

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATION MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 20, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:06 a.m.

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

Anderson	- present	Haidous	- present	Scott	- present
Basham	- present	Killeen	- present	Varga	- present
Baydoun	- present	Knezek, Jr.	- present	Ware	- present
Clark-Coleman	- present	Marecki	- present	Palamara	- present
Daub	- present	Baker McCormick	- present	Bell	- present

15 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

Chair Bell called upon Commissioner Varga, who provided the invocation:

“Thank you and good morning, everyone. Let’s bow our heads.

Dear God, Thank you for waking us up this morning, bringing us safely to our place where we do the people’s work. Thank you for the blessings you give us each and every day. We pray for the ones who are hurting, the hungry, the misunderstood, the mentally challenged and those struggling to live another day. Today, I lift up in prayer those who lost loved ones and may the memory sustain them in the coming days, months and years. I pray for my husband and his family, as Bill’s brother was called home after a long illness.

Dear God, more than ever, please show us wisdom in working in unity that will please you. Give us strength to do what we must as our responsibility is great and the trust people placed into our hands must always be in accord with your will. I ask to put your hands on those who come before the Wayne County Commission with an open mind that we must all work together and if we must disagree honorably and to understand the meaning behind the oath of office elected officials take to uphold the Constitution of the State of Michigan and the Wayne County Charter.

Dear God, protect us from speaking and doing what sounds good, but rather do what is right and just for all the people of Wayne County without exception. Bless our families, our friends, those gathered here with us today. Let us strive to forgive those who stand in our way just because they can. Help us put our ego in check, so we may serve the people of Wayne County as their unselfish servants. God, we understand that we have been given this day, this moment as I always say, ‘it’s a present.’ We thank you. Let us strive to live it so when our days here are done, we can say to each of us, you can say to each of us, well done my child, well done. 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 Third Day Organization Meeting held on February 6, 2020.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, 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 noted that this is Black History Month, and there will be a presentation. She also welcomed her children (Morgan and Kranston Young), husband (Kranston Young) and mother (former Commissioner Edna Bell), and Commissioner Baydoun welcomed Allen Park Mayor Gail McLeod.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A Black History Month Presentation. Commissioner Clark-Coleman spoke, and presented a video produced by Shannon Guyton, her legislative aide. There was a presentation by former Commissioner Bernard Parker II and a performance from the Barack Obama Leadership Academy students. Commissioner Clark-Coleman provided closing comments.

REPORTS FROM COMMITTEES

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

1. Approval of Traffic Control Order (TCO) 19-02 in the amount of \$362.61 to provide for a "Stop" regulation at Cranbrook Drive and Stonebrook Drive in the Township of Northville; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906

778000 (\$251.45 Roads-Road Maintenance) and 201 44906 702000 (\$111.16 Roads-Road Maintenance). (2020-30-012)

Note: A Public Hearing was held on February 11, 2020.

2. Approval of Traffic Control Order 19-03 in the amount of \$362.61 to provide for a "Stop" regulation at Stonebrook Court and Stonebrook Drive in the Township of Northville; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000 (\$251.45 Roads-Road Maintenance) and 201 44906 702000 (\$111.16 Roads-Road Maintenance). (2020-30-013)

Note: A Public Hearing was held on February 11, 2020.

3. Approval of Traffic Control Order 19-04 in the amount of \$362.61 to provide for a "Stop" regulation at Pinebrook Drive and Stonebrook Court in the Township of Northville; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000 (\$251.45 Roads-Road Maintenance) and 201 44906 702000 (\$111.16 Roads-Road Maintenance). (2020-30-014)

Note: A Public Hearing was held on February 11, 2020.

4. Approval of Traffic Control Order 19-05 in the amount of \$935.80 to provide for a "No Trucks" regulation at Ridge Road between Five Mile and Seven Mile in the Township of Northville; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000 (\$713.48 Roads-Road Maintenance) and 201 44906 702000 (\$222.32 Roads-Road Maintenance). (2020-30-015)

Note: A Public Hearing was held on February 11, 2020.

5. Approval of Traffic Control Order 19-01 in the amount of \$362.61 to provide for a "Stop" regulation at Greenview Place and Aspen Drive in the Township of Plymouth; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000 (\$251.45 Roads-Road Maintenance) and 201 44906 702000 (\$111.16 Roads-Road Maintenance). (2020-30-016)

Note: A Public Hearing was held on February 11, 2020.

6. Forwarding to receive and file, from Beverly J. Watts, the completion status of parks in the CIP Plan, pursuant to Enrolled Ordinance 2019-617, page 19, item 3. (2020-60-012)
7. Forwarding to receive and file, notification of an Emergency Procurement with H.V. Burton Company (of Livonia) not to exceed \$22,860 to replace the vacuum pump at the Lincoln Hall of Justice; the County Executive advises that the PO was requested to allow the water to circulate through the heat exchanger pumps that allow heated water that controls the heat in the building; the purchase order is effective December 23, 2019 through January 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Buildings O&M) (2020-91-023)

Firm: H.V. Burton Company
Address: 30419 Industrial Road, Livonia, MI 48150
Contact: Dave Burton (734) 261-4220

8. Forwarding to receive and file, from Beverly J. Watts, the November 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617, page 19, item 5. (2020-33-010)
9. Forwarding to receive and file, from Beverly J. Watts, the December 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617, page 19, item 5. (2020-33-011)
10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$16,926 for improvements to Don Massey Field; the County Executive advises that the project funding is identified in FY 2019-2020 millage funds; 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). (2020-60-011)
11. Approval of a contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$5,145,950 for pavement removal for the Department of Public Services - Roads Division; the County Executive advises that 1 proposal was received in response to 380 solicitations; after review, the Procurement Division recommends award to Tenmile Creek Excavating, LLC as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is from May 24, 2020 through May 23, 2022; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-009)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263
12. Approval of a two-year contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$2,200,000 to provide OEM International/Navistar parts and services for the Department of Public Services, Equipment Division; the County Executive advises that 1 proposal was received in response to 86 direct solicitations; after review, Tri-County International Trucks, Inc., as the apparent low bidder, was evaluated and determined to be both responsive and responsible; the term of the contract is from February 6, 2020 through February 5, 2022 and the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$1,400,000 Roads-Equipment) and 201 44900 933000 (\$800,000 Roads-Equipment). (2020-17-008)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming, Dearborn, MI 48126
Contact: Henry S. Fracalossi (313) 584-7090
13. Approval of a two-year contract between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) not to exceed \$1,841,708.66 for bridge replacement for Allen Road over Ecorse Creek Bridge for the Department of Public Services, Engineering Division; the County Executive advises that 2 proposals were received in response to 427 direct solicitations; after review, the Procurement Division recommends award to Dan's Excavating, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Dan's Excavating, Inc. will subcontract 14.3%/\$263,960 to GM & Sons (of Whitmore Lake) for concrete paving, 0.73%/\$13,520.24 to Alpine Engineering (of Novi) for staking, 1.11%/\$20,409 to State Barricades (of Warren) for barricades, 0.22%/\$4,182.80 to P.K. Contracting (of Troy) for pavement marking, 1.41%/\$25,978.03 to Nationwide Construction (of Richmond) for fence/guardrail and 0.25%/\$4,662 to NERC (of Hanover) for seeding; 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 818070 (Roads-Engineering/Architecture). (2020-30-022)

14. Approval of a grant acceptance between the Charter County of Wayne and the Michigan Department of Natural Resources/Forest Resources Division in the amount \$20,000 for the 2020 Urban and Community Forestry Grant Program titled "Inventory & Plan"; the County Executive advises that the grant will cover the County parks tree inventory as well as the tree inventory data and plan for trees in maintained areas of high-use parks and the total project cost will be \$94,076, with a required match of \$74,076 (78.74%); the term of the grant is from October 1, 2019 through September 1, 2020; the revenue from the grant will be deposited into Account No. 208 44925 529000 (Parks-Millage Operating). (2020-60-007)
15. Approval of a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$144,448.86 for professional engineering services to prepare construction bid documents for road improvements projects on an as-needed basis for the Department of Public Services – Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations for qualifications for Professional Engineering Services to prepare construction bid documents for road improvement projects with the purpose to establish a list of six (6) qualified suppliers to receive requests for proposals on an as-needed basis for three years; 3 of the 6 qualified suppliers responded to the RFP for traffic signal design; after review, the Procurement Division recommends award to Hubbell, Roth & Clark, Inc., as the supplier meeting all qualifications; Hubbell, Roth & Clark, Inc. will subcontract 16.16%/\$23,340.26 to G2 Consulting Group, LLC (of Troy) for geotechnical engineering - pavement cores and soil borings and 8.12%/\$11,733.69 to David C. Adams & Son (of Redford) for topographic survey; 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). (2020-30-024)
- Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Buhl Building, Suite 1650, Detroit, MI 48226
Contact: Charles E. Hart (248) 425-4348
16. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,949,900 for road improvements on West Road over Frank and Poet Drain in the City of Trenton; the County Executive advises that funding will consist of \$2,309,200 in State Local Bridge Funds and Wayne County will contribute \$640,700; 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 818070 (Construction \$2,949,900); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Earmark Repurpose Funds \$2,309,200). (2020-30-025)

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

Following discussion by the Commissioners with Alicia Bradford and Steve Shaya, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

1. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-056 certifying revenue in the amount of \$250,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the Department of Public Services' Roads-Engineering Division is utilizing fund balance to pay for HVAC system, fire suppression and roof repairs at the Field Engineering Office in Wayne. (2020-35-056)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-066 certifying revenue in the amount of \$9,658,719 in the County Road Fund (201); the County Executive advises that the budget adjustment is for the purpose of certifying Use of Fund Balance Revenues in the County Road Fund (201) in order to provide sufficient funds for Capital Equipment that was identified in the FY 2019 DPS-Equipment CIP, but was not received in Fiscal Year 2019 and needs to be carried over into Fiscal Year 2020. (2020-35-066)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-067 certifying revenue in the amount of \$20,000 in the County Park Fund (208); the County Executive advises that the budget adjustment for the Department of Public Services' Parks Division certifies money from the 2020 Urban and Community Forest Grant from the Michigan Department of Natural Resources-Forestry Division for two items: the County Parks Tree Inventory, and Tree Inventory Data & Plan for Trees in Maintained Areas of High Use Parks. (2020-35-067)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-069 certifying revenue in the amount of \$242,631 in the County Park Fund (208); the County Executive advises that the budget adjustment is for the purpose of certifying use of fund balance revenues in the County Park Fund in order to recognize Tree Reforestation Revenues collected in Fiscal Year 2016-2017 and Fiscal Year 2017-2018, but were not certified and fell to fund balance; Budget Adjustment 2019-35-195 certified these funds in Fiscal Year 2018-2019 (Enrolled Ordinance 2019-695) but these funds were not utilized and once again fell to fund balance. (2020-35-069)
5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-008 certifying revenue in the amount of \$285,926 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify additional grant revenue from the PPO Victim Assistance Agreement for the Prosecutor's Office. (2020-35-008)
6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-072 certifying revenue in the amount of \$561,426 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to certify revenue from the Michigan Marijuana Operation and Oversight Grant; this grant will be used for Personnel, Fringes, Pension, Services and Contractual Services and other charges. (2020-35-072)
7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-076 reallocating expenditures in the amount of \$16,388 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriations

from the County Executive's budget to the Economic Development budget in order to fund an unplanned salary increase. (2020-35-076)

8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-048 reallocating expenditures in the amount of \$1,010,450 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Homeland Security & Emergency Management serves to reallocate funds to appropriate accounts. (2020-35-048)
9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-064 reallocating expenditures in the amount of \$170,761 in the Central Service Fund- Information Services & Technology (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds from miscellaneous professional and contractual services to fund the increased rental expense relative to Secure-24. (2020-35-064)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the nine ordinances.

Following discussion by the Commissioners with Darryl Jones, Kelly Rau and Nellie Lee, **Chair Bell requested a vote of adoption of the 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-107 thru 2020-115]

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of retroactive Modification No. 4 to a collaborative use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Taylor) not to exceed \$53,467.20 to continue to provide space for the Taylor Teen Program to help integrate care and improve access to services in the communities; Modification No. 4 increases the total agreement amount from \$316,347.40 to \$369,814.60; Modification No. 4 extends the term of the agreement from November 1, 2019 through October 31, 2020; the revenue from Modification No. 4 will be deposited into Account No. 221 60110 631080 (WIC Food Program). (2014-08-023M4)

Firm: Oakwood Healthcare, Inc.
Address: 26650 Eureka Road, Suite B, Taylor, MI 48180
Contact: Jeff Cook (734) 942-0490

