

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 8

Meeting conducted online via Zoom.us

Thursday, April 13, 2021

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:03 a.m.

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

Anderson	- present	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- EDS 10:05	Varga	- present
Clark-Coleman	- EDS 10:10	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- present	Bell	- present

13 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Killeen, who introduced Reverend Dr. Timothy A. Williams of New Beginnings Community Church, who gave the following invocation:

“Our Father, who is in heaven, as our Commissioners gather together to conduct business on behalf of Wayne County, we therefore pray for them and their families. We pray for the effectiveness of their leadership and that they will continue to be mindful of the public trust that is extended to them by the citizens of this County. We trust you from the bottom of our hearts. We are not trying to figure everything out on our own. We listen for your voice in everything we do and everywhere we go. You’re the one who will keep us on track. We don’t assume we know it all, and we thank you for your wisdom and guidance in the affairs of humanity and government. We pray for wise decisions and accountability throughout the leaders and the communities that comprise Wayne County. We thank you and pray for quality of health and well-being of every citizen. We pray for each stakeholder and the collective efforts of all who work in unison to make Wayne County a vibrant peaceful and prosperous County for all. In Jesus’ name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held April 1, 2021.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“This is our Equalization Meeting today, which is why it is on a Tuesday. State law requires us to have this meeting on this day. However, similar to prior years, the equalization report is not yet complete. Therefore, at the end of this meeting, we will recess until April 22nd, where we will have our assessment and equalization report given to us at that time. So, we will have to recess and come back again just to have that report. So, we are looking for some changes in the State law because unfortunately or fortunately because Wayne County is the largest county in the State, the timeframe for having all the documents in and then having the meeting is so very narrow that we could never get in within that timeframe. So, we will recess today, and we will come back on the 22nd to take up Scott’s report.”

UNFINISHED BUSINESS

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Bell encouraging President Joe Biden to reengage Cuba to facilitate a renewed, cooperative relationship between the United States and Cuba; to reestablish diplomatic staffing in the U.S. Embassy in Havana as well as the Cuban Embassy in Washington, D.C.; and urging President Biden and the U.S. Congress to relax travel restrictions and to rescind all economic, commercial and financial sanctions, restrictions and regulations against Cuba. (2021-66-015)

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

Following discussion by 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- Commissioner Marecki -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2021-199]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 11

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, the February 2021 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2020-561, page 18, item 5. (2021-33-014)
2. Forwarding to receive and file, notification of an Emergency Procurement Report for a contract with a one-year option to renew with Galco Industrial Electronics (of Madison Heights) not to exceed \$15,173 for the repair of the Variance Frequent Drive at Frank Murphy Hall of Justice; the County Executive advises that the contract was requested due to the Variance Frequent Drive system working

intermittently; the term of the contract is from February 3, 2021 through September 30, 2021; the cost of the agreement will be charged to Account No. 631 26508 817000 (M&B Buildings O & M). (2021-91-020)

Firm: Galco Industrial Electronics
Address: 26010 Pinehurst Drive, Madison Heights, MI 48071
Contact: Fernando Fuentes Long (248) 542-9092

3. Forwarding to receive and file, notification of an Emergency Procurement Report for a contract with J.F. Brennan Company, Inc. (of La Crosse, WI) not to exceed \$50,000 for emergency repairs to the Grosse Ile Parkway Bridge; the County Executive advises that the vendor will develop a report summarizing conditions observed, 3-D mapping of the river bottom adjacent to the piers and scanning imagery of each pier; J.F. Brennan Company, Inc. will subcontract 66%/\$33,000 to Collins Engineers, Inc. (of Escanaba) for dive inspection, side scan imagery and bathymetric survey; the term of the contract is from November 25, 2020 through March 31, 2021; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2021-30-018)

Firm: J.F. Brennan Company, Inc.
Address: 818 Bainbridge, La Crosse, WI 56403
Contact: John Burchill (808) 519-5351

