



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

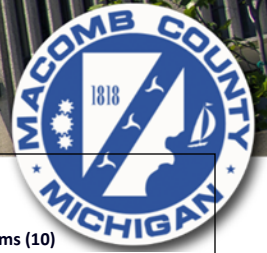
District 01 – Michelle Nard
District 06 – Jeff Farrington

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: Thursday, October 6, 2022, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Phil Kraft

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Internal Services and Government Oversight Committee Meeting Minutes dated September 8, 2022
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Agreements: Bentley Systems Incorporated - OpenRoads Designer SELECT, LEAP Bridge Concrete SELECT, OpenRoads SignCAD SELECT and MicroStation SELECT (\$46,300) / Jako van Blerk, CIO
 - b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2023 (\$225,769.60)
NEOGov - HR eForms; Insight (\$104,306.96)
Trace3 - Virtualization and Cloud Computing Software (\$121,462.64) / Jako van Blerk, CIO
 - c) Budget Amendment: Capital Improvement Fund - Additional Video Surveillance Storage for the Jail (\$194,750) / Jako van Blerk, CIO
 - d) Purchase: Motor City Electric Technologies Inc. - Additional Video Surveillance Storage for the Jail (\$194,750) / Jako van Blerk, CIO
 - e) Budget Amendment: Capital Improvement Fund - COMTEC Video Wall Upgrade (\$194,012.45) / Jako van Blerk, CIO
 - f) Purchase: Bluewater Technologies - COMTEC Video Wall Upgrade (\$194,012.45) / Jako van Blerk, CIO
 - g) Budget Amendment: Capital Improvement Fund - QRadar Licensing (\$41,614.92) / Jako van Blerk, CIO
 - h) Purchase: CDW-G, LLC - QRadar Licensing (\$41,614.92) / Jako van Blerk, CIO

- i) Budget Amendment: Capital Improvement Fund - Polycom Setups Including Zoom Room Licenses for East Classrooms of Jail (\$37,148.06) / Jako van Blerk, CIO
- j) Purchase: Polycom Setups Including Zoom Room Licenses for East Classrooms of Jail (Total: \$37,148.06)
 - J. Ewing LLC - \$8,000
 - MNJ Technologies Direct, Inc. - \$20,975
 - Trendset Communications Group - \$5,807.93
 - Zoom - \$2,365.13 / Jako van Blerk, CIO
- 7. Public Participation (three minutes max per speaker)
- 8. Commissioner's Comments
- 9. Adjournment