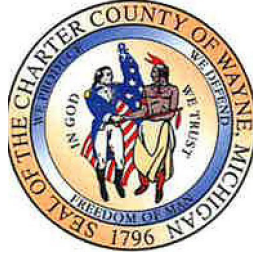


Wayne County Commission

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, October 23, 2024 – 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, October 23, 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 October 9, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated October 10, 2024 (received October 11th) from Paria Hollenkamp, Department of Management & Budget, forwarding the October 2024 Wayne County Connect43 steering committee monthly meeting report. (2024-69-072)
2. Communication dated October 2, 2024 (received October 7th) from Sue Hammoud, Deputy Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for July through September 2024, pursuant to Resolution No. 2023-909. (2025-42-001)
3. Communication dated August 29, 2024 (received October 8th) requesting Commission approval of Amendment No. 7 to a two-year legal services agreement with a one-year option to renew between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills), with no change in the dollar amount, extending the term of the agreement by two years, in the Rouge Valley Sewage Disposal System negotiation matter; the amount of the agreement remains not to exceed \$240,000; Amendment No. 7 extends the term of the agreement from January 20, 2015 through January 19, 2027; the cost of the agreement will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014M7)

Firm: Zausmer, P.C.
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Matthew McNaughton (248) 851-4111

4. Communication dated July 19, 2024 (received September 12th) requesting Commission approval of Amendment No. 2 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 \$3,680,205, extending the term of the addendum and amending the scope of services, through OMNIA Partners contract No. 2021003051, to continue to provide staff augmentation for the Management & Budget Department; Amendment No. 2 increases the total addendum not-to-exceed amount from \$149,760 to \$3,829,965; Amendment No. 2 extends the term of the addendum from November 10, 2023 through September 30, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2024-31-001M2)

Firm: Insight Global, LLC
Address: 1224 Hammond Drive, Suite 1500, Atlanta, GA 30346
Contact: Mackenzie Burros (443) 613-3336

5. Communication dated August 28, 2024 (received September 20th) requesting Commission approval of Amendment No. 4 to a comparable-source agreement with a one-year option to renew between the Charter County of Wayne and MAXIMUS Consulting Services, Inc. (of McLean, VA) in the amount of \$25,000, amending the scope of services, to provide consulting services on the development of a central services cost allocation plan, which identifies the various costs incurred by the County to support and administer federal and state programs in accordance with federal law; Amendment No. 4 increases the total agreement amount from \$100,000 to \$125,000; the term of the agreement remains from March 26, 2020 through December 29, 2024; the cost of Amendment No. 4 will be charged to Account No. 101 20202 817000 (M&B Grants). (2020-31-001M4)

Firm: MAXIMUS Consulting Services, Inc.
Address: 1600 Tysons Boulevard, Suite 1400, McLean, VA 22102
Contact: Jennifer Galletta (703) 251-8602

6. Communication dated September 23, 2024 (received September 30th) requesting Commission approval of a grant agreement between the Charter County of Wayne and Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission to support the County's Fiscal Year 2025 Compliance Plan total authorized budget of \$54,848,724.22 for the provision of indigent criminal defense services through the standards approved by LARA; the funding will consist of \$47,177,970.20 in State grant funds and a County match of \$7,670,754.02; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account Nos. 260 27000 569000 (\$7,665,378 Indigent Defense service) and 260 27001 569000 (\$47,183,346.22 IDSD-MIDC). (2024-41-002)

7. Communication dated August 7, 2024 (received September 18th) requesting Commission approval of comparable-source Amendment No. 1 to a sole-source, master services agreement between the Charter County of Wayne and Rimini Street, Inc. (of Las Vegas, NV) not to exceed \$700,000 to provide support and management services of the JD Edwards application until the transition to Oracle Fusion is complete; the County Executive advises that without this agreement, the County might not be able to maintain key functions such as payroll processing, issuing vendor payments and managing accounts; Amendment No. 1 increases the total agreement not-to-exceed amount from \$410,000 to \$1,110,000; Amendment No. 1 extends the term of the agreement from December 7, 2023 and ends the day before the second anniversary of the JD Edwards support services statement of work effective date and the JD Edwards application management services statement of work effective date; the cost of Amendment No. 1 will be charged to Account No. 101 20200 932000 (M & B Administration). (2024-53-002M1)

Firm: Rimini Street, Inc.
Address: 7251 West Lake Mead Boulevard, Suite 300, Las Vegas, NV 89128
Contact: Michael Kenning (925) 523-8150

8. Communication dated September 9, 2024 (received October 4th) requesting Commission approval of Amendment No. 3 to a three-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and NTT Managed Services Americas, LLC dba Secure-24, LLC (of Southfield) not to exceed \$473,101.80, extending the term of the contract, to continue to provide hosting, functional and technical support for the County's PeopleSoft application until the Oracle Connect43 project is fully implemented; the County Executive advised that without this support, the County might not be able to maintain and perform payroll, timekeeping or store benefit information; Amendment No. 3 increases the total contract not-to-exceed amount from \$3,027,851.52 to \$3,500,953.32; Amendment No. 3 extends the term of the agreement from October 1, 2016 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 101 22601 932000 (Human Resource-Admin). (2015-37-078M3)

Firm: NTT Managed Services Americas, LLC dba Secure-24, LLC
Address: 4000 Town Center, Suite 200, Southfield, MI 48075
Contact: Jerry McKague (248) 541-8602

9. An update from Hector Roman, Department of Information Technology Director, on the recent cyber incident.

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