WAYNE COUNTY COMMISSION

AGENDA

NINTH DAY – EQUALIZATION MEETING

THURSDAY, August 6, 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

I. INVOCATION
Introduction by Commissioner Palamara
Alan Helmkamp, Senior Advisor, Wayne County Commission

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
Eighth Day Equalization Meeting – July 16, 2020

III. REPORT FROM THE CHAIR

IV. UNFINISHED BUSINESS
V. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

VI. REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forwarding to receive and file, notification of an Emergency Procurement with MacAllister Machinery Co. Inc. dba Michigan CAT (of Novi) not to exceed $108,400 for the purchase of a 200-Ton Air Chiller for the Lincoln Hall of Justice; the term of the agreement is from June 4, 2020 through September 30, 2020; the cost of the agreement will be charged to Account No. 401 40124 978000 (M&B Buildings O&M) (2020-91-047)

   Firm: MacAllister Machinery Co. Inc. dba Michigan CAT
   Address: 24800 Novi Road, Novi, MI 48375
   Contact: Aaron Suzore (248) 349-4800

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of $24,895 for improvements to McAnally Park and Jimmy Raspberry Park; the County Executive advises that the 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). (2020-60-029)

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Northville in the amount of $70,000 for improvements to Marv Gans Community Park; the County Executive advises that the funding is identified in FY 2019-2020 Commission’s Park Millage allocation; 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. 201 44935 817000 (Parks – Millage Capital Improv). (2020-60-030)

4. Approval of a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed $1,168,350 for road improvements to Five Mile Road (Fenkell) from Schaefer Road to Meyers Road; the County Executive advises that 3 bids were received in response to 386 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, the apparent low bidder, which was determined to be both responsive and responsible; Cadillac Asphalt will subcontract 25.98%/$303,535 to Century Cement Co. (of Riverview) for concrete, curb and gutters, 4.36%/$50,970 to Fort Wayne Contracting (of Detroit) for drive structures, 0.86%/$10,104 PK Contracting (of Detroit) for pavement markings, 1.44%/$16,797 to State Barricade Inc.
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(of Warren) for signs and barricades, 1.66%/$19,369 to Michigan Contracting (Livonia) for restoration and 4.97%/$58,034 to Tenmile Creek Excavating (of Detroit) for cold milling; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2020-30-063)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Wanda Dwyer (734) 216-7006

5. Approval of a two-year contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Troy) not to exceed $1,556,645 for road improvements along Wayne Road from Ford Road to Warren Road; the County Executive advises that 4 bids were received in response to 384 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 1.75%/$27,315 to Austin Morgan Contracting (of Flint) for restoration, 4.53%/$70,460 to Fort Wayne Contracting (of Detroit) for structure adjustments, 9.02%/$140,355 to Medina Resources Group (of Williamston) for concrete repairs, curb and gutter, and concrete flat work and 1.09%/$17,000 to Monument Engineering (of Macomb Township) for contractor staking; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2020-30-065)

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

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of $60,000 for improvements to Sunrise Park and Water’s Edge; the County Executive advises that the funding is identified in FY 2018-2019 Commission’s Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account Nos. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-031)

7. Approval of Amendment No. 1 to a contract with a three-year option to renew between the Charter County of Wayne and SeeClickFix (of New Haven, CT) in the amount of $113,700 exercising the option to renew to connect local neighborhoods with government services via the mobile app and website tools; Amendment No. 1 increases the total amount of the contract from $75,800 to $189,500; Amendment No. 1 extends the term of the contract from April 26, 2018 through April 25, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-10-005M1)
8. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed $500,000 for professional engineering services to perform as-needed routine bridge inspections for county-owned bridges in accordance with the National Bridge Inspection Standards of the United States Department of Transportation, Federal Highway Administration; the County Executive advises that 5 proposals were received in response to 250 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as one of the three highest-rated suppliers meeting all bid specifications; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Engineering/Architecture). (2020-33-021)

Address: 500 Griswold Street, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

9. Approval of Amendment No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Detroit) not to exceed $96,470 to add additional acreage to the contract due to lack of personnel, specialty needs that otherwise cannot be met, and other obligations the Roads Forestry section is required to meet; Fontenot Landscape Services, LLC will subcontract 10.78%/$114,000 to Trugreen (of Taylor) for herbicide application; Amendment No. 1 increase the total amount of the contract from $945,720 to $1,042,220; the term of the contract remains from April 10, 2019 through March 18, 2022; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-015M1)

