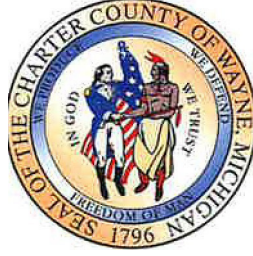


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)

Tim Killeen (VC)

David Knezek

Angelique Peterson-Mayberry

Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, July 8, 2026 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Cara A. Clemente, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, July 8, 2026 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the June 24, 2026 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated June 19, 2026 (received June 22nd) from Donna Wilson, Director, Department of Personnel/Human Resources, forwarding a status report on the progress of a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 51. (2026-43-007)
2. Communication dated May 28, 2026 (received July 2nd) from Paria Hollenkamp, Department of Management & Budget, forwarding the May 2026 Wayne County Connect43 Steering Committee monthly meeting report. (2026-69-052)
3. Communication dated June 25, 2026 (received July 2nd) from Paria Hollenkamp, Department of Management & Budget, forwarding the June 2026 Wayne County Connect43 Steering Committee monthly meeting report. (2026-69-053)
4. Communication dated May 27, 2026 (received June 10th) requesting Commission approval of Amendment No. 2 to a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$250,000, through the Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 071B4300149, extending the term, for the Oracle Cloud Infrastructure subscription for Infrastructure as a Service and Platform as a Service applications; the term is extended through August 28, 2027; the term of the original agreement and previous amendment is from December 6, 2024 through August 28, 2026; the total amount is increased from \$350,000 to \$600,000; the cost will be charged to Account No. 63501 258050 9430000 (IT Information Tech Service). (2025-53-008M2)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Olivia Vialonga (650) 506-7000

5. Communication dated May 15, 2026 (received June 26th) requesting Commission approval of Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) not to exceed \$8,002.34, extending the term, through Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B6600111C, to provide maintenance and support services and purchases for Dell VxRail E560F equipment that provides instant disaster recovery at the Guardian Building; the term is from July 21, 2026 through July 20, 2027; the term of the original addendum is from November 15, 2024 through July 20, 2026; the total amount is increased from \$13,247.79 to \$21,250.13; the cost will be charged to Account No. 63501 258050 9320010 (IT Information Tech Service). (2024-53-091M1)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Anthony Lapointe (508) 346-8568

6. Communication dated May 18, 2026 (received June 26th) requesting Commission approval of Amendment No. 2 to a two-year addendum to a cooperative agreement between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) not to exceed \$68,047.78, extending the term, through Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B6600111C, for maintenance and support services for the EMC Corp. Storage Attached Network and Dell VxRail environments at the Plymouth Data Center; the term is from July 21, 2026 through July 20, 2027; the term of the original addendum and previous amendment is from July 21, 2024 through July 20, 2026; the total amount is increased from \$141,372.31 to \$209,420.09; the cost will be charged to Account No. 63501 258050 9320010

(IT Information Tech Service). (2024-53-045M2)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Cristian Perez (No telephone number)

7. Communication dated May 29, 2026 (received July 1st) requesting Commission approval of a two-year comparable-source professional services contract with two, one-year options to renew between the Charter County of Wayne and Mario Morrow & Associates, LLC (of Detroit) not to exceed \$336,000 to serve as a strategic media advisor to the Executive's Office on matters of public interest affecting County operations and the welfare of its residents; the term will commence upon Commission approval for two years; the cost will be charged to Account No. 10110 171020 8170010 (WCEO Central Service Indirect). (2026-01-009)

Firm: Mario Morrow & Associates, LLC
Address: 19185 Strathcona Drive, Detroit, MI 48203
Contact: Mario Morrow Sr. (313) 800-5973

- F. Such other matters as may be properly submitted before the Committee

- G. Public Comments

You may provide public comments in person or via Zoom

- H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT