WAYNE COUNTY COMMISSION

AGENDA

FIFTH DAY – EQUALIZATION MEETING

THURSDAY, JUNE 4, 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 Haidous

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
   Fourth Day Equalization Meeting – May 21, 2020

III. REPORT FROM THE CHAIR

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

1. A resolution by Commissioner Baker McCormick proclaiming June 12, 2020, as Women Veterans Recognition Day in Wayne County and calling on its residents to honor the women veterans who proudly wore the uniform of their respective branch of the armed forces to defend the treasures and the foundation America was built upon. (2020-66-024)

2. A resolution by Commissioners Baydoun and Bell calling on our national leaders to immediately come together in a bipartisan fashion to address the issue of police brutality, rooting out and addressing its causes and calling on prosecutors and judges across the nation to stand firm against all who would use violence and ethnic intimidation to achieve their ends, whether private citizens or law-enforcement officials. (2020-66-025)

VI. REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, the April 2020 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617. (2020-33-024)

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed $749,409.67 for professional engineering services for the construction of the West Road Bridge reconstruction project between Grange Road and Fort Street over the Frank and Poet Drain; the County Executive advises that 6 bids were received in response to 237 solicitations, after review the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the supplier being most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 8.97%/$67,185.65 to Somat Engineering, Inc. (of Detroit) for materials sampling and testing; 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 817000 (Roads-Engineering/Architecture). (2020-30-046)

   Firm: Great Lakes Engineering Group, LLC
   Address: 934 Clark Street, Lansing, MI 48933
   Contact: Amy Trahey, P.E. (517) 363-4400

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed $374,932.08 for professional engineering services for the construction of the Outer Drive resurfacing project from Michigan Avenue (US-12) to Golfview; the County Executive advises that
6 bids were received in response to 237 solicitations, after review the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the supplier being most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 10.37%/$36,093.51 to Somat Engineering, Inc. (of Detroit) for materials sampling and testing; the term of the contract will commence upon Commission approval through April 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-047)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48933
Contact: Amy Trahey, P.E. (517) 363-4400

4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed $298,879.65 for professional engineering services for the construction of Allen Road Bridge over Ecorse Creek reconstruction project; the County Executive advises that 2 bids were received in response to 180 solicitations, after review the Procurement Division recommends award to AECOM Great Lakes, Inc. as the supplier being most qualified meeting all qualifications; AECOM Great Lakes, Inc. will subcontract 16.54%/$49,439.26 to Somat Engineering, Inc. (of Detroit) for QA and material testing, 34.70%/$103,719.08 to Great Lakes Engineering Group, LLC (of Lansing) for bridge inspection and material testing and 6.96%/$20,816 to TUV Rheinland Industrial Solutions (of Caledonia) for fabrication inspection; 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). (2020-30-057)

Firm: AECOM Great Lakes, Inc.
Address: 400 Renaissance Center, Suite 2600, Detroit, MI 48226
Contact: Sean Kelsch (313) 309-7183

5. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Belleville) not to exceed $1,495,300 for road improvements to Schafer Highway; the County Executive advises that 3 bids were received in response to 357 solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC, as one (1) of three (3) qualified suppliers; Cadillac Asphalt, LLC will subcontract 26.41%/$394,878.50 to Cipparrone Contracting (of Southfield) for curb and gutter remodeling, concrete, 3.27%/$48,915 to Fort Wayne Contracting (of Detroit) for misc. structure cover, adj, 5.56%/$83,104.06 to Tenmile Creek (of Detroit) for HMA coil milling surface, 1.24%/$18,538.35 to POCO Inc./POCO Sales (of Canton) for barricades, 0.74%/$11,044.50 to Michigan Highway Contracting (of Livonia) for restoration, 0.42%/$6300 to Alpine Engineering (of Novi) for monument box, 0.59%/$8,785 to PK Contracting (of Troy) for pavement markers and 0.72%/$10,700 to National Industrial (of Dearborn) for dr. structure cleaning; the term of the contract commence upon Commission approval for two years; the cost of the
contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-056)

Firm: Cadillac Asphalt, LLC
Address: 1785 Rawsonville Road, Belleville, MI 48111
Contact: Philip Hamlin (734) 759-1600

6. Approval of Traffic Control Order (TCO) 20-01 in the amount of $329.09 to provide for a “Stop” regulation on Sandshore Boulevard at Parkshore Drive/Parkshore Court in the Township of Northville; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906 778000 ($219.35 Roads-Road Maintenance) and 201 44906 702000 ($109.74 Roads-Road Maintenance). (2020-33-015)

7. Approval of Traffic Control Order (TCO) 20-02 in the amount of $329.09 to provide for a “Stop” regulation on Pickwick Drive at Brookshire Drive in the Township of Canton; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906 778000 ($219.35 Roads-Road Maintenance) and 201 44906 702000 ($109.74 Roads-Road Maintenance). (2020-33-016)

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. 2020-35-116 reallocating expenditures in the amount of $34,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds in Community Corrections from Non-Capital Assets to Services and Contractual Services to cover the upgrade to the Adult Case Management System. (2020-35-116)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-117 reallocating expenditures in the amount of $50,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Health, Human & Veterans Services Central Administration for Services and Contractual Services to Materials and Supplies to procure emergency supplies for the COVID-19 outbreak. (2020-35-117)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-118 reallocating expenditures in the amount of $50,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Cooperative Extension Services from Services and Contractual Services to Other Charges to cover increased services provided through Michigan State University. (2020-35-118)

