

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)
Tim Killeen (VC)
Irma Clark-Coleman
Alex Garza
David Knezek

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 21, 2024 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

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, August 21, 2024 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 August 7, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated July 29, 2024 (received August 12th) from Donna Wilson, Director, Department of Personnel/Human Resources, forwarding a report on the Department of Personnel/Human Resources' succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2023-727, page 12, item 54. (2024-43-019)
2. Communication dated April 15, 2024 (received August 13th) requesting Commission approval of a five-year, comparable-source contract between the Charter County of Wayne and OpenSesame Inc. (of Portland, OR) not to exceed \$466,560 for software as a service for online professional development for County employees; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 101 22601 815000 (Human Resource Admin). (2024-43-011)

Firm: OpenSesame Inc.
Address: 1629 S.W. Salmon Street, Portland, OR 97205
Contact: Martyn Whitby (503) 479-8987

3. Communication July 12, 2024 (received August 12th) requesting Commission approval of Amendment No. 1 to a one-year, comparable-source contract between the Charter County of Wayne and Nemo-Q, Inc. (of McKinney, TX) not to exceed \$2,500 to continue to provide one kiosk for the customer queueing system, one kiosk for employee check-in and maintenance services for both at the Juvenile Detention Facility in the Criminal Justice Complex; Amendment No. 1 increases the total contract not-to-exceed amount from \$20,749 to \$23,249; the term of the contract remains from December 4, 2023 through December 3, 2024; the cost of Amendment No. 1 will be charged to Account No. 467 46700 986000 (2018A- Jall Construction Proje). (2023-04-010M1)

Firm: Nemo-Q, Inc.
Address: 4023 West University Drive, McKinney, TX 75071
Contact: Sarah Moake (469) 525-3685

4. Communication dated June 11, 2024 (received August 1st) requesting Commission approval of retroactive Amendment No. 1 to a five-year, sole-source contract with two, one-year options to renew between the Charter County of Wayne and Tyler Technologies, Inc. (of Plano, TX) not to exceed \$730,453, exercising the first option to renew, to continue to provide recording, searching, indexing and cashiering services for the Register of Deeds' Office land records system; Amendment No. 1 increases the total contract not-to-exceed amount from \$3,545,256 to \$4,275,709; the term of Amendment No. 1 is from July 25, 2024 through July 24, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-008M1)

Firm: Tyler Technologies, Inc.
Address: 5101 Tennyson Parkway, Plano, TX 75024
Contact: Abigail Diaz (800) 772-2260

5. Communication dated May 29, 2024 (received July 2nd) requesting Commission approval of a three-year, comparable-source managed print services contract with a two-year option to renew between the Charter County of Wayne and Image One Corp. dba imageOne (of Oak Park) not to exceed \$145,764 for printers and multi-function devices at County Clerk offices; the term of the contract is from October 1, 2024 through September 30, 2027; the cost of the

contract will be charged to Account Nos. 101 19120 932000 (\$20,406.96 Campaign Finance), 101 21510 932000 (\$69,966.72 Clerk - Court Services), 101 21522 932000 (\$17,491.68 Detroit-Vital Records), 101 21500 932000 (\$26,237.52 County Clerk - Family) and 101 21501 932000 (\$11,661.12 Concealed Pistol Licenses). (2024-80-016)

Firm: Image One Corp. dba imageOne
Address: 13201 Capital Street, Oak Park, MI 48237
Contact: Steve Hurt (248) 414-9955

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

G. Public Comments

You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

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