WAYNE COUNTY COMMISSION

AGENDA

SEVENTH DAY – EQUALIZATION MEETING

THURSDAY, July 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

I. INVOCATION
Introduction by Commissioner Baydoun
Father Bob McCabe
Church of the Divine Child
1055 Silvery Lane, Dearborn, MI 48128

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
Sixth Day Equalization Meeting – June 18, 2020

III. REPORT FROM THE CHAIR

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

1. A resolution by Commissioner Bell declaring racism as a public health crisis in Wayne County that affects all members of our society on a local, state, and national level. (2020-66-031)

2. A resolution by Commissioner Baker McCormick urging communities to seek out and apply for grants to cover the cost of adding drop boxes to provide 24 hour access for voters to drop off absentee ballots. (2020-66-030)

3. A resolution by Commissioner Bell calling to reform the Michigan Secretary of State’s state identification application process to provide internet based access, prompt processing, and the use of additional documentation and urging the Michigan Legislature and the Michigan Department of Corrections to implement policies and allocate funding to provide all men and women reentering the community from a correctional facility with a state identification card upon release. (2020-66-029)

4. A presentation by Khalil Rahal on the state of County finances due to the COVID-19 pandemic.

VI. REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, the Economic Development Department-Community Development Division’s re-programming of $69,781 of previously unallocated funds from the Federal HOME Investment Partnerships Program of the 2017 Annual Action Plan approved by the Wayne County Commission via Resolution No. 2017-528, to be used for Tenant Based Rental Assistance. (2017-20-099M1)

2. Forwarding to receive and file, the Economic Development Department-Community Development Division's re-programming of $258,848 of previously unallocated funds from the Federal HOME Investment Partnerships Program and $400,000 of previously unallocated funds from the Community Development Block Grant Program, both of the 2018 Annual Action Plan approved by the Wayne County Commission via Resolution No. 2018-526, to be used for Tenant Based Rental Assistance. (2018-20-068M1)
B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of Amendment No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed $98,280 to add bridge inspection program manager services, increase compensation and exercise the one-year option to renew for bridge inspection services; Spicer Group, Inc. will subcontract 20.89%/$77,000 with Great Lakes Engineering Group (of Lansing) for underwater bridge safety inspection; Amendment No. 2 increases the total contract amount from $270,250 to $368,530; Amendment No. 2 extends the term of the contract from May 24, 2020 through May 23, 2021; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-055M2)

   Firm: Spicer Group, Inc.
   Address: 230 S. Washington Avenue, Saginaw, MI 48607
   Contact: Shawn P. Middleton (989) 754-4717

2. Approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group (of Lansing) not to exceed $216,500 for underwater bridge inspection services, on an as-needed basis; the County Executive advises that 2 bids were received in response to 223 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, as the most qualified, meeting all qualifications; Great Lakes Engineering Group will subcontract 2.31%/$5,000 to Taiga Engineering, LLC (of Dansville) for design – hydraulics II; 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 44906 817000 (Roads-Road Maintenance). (2020-33-025)

   Firm: Great Lakes Engineering Group
   Address: 521 Seymour Street, Lansing, MI 48933
   Contact: Amy Trahey (517) 363-4400

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed $136,013.55 for professional engineering services to prepare construction bid documents for the rehabilitation of the Five Mile Road Bridge (over the Upper Rouge River) between Telegraph Road and Lahser Road; the County Executive advises that 1 of 6 pre-qualified suppliers responded to an RFP for the procurement, after review the Procurement Division recommends award to Baker and Associates, Inc. as the supplier meeting all needs; Baker and Associates will subcontract 18.66%/$25,365.33 to NTH Consultants (of Northville) for testing & geotechnical investigation and 6.59%/$8,968.69 to Hennessey Engineers (of Southgate) for real estate and survey; 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). (2020-30-061)
4. Approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed $193,228.92 for professional engineering services to prepare construction bid documents for the replacement of the Warren Avenue Bridge between Ann Arbor Trail and Telegraph Road for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as meeting all needs; Wade Trim Associates, Inc. will subcontract 4.14%/$8,000 to ASTI Environmental (of Detroit) for mussel survey investigation and 9.31%/$17,994.40 to Somat Engineering, Inc. (of Detroit) for geotechnical investigation; 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). (2020-30-054)

