



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, September 12, 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 August 15, 2023
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Department Recommendations
 - a) Agreement: Bernco, Inc - Juvenile Justice Center Secure Door Installation Project (\$84,000) / Ben Treppa, Director of Facilities and Operations
 - b) Agreement: Spartan Construction Group Inc. - Juvenile Court Interior Demolition Project (\$495,000) / Ben Treppa, Director of Facilities and Operations
 - c) Purchase: Global Green Service Group, Inc. - Macomb County Juvenile Court Asbestos Containing Material (ACM) Removal (\$85,925) / Ben Treppa, Director of Facilities and Operations
 - d) Agreements: Bentley Systems, Incorporated - SELECT Program Subscriptions (Total Cost:\$46,320.83)
OpenRoads Designer SELECT (\$28,330.50)
LEAP Bridge Concrete SELECT (\$3,039.68)
OpenRoads SignCAD SELECT (\$1,954.15)
MicroStation SELECT(\$12,996.50) / Jako van Blerk, CIO
 - e) Budget Amendment: Information Technology - Jail Uninterruptable Power Supply (UPS) Replacements (Total Cost: \$49,718)
Motor City Electric Technologies Inc. - UPS Network Drops/Cores (\$17,965)
MNJ Technologies - StruxureWare Licenses (\$2,834)
MNJ Technologies - APC Smart UPS (\$28,919) / Jako van Blerk, CIO
 - f) Purchase: Information Technology - Jail Uninterrupted Power Supply (UPS) Replacements (Total Cost: \$49,718)
Motor City Electric Technologies Inc. - UPS Network Drops/Cores (\$17,965)
MNJ Technologies - StruxureWare Licenses (\$2,834)
MNJ Technologies - APC Smart UPS (\$28,919) / Jako van Blerk, CIO

- g) Scope of Work: Koa Hills Consulting LLC - Workday Implementation Data Conversion (Total Cost: \$41,250)
ERP Data Migration Issues Resolution - Finance (\$33,000)
ERP Document Migration Technical Support (\$8,250) / Jako van Blerk, CIO
- h) Waived by Finance, Audit, and Budget Committee Chair - Full Board Approval Requested at Committee
Budget Amendment: Macomb County Sheriff's Office - Purchase Undercover Vehicles (\$188,000) / Nicole Stanuch, Fleet Manager
- i) Waived by Finance, Audit, and Budget Committee Chair - Full Board Approval Requested at Committee
Purchase: LaFontaine Chevrolet Buick GMC of St. Clair - Purchase of Vehicles for MCSO SET Unit (\$188,000) / Nicole Stanuch, Fleet Manager
- j) Waived by Finance, Audit, and Budget Committee Chair - Full Board Approval Requested at Committee
Purchase: LaFontaine Chevrolet Buick GMC - One (1) 2023 Traverse 1LT FWD for Senior Services (\$35,580) / Nicole Stanuch, Fleet Manager

7. Public Participation (three minutes max per speaker)

8. Commissioners' Comments

9. Adjournment