

**COMMITTEE MEMBERS**

**Terry Marecki (C)**  
**Jewel Ware (VC)**

**Sam Baydoun**  
**Melissa Daub**

**Al Haidous**  
**Joseph Palamara**  
**Ilona Varga**

November 25, 2019

**NOTICE OF MEETING**  
**OF THE**  
**COMMITTEE ON PUBLIC**  
**SERVICES**

**Tuesday, November 26, 2019 – 9:30 a.m.**  
**Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on **Tuesday, November 26, 2019 at 9:30 a.m.** in the Commission Chamber, Mezzanine, Guardian Building, Detroit, MI to consider the following:

- A. Roll Call
- B. Approval of the November 12, 2019 meeting minutes
- C. Chairwoman's Remarks
- D. Unfinished Business
- E. New Business
- 1. Communication dated November 5, 2019 (received November 8th) from Beverly J. Watts, Director, Department of Public Services, forwarding a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) comparing the results from FY 17-18 to FY 18-19, pursuant to Enrolled Ordinance 2019-617, Page 20, Item 5. (2020-60-005)

**Note: This meeting is called 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 TD.

2. Communication dated November 13, 2019 (received November 20th) from Beverly J. Watts, Director, Department of Public Services, forwarding the September 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617, page 19, item 5. (2020-33-003)
3. Communication dated November 13, 2019 (received November 20th) from Beverly J. Watts, Director, Department of Public Services, forwarding the October 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617, page 19, item 5. (2020-33-004)
4. Communication dated November 13, 2019 (received November 15th) from Tom Kelly, Director, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with Trane, U.S. Inc. (of Livonia) not to exceed \$9,000 to repair chiller #2 at the Frank Murphy Hall of Justice; the County Executive advises that this Emergency PO was requested due to the building not having air conditioning in the warm season; the term of the agreement is from June 12, 2019 through September 30, 2019; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Buildings O&M). (2019-91-041)

Firm: Trane US, Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2000

5. Communication dated November 14, 2019 (received November 16th) from Tom Kelly, Director, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with Trane, U.S. Inc. (of Livonia) not to exceed \$27,814 for replacement of the shaft seal on the chiller at the Frank Murphy Hall of Justice; the County Executive advises that the PO was requested due to the building not having any cooled air with the extreme warm weather approaching; the purchase order is effective May 30, 2019 through September 30, 2019; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Buildings O&M) (2019-91-049)

Firm: Trane US, Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2000

6. Communication dated October 24, 2019 (received October 28th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,638,500 for road improvements along Mack Avenue from Wayburn Street to Cadieux Road, along Mack Avenue from Moross Road to Eight Mile Road and along Moross Road from Kelly Road to Mack Avenue; the County Executive advises that funding will consist of \$2,039,468.74 in Federal/State Funds and Wayne County will contribute \$1,599,031.26; the term of the contract will commence upon Commission approval through September 30, 2025; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$2,039,468.74 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$3,163,900 Construction) and 201 44908 702000 (\$474,600

Engineering). (2020-30-008)

7. Communication dated October 21, 2019 (received November 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Riverview, Southgate, and Wyandotte not to exceed \$1,186,800 for road improvements on Pennsylvania Road from Fort Street (M-85) to Central Street in Riverview; the County Executive advises that the funding will consist of \$971,396 in Federal Aid, Wayne County will contribute \$121,750, the City of Southgate will contribute \$19,119, the City of Wyandotte will contribute \$27,708 and the City of Riverview will contribute \$46,827; the agreement commence upon Commission approval through September 30, 2024; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$971,369 Roads-Rev-County Road Fund) and 201 44905 583340 (\$93,654 Roads-Rev-County Road Fund); the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,032,000 Roads-Engineering/Architecture) and 201 44908 702000 (\$154,800 Roads-Engineering/Architecture). (2020-30-007)
8. Communication dated August 16, 2019 (received November 8th) requesting Commission approval of Amendment No. 1 to a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy), with no change in the dollar amount, to extend the term of the contract to continue road improvement work on West Outer Drive from Seven Mile Road to Livernois Avenue in Detroit; Ajax Paving Industries, Inc. will subcontract 16.87%/\$609,585 to West Side Concrete Company (of Shelby Twp.) for concrete repairs, walks, ramps, 5.17%/\$186,980 to Fort Wayne Contracting, Inc. (of Detroit) for structure repairs, 0.99%/\$35,656 to Michigan Highway Contracting, Inc. (of Livonia) for restoration, 0.90%/\$32,500 to National Industrial Maintenance (of Dearborn) for structure cleaning, 0.54%/\$19,346 to PK Contracting (of Troy) for pavement markings, 2.50%/\$90,141 to State Barricades, Inc. (of Warren) for barricades and permanent signage, 7.14%/\$258,076 to Tenmile Creek Excavating, LLC (of Detroit) for milling and 0.50%/\$18,036 to BMJ Engineers & Surveyors (of Port Huron) for contractor staking; the total cost of the contract remains \$3,613,533.80; the term of contract is extended through September 30, 2020; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-052M1)  
  
