

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL APPORTIONMENT MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 17, 2019

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Joseph Palamara, at 10:08 a.m.

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

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

12 present, a quorum

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

Vice-Chair Palamara advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Vice-Chair Palamara called upon Commissioner Daub for the introduction of TejKiran “Sunny” Singh, of Singh Sabha of Michigan:

You are our Lord (Sikhs call Him Waheguru Ji), to you, I offer my prayer

This body and soul are your property/blessing

You are our Mother & You are Father; we all are your children

In your grace, there are countless joys/pleasures

No one knows your limits (how big your creation is)

O highest of the high, most generous God

You have connected all of your creation (this universe), through you, as a thread through beads of garland

All accept and obey your command

Only you & you know your state and extent

Servant (Prophet) Nanak is always & always grateful to you

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Anderson, moved approval of the proposed Journal of the Second Day Annual Meeting held on October 3, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Marecki, Varga, Chair Bell -- 3

REPORT FROM THE CHAIR

Vice-Chair Palamara said that Chair Bell was excused because she was presenting the County's success story to National Association of Counties.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Baker McCormick recognizing October 2019 as National Bullying Prevention Month and urging other elected officials to take similar action in condemning bullying and supporting those working to bring it to an end. (2019-66-045)

Commissioner Baker McCormick, supported by Commissioner Anderson, moved approval of foregoing item VII. 1, and adoption of the resolution.

Following discussion by the Commissioners, **Vice-Chair Palamara 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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Marecki, Varga, Chair Bell -- 3

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 11

[Resolution No. 2019-713]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Sumpter in the amount of \$10,888 for improvements at Banotai and Graham Parks; the County Executive advises that the project funding is identified in the FY 2018-19 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). (2019-60-039)

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$50,000 for improvements to Sarah Garrett Memorial Park; the County Executive advises that the funds have been allocated for lighting, greenery, sitting and parking spaces, gazebo and a memorial dedicated to those affected by a long-standing lawsuit; 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). (2019-60-043)
3. Approval of a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy) not to exceed \$2,191,293.98 for road improvement work on 0.75 miles of Seven Mile W. Road from W. Outer Drive to Wyoming Ave. in Detroit for improvements that include from Seven Mile Road to Livernois Avenue; the County Executive advises that 2 bids were received in response to 409 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 16.75%/\$366,988 to Cipparrone Contracting, Inc. (of Southfield) for concrete removals and repairs, 0.29%/\$6,340 to Michigan Highway Contracting (of Livonia) for restoration, 0.91%/\$20,000 to Monument Engineering (of Macomb) for contractor staking, 0.89%/\$19,395 to PK Contracting (of Troy) for pavement markings, 2.49%/\$54,600 to State Barricades, Inc. (of Warren) for signs and traffic devices, and 5.21%/\$114,215 to Tenmile Creek Excavating, LLC (of Detroit) for cold-milling HMA Surface; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2019-30-075)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon King (248) 244-3300

4. Approval of a cooperative agreement between the Charter County of Wayne and Bandit Industries, Inc. (of Remus) in the amount of \$236,047.56 to purchase two (2) Bandit Wood Chippers; the County Executive advises that award was recommended to Bandit Industries, Inc. through the MiDEAL Contract #171-190000000301; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-025)

Firm: Bandit Industries, Inc.
Address: 6750 Millbrook Road, Remus, MI 49340
Contact: Kathy Edwards (989) 561-2270

5. Approval of a three-year contract between the Charter County of Wayne and Goch & Sons Towing, Inc. (of Detroit) not to exceed \$400,000 for towing services for the Department of Public Services, Equipment Division; the County Executive advises that 4 proposals were received in response to 114 direct solicitations; after review, the Procurement Division recommends a split award; Goch & Sons Towing, Inc. will be the primary service provider with Rusko's Service Center, Inc. as the backup supplier; 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 44900 933000 (Roads-Equipment). (2019-17-008)

Firm: Goch & Sons Towing, Inc.
Address: 750 S. Deacon Street, Detroit, MI 48217
Contact: Michael J. Goch (313) 382-2727, ext. 3

6. Approval of a two-year firm fixed contract with a one-year option to renew between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton) in the amount of \$219,902 to purchase snow plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 5 bids were received in response to 114 solicitations; after review, the Procurement Division recommends a split award; Truck & Trailer Specialties, Inc. was determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-017)

Firm: Truck & Trailer Specialties, Inc.
Address: 3286 Hanna Lake Industrial Park Drive, Dutton, MI 49316
Contact: Dan Bouwman (616) 698-8215

7. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Company (of New Kingston, PA) in the amount of \$623,340 for snow plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 5 bids were received in response to 114 direct solicitations; after review, the Procurement Division recommends an award to Valk Manufacturing Company as the apparent overall low bidder, determined to be both responsive and responsible; the term of the contract will commence upon two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-019)

Firm: Valk Manufacturing Company
Address: P.O. Box 428, 66 East Main Street, New Kingstown, PA 17072
Contact: Dan Cribari (717) 766-0711

8. Approval of a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) in the amount of \$852,129.92 to purchase two Gradall XL4100 6x4 Hydraulic Excavators for the Department of Public Services, Equipment Division, through the Sourcewell Contract #031014-GRD; the term of the contract will commence upon Commission approval through April 10, 2020; the cost of the contract will be charged to 201 44900 978020 (Roads-Equipment). (2019-17-018)

Firm: AIS Construction Equipment Corporation
Address: 600 AIS Drive S.W., Grand Rapids, MI 49548
Contact: Chris Robinson (248) 427-8121

9. Approval of a two-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (LSSE) (of West Olive) in the amount of **\$1,841,228** for attenuators cartridges and replacement parts manufactured by Lindsay Transportation Solutions/Barrier Systems; the County Executive advises that LSSE is the sole source for Lindsay Transportation Solutions products in Michigan; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-009)

Firm: Lakeshore Signs and Safety Equipment, LLC
Address: 7005 152nd Avenue, West Olive, MI 49460
Contact: Myrna Huizinga (616) 566-0077

Note: Resolution No. 2018-375 was previously reviewed and approved by the Wayne County Commission on May 24, 2018. Subsequent to its approval, the Department of Public Services realized scrivener's error in its request, which listed the contract amount as \$1,841,268 instead of the correct amount of **\$1,841,228**. Based on the recommendation of the Department, it is advised that a revised resolution (change in **bold**) be adopted on October 17, 2019.

10. Approval of Modification No. 1 to a two-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (LSSE) (of West Olive) in the amount of \$129,698 to purchase attenuators and parts for the Department of Public Services IPPM Division; the Department is also requesting a revised resolution for the original contract approved by the Commission on May 24, 2018, via Resolution No. 2018-375 to correct the total amount listed on the resolution to coincide with the amount listed on the vendor quote; Modification No. 1 increases the total amount of the contract from \$1,841,228 to \$1,970,926; the County Executive advised that LSSE is the sole source for Lindsay Transportation Solutions products in Michigan; the term of contract remains May 24, 2018 through May 23, 2020; the cost of the contract will continue to be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-009M1)

Firm: Lakeshore Signs and Safety Equipment, LLC
Address: 7005 152nd Avenue, West Olive, MI 49460
Contact: Myrna Huizinga (616) 566-0077

11. Approval of retroactive Amendment No. 5 to a two-year grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) to extend the term of the contract for the project titled "Ellsworth Boardwalk and Trailhead Parking" to fund the construction of the boardwalk, trailhead, parking and signage; the County Executive advises that this agreement will allow for the construction of the Ellsworth Boardwalk that will connect to the Holliday Nature Preserve; the total amount of the agreement remains \$200,000; the term of Amendment No. 5 is from March 30, 2019 through September 30, 2019; the revenue from the grant will continue to be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2015-60-018M2)

12. Approval of Modification No. 1 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$1,020,000 for hot mix asphalt delivery for 10-15 additional lane miles for the Department of Public Services, Roads Division; the County Executive advises that 2 proposals were received in response to 76 direct solicitations; after review, the Procurement Division recommended award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Modification No. 1 increases the total contract amount from \$3,500,000 to \$4,520,000; Modification No. 1 changes the contract end date to December 31, 2019 from June 5, 2020; the cost of Modification No. 1 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-018M1)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

