.12%/\$10,000.50 to Monument Engineering (of Macomb Township) for staking, 0.72%/\$6,483 to Poco Sales (of Canton) for permanent signs, 0.30%/\$2,716.39 to Poco, Inc. (of Canton) for barricades, 19.18%/\$171,900 to Cadillac Asphalt (of Farmington Hills) for asphalt paving, 8.11%/\$72,662 to Merlo Construction (of Milford) for miscellaneous concrete paving and 1.15%/\$10,293.90 to Michigan Highway Contracting (of Livonia) for seeding; Amendment No. 1 increases the total contract not-to-exceed amount from \$831,280.72 to \$896,089.63; the term of Amendment No. 1 is from May 9, 2025 through May 8, 2026; the term of the original contract was from May 9, 2024 through May 8, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2024-30-032M1)

Firm: Dan's Excavating, Inc.
 Address: 12955 23 Mile Road, Shelby Township, MI 48315
 Contact: Clifford Rhodes (586) 254-2040

5. Dated November 19, 2025 (received December 11th) requesting Commission approval of Amendment No. 7 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn) with no change in the dollar amount, extending the term of the agreement for Fiscal Years 2023-2026 to continue to provide congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the total agreement not-to-exceed amount remains \$7,888,207; Amendment No. 7 extends the term of the agreement through September 30, 2026; the term of the original agreement and previous amendments was from October 1, 2022 through September 30, 2025; the revenue from the agreement will continue to be deposited into Account Nos. 22301 672010 5290000 (HHVS Nutrition Services) and 22301 672010 5550010 (HHVS Nutrition Services). (2024-14-007M7)

Firm: The Senior Alliance, Inc.
 Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120
 Contact: Elizabeth Wright (734) 722-2830

6. Dated May 8, 2025 (received December 16th) requesting Commission approval of retroactive Amendment No. 1 to a revenue-generating towing services contract with one, two-year option to renew between the Charter County of Wayne and Martin's Towing, Inc. (of Brownstown) in the estimated amount of \$150,000, exercising the option to renew, to provide the Sheriff's Office with towing, storage and auction services initiated for

assistance, abandonment and/or nuisance abatement seizures; per the Amendment No. 1 estimated amount, Martin's Towing, Inc. will subcontract an estimated 10%/\$15,000 with Damark Marine Specialties (of Gibraltar) for dealing with watercraft; Amendment No. 1 increases the total contract estimated amount from \$150,000 to \$300,000; the term of Amendment No. 1 is from October 1, 2025 through September 30, 2027; the term of the original contract was from November 30, 2022 through September 30, 2025; the revenue will continue to be deposited into Account No. 265 31303 628035 (Sheriff-Drug Enforcemnt). (2022-71-049M1)

Firm: Martin's Towing, Inc.
Address: 17180 Dix-Toledo Road, Brownstown, MI 48193
Contact: Victor Martin (734) 283-8003

7. Dated September 3, 2025 (received December 14th) requesting Commission approval a retroactive 7-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$67,089.05, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, to provide ongoing maintenance and optimization of Oracle Cloud to directly bill for the Enterprise Performance Management environment through the Connect43 module; the term of the agreement is from October 1, 2025 through April 30, 2026; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2025-31-031)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Isabelle Dikland (737) 867-1000

8. Dated December 12, 2025 (received December 14th) requesting Commission approval a retroactive 7-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$67,089.05, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, to provide ongoing maintenance and optimization of Oracle Cloud to directly bill for the Enterprise Resource Planning environment through the Connect43 module; the term of the agreement is from October 1, 2025 through April 30, 2026; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2025-31-032)

Firm: Oracle America, Inc.
 Address: 2300 Oracle Way, Austin, TX 78741
 Contact: Isabelle Dikland (737) 867-1000

9. Dated December 12, 2025 (received December 14th) requesting Commission approval a retroactive 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$78,700, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, to provide ongoing maintenance and optimization of Oracle Cloud to directly bill for the credit service units through the Connect43 module; the term of the agreement is from October 1, 2025 through September 30, 2026; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2025-31-033)

Firm: Oracle America, Inc.
 Address: 2300 Oracle Way, Austin, TX 78741
 Contact: Isabelle Dikland (737) 867-1000

10. Dated December 12, 2025 (received December 14th) requesting Commission approval a retroactive 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$88,021.41, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, to provide ongoing maintenance and optimization of Oracle Cloud to directly bill for the Human Capital Management environment through the Connect43 module; the term of the agreement is from October 1, 2025 through September 30, 2026; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2025-31-034)

Firm: Oracle America, Inc.
 Address: 2300 Oracle Way, Austin, TX 78741
 Contact: Isabelle Dikland (737) 867-1000

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kinloch honoring **Mack Alive** for 35 years of service, delivered through programs and partnerships that strengthen neighborhoods, uplift families and expand opportunities within the County

2. By Commissioner Kinloch honoring **Beverly Jean Rue** in celebration of her 88th birthday
3. By all Commissioners honoring **Willie E. Burton** for his dedication and commitment to civilian police oversight in the City of Detroit
4. By Commissioner Marecki honoring the following members of the Northville High School boys' cross country team upon defending their Division 1 State Championship during the 2025 cross country season:

Seniors
Benjamin Hartigan
Ryan Stojov
Ethan Hertz
Colton Blackburn

Juniors
Brandon Cloud
Jack Lewis

Sophomores
Manny Coates
Lucas Mullan

C. Memoriams

1. By Commissioner Kinloch in memory of **Michael McCullough**
2. By Commissioner Kinloch in memory of **Carl Carlton**
3. By Commissioner Kinloch in memory of **Dale Bruce Stevens**
4. By Commissioners Bell and Scott in memory of **Marjorie Bell**

XI. 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 Acting Clerk of the Commission. Please include your name with your comment(s).

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, January 22, 2026 at 10:00 a.m.

PF/as

“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]”