2. Approval of Amendment No. 1 to a three-year intergovernmental agreement between the Charter County of Wayne and Michigan State University not to exceed \$50,000 for the Michigan State University Extension (MSUE) Office to provide community wellness

programs to the citizens of Wayne County; Amendment No. 1 increases the total contract amount from \$627,036 to \$677,036; the term of the agreement remains from October 1, 2017 through September 30, 2020; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2018-08-005M1)

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

Following discussion by the Commissioners with Richard Wooten, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-116 thru 2020-117]

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

1. Forwarding to receive and file, from the Wayne County Sheriff's Office, the report on all county-owned vehicles that are being taken home, used outside Wayne County, and the reason why, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 5. (2020-69-003)
2. Approval of a grant award between the Charter County of Wayne and the State of Michigan, Department of Natural Resources not to exceed \$13,500 to receive funding for the FY 2019-20 Off-Road Vehicle (ORV) Safety Education Grant, with instruction provided by the Wayne County Sheriff's Office Marine Safety Unit; the County Executive advises that 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 33100 569000 (Sheriff-Marine Law Enf). (2020-71-019)
3. Approval of Modification No. 5 to a memorandum of understanding between the Charter County of Wayne, acting through the Wayne County Sheriff's Office, and the Wayne County Sexual Assault Forensic Examiner's Program ("WCSAFE") (of Detroit) that provides for inmate access to outside confidential support services and allows for the Charter County of Wayne to be in compliance with the federal Prison Rape Elimination Act; the services provided by WCSAFE are free to the County; the term of Modification No. 5 is from February 26, 2020 through February 25, 2021, and may be extended by written consent of both parties. (2015-71-028M5)

Firm: Wayne County Sexual Assault Forensic Examiner's Program
Address: 2727 Second Ave., Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

4. 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. (2020-71-028)

Commissioner Clark-Coleman, supported by Commissioner Scott moved approval of foregoing Report D, and adoption of the four 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-118 thru 2020-121]

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

1. Approval of the 2020 Revised County Plan-Monumentation & Remonumentation Plan for Wayne County, Michigan, to be submitted to the State of Michigan Department of Licensing and Regulatory Affairs; the County Executive advises that the County's original plan was adopted in 1992, and Public Act 345 of 1990 as amended by Public Act 166 of 2014 (the State Survey and Remonumentation Act) requires that all counties revise their plans to address specific issues; the plan is effective upon Commission approval. (2020-78-003)
2. Approval of the Collective Bargaining Agreement between the Charter County of Wayne and the International Union of Operating Engineers (I.U.O.E.), Local 324; the term of the agreement is from October 1, 2019 through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the Agreement. (2020-43-003)
3. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit) not to exceed \$2,061,479 for as-is process capture and documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; Pierce Monroe will subcontract an estimated 7.4%/\$300,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; Modification No. 2 increases the total contract amount from \$2,000,000 to \$4,061,479; the term of the contract remains from February 7, 2019 through February 6, 2022; the cost of Modification No. 2 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2019-31-009M1)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

4. Approval of Modification No. 6 to a seven-year contract with two, two-year options to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) not to exceed \$2,816,269.43 to extend the term of the contract for five (5) additional years, with an additional two (2), five-year renewal options to continue leasing space for the Wayne

County Data Center; the County Executive advises that since 2009, the Wayne County Data Center has been the storage facility for County servers, computer systems and components; Modification No. 6 increases the total contract amount from \$8,877,115.52 to \$11,693,384.95; the term of Modification No. 6 is from February 15, 2020 through February 14, 2025, with two, five-year options to renew; the cost of Modification No. 6 will be charged to Account No. 635 25805 941000 (Information Technology Service). (2016-53-002M6)

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

5. Approval of retroactive Modification No. 2 to a one-year, cooperative agreement between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of \$29,968.11 for support services for the County's Red Dot application system through US Federal Contracts (GSA Advantage) contract No. 47QTCA19D0007R; the County Executive advises that without support, the County would lose access to the widely used application, which is a secure, vital repository for controlling content on the County's departmental websites; Open Text, Inc. will subcontract 9.7%/\$2,911.77 to Enthink (of Edmonton, Alberta) for L2 and L3 tickets pertaining to the website management taxonomy manager; Modification No. 2 increases the total contract amount from \$628,822.83 to \$658,790.94; the term of Modification No. 2 is from May 27, 2019 through September 30, 2020; the cost of Modification No. 2 will be charged to Account No. 635 25805 932000 (Information Technology Service). (2018-53-005M2)

