



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

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, June 6, 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) dated May 2, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Budget Amendment: Facilities & Operations - COMTEC/Roads Building Improvements Project (\$1,617,780) / Ben Treppa, Director
 - b) Contract: PARTNERS in Architecture, PLC - Construction Administration Phase - COMTEC/Roads Building Improvements Project (\$38,000) / Ben Treppa, Director
 - c) Agreement: D & S Contractors, Inc. - Construction Services, COMTEC/Roads Building Improvements Project (\$1,579,780) / Ben Treppa, Director
 - d) Budget Amendment: Information Technology, Capital Improvement Fund - AT&T Modem and Antenna Replacements Project (\$201,552) / Jako van Blerk, CIO
 - e) Purchase: AT&T - Modem and Antenna Replacements Project (\$201,552) / Jako van Blerk, CIO
 - f) Contract: AT&T - AT&T Switched Ethernet (ASE) Services (\$652,086 over 3 years) / Jako van Blerk, CIO
 - g) Budget Amendment: Information Technology, Capital Improvement Plan - Ten7 Interactive, LLC Website Redesign Project (\$199,735) / Jako van Blerk, CIO
 - h) Agreements: Ten7 Interactive, LLC (Total Cost: \$246,440)
Pantheon Migration Project Agreement (NTE \$30,800)
Technical Audit & Discovery Project Agreement (NTE \$16,000)
Website Development Project Agreement (NTE \$199,640) / Jako van Blerk, CIO
 - i) Agreements: Information Technology - Maintenance Agreements for 2nd Quarter 2023 (Total Cost: \$815,314)
Workday, Inc. - Workday Enterprise Cloud Application Subscription Fee (\$789,164)
Workday, Inc. - Learn On-Demand Subscription and Adoption Kit (\$26,150) / Jako van Blerk, CIO
7. Public Participation (three minutes max per speaker)

8. Commissioner's Comments
9. Closed Session
 - a) Closed Session to Discuss Confidential Memo / John Schapka, Coporation Counsel
10. Adjournment