Firm: Fontenot Landscape Services, LLC
Address: 8881 Central Avenue, Detroit, MI 48204
Contact: Corey Fontenot (313) 220-8464

10. Approval of Modification No. 2 to a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and W.W. Grainger, Inc. (of Lake Forest, IL) not to exceed $100,000 for continued on-demand purchase of various tools and supplies; the term of the Modification No. 2 increases the total amount of the contract from $795,000 to $895,000; Modification No. 2 will commence upon Commission approval through October 17, 2021; the cost of Modification No. 2 will be charged to Account No. 631 26508 777000 (M&B Buildings O & M) (2018-31-034M2)
11. Approval of a three-year professional service contract with a two-year option to renew between the Charter County of Wayne and Ecotec, Inc. (of Huntington Woods) not to exceed $153,585 for pest control and extermination services at various County facilities; the County Executive advises that 5 bids were received in response to 244 direct solicitations; after review, the Procurement Division recommends award to Ecotec, Inc. as the apparent low bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 631 26508 819010 (M&B Buildings O & M) (2020-91-030)

Firm: Ecotec, Inc.
Address: 13104 Balfour, Huntington Woods, MI 48070
Contact: Peter Brasseur (248) 320-1193

12. Approval of a one-year professional service contract between the Charter County of Wayne and Gallagher Fire Equipment Co. (of Livonia) not to exceed $60,119.57 to provide brand-specific parts for the dry valve and air maintenance at the Division Three Jail; the County Executive advises that 2 bids were received in response to 103 direct solicitations; after review, the Procurement Division recommends award to Gallagher Fire Equipment Co. as the apparent low bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 631 26508 932000 (M&B Buildings O & M) (2020-91-008)

Firm: Gallagher Fire Equipment
Address: 3895 West 8 Mile Road, Livonia, MI 48152
Contact: Roger Bebow (734) 477-1570

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-167 certifying revenue and reallocating expenditures in the amount of $330,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department (HHVS) serves to certify revenue in COVID 19 – HHVS and reallocate funding within COVID 19 CARES; this will provide funding for jail inmate COVID-19 testing mandated by Third Circuit Court Chief Judge Timothy Kenny; funds will be used for services and contractual services. (2020-35-167)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-105 reallocating expenditures in the amount of $1,374 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to reallocate expenses from Materials and Supplies and Non Capital Assets to Capital Assets. (2020-35-105)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-174 reallocating expenditures in the amount of $181,000 in the Building & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Economic Development Department Enterprise, Internal Service and Special Assessment Funds Appropriation serves to reallocate funds in order to provide sufficient funding for Building Rental and Building Repairs and Maintenance. (2020-35-174)

4. Approval of a revision to the Capital Improvement Plan for FY 2019-20 for the Department of Public Services, Engineering Division; the County Executive advises that this revision is to add Oakville-Waltz/Oakville-Waltz cut-off (30-423) with no increase in total funding for FY 2020; a portion of the Project 30-429 – Jefferson/Sibley-Pennsylvania – cost is being deferred to FY 2021 to not be in conflict with the Grosse Ile Parkway Bridge over Trenton Channel project. (2020-30-071)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-177 reallocating expenditures in the amount of $45,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of CEO-Census serves to reallocate funds due to COVID-19; the grant is reallocating funds to Material and Supplies and Services and Contractual Service in order to accommodate guidelines recommended for COVID-19. (2020-35-177)

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

1. Approval of a gift with Ballmer Giving, LLC (of Bellevue, WA) from the Goldman Sachs Philanthropy Fund, a donor-advised fund, in the amount of $200,000 for COVID-19-related emergency support activities; the funds are planned to be utilized from July 1, 2020 through December 30, 2020; there is no match required; the revenue from the fund will be deposited into Account No. 298 60533 580000 (Covid-19 Ballmer Group/Goldman). (2020-08-012)
D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, a final copy of the Office of Legislative Auditor General’s Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal years ended September 30, 2019 and 2018; the report is dated April 17, 2020; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2020-57-902)

