

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, February 25, 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, February 25, 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 February 11, 2026 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated January 21, 2026 (received January 27th) requesting Commission approval of Amendment No. 1 to a twelve-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX), with no change in the dollar amount, through MiDEAL contract No. 071B4300149, extending the term, to align with the ordering documents expiration date for Phase Two, to provide Oracle functional experts to directly assume responsibilities from existing County subject matter experts (SMEs) assigned to the various Connect43 modules comprising the Human Capital Management, Enterprise Performance Management and Enterprise Resource Planning environments, which represent the County's human resource/payroll, budget planning and financial management systems, respectively; the Executive's Office advises that this contract is to alleviate County SME capacity by onboarding resources to work both with them and the Oracle implementation and managed services teams in identifying, evaluating, resolving and executing the myriad responsibilities/tasks that are required during implementation and post go-live; the term is extended through May 15, 2026; the term of the original agreement is from March 20, 2025 through March 19, 2026; the total amount remains not to exceed \$6,542,317.44; the cost will continue to be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2025-31-008M1)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Greg Calhoun (737) 867-1000

2. Communication dated December 12, 2025 (received February 18th) requesting Commission approval of Amendment No. 1 to a five-year contract between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$18,460 to purchase an additional 6,000 Veeam licenses used to perform backup, recovery and retention solutions for County data; the term remains from October 26, 2022 through October 25, 2027; the total amount is increased from \$321,876.73 to \$340,336.73; the cost will be charged to Account No. 63501 258050 9430000 (IT Information Tech Service). (2022-53-047M1)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Joshua Wilson (888) 764-8888

3. Communication dated January 23, 2026 (received February 17th) requesting Commission approval of Amendment No. 3 to a six-month addendum to a cooperative purchase agreement between the Charter County of Wayne and Insight Global, LLC (of Atlanta, GA) not to exceed \$2,678,348.80, through OMNIA Partners contract No. 2021003051, to modify the scope of services, to continue to provide staff augmentation for the Management & Budget Department; the term remains from November 10, 2023 through September 30, 2026; the total amount is increased from \$3,829,965 to \$6,508,313.80; the cost will be charged to Account No. 10110 202080 8170010 (M & B Enterprise Resource Planning). (2024-31-001M3)

Firm: Insight Global, LLC
Address: 1224 Hammond Drive, Suite 1500, Atlanta, GA 30346
Contact: Mackenzie Burros (855) 486-4057

4. Undated communication (received February 19th) requesting Commission approval of Amendment No. 4 to a one-year legal services agreement that can be renewed by the parties' mutual consent between the Charter County of Wayne and Clark Hill, P.L.C. (of Detroit) not to exceed \$150,000, extending the term, for pending litigation for various Commission legal matters; the term is extended through August 3, 2027; the term of the original agreement and

previous amendments is from August 4, 2023 through August 3, 2026; the amount is increased from \$475,000 to \$625,000; the cost will be charged to Account No. 10110 101010 8010150 (Comm Administration). (2023-56-016M4)

Firm: Clark Hill, P.L.C.
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Brian D. Shekell (313) 965-8300

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

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Clerk. Please include your name with your comment(s).

- 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