13. Approval of an amendment to a concession agreement between the Charter County of Wayne and Detroit SMSA Tower Holdings, LLC (of Delaware) in the amount of \$272,694.10 to install, maintain, and operate a cell site facility on a portion of Wayne County park land for the Department of Public Services Parks Division; the term of the amendment is from October 20, 2019 through December 31, 2029; revenue from the agreement will be deposited to Account No. 208 44925 670010 (Parks-Millage Operating). (1994-60-016M1)

14. Approval of Modification No. 2 to an agreement between the Charter County of Wayne and Persiconi & Persiconi, LLC (of Dearborn Heights) for the leased property located at 3600 Commerce Court in Wayne, to extend the lease for five years and to make additional minor modifications to the lease; the term of Modification No. 2 is January 1, 2020 through December 31, 2024; the cost of the lease agreement will continue to be charged to Account Nos. 228 60149 941000 (\$150,000-Water Quality Management), 229 60133 941000 (\$270,000-Land Resource Management) and 223 67248 941000 (\$180,000-Senior Services). (2014-70-003M4)

15. Approval of a contract between the Charter County of Wayne and E.C. Korneffel Company (of Trenton) not to exceed \$2,379,422.99 for labor and material for bridge removal and construction replacement of East River Road over North Hickory Canal Bridge; the County Executive advises that 3 bids were received in response to 258 direct solicitations; after review, the Procurement Division recommends award to E.C. Korneffel Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; E.C. Korneffel Company will subcontract 2.57%/\$61,267 to Nagle Paving Company (of Wixom) for asphalt paving and 0.58%/\$13,807.79 to Nationwide Construction Group (of Richmond) for guard rail; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-30-077)

Firm: E.C. Korneffel Company
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: Graham Korneffel (734) 676-2131

16. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Lyden Oil (of Walbridge, OH) in the amount of \$144,865.60 to provide automotive oils, lubricants and fluids for the Department of Public Services, IPPM Division; the County Executive advises that four bids were received in response to 274 direct solicitations; after review, the Purchasing Division determined that a multiple award among three vendors (Lyden Oil, Wolverine Oil & Supply Co., and Rowley Brothers) was in the best interest of the County; Lyden Oil was one of the vendors determined to be both responsive and responsible; 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 44900 747000 (Roads-Equipment). (2019-26-016)

Firm: Lyden Oil
Address: 30692 Tracy Road, Walbridge, OH 43465
Contact: Brian Wisniewski (517) 485-2285

17. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wolverine Oil & Supply Co., Inc. (of Dearborn) in the amount of \$145,620 to provide automotive oils, lubricants and fluids for the Department of Public Services, IPPM Division; the County Executive advises that four bids were received in response to 274 direct solicitations; after review, the Purchasing Division determined that a multiple award among three vendors (Wolverine Oil & Supply Co., Lyden Oil and Rowley Brothers) was in the best interest of the County; Wolverine Oil & Supply Co., Inc. was one of the vendors determined to be both responsive and responsible; 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 44900 747000 (Roads-Equipment). (2019-26-020)

Firm: Wolverine Oil & Supply Co., Inc.
Address: 10455 Ford Road, Dearborn, MI 48126
Contact: Steve Daudlin (313) 582-4960

18. Approval of a two-year construction contract between the Charter County of Wayne and Scodeller Construction, Inc. (of Wixom) in the amount of \$323,616.38 for overband crack filling services for the Department of Public Services, Roads Division; the County Executive advises that 2 bids were received in response to 1,058 solicitations; after review, the Procurement Division recommends award to Scodeller Construction, Inc. as the apparent low bidder and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 201 44906 741000 (Roads-Roads Maintenance). (2019-33-036)

Firm: Scodeller Construction, Inc.
Address: 51722 Grand River, Wixom, MI 49393
Contact: Matt Sharkey (248) 374-1102

