



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

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District 10

Sylvia Grot, Sergeant-At-Arms
District 03

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District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Tuesday, March 7, 2023, 3:00 PM

COMMITTEE: Internal Services Committee

CHAIR: Chair Don VanSyckel, Vice Chair Sylvia Grot

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
 - a) Joint Internal Services and Finance, Audit, and Budget Committee Minutes dated February 7, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 3 of 5 (\$258,748.69) / Jako van Blerk, CIO
 - b) Budget Amendment: Information Technology - Surveillance Storage Upgrade at COMTEC (\$421,290) and 2 Cameras for Administration Building Garage (\$13,405) (Total Cost: \$434,695) / Jako van Blerk, CIO
 - c) Purchase: Motor City Electric Technologies Inc. - Surveillance Storage Upgrade at COMTEC (\$421,290) and 2 Cameras for Administration Building Garage (\$13,405) (Total Cost: \$434,695) / Jako van Blerk, CIO
 - d) Purchase: Equivant - Michigan Clean-Slate Enhancements to Courtview 2 Case Management System and Michigan Judicial Data Warehouse (MIJDW) Integration - (\$81,705) / Jako van Blerk, CIO
 - e) Budget Amendment: Facilities & Operations - 42 District Court - Division I - Municipal Sanitary & Water System Project (\$129,500) / Lynn M. Arnott-Bryks, Director
 - f) Contract: Shelby Underground, Inc. - 42nd District Court - Division I - Municipal Sanitary & Water System Project (\$129,500) / Lynn Arnott-Bryks, Director
 - g) Full Board Approval Requested at Internal Services Committee
Budget Amendment: Facilities & Operations - Professional Design Services for the Sheriff Marine Division Boathouse Project - Alternative Fire Suppression System (\$35,600) / Lynn Arnott-Bryks, Director
 - h) Full Board Approval Requested at Internal Services Committee
Proposal: Anderson, Eckstein & Westrick, Inc. - Professional Design Services for the Sheriff Marine Division Boathouse Project - Alternative Fire Suppression System (\$35,600) / Lynn Arnott-Bryks, Director

- i) Full Board Approval Requested at Internal Services Committee
Budget Amendment: Sheriff Marine Division Boathouse Project - Fire Suppression System (Not to exceed \$731,000) / Lynn Arnott-Bryks, Director
- j) Full Board Approval Requested at Internal Services Committee
Proposal: Sheriff Marine Division Boathouse Project Fire Suppression System (Not to Exceed \$731,000) / Lynn Arnott-Bryks, Director

- 7. Public Participation (three minutes max per speaker)
- 8. Commissioner's Comments
- 9. Adjournment