4. Forwarding to receive and file, notification of an Emergency Procurement Report for a contract with FMG Concrete Cutting, Inc. (of Brighton) not to exceed \$1,000 for the deep core drilling to allow the installation of the new hot water tanks at the Medical Examiner's Office; the term of the contract is from December 2, 2020 through September 30, 2021; the cost of the contract will be charged to Account No. 631 26508 817000 (M&B Building O & M). (2021-91-009)

Firm: FMG Concrete Cutting, Inc.
Address: 3515 S. Old US 23, Brighton, MI 48114
Contact: Jeff Dutcher (810) 227-3560

5. Approval of Amendment No. 2 to a professional services contract between the Charter County of Wayne and Modjeski & Masters, Inc. (of Mechanicsburg, PA) in the amount of \$49,205.71 to modify the scope of services and extend the term of the contract to continue providing professional services and perform in-depth inspection of mechanical and electrical components of the swing span portion of the Grosse Ile Parkway Bridge; Modjeski & Masters, Inc. will subcontract 4.47%/\$31,220 to Surveying Solutions (of Standish) for LiDAR Scanning, surveying and mapping services and 17.61%/\$122,875.12 to Great Lakes Engineering Group (of Lansing) for structural inspections; Modification No. 2 increases the total amount of the contract from \$648,639.16 to \$697,844.87; Amendment No. 2 extends the term of the contract from April 17, 2019 through December 31, 2023; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-017M2)

Firm: Modjeski & Masters, Inc.
Address: 100 Sterling Parkway, Mechanicsburg, PA 17050
Contact: Michael F. Britt (717) 790-9565

6. Approval of Amendment No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$151,866.30 to amend the scope of service from deck replacement to superstructure replacement of the Five Mile Road Bridge rehabilitation project; Baker and Associates will subcontract 8.82%/\$25,385.33 to NTH Consultants (of Northville) for testing & geotechnical investigation and 4.27%/\$12,278.71 to Hennessey Engineers (of Southgate) for real estate and survey; Amendment No.

1 increases the total contract not-to-exceed amount from \$136,013.55 to \$287,879.85; the term of the of the contract remains from July 2, 2020 through July 1, 2023; the cost of the Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering Architecture). (2020-30-061M1)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48120
Contact: Steven Gravlin (313) 203-4406

7. Approval of Amendment No. 1 to a four-year, sole-source contract between the Charter County of Wayne and Cannon Engineering and Equipment Co., LLC (of Shelby Twp.) to assign the contract to Versalift Midwest, LLC and the continuance of its rights and obligations under the contract; the Department advises that all terms and conditions shall remain in full force and effect; the amount of the contract remains \$200,000; the term of the contract remains from July 1, 2017 through June 30, 2021. (2017-17-016M1)

Firm: Versalift Midwest, LLC
Address: 51761 Danview Technology Court, Shelby Twp., MI 48315
Contact: Diane Chrysler (586) 991-0054

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$64,155 for the improvements to Plymouth Township Park; the County Executive advises that the project funding is identified in FY 2020-2021 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-024)

9. Approval of a three-year professional engineering contract with a one-year option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed \$405,872.55 to provide professional engineering services for the reconstruction of the Jefferson Avenue Bridge over the Huron River in the Township of Brownstown for the Department of Public Services, Engineering Division; the County Executive advises that 3 proposals were received in response to 180 solicitations; after review, the Procurement Division recommends award to AECOM Great Lakes, Inc. as the most qualified meeting all qualifications; AECOM Great Lakes, Inc. will subcontract 12.54%/\$50,889.14 to SOMAT Engineering, Inc. (of Detroit) for QA and material, 5.06%/\$20,546.99 to Great Lakes Engineering Group, Inc. (of Lansing) for bridge inspection and material testing and 2.42%/\$9,806 to TUV Rheinland Industrial Solutions, Inc. (of Caledonia) 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). (2021-30-025)

Firm: AECOM Great Lakes, Inc.
Address: 400 Renaissance Center, Suite 2600, Detroit, MI 48243
Contact: Sean Kelsch (313) 309-7184

10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$294,496 for improvements to Bringard-Boulder, Hansen, Brookins, Voight, Perrien, Knudsen, Comstock and Rouge Parks; the County Executive advises that the project funding is identified in the FY 2018-2019 Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2021-60-005)

