

WAYNE COUNTY COMMISSION

REVISED AGENDA

THURSDAY, May 9, 2024 - 10:00 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

346-248-7799

646-558-8656

720-707-2699

The meeting identification number is: 277 771 1868.

A participant identification number is not required. Press # when instructed.

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Fordham, Acting Clerk of the Commission

GLENN S. ANDERSON
IRMA CLARK-COLEMAN
CARA A. CLEMENTE
MELISSA DAUB
ALEX GARZA

AL HAIDOUS
TIM KILLEEN
JONATHAN C. KINLOCH
DAVID KNEZEK
TERRY MARECKI

MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT
SAM BAYDOUN, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Clemente
Reverend Kevin B. Mack, Pastor
Mount Zion Missionary Baptist Church
3936 12th Street, Ecorse, MI 48229

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

April 23, 2024

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A presentation by Michigan Secretary of State Jocelyn Benson.

VIII. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending receive and file of the March 2024 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2023-727, page 21, item 6. (2024-33-019)
2. Recommending approval of a three-year, professional services contract between the Charter County of Wayne and Wolverine Truck Sales, Inc. (of Dearborn) not to exceed \$1,200,000 to provide on-demand original equipment manufacturer (OEM) Freightliner parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 60 direct solicitations; after review, the Procurement Division recommends award to Wolverine Truck Sales, Inc., as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is from May 6, 2024 through May 5, 2027; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$800,000 Roads-Equipment) and 201 44900 933000 (\$400,000 Roads-Equipment). (2024-17-012)

Firm: Wolverine Truck Sales, Inc.
Address: 3550 Wyoming Avenue, Dearborn, MI 48120
Contact: Ethan Samuel (313) 849-0800

3. Recommending approval of a five-year, sole-source contract between the Charter County of Wayne and Azteca Systems, LLC, a Trimble Company (Azteca) (of Sandy, UT) not to exceed \$1,221,586.94 for a master software license and maintenance agreement for the County's existing Cityworks application for the Department of Public Services, Roads Division; the County Executive advises that Azteca developed and owns the copyright to the Cityworks software and thus it is the sole firm able to license and provide software support to this proprietary application; the term of the contract is from January 1, 2024 through December 31, 2028; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2024-33-011)

Firm: Azteca Systems, LLC, a Trimble Company
Address: 11075 South State Street, Suite 24, Sandy, UT 84070
Contact: George Mastakas (801) 523-2751

4. Recommending approval of a cooperative agreement between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton) not to exceed \$678,140, through MiDEAL contract No. 240000000167, to purchase twenty attenuator trailers; 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. 201 44900 978020 (Roads-Equipment). (2024-17-013)

Firm: Truck & Trailer Specialties, Inc.
 Address: 3286 Hanna Lake Industrial Park Drive, Dutton, MI 49316
 Contact: Brian Bouwman (517) 552-3855

5. Recommending approval of a three-year, sole-source purchase order (PO) between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$6,702,240.80 to provide on-demand Valtir impact attenuators for the Department of Public Services, Equipment Division; the County Executive advises that attenuators manufactured by other companies are not compatible with the existing attenuators manufactured by Valtir, LLC; after review, the Procurement Division recommends award to Carrier & Gable, Inc. as the authorized, exclusive distributor for Valtir impact attenuators in Michigan; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2024-26-003)

Firm: Carrier & Gable, Inc.
 Address: 24110 Research Drive, Farmington Hills, MI 48335
 Contact: John Carrier (248) 477-8700

6. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and B&B Landscaping, Inc. (of Fenton) not to exceed \$158,848, exercising the first option to renew, to continue boulevard mowing and herbicide application; Amendment No. 1 increases the total contract not-to-exceed amount from \$432,882 to \$591,730; the term of Amendment No. 1 is from May 20, 2024 through May 19, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-018M1)

Firm: B&B Landscaping, Inc.
 Address: 5392 Pleasant Hill Drive, Fenton, MI 48430
 Contact: Robert Anton (810) 343-3884

