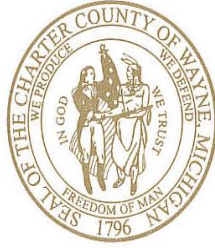


Wayne County Commission



Alisha R. Bell
Chair

Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

February 2, 2023

COMMITTEE MEMBERS

Terry Marecki (C)
Joseph Palamara (VC)
Sam Baydoun
Al Haidous
Jonathan C. Kinloch

NOTICE OF MEETING OF THE COMMITTEE ON PUBLIC SERVICES

Tuesday, February 7, 2023 – 11:00 a.m.

Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://waynecounty.zoom.us/my/waynecountycommission> or by dialing any one of the following numbers:

(312) 626-6799

(720) 707-2699

(646) 876-9923

(346) 248-7799

The meeting identification number is: 277 771 1868. A participant identification number is not required.
Press # when instructed.

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting of the Committee on **Tuesday, February 7, 2023 at 11:00 a.m.** in the Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the January 24, 2023 meeting minutes
- D. Unfinished Business



E. New Business

1. Communication dated November 21, 2022 (received January 23rd) from Andrew J. Kandrevas, Director, Department of Public Services, forwarding the current map that displays the condition of roadways, as well as by Commission district, a list of repair and construction projects planned and underway, the timing and projected cost of those projects, the number of lane miles paved and reconstructed and the number of potholes filled, pursuant to Enrolled Ordinance No. 2022-675, page 19, item 2. (2023-30-009)
2. Communication dated October 21, 2022 (received January 24th) requesting Commission approval of the Department of Public Services, Parks Division, 5-Year Parks and Recreation Plan; the term of the plan is from January 1, 2023 through December 31, 2027. (2023-60-006)
3. Communication dated November 21, 2022 (received January 5th) requesting Commission approval of Amendment No. 2 to a one-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$15,000,000, exercising the option to renew for the purchase and delivery of hot mix asphalt to various job sites; the County Executive advises that the funds will cover the estimated quantities of hot mix asphalt that will be needed for resurfacing 125 lane miles in 2023; Amendment No. 2 increases the total contact not-to-exceed amount from \$10,500,000 to \$25,500,000; the term of Amendment No. 2 is from January 20, 2023 through January 19, 2024; the cost of the Amendment No. 2 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2022-33-003M2)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Suite 320, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

4. Communication dated November 21, 2022 (received January 18th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$176,656 for improvements to Morningside Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2020-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2023-60-008)
5. Communication dated January 5, 2023 (received January 17th) requesting Commission approval of a three-month contract with two, one-year options to renew between the Charter County of Wayne and Shelving + Rack Systems, Inc. (of Walled Lake) not to exceed \$180,532.23 for pallet storage racks and installation services at the Wayne County HQ Building for document storage related to the Criminal Justice Center; the County Executive advises that 3 proposals were received in response to 325 direct solicitations; after review, the Procurement Division recommends award to Shelving + Rack Systems, Inc., as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three months; the cost of the contract will be charged to Account No. 631 26509 817000 (CJC-O&M). (2023-91-013)

Firm: Shelving + Rack Systems, Inc.
Address: 4325 Martin Road, Walled Lake, MI 48390
Contact: Mike Burskey (248) 360-0948

6. Communication dated January 10, 2023 (received January 24th) requesting Commission approval of a purchase agreement between the Charter County of Wayne and the City of Westland in the amount of \$1 for the conveyance of Voss Park, 30600 Palmer Road, from the County to the City; the County Executive advises that it was discovered that, in connection with a park millage allocation, the County still owns the park though the City and its predecessor, Nankin Township, have been maintaining and improving it for more than 60 years; the term of the purchase agreement will commence upon Commission approval; the revenue from the purchase agreement will be deposited into Account No. 208 44935 670010 (Parks – Millage Capital Improv). (2022-60-047)
- 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@waynecounty.com. 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