

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 17

EQUALIZATION MEETING

TENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 5, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:09 a.m.

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

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- excused	Webb	- present
Baydoun	- present	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.

INVOCATION

Commissioner Webb introduced Chaplain Wade B. Natho, Sr. of Warrior Family Ministries, who gave the following invocation:

“Let us pray. Father God, we are blessed in this country to be able to still serve in mighty ways for you in a public sense that doesn’t happen in other countries. So we thank you for that blessing. We thank you for the leaders that are called to run our community here.

Lord, your word tells us that it is you who changes the times and the seasons. You remove kings and establish kings. It’s you that give wisdom to the wise and greater knowledge to those who have understanding. It is you that reveals a profound in hidden things. It is you that knows where the darkness is and the light dwells with you.

So Father, we just ask your blessing in your heart, your rule and reign to be alive and well in this place. We ask for your protection upon the people who serve here, that you guide them through this Day In Jesus name, 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 September 5, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

REPORT FROM THE CHAIR

This past Monday we celebrated Labor Day, which begin in 1882.

But here in Detroit, there were labor gatherings and parades that go all the way back to the Civil War era. In those days, participants gathered right down the street at Campus Martius.

From the very beginning, those events called attention to the important role organized workers that build our county and our country.

In fact, in 1960, John F. Kennedy kicked off his fall presidential campaign with a Labor Day speech right here in Detroit in Cadillac Square.

More importantly, the Detroit parade and the movement it represented became the symbol of what America could do. Here, men and women of all races, cultures and ethnic backgrounds walked together with pride, during our Labor Day Parades.

Today, Labor Day stands as a tribute to the achievements of organized labor, including decent wages, a 40-hour work week, vacation days, safety standards and sick days just to name a few.

None of these were assured back in the early days when people walked down and marched down Woodward over a century ago.

But as you know, many issues still remain. We see today people are battling for \$15 minimum wage and people are even still fighting for the right to organize.

Though we still have a long way to go but we have come so far. So Labor Day reminds us of all that we have achieved and all that we can achieve, when we work together.

I just wanted to acknowledge our Labor Day participants and Labor Day activities that were held this Monday, and hopefully we'll always remember the importance of organized labor.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Baker McCormick that the Charter County of Wayne become a Hidden Heroes county in support of military and veterans' caregivers, identify those caregivers living in the County, determine the challenges they face and ensure that the government, organizations, employers and nonprofit groups create supportive environments and opportunities for assistance, and that the County plan an annual observance or resource fair, in partnership with the national Hidden Heroes campaign, to recognize and support those caregivers. (2019-66-041)

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

Following discussion by the Commissioners and the showing of a video, **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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

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

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13

[Resolution No. 2019-571]

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Forwarding to receive and file, notification that the City of Hamtramck will begin the process of updating its City Master Plan pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2019-69-030)
2. Forwarding to receive and file, a petition of Wellesley PropCo, LLC, to establish a Neighborhood Enterprise Zone in the area of 4417 Second Street, Detroit, MI in accordance with the Public Act 147 of 1992 (related to Petition #850). (2019-69-033)
3. Forwarding to receive and file, a petition of Sheridan PropCo, LLC, to establish a Neighborhood Enterprise Zone in the area of 4417 Second Street, Detroit, MI in accordance with the Public Act 147 of 1992 (related to Petition #851). (2019-69-034)
4. Forwarding to receive and file, a petition of 600 Ventures II, LLC, to establish a Commercial Rehabilitation Certificate in the area of 659 Howard, Detroit, MI in accordance with the Public Act 210 of 2005 (related to Petition #476). (2019-69-032)
5. Forwarding to receive and file, a petition of 600 Ventures II, LLC, to establish an Obsolete Rehabilitation Certificate in the area of 600 W. Lafayette, Detroit, MI in accordance with the Public Act 146 of 2000 (related to Petition #475). (2019-69-031)
6. Forwarding to receive and file, an application from Paul F. Bohn, Fausone Bohn, LLP Attorneys at Law, on behalf of Schoolcraft Lodge, LLC, for a Commercial Rehabilitation Exemption Certificate for property located at 31501 Schoolcraft Road, Livonia, MI 48150, in accordance with the Public Act 210 of 2005, as amended. (2019-69-036)
7. Forwarding to receive and file, notice of an informational meeting regarding a proposed major modification to the US Ecology Romulus, Inc. hazardous waste facility operating license, which includes constructing and operating an aerosol can recycling unit, transferring permitted hazardous waste tank storage capacity to container storage capacity and decreasing the overall amount of permitted hazardous waste storage capacity. (2019-69-037)
8. Approval authorizing the Charter County of Wayne to enter into a Development Agreement with the Wayne County Land Bank Corporation ("Land Bank"), and for the Land Bank to invest \$1,480,478.60 to receive a 30 percent equitable financial interest as the County exercises its right of first refusal on three tax-foreclosed parcels located in