4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-120 reallocating expenditures in the amount of $750 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Travel Convention/Conference for Secondary Roads officers to attend training. (2020-35-120)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-121 reallocating expenditures in the amount of $83 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Travel Convention/Conference for Secondary Roads officers to attend training. (2020-35-121)

6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-122 reallocating expenditures in the amount of $22,590 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating Equipment Maintenance and Repair for the Communications unit’s extended maintenance and warranty to the Digital Voice Logging system. (2020-35-122)

7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-123 reallocating expenditures in the amount of $1,387 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Non-Capital Assets for necessary equipment. (2020-35-123)

8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-143 certifying revenue in the amount of $1,651,276 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue from a grant funded by HUD to support costs related to the COVID-19 issues; these funds will be used for services and contractual services and other charges. (2020-35-143)
9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-145 certifying revenue in the amount of $198,331,621 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue by way of the Coronavirus Aid, Relief and Economic Security Act (CARES) in order to address matters relative to the COVID-19 issues totaling $188,331,621; these funds will be used for a variety of supplies, services and other expenditures not currently identified; concurrently, the CARES operation will provide an intra-fund transfer to Homeland Security & Emergency Management in the amount of $10,000,000 to address COVID-19 matters. (2020-35-145)

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

1. Approval of Amendment No. 4 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of $152,625 to extend the term of the contract for the operation and management of the Wayne County Family Center; Amendment No. 4 increases the total contract amount from $830,250 to $982,875; Amendment No. 4 extends the term of the contract from July 15, 2019 through July 14, 2020; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M4)

   Firm: Samaritas
   Address: 8131 E. Jefferson, Detroit, MI 48214
   Contact: Tania James (313) 823-7700

2. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne the Detroit Wayne Integrated Health Network (DWIHN) in the amount of $388,500 to provide access to its network of providers for intensive wrap-around services, utilization of its Access Management System for immediate client placement, and access to its detox, residential, methadone, dual diagnosis services and recovery homes; Detroit Wayne Integrated Health Network will subcontract 25%/$97,500 to Black Family Development Inc. (of Detroit) for relapse recovery services, case management and drug court groups, 45%/$173,500 to Detroit Recovery Project (of Detroit) for relapse recovery services, case management and drug testing and 30%/$117,500 to Positive Images (of Detroit) for relapse recovery service, case management and trauma services; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 281 32000 81700 (Community Correction). (2020-19-006)
D. 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 March and April 2020, pursuant to Resolution No. 2019-867. (2020-40-056)

2. Approval of the reappointments of Steven E. Dunn, Lawrence R. Feindt, Raphael J. Landini, Peter P. Palczynski, Robert E. Hornyak and Amy Miller-Vandawaker and the appointment of Beth A. Braun to the Wayne County Peer Review Group of Surveyors pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointments are from June 12, 2020 to June 11, 2023. (2020-78-005)

E. 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 Thursday, June 4, 2020, at 9:00 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 CITIZEN AND VETERANS AFFAIRS
Thursday, June 4, 2020, 1:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, June 9, 2020, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES
Tuesday, June 9, 2020, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS
Tuesday, June 9, 2020, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES
Tuesday, June 9, 2020, 1:30 p.m.

COMMITTEE ON AUDIT
Wednesday, June 10, 2020, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY
Wednesday, June 10, 2020, 11:00 a.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

B. Testimonial Resolutions and Certificates of Appreciation

1. A Resolution by Commissioner Anderson honoring Barson’s Greenhouse in celebration of its 40th Anniversary in business

2. A Resolution by Commissioners Baydoun, Haidous, and Scott honoring Hajj Nayef Saied Samhat in celebration of being a distinguished World War II veteran, and making a positive influence on the community

3. Certificates by Commissioner Ware honoring the following Volunteer Cuddlers at Children’s Hospital of Michigan in celebration of donating 50 gift boxes:

   Crystal Vandeputte (Founder)
   Sarah Muylle
   Joe Chadwick
   Diane Couvreur
   Cathy Svoboda-Schimanski
   Mara Raedler
   Nancy Hord
   Karen Kowalik
   Alice Bayer
   Jodi Mercurio
   Eleanor Caroselli
   Deanna Scanlon

C. Memoriams

1. By All Commissioners in memory of former member of the Wayne County Board of Supervisors William R. Bryant Jr.
2. By Commissioner Marecki in memory of the following Felician Sisters from Livonia:

   Sister Celine Marie Lesinski
   Sister Mary Ann (Fernanda) Alice Gradowski
   Sister Mary Clarence (Adeline) Borkoski
   Sister Mary Estelle Printz
   Sister Mary Janice (Margaret) Zolowski
   Sister Mary Luiza Wawrzyniak
   Sister Mary Martinez (Virginia) Rozek
   Sister Mary Patricia Pyszynski
   Sister Rose Mary Wolak
   Sister Thomas Marie Wadowski
   Sister Victoria Marie Indyk

3. By Commissioner Ware in memory of Dorothy Currie

4. By Commissioner Ware in memory of Willie Alfonzo Thomas

X. RECONSIDERATIONS

XI. REMARKS BY MEMBERS

XII. ADJOURNMENT
   Thursday, June 18, 2020 at 10:00 a.m.