WAYNE COUNTY COMMISSION

AGENDA

SEVENTH DAY – ORGANIZATION MEETING

THURSDAY, APRIL 2, 2020, 10:00 a.m.

You can join the meeting by visiting, https://zoom.us/j/8599664354 or by dialing any one of the following numbers:

(312) 626-6799     (253) 215-8782     (669) 900-6833
(646) 876-9923     (408) 638-0968     (301) 715-8592
(346) 248-7799

The meeting identification number is: 859 966 4354. A participant identification number is not required, press # when instructed.

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair
Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON     AL HAIDOUS     MARTHA G. SCOTT
RAYMOND E. BASHAM     TIM KILLEEN     ILONA VARGA
SAM BAYDOUN           DAVID M. KNEZEK, JR.  JEWEL C. WARE, Vice-Chair Pro Tempore
IRMA CLARK-COLEMAN    TERRY MARECKI    JOSEPH PALAMARA, Vice-Chair
MELISSA DAUB          MONIQUE BAKER MCCORMICK  ALISHA R. BELL, Chair

I. INVOCATION
By Commissioner Baydoun

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
Sixth Day Organization Meeting – March 26, 2020

III. REPORT FROM THE CHAIR

IV. UNFINISHED BUSINESS

V. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS
VI. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

VII. **PUBLIC COMMENTS**

VIII. A. **New Business**

Public Services  
1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods not to exceed $105,000 for improvements to Johnson Park and Salter Park; the County Executive advises that the project funding is identified in FY 2017-2018 and FY 2019-2020 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 ($105,000 Parks - Millage Capital Improv). (2020-60-022)

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Sumpter not to exceed $11,184 for improvements to Banotai Park and Graham Park; the County Executive advises that the project funding is identified in FY 2019-2020 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 ($11,0184 Parks - Millage Capital Improv). (2020-60-023)

3. Approval of a sole-source, on-demand contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment LLC (of West Olive) not to exceed $2,673,058 for attenuators cartridges manufactured by Lindsay Transportation Solutions/Barrier Systems for the Department of Public Services, IPPM Division; the County Executive advises that Lakeshore Signs and Safety Equipment LLC, Inc. is the sole source for Lindsay Transportation Solutions products in Michigan; the term of the contract will commence May 24, 2020 through May 23, 2022; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2020-26-008)

   Firm: Lakeshore Signs and Safety Equipment LLC  
   Address: 7005 152nd Avenue, West Olive, MI 49450  
   Contact: Myrna Huizinga (616) 566-2221

4. Approval of Amendment No. 2 to a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy) in the amount of $381,847.77 to continue road improvement work on West Outer Drive from Seven Mile Road to Livernois Avenue in Detroit; Ajax Paving Industries, Inc. will subcontract 15.26%/$609,585 to West Side Concrete Company (of Shelby Twp.) for concrete repairs, walks, ramps, 4.68%/$186,980 to Fort Wayne Contracting, Inc. (of Detroit) for structure
repairsts, 0.89%/$35,656 to Michigan Highway Contracting, Inc. (of Livonia) for restoration, 0.81%/$32,500 to National Industrial Maintenance (of Dearborn) for structure cleaning, 0.48%/$19,346 to PK Contracting (of Troy) for pavement markings, 2.26%/$90,141 to State Barricades, Inc. (of Warren) for barricades and permanent signage, 6.46%/$258,076 to Tenmile Creek Excavating, LLC (of Detroit) for milling and 0.45%/$18,036 to BMJ Engineers & Surveyors (of Port Huron) for contractor staking; Modification No. 2 increases the not to exceed amount of the contract from $3,613,533.80 to $3,995,381.57; the term of contract remains September 6, 2018 through September 30, 2020; the cost of Modification No. 2 will be charged to Account No. 201 44908 818080 (Roads- Engineering/Architecture). (2018-30-052M2)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-3300