Huron Township known as the "Pinnacle Race Track Property"; the term of the Development Agreement begins upon Commission approval and terminates upon the earlier of when the County owes no further disbursement or payment obligations to the Land Bank as defined in the Development Agreement or October 1, 2036; the revenue from the agreement will be deposited into and the cost of the Development Agreement will be charged to Account No. 101 17265 941029 (Pinnacle Aeropark). (2019-21-009)

9. Approval authorizing the Charter County of Wayne to exercise its right of first refusal on three tax-foreclosed parcels located in Huron Township known as the "Pinnacle Race Track Property," totaling approximately 320 acres, for a minimum bid amount of \$4,866,682.39; the cost of the agreement will be charged to Account No. 101 17265 941029 (Pinnacle Aeropark). (2019-21-008)

Commissioner Haidous, supported by Commissioner Varga moved approval of foregoing Report A, and adoption of the nine resolutions.

Following discussion by the Commissioners with Khalil Rahal and David Glaab, **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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen --1

[Resolution Nos. 2019-572 thru 2019-580]

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

1. Forwarding to receive and file, the May 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-039)
2. Forwarding to receive and file, notification of an Emergency Procurement with RACM, LLC d/b/a SERVPRO (of Saginaw) not to exceed \$4,010.08 for cleanup services from a sewage backup that caused damage to Charlie Lennox and the Union Steward offices on the second floor at the Division One Jail to disinfect, sanitize and clean up the affected areas to avoid there being a health concern for the staff; the purchase order is effective February 11, 2019 through September 30, 2019. (2019-91-051)
3. Forwarding to receive and file, notification of an Emergency Procurement with RACM, LLC d/b/a SERVPRO (of Saginaw) not to exceed \$4,188.07 for cleanup services from a massive waste backup from several drains that affected the entire Health Administration Building; it is advised that the service was necessary to avoid there being a health concern for the public and staff; the purchase order is effective March 3, 2019 through September 30, 2019. (2019-91-050)
4. Forwarding to receive and file, notification of an Emergency Procurement with Michigan CAT (of Novi) not to exceed \$15,000 for the rental of a 200 Ton Chiller for the Lincoln Hall of Justice due to a steam line being repaired causing the cooling system to be inoperable for several weeks to a month; it is advised that the service was necessary to avoid there being a life/health safety concern for the public and staff; the purchase order is effective June 17, 2019 through September 30, 2019. (2019-91-052)

5. Forwarding to receive and file, Communication dated August 1, 2019 (received August 6th) from Beverly J. Watts, Director, Department of Public Services, forwarding the April 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-038)
6. Forwarding to receive and file, Communication dated August 1, 2019 (received August 6th) from Beverly J. Watts, Director, Department of Public Services, forwarding the June 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-040)
7. Approval of Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$50,542.92 for a web-based location and telematics solution to provide fleet managers with near real-time and historical GPS-based information for efficient fleet management; AT&T Corporation will subcontract 21.20%/\$37,962 with BSM Technologies, Ltd. (of Toronto, ON) for AVL System; Modification No. 1 increases the total amount of the contract from \$129,383 to \$179,925.92; Modification No. 1 extends the term of the contract from July 1, 2019 through December 31, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-066M1)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Jamie Villarreal (248) 686-8792

8. Approval of a one-year, cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) in the amount of \$5,000 to provide refrigeration supplies for repairs throughout Wayne County locations, through OMNIA Partners Public Sector RFP; the term of the agreement will commence upon Commission through March 13, 2020; the cost of the agreement will be charged to Account No. 631 26508 931000 (M&B Buildings O&M). (2019-91-029)

Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2020

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Plymouth not to exceed \$75,000 for improvements at the Township Park and Miller Family Park; the County Executive advises that the agreement will utilize funds to complete construction of an ADA capable pathway at Plymouth Township Park between the Four Seasons Pavilion and Ball Diamond #4 and repair underground conduits and lighting for Pavilion parking lot; 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). (2019-60-028)

10. Approval of Modification No. 1 to a contract between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$224,799.12 to modify the performance schedule and to expand and modify the scope of work for a comprehensive asset management analysis of the condition of the Wayne County roads (infrastructure) and an overall strategy on how to implement a cost-effective ten-year strategic plan that will result in good road conditions across Wayne County; HNTB Michigan, Inc. will subcontract 29.37%/\$415,651.68 to Wade Trim Associates, Inc. (of Taylor) for pavement asset management services, including PASER and ROADSOFT tasks; Modification No. 1 increases the total contract amount from \$1,190,632.89 to \$1,415,432.01; the term of the contract remains from November 15, 2018 through November 14, 2023; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-071M1)

Firm: HNTB Michigan, Inc.
Address: 535 Griswold Street, Suite 1100, Detroit, MI 48226
Contact: Eric Morris (313) 961-3330

11. Approval to participate in the Michigan Local Agency Pavement Warranty Program which was created as part of the Transportation Funding Package of 2015; the County Executive advises that the Michigan Legislature created requirement MCL 247.662 and 247.663 that each local road agency in Michigan adopt a Local Pavement Warranty Program acceptable to the Michigan Department of Transportation; the program is adopted and shall be implemented upon Commission approval. (2019-30-064)
12. Approval of 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 \$92,300.81 for professional engineering services to prepare construction bid documents for short and medium span bridges (Grosse Ile Bridge over West River Road), with the purpose to establish a list of six qualified suppliers on an as-needed basis for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to RFP, after review the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 20.86%/\$19,256.22 with Spaulding DeDecker (of Detroit) for Topographic Survey, MOT Plans, Road QC and ADA Compliance Review and 16.89%/\$15,592.38 with GeoTran Consultants, LLC (of Brighton) for Soil Borings and Geotechnical 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). (2019-30-046)

Firm: Great Lakes Engineering Group, LLC
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Casey Collings, P.E. (517) 363-4400

13. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,095,070 for road improvements on Allen Road over Brownstown Creek in Brownstown Township; the County Executive advises that funding will consist of \$1,714,800 in Federal/State funds and Wayne County will contribute \$380,270; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,821,800 Construction) and 201 44908 702000 (\$273,270 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,714,800 Federal/State Funds). (2019-30-066)
14. Approval of a three-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$129,243 to maintain the safety and functionality of the building automation system and emergency response services for various Wayne County buildings; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged Account No. 631 26508 817000 (M&B Building O&M). (2019-91-042)

Firm: Siemens Industry, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Marilyn Hill (734) 456-3800

Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the fifteenth (item B. 11 has two resolutions) resolutions.

Following discussion by the Commissioners with Beverly Watts, 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2019-589 thru 2019-595]

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

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-224 reallocating expenditures in the amount of \$328,705 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Roads-Equipment Division is for the purpose of addressing unfavorable variances in the Overtime and Vehicle Repair & Maintenance line-items. (2019-35-224)
2. Approval of a three-year contract with two, two-year options to renew between the Charter County of Wayne and Acacia Financial Group, Inc. (of Mount Laurel, NJ) not to exceed \$600,000 to provide municipal advisory services to assist in the structuring and issuance of debt and various other debt management matters as they relate to the County; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2019-31-025)

Firm: Acacia Financial Group, Inc.
Address: 6000 Midlantic Drive, Suite 410 North, Mount Laurel, NJ 08045
Contact: Noreen P. White (973) 509-3990

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the ordinance and the resolution.