7. Recommending approval of Amendment No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit), with no change in the dollar amount, exercising the option to renew, to complete the design services to reconstruct the Southfield Road Bridge over Ecorse Creek, Structure Number 12039, in the cities of Ecorse and Lincoln Park; Alfred Benesch & Company will continue to subcontract 22.23%/\$74,947.04 to Intertek-PSI (of Farmington Hills) for geotechnical investigation and asbestos and lead

testing, 6.16%/\$20,756.82 to Spalding DeDecker Associates, Inc. (of Rochester Hills) for survey and real estate and 0.83%/\$2,796.82 to Commonwealth Heritage Group, Inc. (of Dexter) for State Historical Preservation Office-Section 106 review; the total contract not-to-exceed amount remains \$337,075.99; the term of Amendment No. 2 is from August 19, 2024 through August 18, 2025; the cost of Amendment No. 2 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2021-30-059M2)

Firm: Alfred Benesch & Company
Address: 615 Griswold Street, Suite 600, Detroit, MI 48226
Contact: David Guastella (517) 482-1682

8. Recommending approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation's Local Bridge Program in the estimated amount of \$9,210,000, with a 27% match by the County of \$2,486,700, for the bridge replacement of Jefferson Avenue over Monguagon Creek, SN12208, Beck Road over Johnson Drain, SN12107, and Gibraltar Road over Silver Creek, SN11991, and the bridge rehabilitation of Rotunda Drive over the Rouge River, SN12049. (2024-30-031)
9. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$20,000,000 for the completion of repairs on the Grosse Ile Parkway Bridge over the Detroit River between Jefferson Avenue and Meridian Road in Grosse Ile Township and the City of Trenton; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44901 548800 (Roads-Rev-Primary Road Fund). (2024-30-033)
10. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$10,000,000 for the completion of the Denton Road bridge replacement over Belleville Lake in Van Buren Township; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44901 548800 (Roads-Rev-Primary Road Fund). (2024-30-034)
11. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,852,680 for road improvements along Merriman Road from I-94 to Ecorse Road in the City of Romulus; the County Executive advises that funding will consist of \$2,327,961 in Federal/State Funds and Wayne County will contribute \$524,719; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$2,327,961 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,481,700 Construction) and 201 44908 702000 (\$370,980 Engineering). (2024-30-035)

12. Recommending approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation, Transportation Alternatives Program (TAP), in the estimated amount of \$1,155,000 for the construction of the Venoy Dorsey Park Greenway nonmotorized path from Venoy Road to Merriman Road in the City of Wayne; the County Executive advises that funding will consist of \$805,000 in TAP funds and the County will contribute \$350,000. (2024-60-017)

13. Recommending approval of a one-year construction services contract with a one-year option to renew between the Charter County of Wayne and Dan’s Excavating, Inc. (of Shelby Township) not to exceed \$831,280.72 for road improvements to the Joy Road and McClumpha Road intersection widening, traffic signal modernization and sidewalk upgrades in Canton and Plymouth Townships; the County Executive advises that 3 proposals were received in response to 531 direct solicitations; after review, the Procurement Division recommends award to Dan’s Excavating, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Dan’s Excavating, Inc. will subcontract 1.02%/\$8,459 to P.K. Contracting (of Troy) for pavement markings, 1.20%/\$10,000.50 to Monument Engineering (of Macomb Township) for staking, 0.78%/\$6,483 to Poco Sales (of Canton) for permanent signs, 0.33%/\$2,716.39 to Poco, Inc. (of Canton) for barricades, 20.68%/\$171,900 to Cadillac Asphalt (of Farmington Hills) for asphalt paving, 8.74%/\$72,662 to Merlo Construction (of Milford) for miscellaneous concrete paving and 1.24%/\$10,293.90 to Michigan Highway Contracting (of Livonia) for seeding; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2024-30-032)

Firm: Dan’s Excavating, Inc.
 Address: 12955 23 Mile Road, Shelby Township, MI 48315
 Contact: James L. Doescher (586) 254-2040

14. Recommending approval of Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service, Inc. (of Harrison Township), with no change in the dollar amount, through MiDEAL contract No. 190000000369, extending the term of the agreement by three months, for Goodyear tires; the total cost of the agreement remains not to exceed \$600,000; Amendment No. 1 extends the term of the agreement from December 1, 2021 through June 30, 2024; the cost of the agreement will continue to be charged to Account No. 201 44900 741020 (Roads-Equipment). (2021-17-019M1)

Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.
 Address: 41600 Executive Drive, Harrison Township, MI 48045
 Contact: Kelly Leslie (586) 469-3799

15. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$21,941 for improvements to the Plymouth Cultural Center; the County Executive

advises that funding for this project is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2024-60-018)

B. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-116 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for a Bond Buyer subscription, as well as to address unfavorable variances for Retroactive Salaries and Overtime. (2024-35-116)
2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-097 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds in order to purchase an Adobe subscription. (2024-35-097)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-091 reallocating expenditures in the amount of \$3,194 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to purchase equipment for the Vision Program. (2024-35-091)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-144 certifying revenue in the amount of \$13,090 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify Fiscal Year 2024 Emerging-Threats-Local Health Department Amendment No. 2 from the State of Michigan. (2024-35-144)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-136 certifying revenue in the amount of \$4,866 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting

Attorney's Office serves to certify funds received for the National Crime Victims' Rights Week Community Awareness Project. (2024-35-136)

6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-152 reallocating expenditures in the amount of \$1,000 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for inmate barber services. (2024-35-152)
7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-154 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds to cover the dispatch costs for emergency preparedness. (2024-35-154)
8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-123 reallocating expenditures in the amount of \$25,265 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funding to cover two part-time positions and to close one full-time position. (2024-35-123)
9. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-113 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate the Fiscal Year 2024 funding for the County Veterans Service Fund Grant award Amendment No. 1. (2024-35-113)
10. Recommending approval of the Charter County of Wayne Fiscal Year 2022-2023 Community Development Block Grant Fund (275) Deficit Elimination Plan in compliance with Section 5.171 of the Home Rule Charter for the County of Wayne and Public Act 140 of 1971, as amended. (2024-31-012)

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:

1. Recommending receive and file of the Medical Examiner's report on the Turnaround Time Analysis for January 2024 to March 2024, pursuant to Enrolled Ordinance No. 2023-727, page 19, item 9. (2024-09-004)

2. Recommending approval of Amendment No. 2 to the Fiscal Year 2024 Project Allocations for Emerging Threats - Local Health Department grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$13,090 for an existing project, COVID Workforce Development, and to provide continued support for the American Rescue Plan Act of 2021, COVID Immunization and Epidemiology and Laboratory Capacity Contact Tracing, Investigation, Testing Coordination and Infection Prevention projects; Amendment No. 2 increases the total agreement not-to-exceed amount from \$4,980,877 to \$4,993,967; the term of the agreement remains from October 1, 2023 through September 30, 2024; the revenue from Amendment No. 2 will be deposited into Account No. 221 60508 529000 (Covid 19 Public Health Workfor). (2023-08-017M2)

3. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Licensing and Regulatory Affairs, Cannabis Regulatory Agency, in the amount of \$617,275, with no County match required, to provide education, communication and outreach services regarding the Michigan Medical Marihuana Act; the term of the agreement is from January 1, 2024 through September 15, 2024; the revenue from the agreement will be deposited into Account No. 221 60502 569000 (Medical Marijuana Education). (2024-08-005)

4. Recommending approval of retroactive Amendment No. 1 to a comparable-source, professional services contract between the Charter County of Wayne and Team Mental Health Services, Inc., dba Team Wellness Center (Team Wellness Center) (of Dearborn), with no change in the dollar amount, extending the term of the contract by eight months, to continue providing therapeutic services for post-adjudicated youths as they await a court order for long-term residential treatment; the County Executive advises that Team Wellness Center has a contract with the Wayne County Sheriff's Office to provide similar services for the adult jail population, and the Michigan Department of Health and Human Services has strongly advised that the therapeutic program for adjudicated youth should be implemented with Team Wellness Center; the total contract amount remains not to exceed \$512,704.80; Amendment No. 1 extends the term of the contract from August 17, 2023 through September 30, 2024, or through the date the relocation of the Juvenile Detention Facility to the Criminal Justice Complex is complete, whichever occurs earlier; the cost of the contract will continue to be charged to Account No. 292 35635 817000 (JYS Opioid Program). (2023-06-019M1)

Firm: Team Mental Health Services, Inc., dba Team Wellness Center
 Address: 290 Town Center Drive, Dearborn, MI 48126
 Contact: Michael Hunter (888) 813-8326

5. Recommending approval of Amendment No. 8 to a five-year professional services contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services (of Detroit) not to exceed \$13,863,157.75, extending the term of the contract by 9 months, to

continue providing juvenile and youth assessment, mental health and substance abuse testing services; per the total contract not-to-exceed amount, Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Franklin Wright Settlements (of Detroit) for treatment, Support Management Services (of Livonia) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling & Consulting, LLC (of Detroit) for treatment; Amendment No. 8 increases the total contract not-to-exceed amount from \$82,474,759 to \$96,337,916.75; Amendment No. 8 extends the term of the contract from July 1, 2018 through March 31, 2025; the cost of Amendment No. 8 will be charged to Account Nos. 292 35612 817000 (\$4,425,657.75 Program Development – Juvenile), 292 35612 817300 (\$337,500 Program Development – Juvenile), 292 35612 817400 (\$100,000 Program Development – Juvenile) and 292 67005 844000 (\$9,000,000 Family Independence Agency). (2018-06-008M8)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

