JOURNAL OF THE COMMISSION CHARTER COUNTY OF WAYNE STATE OF MICHIGAN

NO. 16

EQUALIZATION MEETING

NINTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 22, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:12 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- present	Webb	- present
Baydoun	- EDS	Marecki	- present	Ware	- present
Clark-Coleman - present		Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- present	Bell	- present

14 present, a quorum

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

Chair Bell advised all to stand to recite the Pledge of Allegiance.

<u>INVOCATION</u>

Chair Bell introduced of Pastor Risarg "Reggie" Huff of Shekinah Tabernacle Gospel Church, who gave the following invocation:

"Our Gracious God in heaven - It is our privilege to invite you here as the guest of honor to open this Commission Meeting. It is our request that you would bless this meeting, but more than that and of first importance, we desire that you would be here with us this morning.

Among other things, Oh God, you are the Creator of the human mind, which you modeled in some fashion after your own great mind. Though we acknowledge that your thoughts are infinitely higher and more profound than ours, we glory in the notion that we may, on our own level, think some of your thoughts after you in this place. Thank you for the precious gifts of knowledge and discovery, as well as compassion, fairness, patience and love.

I ask on behalf of those gathered here that you would indeed bless each of these Commissioners and our honored guests who are here today. Give them the grace to make a difference for the good as they tackle the legislative and business affairs of our great County of Wayne.

- For those who find themselves at odds with their colleagues, grant not only the knowledge they will need to make a decision, but also wisdom to listen, to understand to respect the right of each to disagree.
- For those who will be bringing up new legislation give them a sense of what is right and good and appropriate in the often-confusing issues we all face.
- For those who stand in opposition, may they draw courage and strength from you. May they serve our county with integrity and honor.
- For all of these who represent a constituency of which they are a part, we ask that they may make a significant contribution to the general welfare of our society. May they especially be a blessing to those whose lives they will personally touch, and thus make decisions with compassion, fairness, and honor.

And now, may you be pleased with what will be done here this morning (afternoon, evening). Thank you for your presence.

It is in the name above all others that I pray, Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Ninth Day Equalization Meeting held on August 22, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara. Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

REPORT FROM THE CHAIR

Chair Bell advised that there was no Report from the Chair.

<u>UNFINISHED BUSINESS</u>

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there were no Presentation of Petitions, Ordinances and Resolutions.

At this point in the proceedings, Chair Bell moved to Report A, under Reports from Committees.

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
 - Approval of a three-year contract between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$261,769.48 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, on an as-needed basis, for Inkster Road (Ecorse Road to Van Born Road); the County Executive advises that 10 bids were received in response to 431 solicitations; 4 of the 6 qualified suppliers responded to the RFP; after review, the

Procurement Division recommends award to Spalding DeDecker, Inc. as the supplier meeting all qualifications; Spalding DeDecker, Inc. will subcontract 11.27%/\$29,517.92 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and 4.15%/\$10,883.18 to RS Engineering, LLC (of Lansing) for traffic signal design engineering; 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). (2019-30-037)

Firm: Spalding DeDecker, Inc.

Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243

Contact: Cheryl Gregory (313) 309-7051

- 2. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, to extend the term of the agreement for improvements to Rouge, Pingree and Chene Parks, Lollo Playlot, Diack Playfield and Belton-Mark Twain Playground; the County Executive advises that this project is identified in the 2013-2015 Wayne County Parks Capital Improvement Plan; Modification No. 1 extends the term of the agreement from January 31, 2019 to January 31, 2020; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-015M1)
- 3. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$40,412.59 to provide engineering services for the superstructure replacement and substructure rehabilitation for the West Road Bridge crossing Frank and Poet Drain; Alfred Benesch & Company will subcontract 3.88%/\$4,942.31 to Surveying Solutions, Inc. (of St. Johns) for structure and hydraulic surveying services, 5.06%/\$6,451.43 to Access Engineering, Inc. (of Milford) for maintaining traffic plans, 23.34%/\$29,733.37 to G2 Consulting Group, LLC (of Troy) for geotechnical and asbestos investigation and engineering, and 11%/\$14,100 to ASTI (of Brighton) for environmental; Modification No. 1 increases the total contract amount from \$86,997.41 to \$127,410; the term of contract remains from March 7, 2019 through December 31, 2020; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-023M1)

Firm: Alfred Benesch & Company

Address: 4660 S. Hagadorn Rd, Suite 315, East Lansing, MI 48823

Contact: David Guastella (517) 482-1682

- 4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$12,000 for improvements to Bishop Park; the County Executive advises that the project funding is identified in the FY 2016-17 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-010)
- 5. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (OHM) (of Plymouth) in the amount of \$7,776.16 to include utility coordination for a 30" GLWA watermain that was not included in the original scope of work for Pennsylvania Road over Blakely Drain; Modification No. 1 increases the total agreement amount from \$40,286.61 to \$48,062.77; the term of the contract remains from February 14, 2019 through February 13, 2022; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-022M1)

Firm: Orchard, Hiltz & McCliment, Inc.