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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Ordinance No. 2019-596 and Resolution No. 2019-597]

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

1. Forwarding to receive and file, a report on the Sheriff's Office County Vehicle Use, pursuant to Chapter 33, Section 10 of the County Vehicle Use Ordinance. (2019-71-053)
2. Approval of a subrecipient agreement between the Charter County of Wayne and the Thomas M. Cooley Law School (of Lansing) in the amount of \$252,601 for the school's Innocence Project to review and work to conclusion hundreds of cold cases involving claims of innocence where biological materials may be available for testing or retesting, through the Wayne County Prosecutor's Office; the County Executive advises that the Prosecutor's Conviction Integrity Unit will oversee the project and the grant funds will be used to perform DNA testing, hire expert consultation and hire and dedicate one Cooley staff attorney; the term of the agreement is from February 1, 2019 through December 31, 2020, and the term may be extended for up to 18 months upon National Institute of Justice approval; the cost of the agreement will be charged to Account No. 101 22987 817000 (DNA Evidence Testing). (2019-93-012)

Firm: Thomas M. Cooley Law School
Address: 300 S. Capitol Ave., Lansing, MI 48933
Contact: Kathleen A. Conklin (517) 371-5140, ext. 2208

3. Approval of a subrecipient agreement between the Charter County of Wayne and the Thomas M. Cooley Law School (of Lansing) in the amount of \$123,786 for the school's Innocence Project to review and work to conclusion hundreds of cold cases involving claims of innocence where forensic practices may have caused or contributed to a wrongful conviction, through the Wayne County Prosecutor's Office; the County Executive advises that the Prosecutor's Conviction Integrity Unit will oversee the project and the grant funds will be used to hire and dedicate one Cooley staff attorney and to hire expert consultation; the term of the agreement is from February 1, 2019 through September 30, 2020, and the term may be extended for up to 18 months upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22991 817000 (Conviction Integrity Unit). (2019-93-019)

Firm: Thomas M. Cooley Law School
Address: 300 S. Capitol Ave., Lansing, MI 48933
Contact: Kathleen A. Conklin (517) 371-5140, ext. 2208

4. Approval of a sub-recipient agreement between the Charter County of Wayne and First Step-Domestic Violence and Sexual Assault AS (First Step) (of Plymouth Township) not to exceed \$103,280 under the FY 17 Wayne County Sexual Assault Kit Initiative: Investigation & Prosecution grant project, to hire and assign a community-based victim advocate to work with the Wayne County Sexual Assault Kit Task Force (WCSAKTF); the County Executive advises that the First Step advocate will include facilitation of victim notifications, direct counseling and advocacy services for the victims associated with previously untested sexual assault kits held by law enforcement agencies throughout Wayne County; the term of the agreement is from April 1, 2019 through September 30, 2020, and the term may be extended for up to 12 months contingent upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22909 817000 (SAKI-2017). (2019-93-016)

Firm: First Step-Domestic Violence and Sexual Assault AS
Address: 44567 Pinetree Drive, Plymouth, MI 48170
Contact: Lori Kitchen-Buschel (734) 416-1111

5. Approval of a FY18 Smart Prosecution Initiative Research Partner Subaward Agreement between the Charter County of Wayne and Michigan State University not to exceed \$72,587 under the Wayne County Prosecutor's Office Innovative Prosecution Solution to Combat Violent Crime & Illegal Opioids grant project and award, to target illegal opioid suppliers for the purpose of reducing overdose deaths through targeted enforcement in crime "hot spots" in Detroit; the term of the agreement is from March 1, 2019 through September 30, 2020, and the term of the agreement may be extended for up to 12 months upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22912 817000 (Innovative Pros Solution). (2019-93-014)

Firm: Michigan State University-Office of Sponsored Programs
Address: 426 Auditorium Road, Room 2, East Lansing, MI 48824
Contact: Diane Cox (517) 884-4243

6. Approval of Amendment No. 1 to extend a one-year cooperative agreement between the Charter County of Wayne and Acro Service Corporation (of Livonia) in the amount of \$98,779.20 to continue to provide maintenance and support to a full range of law enforcement technology platforms at the Sheriff's Office, including support for a full range of enterprise-wide application systems at the jails and field operations using OMNIA Partners Cooperative Agreement, Serial 16111; Amendment No. 1 increases the total agreement amount from \$98,779.20 to \$197,558.40; the term of Amendment No. 1 is from October 1, 2019 through September 30, 2020; the cost of Amendment No. 1 will be charged to Account No. 266 30792 815000 (Sheriff-Communications). (2018-71-125M1)

Firm: Acro Service Corporation
Address: 39209 W. Six Mile Road, Suite 250, Livonia, MI 48152
Contact: Doug Cloutier (734) 591-1100