19. Approval of Modification No. 1 to a two-year contract with a one-year option the renew between the Charter County of Wayne and Environmental Consulting & Technology, Inc. (of Detroit) and ECT Engineering, LLC (ECT) (of Gainesville, FL) with no change in dollar amount to continue providing professional engineering and design services for the design and construction oversight of aquatic habitat and lake restoration for Nankin Lake, an impoundment along the Middle Rouge River within the Hines Park system; the County Executive advises that funding for this project is provided through the United States Environmental Protection Agency (USEPA) under a no match grant titled "Rouge River AOC Wayne County Habitat Restoration Project"; Environmental Consulting & Technology, Inc. will subcontract 9.05%/\$37,279 with Somat Engineering, Inc. (of Detroit), 3.92%/\$16,134 with RTI Laboratories, Inc. (of Livonia), 4.98%/\$20,500 with Midwestern Consulting, LLC (of Ann Arbor), 2.14%/\$8,800 with Herpetological Resource and Management, LLC (of Chelsea) and 7.28%/\$30,000 with Applied Science, Inc. (of Detroit); Modification No. 1 extends the contract through May 23, 2021; the cost of the contract will continue to be charged to Account No. 228 60149 529000 (Watershed Management). (2018-70-007M1)

Firm: Environmental Consulting & Technology, Inc.
Address: 1155 Brewery Park Blvd., Detroit, MI 48207
Contact: John O'Meara (313) 963-6600

Commissioner Ware, supported by Commissioner Baydoun, moved approval of foregoing Report A., and adoption of the nineteen resolutions.

Following discussion by the Commissioners with Andrew Kandreas, Raynard Jones, Alicia Bradford and Pamela Lane, **Vice-Chair Palamara 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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution Nos. 2019-714 thru 731]

Commissioner Haidous requested to be the maker of the motion for VIII item A.1.

- B. Report from the **COMMITTEE ON HEALTH & HUMAN SERVICES** recommending the following:
1. Approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$11,675,128 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the County Executive advises that this is an increase of \$1,121,305 from fiscal year 2019; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the agreement will be deposited into 221 (various). (2019-08-014)
 2. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (CWW) (of Livonia) not to exceed \$630,258 to continue to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will

enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advised that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended award to be divided among the top vendors; the Conference of Western Wayne was recommended as one of the vendors to provide youth services; CWW will subcontract for delinquency prevention services with Growth Works (of Plymouth), Vista Maria (of Dearborn Heights), the City of Garden City YAP (of Garden City), Wayne Youth Services (of Wayne), Westland YAP (of Westland), and Starfish Family Services (of Inkster); the term of Modification No. 1 is October 1, 2019 is through September 30, 2020; Modification No. 1 increases the total amount of the contract from \$1,575,645 to \$2,205,903; the cost of the modification will be charged to Account Nos. 292 35612 844990 (Program Development-Juvenile) and 297 35900 844980 (Youth Services). (2016-37-048DM1)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Road, Suite 101, Livonia, MI 48150
Contact: Jordyn Sellek (734) 968-6604

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

There being no discussion, **Vice-Chair Palamara 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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution Nos. 2019-732 thru 2019-733]

C. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Performance Audit Report on the Department of Health, Human and Veterans Services, Women, Infants, and Children (WIC) Program; the report is dated October 1, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2018-57-004)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report C., and adoption of the resolution.

Following discussion by the Commissioners with Kamau Kheperu, **Vice-Chair Palamara 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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution Nos. 2019-734]

D. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources (DNR) in the amount of \$154,550 for the 2019 Marine Safety Grant; the Sheriff advises that the Marine Safety Grant is funded by two sources through the DNR -- one allocation is from the United States Coast Guard, Department of Homeland Security in the amount of \$63,550, with no match, and the second allocation is from the DNR in the amount of \$91,000, with a 25% match; the term of the federal funding is from January 1, 2019 through September 30, 2019 and the term of the state funding is from January 1, 2019 through December 31, 2019; the revenue from the grant will be deposited into Account Nos. 101 33100 529000/543000 (Sheriff-Marine Law Enf). (2019-71-054)
2. Approval of a grant application and award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,224,595 for the 2020 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 9 full-time employees including officers, corporals and sergeants, and funding also includes fringe benefits, materials and supplies; there is no match required; the term of the grant is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2019-71-063)