6. Ratification of the Chair's exigent approval of Amendment No. 3 to a 180-day professional services contract between the Charter County of Wayne and New Image Protective Services, LLC (of Troy) not to exceed \$7,000,000 to continue providing emergency staffing services for the Juvenile Detention Facility; Amendment No. 3 increases the total contract not-to-exceed amount from \$7,442,333.33 to \$14,442,333.33; the term of the agreement remains from December 1, 2022 through September 30, 2024; the cost of Amendment No. 3 will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2023-06-002M3)

Firm: New Image Protective Services, LLC
Address: 1405 Combermere Drive, Troy, MI 48083
Contact: John Ezzo (586) 405-8921

Note: Chair Bell granted exigent approval in the amount of \$1,000,000 on April 26, 2024.

7. Recommending approval of Amendment No. 1 to a Fiscal Year 2024 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$2,873,948, adding funds for new and existing projects, to continue to receive and disburse state grant funds to carry out program activities for numerous local health department program services; Amendment No. 1 increases the total agreement not-to-exceed amount from \$13,021,727 to \$15,895,675; the term of the agreement remains from October 1, 2023 through September 30, 2024; the revenue from

Amendment No. 1 will be deposited into Account Nos. 221 various various (various). (2023-08-018M1)

8. Revision of Resolution No. 2023-452, a comparable-source contract with two, one-year options to renew between the Charter County of Wayne and JustAir Solutions, Inc. (of Detroit) not to exceed \$2,107,550 for a professional services subscription to monitor the region’s air quality with digital inhaler medical devices and provide County leaders and residents with the information to improve air quality, health outcomes and quality of life for residents; the term of the contract will commence upon Commission approval through December 31, 2026; the cost of the contract will be charged to Account No. **499 26499** 817000 (Just Air). (2023-20-002)

Firm: JustAir Solutions, Inc.
 Address: 2050 15th Street, Detroit, MI 48216
 Contact: Darren Riley (832) 235-4516

[Note: This resolution (No. 2023-452) was reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on June 15, 2023. Subsequent to its approval, the Department of Health and Human Services discovered that the account number was incorrect. It is requested that a revised resolution be adopted on May 9, 2024. (The change is in **bold**.)]

D. Report from the CHAIR OF THE COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY:

1. Recommending receive and file of the April 2024 report on Sheriff’s Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-036)
2. Recommending approval of the appointment of John Serda (of Dearborn) to the position of Deputy Director of the Homeland Security & Emergency Management Department; Mr. Serda will be paid an annual salary of \$120,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the appointment is effective upon Commission approval; the salary will be charged to Account No. 101 42600 702000 (CEO - Emergency Preparedness). (2024-01-009)
3. Ratification of the Chair’s exigent approval of a 26-month High Crime Community Support grant agreement between the Charter County of Wayne and the Michigan Department of Treasury, Revenue Sharing and Grants Division, in the amount of \$5,000,000, with no County match required, for the Prosecutor’s Office to address case backlogs through retention, recruitment, equipment and training; the term of the agreement is from August 1, 2023 through September 30, 2025; the revenue from the

agreement will be deposited into Account No. 101 22812 569000 (High Crime Community Support). (2024-93-015)

Note: Chair Bell granted exigent approval on April 26, 2024.

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Department of Management & Budget’s Wayne County Connect43 steering committee monthly meeting report. (2024-69-033)

2. Recommending approval of Amendment No. 2 to a one-year, comparable-source professional services contract with two, two-year options to renew between the Charter County of Wayne and Governmental Consultant Services, Inc. (of Lansing) not to exceed \$144,000, exercising the final option to renew, to provide lobbying services at the state level; Amendment No. 2 increases the total contract not-to-exceed amount from \$216,000 to \$360,000; the term of Amendment No. 2 is from May 23, 2024 through May 22, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 92501 817000 (Non Departmental). (2021-40-029M2)

Firm: Governmental Consultant Services, Inc.
 Address: 120 North Washington Square, Suite 110, Lansing, MI 48933
 Contact: Barbara Farrah (517) 484-6216