Commissioner Clark-Coleman, supported by Commissioner Scott, 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2019-598 thru 2019-603]

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

1. Approval of a one-year, sole-source contract between the Charter County of Wayne and Microsoft Corporation (of Redmond, WA) in the amount of \$68,680 to provide support services for the Department of Information Technology (DoIT); the County Executive advises that Microsoft Premier is essential for DoIT to support critical County systems and applications and these support services allow DoIT the ability to quickly contact Microsoft directly whenever any Microsoft related issues arise; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2019-53-125)

Firm: Microsoft Corporation
Address: One Microsoft Way, Redmond, WA 98052
Contact: Mark Haider (701) 281-6794

2. Approval of a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Bell Electronics dba Abel Electronics, Inc. (of St. Clair Shores) (Contractor) in the amount of \$60,665.18 to purchase two surveillance/security cameras for the Register of Deeds Office and a server to run software for the cameras; the County Executive advises that Abel installed the other surveillance/security cameras in the office, which are linked to the server, and the new cameras will be tied to that system; the term of the contract will commence upon Commission approval for three years, with maintenance and support services lasting for the term of the contract, beginning on the County's acceptance date, with one, one-year option to renew, and the software warranty lasting for one year, commencing one day following expiration of the Contractor's warranty for software and equipment; the cost of the contract will be charged to Account No. 101 23600 978000 (Register of Deeds). (2019-78-005)

Firm: Bell Electronics dba Abel Electronics, Inc.
Address: 27201 Harper Avenue, St. Clair Shores, MI 48081
Contact: Mark Monarch (586) 777-8232

3. Approval of retroactive Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks (of Northville Township) not to exceed \$50,000 to cover an unanticipated increase in claims being reviewed; Modification No. 2 increases the total contract amount from \$414,400 to \$464,400; the term of the contract remains from June 1, 2014 through May 31, 2019; the cost of Modification No. 2 will be charged to Account Nos. 677 87100 815000 (Workmen's Comp Ins \$25,000) and 678 86502 911140 (General Liab Insur \$25,000). (2014-37-022BM2)

Firm: LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks
Address: 21500 Haggerty Road, Suite 250, Northville, MI 48167
Contact: Robert Bartlett (248) 848-5100

4. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit), with no Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the total contract amount remains \$430,000; the term of the modification is from June 19, 2019 through June 18, 2020; the cost of the modification will continue to be charged to Account No. 641 54020 814000 (Admin Support Services). (2016-37-109M6)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

Note 1: Approval is contingent upon receiving the updated paperwork.

Note 2: The updated paperwork has been received.

5. Approval of a settlement in the matter of Melisa Richmond v Wayne County, et al. (U.S. District Court Case No: 14-cv-14892) in the amount of \$92,500; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-063)

6. Approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and the Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$100,000 to add funds and remove and replace Exhibit B to the contract in Department of Justice Investigation #202-37-391 matter; the modification increases the total contract amount from \$135,000 to \$235,000; the term of the contract remains from December 3, 2018 through December 2, 2020; the cost of the modification will be charged to Account Nos. 101 35100 814000 (County Jail \$50,000) and 221 32630 817000 (Jail Mental Health \$50,000). (2019-40-011M2)

Firm: Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Dr. North, #120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

Commissioner Webb, supported by Commissioner Palamara moved approval of foregoing Report E, 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2019-604 thru 609]

Commissioner Basham voted no on Report E, items 2, 3 and 6]

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. John Goci and Stephanie Hall provided comments.

NEW BUSINESS

1. A Truth in Budgeting Hearing on the Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2019-2020 and the Projected Budget for Fiscal Year 2020-2021, is scheduled for today. (2019-31-029)

Commissioner Marecki, supported by Commissioner Anderson, moved to open the Public Hearing of foregoing XI. A.1.