Note: On August 29, 2019, Chair Bell authorized exigent approval of the grant application and award in the amount of \$1,224,595 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter

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

Following discussion by the Commissioners with Chief Mike Jaafar and Felicia Johnson, **Vice-Chair Palamara 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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution Nos. 2019-735 thru 2019-736]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a retroactive modification to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and AT&T Corporation (of Detroit) through the NASPO ValuePoint Cooperative Purchasing Organization in an estimated amount of \$547,200 to continue to provide mobility services and equipment for cellular phones, smart phones, air cards and mobile hot spots used by County employees and elected officials; the term of the modification is from July 1, 2019 through December 31, 2020; the cost of the modification will be charged to Account No. 635 25806 851100 (Telecommunications). (2009-37-009M7)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Brent Schroeder (248) 424-1212

2. Approval of retroactive Modification Nos. 1 and 2 to a one-year, cooperative agreement between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$230,500 (Modification No. 1 is \$57,200 and Modification No. 2 is \$173,300) for renewal of licenses and support services for ArcGIS mapping software for managing assets, project management and viewing property parcels online for the Department of Public Services; Modification Nos. 1 and 2 increase the total contract amount from \$59,083.56 to \$289,583.56; the term of Modification No. 1 is from October 1, 2018 through September 30, 2019; the term of Modification No. 2 is from October 1, 2019 through September 30, 2022; the cost of Modification Nos. 1 and 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2018-53-099M1&M2)

Firm: Environmental Systems Research Institute, Inc.
Address: 380 New York Street, Redlands, CA 92373
Contact: Shannon Wilson (888) 377-4575

3. Approval of retroactive Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) in the amount of \$812,008 to provide for continued hosting, functional and technical support for the JD Edwards and Clerk Vitals applications; the County Executive advises that these systems are essential to Wayne County's various mission-critical operations and revenue collection, without this support, the County may not be able to maintain and perform key financial functions such as keeping financial records, issuing payments, responding to audits, managing accounts receivables, or issuing vital records; Secure-24, LLC will subcontract \$440,000 to Global Systems Integration (GSI) (of Canton, GA) for JD Edwards functional support; Modification No. 1 increases the total amount of the contract from \$1,218,012 to \$2,030,020; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will be charged to Account No. 101 20205 932000 (M&B Payroll Unit). (2015-37-061AM1)

Firm: Secure-24, LLC
Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033
Contact: Michael Pinckes (248) 784-1021

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

Following discussion by the Commissioners, Vice-Chair Palamara 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 10
Nay -- None
Abstain -- Commissioners Basham, Baker McCormick -- 2
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution Nos. 2019-737 thru 2019-739]

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

1. Approval of the 2019 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2019 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2020-34-001)

Commissioner Baydoun, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption the two resolution.

Following discussion by the Commissioners before and during public comments with Scott Vandemergel, Kevin Aoun, Drew Van de Grift, Mark Abbo, Felicia Johnson and Cheryl Jordan, **Vice-Chair Palamara 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, Baker McCormick, Scott, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 11
Nay -- None
Abstain -- Commissioner Webb -- 1
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution No. 2019-740]

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, Vice-Chair Palamara invited comments from the public. No comments were provided.

NEW BUSINESS

1. Dated September 13, 2019 (October 10th) requesting Commission approval of Modification No. 1 to a one-year, cooperative agreement with a one-year option to renew between the Charter County of Wayne and Enabling Technologies Corp (of Estero, FL) not to exceed \$135,095 to continue to provide support for the SharePoint implementation and data migration from Open Text products, eDOCS and Livelink, utilizing GSA contract #GS-35F-0207X; the modification increases the total amount of the contract from \$49,638.40 to \$184,773.40; the term of the modification is from September 1, 2019 through August 31, 2020; the cost of Modification No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Services). (2018-53-500M1)

Firm: Enabling Technologies Corp.
Address: 20865 Corkscrew Shores Blvd., Estero, FL 33928
Contact: Frederica Gettmann (443) 625-5100

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing XI. A.1. and adoption of the resolution.

