

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
August 17, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:00 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242:

Present:

Abdul Haidous, Chairperson
Michael Ajami (arrived at 2:07 p.m.)
Marvin Beatty
Mark Ouimet

Excused – Vice Chairperson, Athina Papas, Secretary, Dr. Curtis Ivery and Dennis Archer, Jr.

II. Preliminary Five-Year Capital Improvement Plan and Monthly Financial Update, Amber Hunt, Chief Financial Officer

III. Consent Agenda – Items for vote as a group

Motion by Marvin Beatty to approve the Consent Agenda; Supported by Michael Ajami

Ayes: Ajami, Beatty, Haidous, Ouimet

Nays: None

Motion approved.

A. Approval of Minutes from the June 15, 2022 Board Meeting

B. Resolution No. 22-73 approving Contract No. 2200189 with T&M Asphalt Paving, Inc. (Fire Station No. 2 Parking Lot Reconstruction at DTW)

C. Resolution No. 22-74 approving Contract No. 2200173 with Bayview Electric Company, LLC (Security System Network Upgrades)

D. Resolution No. 22-75 approving Contract No. 2200175 with Progressive Plumbing Supply (Plumbing Supplies)

E. Resolution No. 22-76 approving Contract No. 2200183 with Service Electric Supply, Inc. (Electrical Supplies)

- F. Resolution No. 22-77 approving Contract No. 2200168 with Van Scoyoc Associates, Inc. (Federal Legislative and Government Consulting Services)
- G. Resolution No. 22-78 approving Contract No. 1600347 (Amendment 2) with Clayton Industries, Inc. (Steam Generator Equipment Maintenance)
- H. Resolution No. 22-79 approving Contract No. 1700096 with Kiesler Police Supply, Inc. (Duty Ammunition for Airport Police Department)
- I. Resolution No. 22-80 approving Contract No. 1600419 (Amendment 1) with EMPCO, Inc. (Public Safety Testing Services)
- J. Resolution No. 22-81 approving Contract No. 90-50-033 (Amendment 6) with Olympia Aviation, LLC (Amended Lease Agreement)
- K. Resolution No. 22-82 approving Contract No. 2200092 (Amendment 1) with Turo, Inc. (Peer-to-Peer Car Sharing Permit)
- L. Resolution No. 22-83 approving Control No. 2200184 for the Delegation of Authority to the Chief Executive Officer – Replacement of Pre-Conditioned Air and Ground Power Units at the McNamara Terminal
- M. Resolution No. 22-84 approving Control No. 2200185 for the Delegation of Authority to the Chief Executive Officer – Storm Water Control System Maintenance Agreements
- N. Resolution No. 22-85 approving Contract No. 2200204 for the Delegation of Authority to the Chief Executive Officer – Employee Rewards and Recognition Program with Whapps LLC dba WorkProud
- O. Resolution No. 22-86 approving the Delegation of Authority to the Chief Executive Officer – Executive Recruiting Services with P.I.E. Management (Contract No. 2200197) and ADK Consulting, Inc. (Contract No. 2200196)
- P. Resolution No. 22-87 approving Control No. 2200215 for the revisions to the Wayne County Airport Authority Credit Card Policy
- Q. Resolution No. 22-88 approving Control No. 2200214 for the revisions to the Wayne County Airport Authority Investment Policy

IV. New Business

- A. Resolution No. 22-89 approving Contract No. 2200201 with C&S Engineers, Inc.; Contract No. 2200200 with Kimley-Horn of Michigan, Inc.; Contract No. 2200202 with Mead & Hunt, Inc.; and Contract No. 2200203 with RS&H Michigan, Inc. (Professional Engineering and Related Services for Airfield Projects)

Motion by Michael Ajami; Supported by Mark Ouimet

Ayes: Ajami, Beatty, Haidous, Ouimet

Nays: None

Motion approved.

- B. Resolution No. 22-90 approving Contract No. 2200194 (Package A) and Contract No. 2200193 (Package B) with Utilities Instrumentation Service, Inc. (Electrical Distribution Systems Maintenance)

Motion by Marvin Beatty; Supported by Mark Ouimet

Ayes: Ajami, Beatty, Haidous, Ouimet

Nays: None

Motion approved.

- C. Resolution No. 22-91 approving Contract No. 2200205 with Rauhorn Electric, Inc. ("A" Street Enhancements at Willow Run Airport)

Motion by Michael Ajami; Supported by Mark Ouimet

Ayes: Ajami, Beatty, Haidous, Ouimet

Nays: None

Motion approved.

- D. Resolution No. 22-92 approving Contract No. 2200199 with Toebe Construction, LLC (Phase I Construction of Taxiway A at Willow Run Airport)

Motion by Mark Ouimet; Supported by Michael Ajami

Ayes: Ajami, Beatty, Haidous, Ouimet

Nays: None

Motion approved.

- E. Resolution No. 22-93 approving Contract No. 1900273 fka 1500224 (Amendment 6) with Tyco Fire and Security (US) Management dba Johnson Controls Fire Protection LLP (Electronic Security System Equipment and Maintenance)

Motion by Marvin Beatty; Supported by Mark Ouimet
Ayes: Ajami, Beatty, Haidous, Ouimet
Nays: None
Motion approved.

- F. Resolution No. 22-94 approving Contract No. 2200213 with Dell Marketing L.P. (Technology Hardware, Software and Services)

Motion by Marvin Beatty; Supported by Michael Ajami
Ayes: Ajami, Beatty, Haidous, Ouimet
Nays: None
Motion approved.

- G. Resolution No. 22-95 approving Control No. 2200216 for revisions to the Wayne County Airport Authority Procurement and Contracting Ordinance

Motion by Mark Ouimet; Supported by Michael Ajami
Ayes: Ajami, Beatty, Haidous, Ouimet
Nays: None
Motion approved.

- H. Resolution No. 22-96 approving Control No. 2200219 for the Approval of Competition Exceptions and Delegation of Authority to the Chief Executive Officer for McNamara Terminal Improvement Projects with Bipartisan Infrastructure Law Grants at Detroit Metropolitan Airport

Motion by Michael Ajami; Supported by Mark Ouimet
Ayes: Ajami, Beatty, Haidous, Ouimet
Nays: None
Motion approved.

V. Information Items

- A. Audit Committee Report from June 15, 2022 Audit Committee Meeting, Marvin Beatty, Audit Committee Chairperson
- B. Report from Chief Executive Officer (CEO), Chad Newton
 - 1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1

VI. Public Comment

1. Darryl Daniels – Fly Away Valet
2. Robert Davies – Bayview Electric

VII. Closed Session

In accordance with the Michigan Open Meetings Act, MCL 15.268 Section 8(c) for a strategy and negotiation session in connection with the negotiation of a collective bargaining agreement.

Motion by Marvin Beatty; Supported by Michael Ajami
Ayes: Ajami, Beatty, Haidous, Ouimet
Nays: None
Motion approved.

Closed Session was assembled at 3:33 p.m. and adjourned at 4:04 p.m.

Board Meeting was recalled to order by Chairperson Haidous at 4:05 p.m.

VIII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, September 21, 2022 at 2:00 p.m. at the Michael Berry Administration Building.

IX. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Michael Ajami
Meeting was adjourned at 4:05 p.m.