11. Approval of a contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$216,808.39 to provide all labor and material to reconstruct the southwest quadrant near Conrail Railroad Bridge of the Oakwood Boulevard retaining wall in the City of Dearborn; the County Executive advises that 3 proposals were received in response to 372 direct solicitations; after review, the Procurement Division recommends award to Toebe Construction, LLC, as the lowest bidder, which was evaluated and determined to be both responsive and responsible; Toebe Construction, LLC will subcontract 1.13%/\$2,450 to CHOP (of Grand Rapids) for site cleaning of trees and vegetation, 2.28%/\$4,950 to GM & Sons (of Whitmore Lake) for concrete sidewalks and 0.86%/\$1,862 to Poco (of Canton) for temporary signs and barricades; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-013)

Firm: Toebe Construction, LLC
Address: 28990 Wixom Road, Wixom, MI 48393
Contact: Josh Goldsworthy (248) 349-7500

12. Approval of a purchase and development agreement between the Charter County of Wayne and the Gibraltar School District (of Woodhaven) in the amount of \$3,300 for property that consists of approximately 0.236 acres east of the vacated McCann Road, south of Pleasant Drive, in Brownstown Township; the County Executive advises that the land, which is vacant, will be combined with adjacent vacant land owned by the Gibraltar School District and sold to a developer; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2021-91-011)

Firm: Gibraltar School District
Address: 19370 Vreeland Road, Woodhaven, MI 48183
Contact: Shawn Stirling (734) 379-6354

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

Following discussion by Commissioners with Genelle Allen, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-200 thru 2021-211]

Commissioner Daub requested to be the Maker of the Motion of Report A, Item 8.

Commissioner Baydoun requested to be the Maker of the Motion of Report A, Item 11.

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

1. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-136 certifying revenue in the amount of \$36,088,864 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the Expedited Vaccination Funding Request for a federally funded grant from the Federal Emergency Management Agency; this will provide funding for the distribution, administration and storage for COVID-19 vaccination operations; additionally, there is a potential of an additional \$36 million that could be received at a later date. (2021-35-136)
2. Approval a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-026 certifying revenue in the amount of \$874,581 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the CRF Contract Tracing, the CRF LHD Testing and the CRF Immunization awards for expenditures for COVID-19 programs. (2021-35-026)
3. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-104 certifying revenue in the amount of \$3,493,524 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan Department of Health and Human Services for a COVID-19 immunization program. (2021-35-104)
4. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-027 reallocating expenditures in the amount of \$418,918 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to reallocate funding in COVID-19 Seniors-Meals on Wheels; this will provide funding for the administrative needs during the COVID-19 pandemic; the funds will be reallocated to Computer Software and Computer Equipment. (2021-35-027)
5. Approval a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-038 reallocating expenditures in the amount of \$3,232 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to reallocate funding from COVID-19 Seniors-Meals on Wheels; the funds will be reallocated to Miscellaneous Supplies. (2021-35-038)
6. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-045 reallocating expenditures in the amount of \$3,625 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds the in the COVID-19 Fund to purchase a data logger and sensors for freezers, including vaccine storage for COVID-19 programs. (2021-35-045)
7. Approval a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-057 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to

reallocate funds in the General Fund to fund the additional State-required equipment expenditures for the Adult Probation operations. (2021-35-057).

8. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-087 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Register of Deeds' Office serves to reallocate funds for project consulting services. (2021-35-087)
9. Approval a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-101 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from On Demand Office Supplies to Equipment Repair and Maintenance for Guardian Alarm. (2021-35-101)
10. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-110 reallocating expenditures in the amount of \$153,085 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate COVID-19 funds for expenditures for COVID-19 programs. (2021-35-110)
11. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-111 reallocating expenditures in the amount of \$38,090 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to provide sufficient funds for rental of a copier and related supplies, as well as to purchase computers for the Parks Division Design Team. (2021-35-111)
12. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-113 reallocating expenditures in the amount of \$44,000 in the Juvenile Justice and Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds in Juvenile Justice Programs to purchase two vehicles for the Warrant Enforcement Bureau. (2021-35-113)