5. Approval of a three-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed $300,000 to provide Allison transmission parts and repairs on medium-to heavy-duty trucks and specialty heavy equipment on demand for the Department of Public Services - Equipment Division; the County Executive advises that 2 proposals were received in response to 296 direct solicitations; after review, the Procurement Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck, as being both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000 ($60,000 Roads-Equipment) and 201 44900 933000 ($240,000 Roads-Equipment). (2020-17-015)

6. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed $400,000 for air and hydraulic brake parts and repairs for the Department of Public Services - Equipment Division; the County Executive advises that 1 proposal was received in response to 70 direct solicitations; after review, the Procurement Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos.
7. Approval of a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Romulus) not to exceed $2,200,000 for as-needed heavy equipment rental; the term of the agreement will commence upon Commission approval through March 31, 2022; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-017)

Firm: Herc Rentals, Inc.
Address: 29125 Smith Road, Romulus, MI 48184
Contact: Bill Libbrecht (734) 595-7075

8. Approval of a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed $245,413.49 to provide professional engineering services to prepare construction bid documents for the replacement of the Cherry Hill Road Bridge (over the Lower Rouge River) between Ridge Road and Napier Road; the County Executive advises that 2 of 6 pre-qualified suppliers responded to an RFP for the procurement, after review the Procurement Division recommends award to Orchard, Hiltz & McCliment, Inc. as the supplier meeting all qualifications; Orchard, Hiltz & McCliment, Inc. will subcontract 6.92%/$16,980 to Soil and Materials Engineers, Inc. (SME) (of Plymouth) for geotechnical engineering; 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 812000 (Roads-Engineering/Architecture). (2020-30-055)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick G. Wingate (734) 522-6711

9. Approval of Amendment No. 2 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed $244,128.44 to serve as the County’s technical advisor for coordination with the Great Lakes Water Authority, to provide as-needed technical analysis and support to assist with the proper operation and maintenance of the Rouge Valley Sewage Disposal System and associated waste water facilities to provide expert witness technical services for any basement flooding claims within the associated sewer system; Applied Science will subcontract 41.80%/$350,742.87 to Orchard Hiltz & McCliment, Inc, (of Livonia) for technical liaison services with Detroit Water and Sewerage Department and Great Lakes Water Authority; Amendment No. 2 increases the total contact amount from $595,000 to $839,128.44; the
term of Amendment No. 2 is from July 1, 2020 through June 30, 2022; the cost of Amendment No. 2 will be charged to Account Nos. 590 54004 812000 ($187,128.44 Rouge Valley), 598 54018 812000 ($15,000 Dbn Hgts Cso Basin), 569 54017 812000 ($20,000 Inkster Cso Basin), 596 54019 812000 ($10,000 Redford Cso Basin) and 596 54016 812000 ($12,000 Riv Rouge Cso Basin). (2015-37-040M2)

Address: 300 River Place Drive, Suite 5400, Detroit, MI 48207
Contact: Karen Ridgeway (313) 567-3990

C. 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. 2020-35-063 certifying revenue in the amount of $174,527 in the Community Corrections Fund (281) and reallocating expenditures in the amount of $174,527 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate General Fund General Purpose funds from the Community Corrections Fund to the General Fund Homeland Security for a staff position. (2020-35-063)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-146 certifying revenue in the amount of $1,428,571 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to recognize grant revenue for the Operation Relentless Pursuit Grant for the first year of the grant; the revenue will be used to fund staff, materials and supplies, operating expenses, services and contractual services and other charges. (2020-35-146)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-153 certifying revenue in the amount of $58,908 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of Corporation Counsel serves to recognize revenue from the Metropolitan Justice Center as reimbursement for contractual services, computer equipment and office supplies. (2020-35-153)

4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-160 reallocating expenditures in the amount of $15,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Homeland Security and Emergency Management serves to reallocate funds from
Material and Supplies to Operating Expenses for Equipment Repairs. (2020-35-160)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-162 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 Department of Homeland Security and Emergency Management serves to reallocate funds from Material and Supplies to Operating Expenses for copier expenses. (2020-35-162)