3. Recommending approval of Amendment No. 1 to a one-year, comparable-source consulting services contract between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$72,000, extending the term of the contract by one year, to continue providing lobbying services at the state level; Amendment No. 1 increases the total contract not-to-exceed amount from \$72,000 to \$144,000; Amendment No. 1 extends the term of the contract from June 30, 2023 through June 29, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2023-40-050M1)

Firm: Plunkett Cooney, P.C.
 Address: 38505 Woodward Avenue, Bloomfield Hills, MI 48304
 Contact: Philip Cavanagh (313) 983-4324

4. Recommending approval of Amendment No. 1 to a one-year, comparable-source consulting services contract between the Charter County of Wayne and Capitol Relations, LLC (of Farmington Hills) not to exceed \$60,000, extending the term of the contract by one year, to continue providing lobbying services at the state level; Amendment No. 1 increases the total contract not-to-exceed amount from \$60,000 to \$120,000; Amendment No. 1 extends the term of the contract from June 30, 2023 through June 29, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2023-40-051M1)

Firm: Capitol Relations, LLC
Address: 28470 13 Mile Road, Suite 220, Farmington Hills, MI 48334
Contact: Michael Garavaglia (248) 346-2401

5. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Licensing and Regulatory Affairs, Bureau of Construction Codes, Office of Land Survey & Remonumentation, in the amount of \$242,847, with no County match required, to provide funding for the 2024 Survey and Remonumentation Grant; the Register of Deeds advises that, since 1993, the office has been involved in an ongoing project of survey and remonumentation of corners in Wayne County; the term of the agreement is from January 1, 2024 through December 31, 2024; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2024-78-003)

6. Recommending approval of Amendment No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Ultimate Staffing Services, a division of Roth Staffing Companies, L.P., (of Southfield) not to exceed \$157,500, extending the term of the contract by six months, for temporary employees for Clerk’s Office clerical specialist positions; Amendment No. 2 increases the total contract not-to-exceed amount from \$630,000 to \$787,500; Amendment No. 2 extends the term of the contract from July 19, 2022 through January 18, 2025; the cost of Amendment No. 2 will be charged to Account No. 101 21510 705000 (Clerk-Court Services). (2022-80-007M2)

Firm: Ultimate Staffing Services, a division of Roth Staffing Companies, L.P.
Address: 26777 Central Park Boulevard, Suite 375, Southfield, MI 48076
Contact: Stefanie Rekuta (248) 347-1593

7. Recommending approval of Amendment No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Kapstone Employment Services, LLC (of Detroit) not to exceed \$157,500, extending the term of the contract by six months, for temporary employees for Clerk’s Office clerical specialist positions; Amendment No. 2 increases the total contract not-to-exceed amount from \$630,000 to \$787,500; Amendment No. 2 extends the term of the contract from June 23, 2022 through December 22, 2024; the cost of Amendment No. 2 will be charged to Account No. 101 21510 705000 (Clerk-Court Services). (2022-80-006M2)

Firm: Kapstone Employment Services, LLC
Address: 607 Shelby Street, Suite 950, Detroit, MI 48226
Contact: Tammy Turner (313) 556-1711, extension 700

8. Recommending approval of retroactive Amendment No. 2 to a two-year, sole-source software license agreement and maintenance plan with four, one-year options to renew between the Charter County of Wayne and Bottomline Technologies, Inc. (of Portsmouth, NH) not to exceed \$21,404.68, exercising the second option to renew, for the Treasurer’s Office to provide C-Series check printing software to print and process

direct deposit advices; Amendment No. 2 increases the total agreement not-to-exceed amount from \$183,204.06 to \$204,608.74; the term of Amendment No. 2 is from September 4, 2022 through June 30, 2024; the cost of Amendment No. 2 will be charged to Account Nos. 101 25300 943000 (\$9,050.93 County Treasurer) and 501 25491 943000 (\$12,353.75 Treasurer – Forfeiture). (2018-75-020M3)

Firm: Bottomline Technologies, Inc.
Address: 325 Corporate Drive, Suite 200, Portsmouth, NH 03801
Contact: Tim Stevenson (603) 697-9047