2. Forwarding to receive and file, a copy of the Office of Legislative Auditor General’s Financial Assessment-Limited Review report for the Wayne County Sewage Disposal Systems audited financial statements for the fiscal year ended September 30, 2019; the report is dated May 13, 2020; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2020-57-905)

E. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY, AND HOMELAND SECURITY** recommending the following:

1. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management and Homeland Security Division in the amount of $292,500, with no County match required, for the Fiscal Year 2019 Homeland Security Grant Program-Operation Stonegarden grant (HSGP-OPSG); the County Executive advises that the State provides federal pass-through funds to Wayne County to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the U.S.-Canada border; the term of the agreement is from September 1, 2019 through July 31, 2022; the revenue from the grant will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2020-02-002)

2. Approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of $1,428,571, with no County match required, for the Operation Relentless Pursuit grant; the Prosecutor's Office advises that the grant will be used to hire seven assistant prosecuting attorneys to work with local, state and federal law enforcement agencies and a one-person grand jury to prosecute violent crimes, gun crimes, human trafficking and targeted offenders; the term of the grant agreement is from April 1, 2020 through March 31, 2022; the revenue from the grant agreement will be deposited into Account No. 101 22995 529000 (Operation Relentless Pursuit). (2020-93-013)

Note: Chair Bell granted exigent approval on July 15, 2020.
3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources (DNR) in the amount of $180,907 for the 2020 Marine Safety Grant Program; the Sheriff's Office advises that the Marine Safety Grant is funded by two sources through the DNR -- one allocation is from the United States Coast Guard, Department of Homeland Security in the amount of $89,907, with no County match, and the second allocation is from the DNR in the amount of $91,000, with a 25 percent County match of $30,333; the term of the federal funding is from January 1, 2020 through September 30, 2020, and the term of the state funding is from January 1, 2020 through December 31, 2020; the revenue from the grant will be deposited into Account Nos. 101 33100 529000 ($89,907, Sheriff-Marine Law Enf) and 101 33100 543000 ($91,000, Sheriff-Marine Law Enf). (2020-71-058)

4. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed $610,909 to allow for reimbursement under the 2019 Homeland Security Grant Program (HSGP); the County Executive advises that the funding includes Urban Area Security Initiative (UASI) grant funding of $565,618 and State Homeland Security Program (SHSP) grant funding of $45,291, with no Wayne County match; in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the interlocal funding agreement begins upon latter of the approval of the Wayne County Commission and the Macomb County Board of Commissioners, and ends May 31, 2025; the revenue from the grant will be deposited into Account No. 101 42629 529000 (2019 UASI). (2020-02-001)

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel’s Settlement Report for June 2020, pursuant to Resolution No. 2019-867. (2020-40-062)

2. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Meadowbrook Insurance Group, Inc. dba Mackinaw Administrators, LLC (of Brighton) to act as an advisor and representative of the County in matters pertaining to the Workers’ Compensation Act and No-Fault Law of the State of Michigan, as well as to implement the County’s and the Third Circuit Court’s Long Term Disability plans; the County Executive advises that Modification No. 2 provides for a new billing code under which to open a workers’ compensation claim, which is needed because of claims filed during the COVID-19 pandemic that do not fall under the two existing billing codes; the cost of the contract remains not to exceed $17,000,000; the term of the contract remains from June 1, 2019 through May 31, 2024. (2019-43-020M1)
3. Approval of Amendment No. 6 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed $1,818,000 to increase the compensation for Centrex telephone services while the County transitions to voice over internet protocol (VoIP) services; Amendment No. 6 increases the total amount of the contract from $20,366,320.09 to $22,184,320.09; the term of Amendment No. 6 will commence upon Commission approval through October 30, 2020; the term of the Centrex telephone services will still terminate on October 30, 2020; the overall term of the comparable-source contract remains from May 1, 2012 through February 28, 2023; the cost of Amendment No. 6 will be charged to Account Nos. 635 25806 851000 ($1,700,000 IT Telecommunications) and 635 25806 851060 ($118,000 IT Telecommunications). (2016-53-009M6)