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

1. Approval of a grant acceptance between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS), Division of Emergency Preparedness and Response, Bureau of Emergency Medical Services Trauma and Preparedness in the amount of $125,000 to accept funding to support the County’s COVID-19 response activities; the term of the grant is from March 5, 2020 through March 15, 2021; the revenue from the grant will be deposited into Account No. 298 60528 529000 (Covid-19 Cooperative Agreement). (2020-08-009)

2. Approval of a retroactive, three-year agreement with a three-year option to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Southfield) not to exceed $1,092,150 for outpatient tuberculosis treatment; the County Executive advises that 1 bid was received in response to 67 direct solicitations; after review, the Procurement Division recommends award to Oakwood Healthcare, Inc., as the only responsive and responsible proposer; the term of the agreement is from April 1, 2020 through March 31, 2023; the cost of the agreement will be charged to Account Nos. 221 60500 763000 ($960,150 Respiratory Disease R) and 221 60500 811000 ($132,000 Respiratory Disease R). (2020-08-006)

Firm: Oakwood Healthcare, Inc.
Address: 26901 Beaumont Boulevard Suite 6D, Southfield, MI 48033
Contact: Lee Ann Odom (947) 522-3338

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, July 2, 2020, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, July 7, 2020, 10:00 a.m.
COMMITTEE ON PUBLIC SERVICES  
Tuesday, July 7, 2020, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS  
Tuesday, July 7, 2020, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES  
Tuesday, July 7, 1:30 p.m.

COMMITTEE ON AUDIT  
Wednesday, July 8, 2020, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY  
Wednesday, July 8, 2020, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS  
Wednesday, July 8, 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 June 18, 2020 (received June 26th) requesting Commission approval of a proposal to address County-requested changes during construction of the Criminal Justice Center (CJC) project, including the designation of a fund to cover the cost of the changes, advance notification to the Commission Chair and Chief Fiscal Advisor/Budget Director of individual changes costing $200,000 or less, the creation of a six-member panel to address changes of greater than $200,000 with three members nominated by the Executive’s Office and three nominated by the Commission, and Commission Chair approval of individual change orders greater than $1,000,000 and aggregate change orders of greater than $4,000,000 in any fiscal year after the change orders have been approved by the panel; the proposal will take effect upon Commission approval for the duration of the CJC construction project. (2018-40-105M2)

2. Dated June 2, 2020 (received June 23rd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Liquid Calcium Chloride Sales (of Kawkawlin) in the amount of $1,261,500 to purchase liquid calcium magnesium chloride that is spread continuously or spot applied on gravel roads in various townships; the County Executive advises that 1 bids was received in response to 63 direct solicitations; after review, the Purchasing Division recommends award to Liquid Calcium
Chloride Sales as the apparent low bidder, determined to be both responsive and responsible; 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 44906 817000 (Roads-Road Maintenance). (2020-33-026)

Firm: Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

B. Testimonial Resolutions and Certificates of Appreciation

1. A Resolution by Commissioner Anderson honoring Eric Tew in celebration of his retirement from the Garden City Fire Department

2. A Resolution by Commissioner Knezek honoring Jeffrey Colon in celebration of his retirement from the Dearborn Heights Police Department

3. A Resolution by Commissioner Knezek honoring Chief Michael Petri in celebration of his retirement from the Dearborn Heights Police Department

4. A Resolution by Commissioner Knezek honoring Douglas Bailey in celebration of his retirement from the Dearborn Heights Fire Department

5. A Resolution by Commissioner Knezek honoring Mickey Wiewiura in celebration of his retirement from the Dearborn Heights Fire Department

6. A Resolution by Commissioner Knezek honoring Daniel Root in celebration of his retirement from the Dearborn Heights Fire Department

C. Memoriams

1. By Commissioner Ware in memory of Viola Davis

2. By Commissioner Ware in memory of Kevin Loniel Turner

3. By Commissioner Knezek in memory of Salvatore Modica-Amore

4. By Commissioner Knezek in memory of Richard Prezesmycky

X. RECONSIDERATIONS

XI. REMARKS BY MEMBERS

XII. ADJOURNMENT
“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]"