5. Approval of a four-year professional services contract between the Charter County of Wayne and Cummins, Inc. d/b/a Cummins Sales and Service not to exceed $600,000 for OEM Cummins Parts and Repairs; the County Executive advises two proposals were received in response to 101 direct solicitations; Cummins, Inc. d/b/a Cummins Sales and Service, as the apparent lowest bidder, was determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for four years; the cost of the agreement will be charged to Account Nos. 201 44900 745000 ($400,000 Roads - Other Equipment) and 201 44900 933000 ($200,000 Roads - Vehicle Repair and Maintenance). (2020-17-007)

6. Approval of a contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed $465,735.72 for road improvements at the intersection of Seven Mile Road and Inkster Road for the Department of Public Services – Engineering Division; the County Executive advises that 3 proposals were received in response to 405 direct solicitations; after review, the Procurement Division recommends award to Florence Cement Company; Florence Cement Company will subcontract 31.53%/$146,828 to Merlo Construction Co. (of Milford) for removals, underground concrete, 1.54%/$7,193 to P.K. Contracting (of Troy) for pavement marking, 2.26%/$10,530 to State Barricading (of Warren) for barricading and signs, 1.89%/$8,794.59 to Shaw Contracting Co. (of Bay City) for milling, 0.56%/$2,600 to Alpine Engineering, Inc. (of Novi) for monument preservation and 0.73%/$3,400 to Construction Consulting & Testing (of Sterling Heights) for HMA testing; the contract will commence upon Commission approval through December 15, 2021; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads- Engineering/Architecture). (2020-30-037)

7. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Redford not to exceed $25,779 for improvements to Claude Allison Park and Phoenix Park; the County
Executive advises that the project funding is identified in FY 2019-2020 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-021)

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed $15,721 for improvements to Constitution Park; the County Executive advises that the project funding is identified in FY 2019-2020 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-020)

9. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of $779,700 for road improvements on Seven Mile Road from I-96/I-275 Freeway to Newburgh Road in the City of Livonia; the County Executive advises that funding will consist of $638,200 in Federal Surface Transportation Funds and Wayne County will contribute $141,500; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction $678,000) and 201 44908 702000 (Engineering $101,700) and the revenue from the contract will be deposited into Account No. 201 44905 511250 (Federal Surface Transportation Funds $638,200). (2020-30-044)

10. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed $181,647.69 for professional engineering services to prepare construction bid documents for the concrete reconstruction of Miller Road (Dix Avenue to Miller Road Bridge Approach); the County Executive advises that 10 bids were received in response to 431 solicitations for qualifications for Professional Engineering Services to prepare construction bid documents for road improvement projects with the purpose to establish a list of 6 qualified suppliers to receive requests for proposals on as-needed basis for three years; after review, the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as one (1) of six (6) qualified suppliers; Spalding DeDecker Associates, Inc. will subcontract 2.89%/$5,252.89 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services – pavement cores; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-029)

Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Catherine M. DeDecker (248) 844-5400

11. Approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities not to exceed $731,000 for the
project titled “Rouge River Areas of Concern (AOC) Wayne County Parks Habitat Restoration Project”; the total amount of the USEPA grant awarded to the County is $770,000 and the amount of the sub-grant to the ARC is $731,000 with the balance ($39,000) going to the County for administration tasks; the term of the agreement will commence upon Commission approval through October 31, 2020; the cost of the agreement will be charged to Account No. 228 60149 817000 (Water Quality Management). (2020-70-009)

12. Forwarding to receive and file, from the Department of Public Services, the January 2020 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. (2020-33-014)

13. Approval of the reappointment of Kevin McNamara (of Van Buren Township) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(a); the term of the reappointment is effective April 1, 2020 through March 31, 2023. (2020-01-008)

14. Approval of approval of the reappointments of Bernard Parker (of Detroit) and Dorothy Burrell (of Detroit) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(b); the term of the reappointments is effective April 1, 2020 through March 31, 2023. (2020-66-013)

15. Approval of Modification No. 1 to a grant application and award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of $288,140 for the 2020 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; Modification No. 1 increases the grant award from $1,224,595 to $1,512,735; the term of the grant remains from October 1, 2019 through September 30, 2020; the revenue from the grant will continue to be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2019-71-063M1)

16. Approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning in the amount of $55,944 for the Highway Safety Grant: $52,072 for seat belt and impaired driving enforcement, and the remaining $3,872 for administration of the grant; the term of the grant is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2020-71-037)

17. Forwarding to receive and file, the Department of Corporation Counsel’s Settlement Report for February 2020, pursuant to Resolution No. 2019-867. (2020-40-045)

18. Approval of a five-year lease agreement with a five-year option to renew between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) not to exceed $9,654,837.50 for 113,346 square feet of office and storage space to be utilized by the Offices of the County Health and Human Services, Public Safety, Government Operations.
Clerk, Prosecutor, Register of Deeds and Treasurer, and the Departments of Corporation Counsel, Health, Human & Veterans Services and Public Services at the International Center Building, 400 Monroe, Detroit; the term of agreement is from January 1, 2020 through December 31, 2024; the cost of agreement will be charged to Account Nos. 101 22900 941000 ($463,750 Prosecuting Attorney), 101 23600 941000 ($2,724,750 Register of Deeds), 501 25491 941000 ($1,088,874.50 Treasurer-Forfeiture), 101 25300 94100 ($1,647,863 County Treasurer), 101 21522 941000 ($1,089,900 Detroit Vital-Records), 101 68400 941000 ($122,500 Veterans Affairs), 293 68401 941000 ($122,500 Veterans Affairs), 201 44907 941000 ($1,795,237.50 Roads-Administration), 101 21001 941000 ($242,812.50 Corporation Counsel) and 641 54020 941000 ($356,650 Admin Support Services). (2019-91-035-REVISED)

Firm: 400 Monroe Limited Partnership  
Address: 400 Monroe, 4th Floor, Detroit, MI 48226  
Contact: Richard Hyrb (313) 963-3357, ext. 225

[Note: This resolution (No. 2019-967) was granted immediate consideration and approved by the Wayne County Commission on December 19, 2019. Subsequent to its approval, the Division of Capital Development & Buildings Administration found that sub-totals in the Prosecuting Attorney and Register of Deeds business units were transposed, and the Corporation Counsel business unit had not been included. It is requested that a revised resolution be adopted on April 2, 2020. (The Changes are in Bold.)]

19. Approval of Modification No. 2 to a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory) not to exceed $133,333 to spearhead a team of national experts to examine the County’s indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that this contract modification is contingent upon receiving grant funding from the State of Michigan via the MIDC, and that Ms. Van Hoek is a national expert and has knowledge of, and access to, experts throughout the country with specialized expertise; Modification No. 2 increases the total contract amount from $312,616 to $445,949; the term of Modification No. 2 is from May 1, 2020 through September 30, 2020, with a one-year option to renew; the cost of Modification No. 2 will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-106M2)

20. Approval of Modification No. 2 to a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC), with no change in the dollar amount of $901,371, to allow the County to continue spending these funds until they are expended; the term of the grant agreement began on April 10, 2018; the revenue from Modification No. 2 will continue to be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2018-40-121M2)
21. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC) in the amount of $19,189,385.05 to support the County’s Fiscal Year 2020 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA; the County Executive advises that due to unexpended grant proceeds from the Fiscal Year 2019 MIDC grant, the State will be disbursing $4,677,112.23, in addition to the County contributing its statutory local share amount of $7,611,175.35 for a total authorized budget of $26,800,560.40; the term of the grant is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 260 13270 569000 (MIDC) and expenditures will be recorded through Account No. 260 13270 817000 (MIDC). (2020-40-037)

22. Approval of Modification No. 2 to a two-year contract with one, two-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed $90,000 to extend the term of the contract for one year; the County Executive advises that this firm is necessary because of its expertise in lobbying services; the term of Modification No. 2 is from February 1, 2020 through January 31, 2021; Modification No. 2 increases the total contract amount from $600,000 to $690,000; the cost of Modification No. 2 will be charged to Account Nos. 101 92501 815000 (Non Departmental $45,000) and 201 44907 805000 (Roads-Administration $45,000). (2015-37-090M2)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8318