4. Approval of Modification No. 3 to a one-year, cooperative agreement between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of $22,607.26 extending the agreement for one year for web content management licenses and support services for the County’s Red Dot application, which is a secure vital repository for controlling content on the County’s departmental websites; Open Text, Inc. will subcontract 9.7%/$2,911.77 to Enthink (of Edmonton, Alberta) for L2 and L3 tickets pertaining to the website management taxonomy manager; Modification No. 3 increases the total contract amount from $658,790.94 to $681,398.20; the term of Modification No. 3 is from October 1, 2020 through September 30, 2021; the cost of Modification No. 3 will be charged to Account No. 635 25805 932000 (Information Technology Service). (2018-53-005M3)

G. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

The Commission will consider those matters from the COMMITTEE ON WAYS AND MEANS meeting to be held on Wednesday, August 5, 2020, at 10:00 a.m.
VII. UPCOMING COMMITTEE AND TASK FORCE MEETINGS
The following meetings are to be hosted on Zoom until further notice.

SPECIAL COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS
Thursday, August 6, 2020, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, August 11, 2020, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES
Tuesday, August 11, 2020, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS
Tuesday, August 11, 2020, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES
Tuesday, August 11, 2020 1:30 p.m.

COMMITTEE ON AUDIT
Wednesday, August 12, 2020, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY
Wednesday, August 12, 2020, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS
Wednesday, August 12, 2020, 12:00 p.m.

VIII. PUBLIC COMMENTS

You may provide public comments via Zoom or email questions or public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read into the record by the Clerk.

IX. A. New Business

1. Dated March 25, 2020 (received July 22nd) requesting Commission approval of Modification No. 2 to a five-year professional services contract with two, two-year options to renew between the Charter County of Wayne and CherryRoad Technologies, Inc. (of Morris Plains, NJ) not to exceed $3,001,342 to configure, build and implement Oracle’s Enterprise Resource Planning/Human Capital Management/Enterprise Performance Management Cloud solution to meet Wayne County’s requirements in replacing legacy financials, human resources, budgeting and reporting systems; the County Executive advises that Modification No. 2 adds needed services, including inventory management requirements and Oracle Cloud payroll and benefits for County retirees, and creates a fund to pay for anticipated additional services; CherryRoad Technologies, Inc. will subcontract $357,600/2.1% to Emphasis Computer Solutions, Inc. dba
Emphasys Software (of Lafayette, CA) for implementation of Emphasys software, maintenance and support; the term of the contract remains from June 6, 2019 through June 5, 2024; the total not-to-exceed amount of the contract will increase from $14,000,000 to $17,001,342; the cost of Modification No. 2 will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2019-31-019M2)

Firm: CherryRoad Technologies, Inc.
Address: 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950
Contact: Jeremy Gulban (973) 541-4278

2. Dated March 25, 2020 (received July 27th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Trinity Services Group, Inc. (of Oldsmar, FL) for a not-to-exceed amount of $9,926,738.70 to provide food service to the jails and Juvenile Detention Facility; the Procurement Division advises that 242 direct solicitations were sent and three bidders responded, with Trinity Services Group, Inc. receiving the highest score meeting all bid specifications and was deemed most responsive; Trinity Services Group, Inc. will subcontract $3,080,160.75/31.03% with Sun Valley Foods Co. (of Detroit) for produce and food service items, and $616,032.15/6.21% with Shaver Foods, LLC (of Fayetteville, AR) for food service items; the term of the agreement is from September 1, 2020 through August 31, 2023; the cost of the agreement will be charged to Account No. 101 35105 750000 (Jail Food Service). (2020-71-032)

Firm: Trinity Services Group, Inc.
Address: 477 Commerce Blvd., Oldsmar, FL 34677
Contact: David M. Miller (813) 854-4264

B. Testimonial Resolutions and Certificates of Appreciation

C. Memorials

2. By Commissioner Scott in memory of Linda Hopkins
3. By Commissioner Scott in memory of Gloria Jean Edwards
4. By Commissioner Scott in memory of Eleanor “Nell” Martin
5. By Commissioner Scott in memory of Corean “Sue” Patrick
6. By Commissioner Scott in memory of Rosa Ana Miller
7. By Commissioner Scott in memory of Theodore “Theo” Starks
8. By Commissioner Scott in memory of Dr. David W. Roquemore
X. RECONSIDERATIONS

XI. REMARKS BY MEMBERS

XII. ADJOURNMENT

Thursday, August 20, 2020 at 10:00 a.m.

“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) 224-0993, Fax: (313) 224-7484]”