Firm: Open Text, Inc.
Address: 2950 S. Delaware St., Bay Meadows Station 3 Bldg., Suite 400,
San Mateo, CA 94403
Contact: Danielle Young (519) 888-7111

6. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Competitive Telephone Systems dba CTS Companies (of Bloomfield Hills) in the amount of \$585,756 to provide support and maintenance of the County's telephone systems and telecommunications infrastructure; the County Executive advises that 1 proposal was received in response to 349 solicitations; after review, the Procurement Division recommends award to Competitive Telephone Systems dba CTS Companies, as the single bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is April 1, 2020 through March 31, 2023; the cost of the contract will be charged to Account No. 635 25806 851090 (IT-Telecommunications). (2020-53-009)

Firm: Competitive Telephone Systems dba CTS Companies
Address: 2065 Franklin Road, Bloomfield Hills, MI 48302
Contact: Stan Stevens (248) 334-5800

7. Approval of Amendment No. 5 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$87,000 to provide for the position of Director of Administration for the Wayne County Commission; the Wayne County Commission Chair advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Office of Legislative Auditor General, under the guidance of the Wayne County Commission Chairperson; Amendment No. 5 increases the total contract amount from \$403,500 to \$490,500; the term of Amendment No. 5 is from March 1, 2020 through February 28, 2021; the cost of Amendment No. 5 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-005M5)

Commissioner Scott, supported by Commissioner Palamara, moved approval of foregoing Report E, and adoption of the seven resolutions.

Following discussion by the Commissioners, 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-122 thru 2020-128]

Commissioner Basham voted no on VIII. item E.5.

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

1. Dated February 6, 2020 (received February 17th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$749,468.85 for Phase I and Phase II construction of the Grosse Ile Parkway Movable Bridge rehabilitation projects; HNTB Michigan, Inc. will subcontract 2.67%/\$19,981.87 to Great Lakes Engineering Group, LLC (of Lansing) for inspection and underwater services, 1.68%/\$12,611.30 to Somat Engineering Inc. (of Detroit) for materials testing and geotechnical investigation, 0.67%/\$4,987.17 to Surveying Solutions, Inc. (of Standish) for surveying and LiDAR surveying and 5.29%/\$39,615.68 to HRV Conformance Verification Associates, Inc. (of Moon Township, PA) for fabrication inspection; 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). (2020-30-036)

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

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

Following discussion by the Commissioners with Elizabeth Taylor, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-129]

2. Dated February 17, 2020 (received February 19th) requesting Commission approval of an Underground Easement Agreement with DTE Electric Co. (of Detroit) to allow for installation and maintenance of electrical conduit and duct banks that will help power the Criminal Justice Complex (CJC) Central Utility Plant; there is no cost associated with this agreement; the term of the agreement begins upon Commission approval and is a permanent, non-exclusive underground easement in, on and across a part of the CJC property, 5301 Russell St., Detroit. (2020-40-035)

Firm: DTE Electric Co.
Address: One Energy Plaza, Detroit, MI 48226
Contact: Al Ayoub (313) 235-4443

Vice-Chair Pro Tempore Ware, supported by Anderson, moved approval of foregoing XI. A.2. and adoption of the resolution.

Following discussion by the Commissioners James Heath and Felicia Johnson, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-130]

3. Dated February 12, 2020 (received February 19th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Grosse Pointe Farms not to exceed \$35,966 for the Lake St. Clair Sea Wall Topography and Soil Boring investigation; the County Executive advises that the City of Grosse Pointe Farms contracted with Hubbell, Roth & Clark, Inc. to provide professional engineering services for the topographic survey of approximately three miles of the Lake St. Clair Sea Wall (adjacent to Lake Shore Road, in the Wayne County Right of Way), located in the Cities of Grosse Pointe Shores and Grosse Pointe Farms; this survey is intended to formally document the existing conditions as well as aid in pursuing potential funding sources for the repair/replacement of the sea wall; the term

of the agreement will commence upon its effective date, which is the date upon which each party and its respective legislative bodies has approved the agreement and upon which the agreement has been fully executed through December 31, 2020; the cost of the agreement will be charged to Account No. 201 44909 817000 (Roads-Road Maintenance). (2020-33-013)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing XI. A.3. and adoption of the resolution.