9. Recommending approval of Modification No. 1 to a one-year memorandum of understanding (MOU) between the Charter County of Wayne and the Third Judicial Circuit of Michigan not to exceed \$50,000, extending the term of the MOU by up to two years, 25 days, for the Court to continue to license its Criminal Attorney Assignment and Assigned Counsel Services software to the County’s Indigent Defense Services Department; Modification No. 1 increases the total MOU not-to-exceed amount from \$40,000 to \$90,000; Modification No. 1 extends the term of the MOU from June 6, 2023 through June 30, 2026 or until the County has acquired its own assignment software, whichever comes first; the cost of Modification No. 1 will be charged to Account No. 260 27000 817000 (Indigent Defense Service). (2023-41-006M1)

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

WAYNE COUNTY COMMISSION WOMEN’S COMMISSION

Thursday, May 9, 2024, 12:00 p.m. via Zoom

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, May 14, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, May 14, 2024, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, May 14, 2024, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, May 14, 2024, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, May 15, 2024, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, May 15, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, May 15, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, May 15, 2024, 12:00 p.m.

X. A. New Business

1. Dated April 15, 2024 (received April 30th) requesting Commission approval of Amendment No. 1 to a one-year intergovernmental agreement between the Charter County of Wayne and the State of Michigan not to exceed \$500,000, extending the term of the agreement by 1 year, 7 1/2 months, for Graphic Sciences, Inc. (of Madison Heights) to perform digital file conversion services involving an additional 1,500 Prosecutor's Office case files in anticipation of its move to the Criminal Justice Complex; Amendment No. 1 increases the total agreement not-to-exceed amount from \$993,528.46 to \$1,493,528.46; Amendment No. 1 extends the term of the agreement from February 16, 2023 through September 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 22900 961000 (Prosecuting Attorney). (2023-04-001M1)
2. Dated April 26, 2024 (received April 30th) requesting Commission approval of a purchase order (PO) to a cooperative agreement between the Charter County of Wayne and W.W. Grainger, Inc. (of Lake Forest, IL) not to exceed \$393,582.76, through MiDEAL contract No. 180000000689, to provide industrial equipment for the Criminal Justice Complex; the term of the PO will commence upon Commission approval through December 31, 2024; the cost of the PO will be charged to Account No. 467 46700 978000 (2018A-Jail Construction Proje). (2024-04-007)

Firm: W.W. Grainger, Inc.
Address: 100 Grainger Parkway, Lake Forest, IL 60045
Contact: Gabriel Muma (800) 472-4643

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring **First Merchants Bank** on the groundbreaking of its Detroit Fitzgerald branch
2. By Commissioners Marecki and Daub honoring **Ellison Insurance Group** upon its grand opening in Plymouth
3. By Commissioners Marecki and Daub honoring **The Takeout Box** upon its grand opening in Plymouth
4. By Commissioner Marecki honoring **Total Spectrum** upon its grand opening in Northville

5. By Commissioner Marecki honoring **Willow Pines Retirement Community** upon its grand opening in Northville
6. By Commissioner Marecki honoring **Amity Coworking** upon its grand opening in Northville
7. By Commissioner Marecki honoring **former Mayor Jack Engebretson** upon his retirement from service to the City of Livonia
8. By Commissioner Bell honoring **Dr. Lisa Wicker** for being a bestselling author, career strategist and entrepreneur, spearheading the Career Mastered Program to be held on May 15 and 16 in Detroit
9. By Commissioner Bell honoring **Dr. Carol Dixon** in celebration of her 50th pastoral anniversary
10. By Commissioner Anderson honoring **Stacy Johnson** upon her retirement from Wayne County
11. By Commissioner Haidous honoring **David S. Jones**, the Greater Romulus Chamber of Commerce Person of the Year for 2024
12. By Commissioner Clark-Coleman honoring **Reverend Dr. Steve Bland Jr.** upon 20 years as Senior Pastor of Liberty Temple Baptist Church
13. By Commissioner Bell honoring **Chapel Hill Missionary Baptist Church** in celebration of its 100th anniversary
14. By Commissioner Bell honoring **Senator Debbie Stabenow** for honorably representing Michigan
15. By Commissioner Scott honoring **Carolyn Williamson Green** for her many achievements as a civil rights activist and humanitarian
16. By Commissioner Scott honoring **Laura Dickerson** for being an outstanding UAW labor leader and community activist

C. Memoriams

1. By Commissioner Bell in memory of **Edna Dearie**
2. By Commissioner Scott in memory of **Wayne Bradford Little**
3. By Commissioner Scott in memory of **Cecil Williams Sr.**

XI. 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.

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, May 23, 2024 at 10:00 a.m.

PL/as

“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]”