Firm: Ajax Paving Industries, Inc.  
Address: 1957 Crooks Road, Suite A, Troy, MI 48084  
Contact: Brandon G. King (248) 244-3300
9. Communication dated November 4, 2019 (received November 10th) requesting Commission approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar with no change in dollar amount to extend the term of the agreement for continued improvements to Horse Island Park; the County Executive advises that the City of Gibraltar is requesting an extension to the agreement due to permitting delays between the City of Gibraltar, the Department of Environmental Quality and the Army Corps of Engineers; Modification No. 1 extends the agreement through June 30, 2020; the cost of agreement remains \$40,000 Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-053M1)

10. Communication dated October 22, 2019 (received November 10th) requesting Commission approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Trenton with no change in dollar amount to extend the term of the agreement for continued improvements to MacArthur Park; the County Executive advises that the City of Trenton is requesting an extension to the agreement due to adverse weather conditions causing postponement of landscaping and planting improvements; Modification No. 1 extends the agreement through September 30, 2020; the cost of agreement remains \$57,000 to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-043M1)
11. Communication dated October 28, 2019 (received November 12th) requesting Commission approval of Modification No. 2 to a cooperative purchase agreement between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$155,148.22 to amend the AT&T AVL fleet services contract; AT&T Corporation will subcontract 34.73%/\$116,361.17 with BSM Technologies, Ltd. (of Toronto, ON) for fleet services; Modification No. 2 increases the total amount of the contract from \$179,925.92 to \$335,074.14; Modification No. 2 extends the term of the contract through December 31, 2020; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-066M2)

Firm: AT&T Corporation  
Address: 444 Michigan Avenue, Detroit, MI 48226  
Contact: Jamie Villarreal (248) 686-8792

12. Communication dated October 21, 2019 (received November 4th) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$47,721.19 exercising the option to renew to continue to provide engineering assistance, as necessary, during the construction phase of the Cherry Hill project in Canton; the County Executive advises this modification would modify the scope of work under the contract to include enclosed drainage EGLE permitting and preparation of a second set of construction plan letting documents; Modification No. 1 increases the total amount of the contract from \$20,810.84 to \$68,532.03; the term of Modification No. 1 is from January 1, 2021 through December 31, 2021; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-025M1)

Firm: Spalding DeDecker Associates, LLC  
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243  
Contact: Larry Dropiewski (248) 844-5400

13. Communication dated November 8, 2019 (received November 18th) requesting Commission approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Canton Township, with no change in the dollar amount, for improvements to Heritage Park; the County Executive advises that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; Modification No. 1 extends the term of the agreement from October 1, 2020 through June 30, 2020; the cost of the modification will continue to be

charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-061m1)

14. Communication dated August 6, 2019 (received November 7th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$1,837 to provide, furnish and install oil filters and provide oil analysis and oil samples for the Centrifugal Chiller CVHS at the Wayne County Jail, Division 3, through the OMNIA Partners Section RFP #15-JLP-023; the term of the agreement will commence upon Commission approval through December 31, 2019; the cost of the agreement will be charged to Account No. 101 35110 932000 (WCJ-Hamtramck). (2019-91-036)

Firm: Trane U.S., Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2000

15. Communication dated August 22, 2019 (received October 23rd) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Advance Plumbing & Heating Co. (of Detroit) not to exceed \$100,000 to add funding to continue to provide plumbing supplies to maintain Wayne County buildings; the County Executive advises that Advanced Plumbing & Heating Co. will honor the same prices for various parts from the previous bid; Modification No. 1 increases the total contract amount from \$45,000 to \$145,000; the term of the contract remains from March 15, 2019 through March 14, 2021; the cost of Modification No. 1 will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2019-91-055M1)

