



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, July 18, 2023, 3:00 PM

COMMITTEE: Joint Internal Services and Finance, Audit, and Budget Committee

CHAIR: Internal Services Chair Don VanSyckel; Finance Chair Joe Sabatini

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) Internal Services Committee Minutes dated June 6, 2023
 - b) Finance, Audit, and Budget Committee Minutes dated June 13, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Internal Services Committee Department Recommendations
 - a) Collection Services Agreement: Priority Waste, LLC - Waste Disposal Services (\$51,747.36) / Ben Treppa, Director
 - b) Contract: Bernco, Inc. - 2023 Masonry Restoration Project (\$1,144,990) / Ben Treppa, Director
 - c) Agreements: Information Technology - Maintenance Agreements for 3rd Quarter 2023 (\$266,883.30)
MNJ Technologies - Maintenance & Support for FreshService Helpdesk Enterprise (\$77,265)
People Driven Technology - Maintenance & Support for Cisco WebEx licenses (\$35,622.30)
Presidio - Maintenance & Support for Cisco Flex Licensing Support (\$153,996) / Jako van Blerk, CIO
 - d) Budget Amendment: Information Technology, Capital Improvement Fund - Wireless Access Points Replacement Project (\$68,005.17) / Jako van Blerk, CIO
 - e) Purchase: People Driven Technology - Wireless Access Points Replacement Project (\$68,005.17) / Jako van Blerk, CIO
 - f) Budget Amendment: Information Technology, Capital Improvement Fund - Keyscan System at Technical Services Building (\$14,995) / Jako van Blerk, CIO
 - g) Purchase: Motor City Electric Technologies Inc. - Keyscan System at Technical Services Building (\$14,995) / Jako van Blerk, CIO
 - h) Budget Amendment: Capital Improvement Plan - Dell Financing PowerMax Payment 5 of 5 (\$329,562.24) / Jako van Blerk, CIO
7. Finance, Audit, and Budget Committee
8. Finance, Audit, and Budget Committee Department Recommendations

- a) Purchase: Todd Wenzel Buick-GMC and Chevrolet - Two (2) 2023 GMC Sierra 1500 Regular Cab 4x4 Pickups for Senior Services Hot Shots (\$83,974) / Nicole Stanuch, Fleet Manager
- b) Purchase: Delivery Concepts, Inc. - Upfitting of Two (2) 1500 Pickups for Hot Shots / Refrigerator Trucks for Meals on Wheels (\$65,225) / Nicole Stanuch, Fleet Manager
- c) Budget Amendment: Freedom Hill Park Fund - Repair on Freedom Hill Park Backhoe (\$38,112.20) / Nicole Stanuch, Fleet Manager
- d) Purchase: AIS Construction Equipment - Repair of Freedom Hill Park Backhoe (\$38,112.20) / Nicole Stanuch, Fleet Manager
- e) Purchase of Military Service Time: Stephen Baurhenn (10 Months) / Steve Smigiel, Director of Finance

9. American Rescue Plan (ARP) Fund Project Items

- a) Budget Amendment: County Executive - American Rescue Plan (ARP) Funding - Drainage Districts (\$40,000,000) / Steve Smigiel, Director of Finance and Vicki Wolber, Deputy County Executive
- b) Resolution 2023-10443: Approving the Coronavirus State and Local Fiscal Relief Funds (SLFRF) (ALN 21.027) Subrecipient Agreement (Drainage District Subrecipients for Water and Infrastructure Projects - \$40,000,000) / Steve Smigiel, Director of Finance
- c) Resolution 2023-10445: Resolution Supporting FY2023 Budget Amendment for the Central Intake and Assessment Center Capital Project / Vicki Wolber, Deputy County Executive and Steve Smigiel, Director of Finance
- d) Agreement Amendment #2: Partners In Architecture, PLC - Central Intake and Assessment Center (\$10,370,000) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive
- e) Proposal: Plante & Moran Cresa, L.L.C. - Owner Representation Services for Macomb County Central Intake and Assessment Center Project (\$4,800,000) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive
- f) Agreement: Metro Technology Services IT, Inc. - Central Intake and Assessment Center Project (\$1,014,380) / Vicki Wolber, Deputy County Executive and Mark Deldin, Chief Deputy County Executive

10. Correspondence

- a) Open Bids as of 7/18/2023 /
- b) UHY LLP, Certified Public Accountants: Pre-Audit Letter Dated June 1, 2023 /

11. Public Participation (three minutes max per speaker)

12. Commissioner's Comments

13. Adjournment