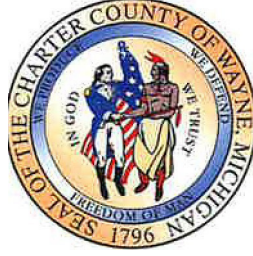


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS
Cara A. Clemente (Chair)
Tim Killeen (VC)
Irma Clark-Coleman
David Knezek
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 12, 2025 – 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 12, 2025 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 January 29, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated November 14, 2024 (received January 27th) from Paria Hollenkamp, Department of Management & Budget, forwarding the November 2024 Wayne County Connect43 steering committee monthly meeting report. (2025-69-007)
2. Communication dated December 12, 2024 (received January 27th) from Paria Hollenkamp, Department of Management & Budget, forwarding the December 2024 Wayne County Connect43 steering committee monthly meeting report. (2025-69-008)
3. Communication dated January 16, 2025 (received January 27th) from Paria Hollenkamp, Department of Management & Budget, forwarding the January 2025 Wayne County Connect43 steering committee monthly meeting report. (2025-69-009)
4. Communication dated January 22, 2025 (received February 9th) requesting Commission approval of Amendment No. 6 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (of Detroit) not to exceed \$20,000,000, extending the term of the contract by six months, for staff augmentation services to assist the County in its transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Connect43 system, formerly known as the Enterprise Resource Planning (ERP) system, and to further augment the project team with resources that were not previously identified; per the Amendment No. 6 not-to-exceed amount, Pierce, Monroe & Associates, LLC will subcontract 30%/\$6,000,000 to Strategic Operation Solutions, LLC (of Detroit) to provide resources, as needed, to assist with recruiting and vetting candidates; Amendment No. 6 increases the total contract not-to-exceed amount from \$20,914,546 to \$40,914,546; Amendment No. 6 extends the term of the contract from February 7, 2019 through June 30, 2026; the cost of Amendment No. 6 will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2019-31-009M6)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold Street, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

5. Communication dated October 29, 2024 (received January 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Absopure Water Company, LLC (of Plymouth) not to exceed \$184,178 to provide water supplies and delivery of 5-gallon bottles, dispensers, sterilization and other miscellaneous supplies related to the dispensation of water; the County Executive advises that 1 bid was received in response to 165 solicitations; after review, the Procurement Division recommends award to Absopure Water Company, LLC as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to various accounts. (2025-37-001)

Firm: Absopure Water Company, LLC
Address: 41590 Joy Road, Plymouth, MI 48170
Contact: Thomas Story (800) 422-7678

6. Communication dated January 29, 2025 (received February 6th) requesting Commission approval of a memorandum of agreement (MOA) between the Charter County of Wayne and AFSCME Michigan, Supervisors, Locals 1862, 2057, and 2926, AFL-CIO, modifying Article 28 of the collective bargaining agreement (CBA) to add Veterans Day as a holiday and one floating holiday per calendar year and also to remove any reference to Good Friday from this Article; the

MOA will become effective upon Commission approval; the term of the CBA remains from October 1, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 90 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2024-43-010M1)

7. Revision of Resolution No. 2024-750, retroactive Amendment No. 11 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and AT&T Enterprises LLC (of Southfield) not to exceed \$457,200, extending the term of the contract by one year, to continue to provide Centrex landline telephone and disconnection services as the County completes its transition to voice over internet protocol (VoIP); Amendment No. 11 increases the total contract not-to-exceed amount from \$31,595,153.69 to \$32,052,353.69; Amendment No. 11 extends the term of the contract from May 1, 2012 through October 31, 2025; the term of the Centrex services is from May 1, 2012 through October 31, 2025; the cost of Amendment No. 11 will be charged to **Account Nos. 635 25805 851000 (\$420,000 Information Technology Service) and 635 25805 851060 (\$37,200 Information Technology Service)**. (2016-53-009M11)

Firm: AT&T Enterprises LLC
Address: 23500 Northwestern Highway, Southfield, MI 48075
Contact: Joseph Bastian (947) 985-0022

[Note: This resolution (No. 2024-750) was approved by the Wayne County Commission on October 17, 2024. Subsequent to its approval, it was discovered that the account numbers had to be updated. It is requested that a revised resolution be adopted on February 20, 2025. (The changes are in **bold**.)]

8. Communication dated December 11, 2024 (received February 3rd) requesting Commission approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$70,000 for the China Cochran v Wayne County, et al. matter (U.S. District Court Case No. 2:24-CV-12217); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$105,000; the term of the agreement remains from September 9, 2024 through September 8, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 17100 814000 (County Executive). (2024-40-058M1)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Aaron V. Burrell (313) 223-3500

- 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 pfordham@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read, 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