Firm: Advance Plumbing & Heating Co.  
Address: 150 Parsons Street, Detroit, MI 48201  
Contact: Justin Moss (313) 831-7770

16. Communication dated September 26, 2019 (received October 28th) requesting Commission approval of Modification No. 1 of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) not to exceed \$150,000 for continued partnership with the ARC to complete construction of the Henry Ford Estate Dam Fishway and the Rouge Oxbow Restoration Phase 3 projects located within the Rouge River Watershed on Wayne County property; the County Executive advises the agreement will allow the ARC to continue to perform engineer of record activities and will assist Wayne County staff in grant reporting and public outreach, construction contract documents and contractor selection, and provide construction oversight/field engineering services for the of the projects; the term on Modification No. 1 is from November 2, 2019 through December 31, 2020; Modification No. 1 increases the total contract amount from \$543,000 to \$693,000; the cost of Modification No. 1 will be charged to Account No. 228 60149 817000 (Watershed Management). (2017-70-014M1)

17. Communication dated October 11, 2019 (received October 25th) requesting Commission approval of Amendment No. 10 to a fiduciary agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to continue to act as fiduciary for the activities of the ADW; the County Executive advises that the primary purpose of the ADW is to

collectively address the requirements under the Michigan Department of Environmental Quality's municipal separate storm water discharge permits issued to the County and communities in the downriver area and the 22 local public entity members of the ADW believe substantial benefits can be derived through cooperative management of the Ecorse Creek, Combined Downriver and the Lower Huron River; Amendment No. 10 extends the term of the agreement from January 1, 2020 through December 31, 2021. (2016-70-005M10)

18. Communication dated October 24, 2019 (received November 18th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and 3M Company (of St. Paul, MN) in the amount of \$301,368.12 to provide sign sheeting and road tape for the Department of Public Services through MiDEAL contract # 071B6600018; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2020-26-002)

Firm: 3M Company  
Address: 3M Center, Bldg 225-4N-14, St. Paul, MN 55144  
Contact: Craig Lorence (800) 553-1380

## **PURCHASE AND DEVELOPMENT AGREEMENTS FOR NEWBURGH AND WILCOX MILLS**

Public comments on the Mills

Mills presentation by the Administration

Discussion by non-committee members

Discussion by committee members

19. Communication dated October 11, 2019 (received November 22nd) requesting Commission approval of a purchase and development agreement between the Charter County of Wayne and Newburg Mill, LLC (of Northville) in the amount of \$405,000 for the sale of Newburgh Mill at 37401 Edward N. Hines Drive in Livonia, and for Newburg Mill, LLC to build office space, a barn and a corral, and convey the property at 8004 N. Farmington Road in Westland to the County for the Sheriff's Office Mounted Unit, which will be displaced by the Newburgh Mill sale; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 208 44925 673020 (Parks-Millage Operating). (2020-91-002)

Firm: Newburg Mill, LLC  
Address: 235 E. Main St., P.O. Box 5380, Northville, MI 48167  
Contact: Richard D. Cox (248) 349-7077

20. Communication dated August 8, 2019 (received November 11th) requesting Commission approval of a purchase and development agreement between the Charter County of Wayne and Mill on Rouge, LLC (of Plymouth) in the amount of \$360,000 for the property that consists of approximately 3.459 acres, including the Wilcox Mill Building, bearing the address of 230 Wilcox in the City of Plymouth (Parcel A), additionally, approximately 0.816 acres of adjacent

property (part of Parcel B) will be reconfigured so as to be included as part of Parcel A, for a total of 4.275 acres; the County Executive advises that the building, site and adjacent land are no longer utilized by the County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 208 44925 673020 (Parks-Millage Operating). (2019-91-058)

Firm: Mill on Rouge, LLC  
Address: 180 Adams St., Plymouth, MI 48170  
Contact: Tony RoKo (734) 576-2700

21. Communication dated August 19, 2019 (received August 28th) requesting Commission approval of a purchase agreement between the Charter County of Wayne ("County") and the Wayne County Land Bank Corporation in the amount of \$1 for the County to acquire 16.73 acres of the former Hawthorne Valley golf course and restaurant property in Westland that upon acquisition Wayne County Parks will hold site control and will be added to the footprint of Hines Park; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improvement). (2019-60-049)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856  
Sherelle Lewis, Legislative Research Assistant (313) 224-0947

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".