23. Approval of retroactive Modification No. 1 to a contract between the Charter County of Wayne and Granicus, LLC (of Saint Paul, MN), with no change in the dollar amount, to allow more time to complete the post-implementation milestones for the Wayne County Clerk’s Office Electronic Vital Records Information Management System; the initial three-year purchase term began on February 16, 2017 and is being extended by Modification No. 1 through September 30, 2022, with a one-year option to renew, and Modification No. 1 establishes the term for maintenance and support services as October 1, 2019 through September 30, 2022, with a one-year option to renew; the total amount of the contract remains $900,000; the cost of the contract will continue to be charged to Account Nos. 401 40904 975200 ($450,000 Clerk Cap Proj) and 101 21500 932000 ($450,000 County Clerk-Family). (2017-80-002M1)

Firm: Granicus, LLC
Address: 408 Saint Peter Street, Suite 600, Saint Paul, MN 55102
Contact: Dawn Kubat (800) 314-0147

24. Approval of Modification No. 5 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Carol Stream, IL) not to exceed $137,950 to enable
Automatic Call Distributor (ACD) features to be used for Wayne County call centers; Modification No. 5 increases the total amount of the contract from $3,318,076.74 to $3,456,026.74; the term of Modification No. 5 will commence upon Commission approval through February 28, 2023; the cost of Modification No. 5 will be charged to Account Nos. 500 255900 932000 ($119,000 Equipment Repair & Maint), 500 255900 986000 ($17,000 Other Equipment) and 500 255900 817000 ($1,500 Misc Contractual Service). (2016-53-009M5)

Firm: AT&T Corporation
Address: P.O. Box 9009, Carol Stream, IL 60197
Contact: Joseph McCarthy (734) 223-9881

B. Testimonial Resolutions and Certificates of Appreciation

1. Certificates by Commissioner Marecki honoring the following individuals upon receiving the Exceptional Service Award from the Livonia Police Merit Award Board:

   Daniel Cebula
   Larry Cox
   Carl Davidson
   Imad Alali
   Kevin Cashen
   Lorenzo Williams
   Yolanda Burris
   Amy Herrington
   Rolanda Williams

2. Certificates by Commissioner Marecki honoring the following individuals upon receiving the Citizenship Award from the Livonia Police Merit Award Board:

   Shyanne Brock
   Jeffery McBride
   Katie Vines
   Laurie Key
   Kevin Allen
   Rachel Allen
   Vjolica Caushi
   Thomas Burr
   Miranda Avery

3. Certificates by Commissioner Marecki honoring the following individuals upon receiving the Life Saving Award from the Livonia Police Merit Award Board:

   Police Officer Gregory Yon, Jr
   Police Officer McKailey Mitchell
4. Certificates by Commissioner Marecki honoring the following individuals upon receiving the Commendation Award from the Livonia Police Merit Award Board:

Sergeant Mathew McWilliams
Police Officer Crystal Pasciak
Lieutenant Andrew McKinley
Sergeant Robert Painter
Sergeant Kimberly Piestrak
Sergeant Mark Salter
Police Officer Jonathon Daugherty
Police Officer Stephen Gagnon
Police Officer Donald Holland
Police Officer Kayla Mizzi

5. Certificates by Commissioner Marecki honoring the following individuals upon receiving the Chief of Police Award from the Livonia Police Merit Award Board:

Lieutenant Michael Mockeridge
Sergeant Justin Thompson
Senior Police Officer Thomas Blauvelt

C. Memorials

1. By Commissioner Ware in memory of The Hon. Isaac Robinson

IX. RECONSIDERATIONS

X. REMARKS BY MEMBERS

XI. ADJOURNMENT
Tuesday, April 14, 2020 at 10:00 a.m.
Note 1: “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 (1-800-649-3777).”

“[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0903, Fax: (313) 224-7484]”