Following discussion by the Commissioners with Carlos Perez, **Vice-Chair Palamara 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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

[Resolution No. 2019-741]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring the **Honorable Cylenthia LaToye Miller** in celebration of her appointment to the Third Circuit Court bench
2. By Commissioner Killeen honoring the **New Jerusalem Church of God in Christ** in celebration of its 70th anniversary
3. By Commissioner Baker McCormick honoring **Curtis Thomas Harden** in celebration of his 100th birthday
4. By Commissioner Baker McCormick honoring **Moses J. Shepherd** in celebration of his commitment in the revitalization of the city of Detroit
5. By Commissioner Baker McCormick honoring the **North Rosedale Park Steak Roast** in celebration of its 50th anniversary
6. By Commissioner Baker McCormick honoring the **Coleman A. Young American Legion Post 202** in celebration of its 20th anniversary
7. By Commissioner Marecki honoring **Lindsey Dogonski** upon being named Northville Chamber of Commerce's 2019 Citizen of the Year

8. By Commissioners Webb and Marecki honoring **The Gathering Place Clubhouse** upon the celebration of its 25th Anniversary
9. By Commissioner Webb honoring the **Redford Thurston Eagles of 1969** on their 50th anniversary of an unbeaten football season
10. By Commissioner Webb honoring **Jerry and Lois Wludyka** on their 50th wedding anniversary
11. By Commissioner Webb honoring **Veterans of Foreign Wars Livonia Post 3941** on its 75th anniversary
12. By Commissioner Baydoun honoring the **Yemen American Benevolent Association** in celebration of its 50th anniversary

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, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

Resolutions in Memoriam

1. A resolution by All Commissioners in memory of **Thomas Fontaine Stallworth Jr.**
2. By Commissioner Bell in memory of **Stella Calloway**
3. A resolution by Commissioner Ware in memory of **Dorothy J. Butler**
4. By Commissioners Scott, Clark-Coleman, Baydoun and Haidous in memory of **U.S. Rep. Elijah Cummings**
5. By Commissioner Haidous in memory of **John Roland**
6. By Commissioner Haidous in memory of **John Norton**
7. By Commissioner Webb in memory of **Ruth Lewis**

RECONSIDERATIONS

3. Approval of a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy) not to exceed \$2,191,293.98 for road improvement work on 0.75 miles of Seven Mile W. Road from W. Outer Drive to Wyoming Ave. in Detroit for improvements that include from Seven Mile Road to Livernois Avenue; the County Executive advises that 2 bids were received in response to 409 direct solicitations; after review, the Procurement

Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 16.75%/\$366,988 to Cipparrone Contracting, Inc. (of Southfield) for concrete removals and repairs, 0.29%/\$6,340 to Michigan Highway Contracting (of Livonia) for restoration, 0.91%/\$20,000 to Monument Engineering (of Macomb) for contractor staking, 0.89%/\$19,395 to PK Contracting (of Troy) for pavement markings, 2.49%/\$54,600 to State Barricades, Inc. (of Warren) for signs and traffic devices, and 5.21%/\$114,215 to Tenmile Creek Excavating, LLC (of Detroit) for cold-milling HMA Surface; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2019-30-075)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon King (248) 244-3300

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$50,000 for improvements to Sarah Garrett Memorial Park; the County Executive advises that the funds have been allocated for lighting, greenery, sitting and parking spaces, gazebo and a memorial dedicated to those affected by a long-standing lawsuit; 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). (2019-60-043)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved to reconsider Report A, items 1 thru 19.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

Following discussion by the Commissioners with Pamela Lane and Felicia Johnson, **Commissioner Baydoun, supported by Commissioner Webb, moved approval of Report A, items 1. thru 19.**

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Varga, Chair Bell -- 3

Commissioner Haidous requested to be the maker of the motion for VIII item A.1.

Commissioner Scott requested to be the maker of the motion for VIII item A.2.

Commissioner Clark-Coleman requested to be the maker of the motion for VIII item A.3.

REMARKS BY MEMBERS

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

Commissioner Webb, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:50 a.m., and Chair Bell declared the Commission adjourned until Tuesday, November 5, 2019.

Octavia Hunter
Legislative Research Assistant