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

There being no discussion,, Commissioner Marecki supported by Commissioner Haidous, moved to close the Public Hearing of foregoing XI. A.1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

2. Dated May 15, 2019 (received June 28th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) in the amount of \$869,941.44 for road improvement work to Wyoming Avenue from the CSX Railroad to Warren Road in the City of Dearborn for the Department of Public Services, Engineering Division; the County Executive advises that 2 proposals were received in response to 405 direct solicitations; after review, the Procurement Division recommends award to Florence Cement Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Company will subcontract 2.1%/\$18,280.08 to BMJ Engineering, Inc. (of Port Huron) for contractor staking, 26.8%/\$233,810 to Merlo Construction Co., Inc. (of Milford) for concrete curbs, sidewalks, approaches, 1%/\$8,340 to Michigan Highway Contracting, Inc. (of Livonia) for restoration, 1.5%/\$13,098.60 to L&L Construction Company, Inc. (of Holt) for milling, 1%/\$7,054.25 to P.K. Contracting, Inc. (of Troy) for pavement markings and 1.6%/\$13,818.55 to State Barricades (of Warren) for traffic control; 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). (2019-30-038)

Firm: Florence Cement Company
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

3. Dated July 2, 2019 (received July 15th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Cipparrone Contracting, Inc. (of Southfield) in the amount of \$375,858.37 for road improvement work along Schaefer Road from I-75 Freeway to Dix Road for the Department of Public Services, Engineering Division; the County Executive advises that 4 proposals were received in response to 411 direct solicitations; after review, the Procurement Division recommends award to Cipparrone Contracting, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cipparrone Contracting, Inc. will subcontract 3.61%/\$13,585.17 to Poco, Inc. (of Canton) for barricading, 5.03%/\$18,915

to PK Contracting (of Troy) for pavement marking, 1.02%/\$3,825 to Construction, Consulting, and Testing (of Sterling Heights) for surveying/concrete testing, 1.54%/\$5,800 to National Industrial Maintenance (of Dearborn) for sweeping, 3.29%/\$12,375 to Cougar Contracting, Inc. (of Wixom) for saw cutting and 3.29%/\$12,375 to Cutting Edge Concrete Cutting (of Ubyly) for saw cutting; 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). (2019-30-059)

Firm: Cipparrone Contracting, Inc.
Address: 29200 Southfield Road, Suite 100, Southfield, MI 48076
Contact: Gabriel Cipparrone (248) 424-3888

4. Dated June 26, 2019 (received August 8th) requesting Commission approval of an eighteen month contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$899,000 for road improvement work to Greenfield Road from West Chicago to Plymouth Road for the Department of Public Services, Engineering Division; the County Executive advises that 2 proposals were received in response to 442 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 22.87%/\$203,288 with Merlo Construction Co. (of Milford) for conc. Curb, sidewalks, 1.74%/\$15,680 with Site Solutions (of Howell) for restoration, 0.9%/\$8,087.50 with PK Contracting (of Troy) for pavement markings, 6.87%/\$61,747 with Tenmile Creek Excavating (of Detroit) for cold mill HMA, and 1.87%/\$16,789.72 with Poco Sales, Inc. (of Canton) for barricades, lighted arrow; the term of the contract will commence upon Commission approval for eighteen months; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2019-30-055)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Wanda Dwyer (734) 216-7006

5. Dated August 2, 2019 (received August 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,479,300 for road improvements on Jefferson Avenue from North Drive to Outer Drive including non-motorized path facilities in the City of Ecorse and River Rouge; the County Executive advises that funding will consist of \$2,810,570 in Federal/State funds and Wayne County will contribute \$668,730; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account No. 201 44908 818080 (\$3,153,700 Construction) and 201 44908 702000 (\$325,600 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$2,810,570 Federal/State Funds). (2019-30-068)

Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing XI. A, and adoption of the four resolutions.

Following discussion by the Commissioners with Michael VanAntwerp, **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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None

Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2019-610 thru 613]

Commissioner Baydoun requested to be the maker of the motion for XI item. A.1.

Commissioner Bell requested to be the maker of the motion for XI item A.4.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Cheryl Payne** upon her retirement following a long and outstanding career with Blue Cross Blue Shield
2. By Commissioner Varga honoring **Ella Mae's Place** upon its grand re-opening

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

Resolutions in Memoriam

1. By Commissioner Baydoun in memory of **Abdul-Nabi Faraj**
2. By Commissioner Bell in memory of **Brian Morrow**
3. By Commissioner Anderson in memory of **Dr. Adam Applebladt**

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 Marecki, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 11:36 a.m., and Chair Bell declared the Commission adjourned until Thursday, September 19, 2019.

Octavia Hunter
Legislative Research Assistant