Following discussion by the Commissioners with Jim Jernigan, 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-131]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Janet Banks-McElrath** in celebration of her dedicated service as a health care professional
2. By Commissioner Bell honoring **Rev. Dr. Wallace R. Mills Jr.** in celebration of 30 years of pastoral service
3. By Commissioner Daub honoring **Shane Fritz** in celebration of his dedication to community service
4. By Commissioner Anderson honoring **Officer Jason Neville** upon being recognized as the Police Officer of the Year by the Westland Police Department
5. By Commissioner Baker McCormick honoring the **James Reese Europe VFW Post 2223** in celebration of its 85 years of service to Detroit-area veterans
6. By Commissioner Ware honoring the following individuals in celebration of their completion of the Third Judicial Circuit Court of Michigan Juvenile Division's Drug Court S.T.A.N.D. Program:

Hunter Abbott

Zachary Aaron

Dajon McWright

Mario Collins

Alexaraie Redmond-Andrews

Samuel Elliot

Delaney Campbell

Matthew Mosser

Jacob Douglas

Eric Brow

7. By Commissioner Marecki honoring **Erin Larkin** in celebration of joining the Northville Police Department

8. By Commissioner Marecki honoring **Aristeo Construction** in celebration of receiving the Greenleaf Sustainability Award from the Livonia Chamber of Commerce
9. By Commissioner Marecki honoring **Erin Schrieber** in celebration of receiving the 2019 Ambassador of the Year Award from the Livonia Chamber of Commerce
10. By Commissioner Marecki honoring **D&B Landscaping** in celebration of receiving the Large Business of the Year Award from the Livonia Chamber of Commerce
11. By Commissioner Marecki honoring **Cole, Newton & Duran, CPAs** in celebration of receiving the Small Business of the Year Award from the Livonia Chamber of Commerce
12. By Commissioner Marecki honoring **The Moving Wall Committee** in celebration of receiving the Community Enhancement Award from the Livonia Chamber of Commerce
13. By Commissioner Marecki honoring **DO Apparel/Brotherhood Sports** in celebration of receiving the Community Enhancement Award from the Livonia Chamber of Commerce
14. By Commissioner Marecki honoring **Michigan Institute of Urology** in celebration of receiving the Community Enhancement Award from the Livonia Chamber of Commerce
15. By Commissioner Marecki honoring **William C. "Bill" Fried** in celebration of receiving the Livonia Legacy Award from the Livonia Chamber of Commerce
16. By Commissioner Marecki honoring **Dr. Conway Jeffress** in celebration of receiving the Livonia Legacy Award from the Livonia Chamber of Commerce
17. By Commissioner Marecki honoring **Sharon & Jerry Marsh** in celebration of the Livonia First Citizen Award from the Livonia Chamber of Commerce
18. By Commissioner Marecki honoring **Ashlyn MacIver** in celebration of receiving the Livonia Outstanding Youth Award from the Livonia Chamber of Commerce
19. By Commissioner Marecki honoring the following 2019-20 Teachers of the Year from the Livonia Public Schools:

Kitty Yost
Christianne Antonelli
Abigail Knoph
20. By Commissioner Marecki honoring the following 2019-20 Teachers of the Year from the Clarenceville School District:

Keri King
Megan Kutz
21. By Commissioner Marecki honoring **FINS Kitchen and Bar** in celebration of its grand opening in Livonia
22. By Commissioner Marecki honoring **2|42 Church** upon its opening in Livonia
23. By Commissioner Ware honoring **The Final Call** in celebration of its 40 years of service to Black America
24. By Commissioner Bell honoring **Athalia Brown** in celebration of her 90th birthday

25. By Commissioner Knezek honoring the following individuals for completing Redford's Seventeenth District Veterans Court Program:

**Paul Azarovitz
Tyler Belken
Lawrence Donovan
David Johnson
Christopher Allard
Jacob Girtman
James Hill
Robert Wrotny**

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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, 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 Baydoun in memory of **Peder Blohm**
2. By Commissioner Anderson in memory of **Richard McKnight**
3. By Commissioner Scott in memory of **Anna Jean Butler**

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 Clark-Coleman, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:41 a.m., and Chair Bell declared the Commission adjourned until Thursday, March 5, 2020.

Octavia Hunter
Legislative Research Assistant