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

There being no discussion, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

1. Forwarding to receive and file, notification of an Emergency Procurement Contract with Bay Promo, LLC (of Tampa, FL) not to exceed \$99,640 for 212,000 child face masks; the County Executive advises that there was an Invitation for Bid, and the Procurement Division recommends award to Bay Promo, LLC, as the lowest responsive and responsible bidder; this contract is funded by Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, with no County match required; the term of the contract is from September 17, 2020 through October 16, 2020; the cost of the contract will be charged to Account No. 298 60533 580000 (Covid-19 Baller Group/Goldman). (2021-08-006)

Firm: Bay Promo, LLC
Address: 601 Channelside Walkway, Tampa, FL 33602
Contact: Humberto Arguello (813) 439-9638

2. Forwarding to receive and file, notification of an Emergency Procurement Contract with Duffey Petrosky + Company LLC dba DP+ (of Farmington Hills) in the amount of \$944,999 for comprehensive advertising, community outreach and an engagement campaign on the importance of cooperation with the Public Health Division on contact tracing and case management of COVID-19 cases; the County Executive advises that this contract is funded by Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, with no County match required; this emergency procurement was necessary because the Michigan Department of Health and Human Services notified the County of the special project funding on September 15, 2020 with a deadline to expend all funds by September 30, 2020; DP+ will subcontract 6.28%/\$59,300 to Wayne State University (of Detroit) for research; the term of the contract is from September 28, 2020 through September 30, 2020; the cost of the contract will be charged to Account No. 298 60542 529000 (Covid-19 Contact Tracing). (2021-08-002)

Firm: Duffey Petrosky + Company LLC dba DP+
Address: 38505 Country Club Drive, Farmington Hills, MI 48331
Contact: Matthew Gribas (248) 489-8300

3. Forwarding to receive and file, notification of an Emergency Procurement Contract with Macro Connect, Inc. (of Detroit) in the amount of \$119,032.32 for the procurement of technology to be utilized for remote learning, case management and COVID-19 screening at the Juvenile Detention Facility; the County Executive advises that this procurement was approved by Procurement Director Aaron Wagner as an emergency to ensure that the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds are expended before the December 30, 2020 deadline; there is no County match required; the term of the contract is from November 24, 2020 through December 30, 2020; the cost of the contract will be charged to Account No. 298 60547 815000 (Covid-19 Juv Justice/JDF Tech). (2021-06-006)

Firm: Macro Connect, Inc.
Address: 2200 Hunt Street, Suite 201, Detroit, MI 48204
Contact: Miguel Davis (888) 578-7976

4. Forwarding to receive and file, notification of an Emergency Procurement Contract with Imperial Press Printing Co. (of Wayne) not to exceed \$71,000 for the printing and delivery of 800,000 booklets of informational material for the Pfizer vaccination, which is required by the Centers for Disease Control (CDC) to be distributed to patients at the time of vaccination; the County Executive advises that this procurement was approved by Procurement Director Aaron Wagner as an emergency to ensure that the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds are expended before the December 30, 2020 deadline and to meet the requirements of the CDC to distribute materials; there is no County match required; the term of the contract is from December 18, 2020 through December 30, 2020; the cost of the contract will be charged to Account No. 298 60535 728000 (Covid-19 Emergency Preparedness). (2021-08-021)

Firm: Imperial Press Printing Co.
Address: 36024 W. Michigan Ave., Wayne, MI 48184
Contact: Shannon Smith (734) 728-5430

5. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$682,946 for the special project titled "COVID Immunizations" for Fiscal Year 2021; the County Executive advises the funding is intended to support Local Health Department-driven COVID-19 vaccination events; the term of the agreement is from December 1, 2020 through June 30, 2021; the revenue from the agreement be will be deposited into Account No. 298 60549 529000 (Covid-19 Immunization). (2021-08-027)
6. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$3,493,524 for the special project titled "COVID Michigan Immunizations Supplemental" for Fiscal Year 2021; the County Executive advises the funding is intended to support Local Health Department-driven COVID-19 vaccination events; the term of the agreement is from January 1, 2021 through September 30, 2021; the revenue from the agreement be will be deposited into Account No. 298 60550 529000 (Covid-19 Immunization Supplem). (2021-08-028)

Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report C, items Nos. 1 thru 6 and adoption of the six resolutions.

