



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

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District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Wednesday, July 14, 2021, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Internal Services and Records and Public Safety Committee dated June 10, 2021
5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)
6. Department Recommendations
 - a) Contracts: Velosimo (\$40,000.00) and MNJ BlueBeam License (\$2,592.00) - BlueBeam Integration with Accela (\$42,592.00) / Jako van Blerk, CIO
 - b) Contract: Interpersonal Frequency - Website Redesign and Platform Upgrade (\$182,000) / Jako van Blerk, CIO
 - c) Budget Amendment: Capital Improvement Plan - Website Redesign and Platform Upgrade (\$180,000) / Jako van Blerk, CIO
 - d) Purchase Order: Modernistic II, LLC - Carpet & Upholstery Cleaning (Unit Pricing) / Lynn Arnott-Bryks, Director
 - e) Purchase Order: Western Mechanical Contractors, Inc. - Juvenile Court Boiler Replacement Project (\$109,785) / Lynn Arnott-Bryks, Director
 - f) Budget Amendment: Capital Improvement Fund - Juvenile Court Boiler Replacement Project (\$109,785) / Lynn Arnott-Bryks, Director
 - g) Contract: Wakely Associates/Architects - Professional Architectural/Engineering Services for the Jail Tower Sanitary Line Replacement, Locker Room Expansion/Renovation and Forensic Lab Renovation (Approx. \$70,683) / Lynn Arnott-Bryks, Director
 - h) Budget Amendment: Facilities & Operations - Professional Architectural/Engineering Services for the Jail Tower Sanitary Line Replacement, Locker Room Expansion/Renovation and Forensic Lab Renovation (\$70,683) / Lynn Arnott-Bryks, Director

- i) Proposal: Anderson, Eckstein & Westrick, Inc. (AEW) - Professional Engineering Consulting Services for Public Works North Rose Pump Station (\$75,300) / Lynn Arnott-Bryks, Director
- j) Budget Amendment: Capital Improvement Fund - Professional Engineering Consulting Services for Public Works North Rose Pump Station (\$75,300) / Lynn Arnott-Bryks, Director

7. Correspondence

8. New Business

9. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)

10. Adjournment