

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
October 16, 2019

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:02 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Present:

Nabih Ayad, Chairperson
Dr. Curtis Ivery, Vice Chairpreson
Marvin Beatty, Secretary
Abdul Haidous
Ronald Hall
Mark Ouimet
Athina Papas

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Dr. Curtis Ivery

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

- A. Approval of Minutes from September 18, 2019 Board Meeting
- B. Resolution No. 19-123 approving Contract No. 1900416 with Spence Brothers (Repurpose Former McNamara Parking Deck CTX Room)
- C. Resolution No. 19-124 approving Contract No. 2000005 with Utilities Instrumentation Service, Inc. (Electric Meter Repairs)
- D. Resolution No. 19-125 approving Contract No. 1900429 with Herc Rentals, Inc. (Equipment Rental, Purchases and Training)
- E. Resolution No. 19-126 approving Contract No. 1900428 with Precision AG Solutions, LLC dba Nachurs Alpine Solutions, LLC (Liquid Runway Deicer)

- F. Resolution No. 19-127 approving Contract No. 1900292 (Amendment 1) with Tyco Fire & Security Management dba Johnson Controls Fire Protection (Repairs to McNamara Parking Deck Fire Suppression Standpipe Systems)
- G. Resolution No. 19-128 approving Contract No. 1900423 with The Segal Company (Midwest), Inc. (Employee Benefits Consulting Services)
- H. Resolution No. 19-129 approving Contract No. 1900413 with Gartner, Inc. (Information Technology Advisory and Educational Services)

III. New Business

- A. Resolution No. 19-130 approving Contract No. 1900422 with Ajax Paving Industries, Inc. (Centralized Deicing Facility at DTW)

Presentation given by Bryant Holt, Chief Development Officer.

Motion by Abdul Haidous; Supported by Marvin Beatty
Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- B. Resolution No. 19-131 approving Contract No. 2000001 with Bayview Electric Company (McNamara Terminal Federal Inspection Services Area Improvements)

Motion by Marvin Beatty; Supported by Mark Ouimet
Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- C. Resolution No. 19-132 approving Contract No. 2000025 with Walker Parking Consultants/Engineers, Inc. (Construction Administration for Parking Structures, Parking Lots, and Associated Facilities)

Motion by Ronald Hall; Supported by Abdul Haidous
Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- D. Resolution No. 19-133 approving Contract No. 2000026 with Hubbell, Roth & Clark; Contract No. 2000027 with Orchard, Hiltz & McCliment, Inc. and Contract No. 2000028 with WSP, Michigan (Construction Administration for Civil Engineering Design and Real Estate Services)

Motion by Athina Papas; Supported by Dr. Curtis Ivery
Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- E. Resolution No. 19-134 approving Contract Nos. 2000029-2000037, 2000039-2000043 for Technology Services Staffing Services with the following fourteen (14) separate firms:

- 22nd Century Technologies, Inc.
- Abacus Service Corporation
- Computer Consultants of America, Inc. dba Blue Chip Talent
- Cogent InfoTech Corporation
- Devcare Solutions
- Global Solutions Group Inc.
- InfoJini, Inc.
- Intellibee Inc.
- JDM Systems Consultants, Inc.
- Mcubed Staffing
- Optech, LLC
- Onur Ulgen Inc. dba Production Modeling Corporation, Advance Business Analytics
- SoftHQ, Inc.
- Technostaff LLC dba Honorvet Technologies

Motion by Abdul Haidous; Supported by Mark Ouimet
Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas
Nays: None
Motion approved.

- F. Resolution No. 19-135 approving Contract No. 2000000 for the Collective Bargaining Agreement with the Police Officer's Association of Michigan

Motion by Mark Ouimet; Supported by Abdul Haidous
Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas
Nays: None
Motion approved.

G. Resolution No. 19-136 approving Control No. 2000044 for the Wayne County Airport Authority's Maximum Costs for Employees' Medical Benefits for Medical Benefit Year January 1 – December 31, 2020 (Public Act 152)

Roll call vote was taken.

Motion by Ronald Hall; Supported by Mark Ouimet

Ayes: Ayad, Beatty, Haidous, Hall, Ivery, Ouimet, Papas

Nays: None

Motion approved.

IV. Information Items

A. Federal Legislative Update, Steve Palmer, Van Scoyoc Associates

B. Sustainability Program Update, Bryan Wagoner and Sara Kaplan, Environmental & Sustainability

C. Report from Chief Executive Officer (CEO), Chad Newton

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

V. Public Comment

Nabih Ayad opened the floor for Public Comment at 3:07 p.m.

No public comments received.

VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, December 4, 2019 at 2:00 p.m. at the Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242

VII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Ronald Hall

Meeting was adjourned at 3:08 p.m.

WAYNE COUNTY AIRPORT AUTHORITY CONTRACT CONTROL SCHEDULE
 CONTRACTS APPROVED AND EXECUTED BY THE CEO
 SEPTEMBER 2019

NEW EXPENSE CONTRACTS

Contractor Name & Contract Number	Scope of Procurement	Contract Amount	Term	Procurement Method
Allie Brothers WCAA Certified SBE 1900381	To purchase Ballistic Body Armor Vests for Airport Police Department.	Not to Exceed \$100,000.00	8/30/19 - 8/29/22	SFQ WCAA SBE Development Contract
Trent Design DBA Treat Creative WCAA Certified SBE 1900404	To provide Graphic Design Services for the Airport Authority.	Not to Exceed \$50,000.00	10/1/19 - 9/30/20	Professional Services Exception
Sullivan Corporation WCAA Certified SBE 1900383	To provide Sodium Acetate solid runway deicer to the Airport Authority	Not to Exceed \$100,000.00	9/15/19 - 9/14/20	SFQ

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: October 16, 2019 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
John Savaris	John.Savaris@WCAAA	WCAAA	NR Administrator	
Phil McGuire	JAMES.MCGUIRE@MBAENGINEERING.COM	MICHAEL BAKER INTL	PROJECT MANAGER	
Joan McCabe	Joan.McCabe@wcaaa.com	WCAAA	Dir. of Mgmt	
Bryant Holt	bryant.holt@wcaaa.com	WCAAA	CPO	
Kelley Furena	kelley.furena@wcaaa.com	WCAAA	Deputy Dir.	
Nicole Martin	nicole.martine@wcaaa.com	WCAAA	Deputy Dir.	
Therese Classwell	therese.classwell@wcaaa.com	WCAAA	Dir. RE	
Bryan Wagner	bryan.wagner@wcaaa.com	WCAAA Environmental	Director	
Nick Schroeder	nschroeder@airxpaving.com	Ajans	Manager	

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: October 16, 2019 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MICHAEL BERRY	mike.oberlin@wcaat.com	WCAAT	DIR./PO+O	247-7917
Dorothy Kawkins		Write Here	Organizer	
Gin Twin		'' skey club	worker	
Drian Madison	drian.madison@wcaat.com	WCAAT	PMO/Contract Mgmt. TS.	
John Philbrook	john.philbrook@wcaat.com	wcaat	Director Power Systems	
Tom Kalbfleig		WCAAT	CNT	
Christine Underwood		Wcaat	Concessions	
BRIAN POLLACK		WCAAT	FP+A	
Sherita Calloway	Sherita Calloway	WCAAT	P. cement	

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: October 16, 2019 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Brian Davies	BDavies@HRCENGR.COM	Hubbell, Roth & Clark, Inc.	Associate	248-454-6300
Jeff Simonin	JEFF.SIMONIN@DETA.COM	DETA	CM - OPS	810913 4816
Aaron Aljets	aaljets@CSLOS.COM	C's Engineers	MANAGING ENGINEER	1347763578
Nancy Faught	nfaught@hrcengr.com	HRC Engineering	E.V.D.	248.535-3317
Marques Thomey	Marques.Thomey@wcaa.us	WCAA	Dir Bus	77274
Theresa Samosivuk	Theresa.Samosivuk@wcaa.us	WCAA	DD. Airfield PDC.	734 247-3692
J. J. Moxton	jjmoxton@kingsleyhearn.com	Kingsley-Hearn	SVP	312-212-8487
Kyle Pabin	Kyle.Pabin@wcaa.us	WCAA	PROJ. MGR.	7342472738
Sara Korb		WCAA		

(3)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: October 16, 2019 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Jon Zarowski		SCMT		313 913 2721
JOEL STORATA		WCAH		248 318 8515
Scott Emmer		OAMI		248-417-3822
Mark Lucy	mark.lucy@chicagoairports.com	OAMI	Project Manager	734-466-4441
Heather Day		WCAA		313 575 4225
PAUL STORATA	PAUL.STORATA@WOODP PROPERTIES	WOODPRT		
Michael Jackson		WCAA	Legal	

(H)

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Board Meeting

Date/Time: October 16, 2019 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
PETE MAHAY	pmahay@jaxparity.com	ASAX PAVUK	S.R. Project Mgr	248-388-5595
Dan Scors	dancelljones	WCAA	Asst. Controller	313 247-7380
Christine Chylo		WCAA	Admin Manager	734-247-7457
Alyce Downer		WCAA		X 772217
Carol Hoff		WCAA		
Malinda Westbro		WCAA		

(5)