

ADDENDA

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, September 11, 2024

E. New Business Continued

4. Communication dated July 30, 2024 (received September 4th) requesting Commission approval of retroactive Amendment No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Xanadu Bottled Water Company, LLC (of Clawson), with no change in the dollar amount, extending the term of the contract, to continue providing water supplies and delivery of 5-gallon bottles, dispensers, sterilization and other miscellaneous supplies related to the dispensation of water; the total contract not-to-exceed amount remains \$325,000; Amendment No. 3 extends the term of the contract from July 25, 2019 through December 31, 2024; the cost of Amendment No. 3 will be charged to Account No. various various 738000. (2019-31-013M3)

Firm: Xanadu Bottled Water Company, LLC
Address: 53 East 14 Mile Road, Clawson, MI 48017
Contact: Malte Bergfeld (248) 881-5440

5. Communication dated July 22, 2024 (received August 25th) requesting Commission approval of Amendment No. 2 to a five-year contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit), not to exceed \$50,000, extending the term of the contract by six months, to provide an employee assistance program to employees, their families and/or management designed to reduce pain and costs associated with emotional, social and physical problems on and off the job, including prevention, early intervention and case management, as appropriate; HMSA will subcontract to-be-determined amounts with Workplace Options (of Raleigh, NC) for clinical after-hours coverage and CLC, Inc. (of Roseville, CA) for legal and financial services; Amendment No. 2 increases the total contract not-to-exceed amount from \$350,000 to \$400,000; Amendment No. 2 extends the term of the contract from October 1, 2018 through March 31, 2025; the cost of Amendment No. 2 will be charged to Account No. 676 86501 918020 (Health Insurance). (2019-43-001M2)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Boulevard, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (313) 964-3100

6. Communication dated June 13, 2024 (received August 22nd) requesting Commission approval of Amendment No. 3 to a one-year, comparable-source professional services contract with three, one-year options to renew between the Charter County of Wayne, NDS Detroit, LLC (of Detroit) and Neighborhood Defender Service, Inc. (of New York, NY) not to exceed \$14,454,550.55, exercising the final option to renew, for indigent legal defense services for felony cases arising from the Third Judicial Circuit of Michigan and district courts cited in the contract; Amendment No. 3 increases the total contract not-to-exceed amount from \$38,992,128.59 to \$53,446,679.14; the term of Amendment No. 3 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 3 will be charged to Account No. 260 27001 814011 (IDSD-MIDC). (2021-40-063M3)

Firm: NDS Detroit, LLC
Address: 1333 Brewery Park Boulevard, Suite 350, Detroit, MI 48207
Contact: Kristine Longstreet (313) 474-3200

Firm: Neighborhood Defender Service, Inc.
Address: 317 Lenox Avenue, 10th floor, New York, NY 10027
Contact: Matthew Knecht (212) 876-5500

7. Communication dated August 30, 2024 (received September 3rd) requesting Commission approval of the appointment of Danielle Morris (of Farmington Hills) to the position of Director of the Human Relations/Business Inclusion Division in the Office of Corporation Counsel; Ms. Morris will be paid an annual salary of \$124,786 and receive benefits in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence on October 7, 2024; Ms. Morris' salary will be charged to Account No. 101 21010 702000 (Human Relations/Business). (2024-40-055)