Following discussion by Commissioners with Genelle Allen and Melita Jordan, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-224 thru 2021-229]

Commissioner Knezek abstained on Report C, Item Nos. 5 and 6.

7. Approval of the appointment of Melita Jordan (of Morgantown, PA) to the position of Director for the Health, Human and Veterans Services Department; Ms. Jordan will be paid an annual salary of \$180,000; she will also receive paid parking and a \$5,000 relocation allowance; all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence on May 3, 2021; the cost of Ms. Jordan's salary will be charged to Account No. 101 70100 702000 (DHCWS CENTRAL ADM). (2021-01-021)

Commissioner Baker McCormick, supported by Commissioner Haidous, moved approval of foregoing Report C, item No. 7 and adoption of the resolution.

There being no discussion, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-230]

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

1. Approval of Amendment No. 2 to a three-year, comparable-source agreement between the Charter County of Wayne and JBI, Ltd. dba Justice Benefits, Inc. (JBI) (of Coppell, TX) not to exceed \$99,000, extending the term of the agreement by three years, to assist the County in receiving funds from the State Criminal Alien Assistance Program; the Sheriff advises that JBI also will review policies and procedures used by the County to identify additional federal and other revenue sources, if any, as may be available to the County, and in return, the County pays JBI 22% of those revenues; Amendment No. 2 increases the total contract not-to-exceed amount from \$198,000 to \$297,000; Amendment No. 2 extends the term of the contract from April 16, 2015 through April 15, 2024; the cost of Amendment No. 2 will be charged to Account No. 101 35100 961000 (County Jail). (2015-37-035M2)

Firm: JBI, Ltd. dba Justice Benefits, Inc.
Address: 1711 Beltline Road, Coppell, TX 75019
Contact: Michael F. Moore (972) 406-3743

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

There being no discussion, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-231]

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

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for March 2021, pursuant to Resolution No. 2020-813. (2021-40-018)
2. Approval of a contract with a three-year option to renew between the Charter County of Wayne and Thomson Reuters (Tax & Accounting), Inc. (TRTA) (of Carrollton, TX) not to exceed \$200,000 to provide tax reporting and processing solutions to integrate with the new Oracle Fusion Enterprise Resource Planning system; the County Executive advises that 1 proposal was received in response to 313 direct solicitations; after review, the Procurement Division recommends award to TRTA, as the single bidder meeting all bid specifications and was deemed most responsive; TRTA will subcontract with Conduent (of Florham Park, NJ) for optional printing services; the term of the contract will commence upon Commission approval through June 30, 2026; the cost of the contract will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2021-31-003)

Firm: Thomson Reuters (Tax & Accounting), Inc.
Address: 2395 Midway Road, Carrollton, TX 75006
Contact: Thomas Warren (972) 250-7000

3. Approval of retroactive Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Segal Company (Midwest), Inc. dba Segal Consulting (of Bloomfield Hills) not to exceed \$448,580, changing the options to one, two-year option and exercising the option, to continue providing the County with full-service health and welfare benefits consulting services, including strategic planning, recommendations on plan design, assistance in procurement of insurance products, cost and trend reporting, enrollment and eligibility plan auditing, PPACA (Patient Protection and Affordable Care Act) training and compliance assistance, as well as other services; Amendment No. 1 increases the total contract not-to-exceed amount from \$593,100 to \$1,041,680; the term of Amendment No. 1 is from March 22, 2021 through March 21, 2023; the cost of Amendment No. 1 will be charged to Account No. 676 86501 961000 (Health Insurance). (2018-38-024M1)

Firm: The Segal Company (Midwest), Inc. dba Segal Consulting
Address: 40701 Woodward Avenue, Suite 103, Bloomfield Hills, MI 48304
Contact: Kimberly Wixson (248) 606-1435

4. Approval of retroactive Amendment No. 2 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Municipal Employees' Retirement System of Michigan (of Lansing) not to exceed \$84,583.33, extending the term of the contract, to continue assisting in the transfer

and management of Section 115 Employee Healthcare Benefit Trust assets and Retiree Medical Savings Account Plan administration; Amendment No. 2 increases the total contract not-to-exceed amount from \$147,500 to \$232,083.33; the term of Amendment No. 2 is from September 1, 2020 through December 31, 2021; the cost of Amendment No. 2 will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-036M2)

Firm: Municipal Employees' Retirement System of Michigan
Address: 1134 Municipal Way, Lansing, MI 48917
Contact: Dawn Grabinski (800) 767-6377

5. Approval of Amendment No. 2 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 \$2,003,067 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 14.8%/\$900,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; Amendment No. 2 increases the total contract not-to-exceed amount from \$4,061,479 to \$6,064,546; the term of the contract remains from February 7, 2019 through February 6, 2022; the cost of Amendment No. 2 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2019-31-009M2)

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

Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the five 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-232 thru 2021-236]

F. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS recommending the following:

1. Approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit), with no change in the dollar amount, exercising the first option to renew, to continue delivery of liquid nutrition products; the amount of the contract remains \$1,170,180; Amendment No. 1 extends the term of the contract from August 1, 2021 through July 31, 2022; the cost of the contract will continue to be

charged to be charged to Account No. 223 67248 750000 (Nutrition Services).
(2018-14-006M1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, MI 48238
Contact: Greg Tatarian (313) 965-6360

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

There being no discussion, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-237]

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. Comments were offered by Darlene Buffington. Comments were read by the acting clerk from Darlene Buffington and Patricia Ways.

NEW BUSINESS

1. Dated March 17, 2021 (received March 29th) requesting Commission approval of Modification No. 6 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield), with no change in the dollar amount, extending the term of the contract for 17 months, to continue providing actuarial and consulting services; the County Executive advises that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 708 studies and other consulting services; the total amount of the contract remains not to exceed \$400,000; Modification No. 6 extends the term of the contract from May 1, 2021 through September 30, 2022; the cost of the contract will continue to

be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M6)

Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

2. Dated March 16, 2021 (received April 9th) requesting Commission approval of a two-year construction contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$1,788,919.87 for the Goddard Road over Sexton-Kilfoil Drain bridge replacement in the City of Allen Park; the County Executive advises that 5 bids were received in response to 373 direct solicitations; after review, the Procurement Division recommends award to E.C. Korneffel Co. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; E.C. Korneffel Co. will subcontract 7.93%/\$141,909 to GM and Sons Inc. (of Whitmore Lake) for sidewalk construction, 0.95%/\$16,963 to Action Traffic (of Flint) for guardrails, 0.12%/\$2,223.50 to PK Contracting (of Troy) for pavement markings, 1.24%/\$22,100.18 to SSI Surveying Solutions, Inc. (of Standish) for surveying, 0.28%/\$5,034.26 to State Barricades (of Warren) for traffic control and 2.11%/\$37,724.75 to Florence Cement (of Shelby Township) for hot-mix asphalt; 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 (Watershed Management). (2021-30-027)

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

Commissioner Baydoun, supported by Commissioner Varga, moved approval of foregoing IX. A. Nos. 1. and 2., and adoption of the two resolutions.

Following discussion by Commissioners with Andrew Kandrevas, Hughey Newsome, Ron Agacinski and Michelle Yancy, **Chair Bell requested a vote of adoption of the two resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-238 and 2021-239]

Commissioner Baydoun requested to be the Maker of the Motion of IX. A. Item No. 2.

Testimonial Resolutions and Certificates of Appreciation

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Ray Solomon**
2. By Commissioner Basham in memory of **Harless Scott**

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Scott, supported by Commissioner Baydoun, moved to recess. Chair Bell ordered the meeting recessed until 10:00 a.m. Thursday, April 22, 2021.

Octavia Hunter
Legislative Research Assistant