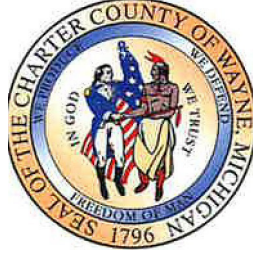


# Wayne County Commission

**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, May 21, 2025 – 9:30 a.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, May 21, 2025 at 9:30 a.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 April 9, 2025 and April 23, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated March 13, 2025 (received April 28th) requesting Commission approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$215,000 to add funds, revise Exhibit B and to continue to provide legal advice, counsel and analysis to the County on technological issues related to the cyber incident that occurred in October 2024; Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$250,000; the term of the agreement remains from January 22, 2025 through January 21, 2027; the cost of Amendment No. 1 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2025-40-007M1)

Firm: Clark Hill, PLC  
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226  
Contact: Richard Halm (312) 985-5564

2. Communication dated April 9, 2025 (received April 14th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs, not to exceed \$193,117, with no County match required, to provide funding for the 2025 Survey and Remonumentation Grant to carry out the County's state-mandated program for the monumentation and remonumentation and perpetual monument maintenance of original public and survey corners, protracted public land survey corners and property controlling corners; the term of the agreement is from January 1, 2025 through December 31, 2025; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2025-78-003)
3. Communication dated April 10, 2025 (received May 7th) requesting Commission approval of Amendment No. 7 to a one-year cooperative agreement between the Charter County of Wayne and Carahsoft Technology Corp. (of Reston, VA) not to exceed \$215,308.34, through MiDEAL contract No. 071B6600108, extending the term of the agreement for one year, to continue to provide Docusign Enterprise Pro for State and Local Government with Enterprise Premier Support; Amendment No. 7 increases the total agreement not-to-exceed amount from \$129,769.58 to \$345,077.92; Amendment No. 7 extends the term of the agreement from February 1, 2018 through June 27, 2026; the cost of Amendment No. 7 will be charged to Account Nos. 101 25300 981000 (\$33,036.22 County Treasurer), 501 25491 943000 (\$33,036.22 Treasurer – Forfeiture) and 635 25805 943000 (\$149,235.90 Information Technology Service). (2018-53-197M7)

Firm: Carahsoft Technology Corp.  
Address: 11493 Sunset Hills Road, Suite 100, Reston, VA 20190  
Contact: Brooke Johnson (703) 871-8500

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](mailto: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**