Address: 34000 Plymouth Road, Livonia, MI 48150

Contact: Pat Wingate (734) 466-4465

6. Approval of Modification No. 1 to a contract between the Charter County of Wayne and P.K. Contracting Inc. (formerly R.S. Contracting, Inc.) (of Troy), with no change in the dollar amount, to replace R.S. with P.K. on the contract and continue to provide lane line marking on various County primary roads in various cities and townships in Wayne County for Department of Public Services, Roads Division; the County Executive advises that P.K. Contracting, Inc. purchased substantially all of the business assets of R.S., including all of R.S.'s pavement marking equipment and shop/warehouse facilities, and all of R.S.'s rights and obligations under existing pavement marking contracts; the total amount of the contract remains \$4,687,832.91; P.K. Contracting, Inc. will subcontract 9.9%/\$\$464,460 to JV Contracting, Inc. (Ortonville) for waterborne pavement markings; the term of the contract will remains from June 18, 2015 through November 15, 2019; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2015-37-029M1)

Firm: P.K. Contracting, Inc.

Address: 1965 Barrett Drive, Troy, MI 48084 Contact: Sandra J. Bitner (248) 362-2130

Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the six resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2019-549 thru 2019-554]

B. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

- 1. Forwarding to receive and file, the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of August 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-035)
- 2. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2018 through December 31, 2018. (2019-31-031)
- 3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-211 reallocating expenditures in the amount of \$2,500 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Services and Contractual Services to Materials and Supplies to properly appropriate funding for office supplies. (2019-35-211)
- 4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-217 reallocating expenditures in the amount of \$20,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS – Roads, Parks,

Commissioner Varga, supported Commissioner Marecki, moved approval of foregoing Report B, and adoption of the two resolutions and the two ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None Abstain -- None Not Voting -- None Excused -- None

[Resolution No. 2019-555 thru 2019-556 and Ordinance Nos. 2019-557 thru 2019-558]

- **C.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
 - 1. Approval of a cooperative agreement between the Charter County of Wayne and Insight Public Sector, Inc. through the purchasing cooperative OMNIA Partners Public Sector (formerly U.S. Communities) in the amount of \$57,444 for the purchase of 30 laptop computers with essential accessories and 2 desktop printers necessary for the continuation of the routine operational inspections of restaurants in the County; the County Executive advises that Wayne County received additional funding through the State of Michigan's Comprehensive Planning, Budgeting and Contracting (CPBC) Comprehensive agreement; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 221 60121 984000 (Food Inspection). (2019-08-008)
 - 2. Approval of a retroactive, one-year, cooperative agreement between the Charter County of Wayne and Canon Solutions America, Inc. (of Melville, NY) not to exceed \$13,388.86 to provide monthly copying fees and maintenance for five Canon copiers in the Health Administration Building; the term of the contract is from October 1, 2018 through September 30, 2019; the cost the contract will be charged to Account Nos. 221 60186 932000 (Health Admin \$12,958.90) and 221 60522 932000 (Cities Readiness Initiative \$429.96). (2019-08-006)

Firm: Canon Solutions America, Inc.
Address: One Canon Park, Melville, NY 11747

Contact: Jeryl Ealey (800) 815-4000

3. Approval of a three-year grant award between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$3,216,719 to provide congregate, homedelivered and Halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2019-14-021)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the three resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None Abstain -- None Not Voting -- None Excused -- None

[Resolution Nos. 2019-559 thru 2019-561]

Commissioner Basham voted no on Report C, item 2.

- **D.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
 - 1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for July 2019, pursuant to Resolution No. 2018-904. (2019-40-062)
 - 2. Forwarding to receive and file, the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred April 2019 through June 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-237)
 - 3. Approval of retroactive Modification No. 3 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$726,582 to extend the term of the contract for the County's excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 3 increases the total contract amount from \$875,250 to \$1,601,832; the term of Modification No. 3 is from July 1, 2019 through July 1, 2020; the cost of Modification No. 3 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M3)

Firm: Alliant Insurance Services, Inc.

Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084

Contact: Justin Swarbrick (248) 208-2931

4. Approval of a retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$766,956.25 to add funding to pay the premium for commercial property insurance via Alliant Property Insurance Program (APIP); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$1,395,275.48 to \$2,162,231.73; the term of the contract is from July 1, 2019 through July 1, 2020; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003M2)

Firm: Alliant Insurance Services, Inc.

Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084

Contact: Justin Swarbrick (248) 205-2931

5. Approval of retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$12,460 to extend the term of the contract for the County's crime liability policy via the insurance company National Union Fire Insurance Policy #014680914; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$12,528 to \$24,988; the term Modification No. 2 is from July 1, 2019 through July 1, 2021; the cost of Modification No. 2 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2016-31-041M2)

Firm: Alliant Insurance Services, Inc.

Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084

Contact: Justin Swarbrick (248) 205-2931

6. Approval of a three-year, cooperative-purchase contract between the Charter County of Wayne and SHI International Corporation (of Somerset, NJ) not to exceed \$322,998.51 for software and support services utilizing the OMNIA Partner/National IPA Contract; the County Executive advises that this contract will assist the Department of Information Technology and determine sensitive data and who has access to that data and, in addition, highly sensitive data can be monitored for use, copying, deletion, modification, etc.; SHI International Corp. will subcontract 100%/\$322,998.51 with Varonis Systems (of New York, NY) to define, design and install Varonis' DatAdvantage software; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2019-53-018)

Firm: SHI International Corp.

Address: 290 Davidson Avenue, Somerset, NJ 08873

Contact: Jericca Rys (888) 764-8888

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the six resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2019-562 thru 2019-567]

- E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:
 - 1. Approval of a comparable-source contract between the Charter County of Wayne and Canfield Equipment Services (of Warren) in the amount of \$97,960.48 to provide and install all components, as requested, for the new fleet of vehicles recently purchased by the Sheriff's Office; the County Executive advises that Canfield Equipment Services has the ability to expedite the new fleet of vehicles in a timely and professional manner; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 401 40122 978010 (Sheriff-Jail Capital Proj). (2019-71-011)

Canfield Equipment Services Firm:

21533 Mound Road, Warren, MI 48091 Address:

Keith Engblom (586) 757-2020 Contact:

- 2. Approval of a grant application for the U.S. Department of Justice 2019 Justice Assistance Grant (JAG) in the amount of \$1,270,861 to be distributed among the Wayne County Sheriff's Office and 14 municipal police departments; the term of the grant is from October 1, 2018 through September 30, 2022. (2019-71-057)
 - Note 1: Approval is contingent upon receiving the updated paperwork.

Note 2: Updated paperwork has been received.

Commissioner Clark-Coleman, supported by Commissioner Killeen moved approval of foregoing Report E, and adoption of the two resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

> Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2019-568 thru 569]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to address the Commission.

NEW BUSINESS

Dated July 2, 2019 (received July 8th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$576,400 for road improvements on Beck Road and Six Mile Road intersection in Northville Township; the County Executive advises that funding will consist of \$258,800 in Federal CMAQ CPM Funds, \$180,000 in Federal CMAQ CPMG Funds and Wayne County will contribute \$137,600; the term of the contract will commence upon Commission approval through December 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$576,400 Construction); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$258,800 in Federal CMAQ CPM Funds) and 201 44905 511250 (\$180,000 in Federal CMAQ CPMG Funds). (2019-30-060)

Commissioner Marecki, supported by Commissioner Webb, moved approval of foregoing New Business item, XI. A, item 1, and adoption of the resolution.

Following discussion by the Commissioners with Michael VanAntwerp and Pamela Lane, Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2019-570]

Testimonial Resolutions and Certificates of Appreciation

- 1. By Commissioner Ware honoring **Catherine Daniels** in celebration of her 96th birthday
- 2. By Commissioner Baker McCormick honoring the following for their dedication, commitment and loyalty to CNBC Block Club:

Gladys Moore (President)
Carol Yavruian (Treasurer)
Tanisha Streeter (Secretary)

Allen Gibbs (Vice President)
Jetty Wells (Assistant Treasurer)
Tyrone Smith (Sergeant at Arms)

3. By Commissioner Baker McCormick honoring **Curtis Thomas Harden** in celebration of his 100th birthday

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None Abstain -- None Not Voting -- None Excused -- None

Resolutions in Memoriam

- 1. By Commissioner Webb in memory of Margaret Horvath
- 2. By Chair Bell in memory of gun violence victims

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Killeen, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 10:48 a.m., and Chair Bell declared the Commission adjourned until Thursday, September 5, 2019.

Octavia Hunter Legislative Research Assistant