

**MINUTES  
WAYNE COUNTY AIRPORT AUTHORITY  
BOARD MEETING  
July 17, 2019**

**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, Building 602, Detroit, MI 48242:

Present:

Nabih Ayad, Chairperson  
Marvin Beatty, Secretary  
Abdul Haidous  
Athina Papas

Excused: Dr. Curtis Ivery, Vice Chairperson, Ronald Hall, and Mark Ouimet

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 Abdul Haidous

Ayes: Ayad, Beatty, Haidous, Papas

Nays: None

Motion approved.

A. Approval of Minutes from June 19, 2019 Board Meeting

B. Resolution No. 19-67 approving Contract No. 1900228 with Siemens Industry, Inc. (Enlighted Lighting Control System in the Parking Decks)

C. Resolution No. 19-68 approving Contract No. 1900256 with Technical Service Professionals, LLC (Above Ground Aviation Fuel Tank Inspections, Maintenance, and Repairs)

D. Resolution No. 19-69 approving Contract No. 1900264 with Tredroc Tire Services, LLC (OEM Goodyear Tires and Services)

E. Resolution No. 19-70 approving Contract No. 1900035 (Amendment 1) with Mersino Dewatering, Inc. (On-Call Stormwater Pumping Equipment Rental and Related Services)

- F. Resolution No. 19-71 approving Control No. 1900313 for Wastewater System Improvements and Designation of Authorized Project Representative
- G. Resolution No. 19-72 approving Contract No. 1900309 with Spence Brothers (North Terminal Checkpoint Podiums)
- H. Resolution No. 19-73 approving Contract No. 1900263 with ZOLL Medical Corporation (ZOLL X Series Brand Monitor/Defibrillator)
- I. Resolution No. 19-74 approving Contract No. 1900300 with Clearwater Analytics, LLC (Web-Based Software Services for Investment Portfolio)
- J. Resolution No. 19-75 approving Contract No. 1600187 (Amendment 2) with Dell Marketing, L.P. (Computer Hardware and Software)
- K. Resolution No. 19-76 approving Contract No. 1900316 for a Risk Management Consulting Services Agreement with Earline (Leigh) Stepaniak
- L. Resolution No. 19-77 approving Control No. 1900298 for the Insurance Claim Recovery Settlement with Hartford Insurance Company
- M. Resolution No. 19-78 approving Contract No. 1800018 (Amendment 1) with Airport Research and Development Foundation's Transportation Security Clearinghouse
- N. Resolution No. 19-79 approving Control No. 1800222 (Amendment 1) for the Amended North Terminal Concession Transition Plan
- O. Resolution No. 19-80 approving Contract No. 1900307 with Plante & Moran, PLLC (External Audit Services)

### **III. New Business**

- A. Resolution No. 19-81 approving Contract No. 1900176 with Kone, Inc. (Repairs to Moving Walkways, Escalators, and Elevators)

Motion by Abdul Haidous; Supported by Marvin Beatty

Ayes: Ayad, Beatty, Haidous, Papas

Nays: None

Motion approved.

- B. Resolution No. 19-82 approving Contract No. 1700062 (Amendment 1) with Motorola (Two-Way Radio Equipment, Software, Related Services and License Plate Recognition System)

Motion by Athina Papas; Supported by Abdul Haidous

Ayes: Ayad, Beatty, Haidous, Papas

Nays: None

Motion approved.

- C. Resolution No. 19-83 approving Contract No. 1900317 with Toebe Construction, LLC (Emergency Pavement Repairs)

Motion by Abdul Haidous; Supported by Marvin Beatty

Ayes: Ayad, Beatty, Haidous, Papas

Nays: None

Motion approved.

- D. Resolution No. 19-84 approving Contract No. 1800023 (Amendment 1) with Delta Air Lines, Inc. (Project Development Agreement for Baggage Handling System)

Motion by Abdul Haidous; Supported by Athina Papas

Ayes: Ayad, Beatty, Haidous, Papas

Nays: None

Motion approved.

#### **IV. Information Items**

- A. Report from Chief Financial Officer (CFO), Amber Hunt

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

1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Article VII Section 1
2. Introduction of WCAA Interns and Davis Aerospace Students, Grayson Smith, HR Operations Manager

#### **V. Public Comment**

Nabih Ayad opened the floor for Public Comment at 2:59 p.m.

**VI. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, August 21, 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 Marvin Beatty  
Meeting was adjourned at 3:00 p.m.

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

**NEW EXPENSE CONTRACTS**

Contractor Name & Contract Number	Scope of Procurement	Contract Amount	Term	Procurement Method
GFL FKA Rizzo Recycling DBA Royal Oak Recycling 1900272	Office Recycling Services at Detroit Metro and Willow Run Airports.	Not to Exceed \$25,000.00	4/23/19 - 4/22/22	Small Purchase Exception
Morrison Industrial Equipment Company 1900266	To purchase one (1) PW23 Motorized Pallet Truck and one (1) 4-Wheel Cushion Lift Truck through MiiDeal contract # 071B7700095.	Not to Exceed \$55,000.00	6/5/19 - 9/30/19	Cooperative Purchase Arrangement (Mi-Deal #071B7700095)
Siemens Industry, Inc. 1900286	To replace and provide annual calibration of the carbon monoxide detection system in the Authority's Snow Removal Equipment Building #2621 at Willow Run Airport.	Not to Exceed \$25,000.00	6/13/19 - 6/12/23	Small Purchase Exception
Fredrickson Supply 1900284	To purchase (1) ECO Trailer Mounted High Pressure Sewer Cleaner for the Authority's Maintenance Department	Not to Exceed \$90,000.00	6/17/19 - 9/30/19	Cooperative Purchase Arrangement (Sourcewell #122017- SCA)
Gabriel, Roeder and Smith & Company 1900288	Actuarial valuation to enable the Authority to meet requirements of Governmental Accounting Standards Board Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits other than Pensions. (GASB75).	Not to Exceed \$79,500.00	7/1/19 - 6/30/22	RFP
Sherwin Williams Co. 1900269	To purchase two (2) paint sprayers with pressure fed bead systems and two (2) pusher units with riding seat.	Not to Exceed \$43,838.00	6/15/19 - 6/14/20	SFQ
Tyco Fire & Security (US) Management, Inc. DBA Johnson Controls Fire Protection 1900292	To rework and replace the existing, non-functioning McNamara Parking Deck Fire Protection Standpipe Systems #3 and #5 at Detroit Metro Airport.	Not to Exceed \$156,700.00	6/13/19 - 12/31/19	Emergency Exception
AAA Portable Toilets DBA Rent-A-John (WCAA SBE Vendor) 1900297	To provide portable toilets to Detroit Metro and Willow Run Airports on an as-needed basis.	Not to Exceed \$50,000.00	7/1/19 - 6/30/22 with two (2) one-year renewal options	SFQ

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Tom Kalbfus	Tom.Kalbfus@wcaa.y	WCAA	CNT	
Dan Jones	daniell.jones	WCAA	U	
Jon Zaromski	JZARONSKI@SANTON	SOMR		
Christie Lindemann		WCAA	Dir. of Concessions	
Ron Bazman	Ronald.bazman@wcaa.us	WCAA	Dir. AF: OS	
Steve Grulin	STEVEN.GRULIN@mbakerat.com	Michael Baker	AVD	313 676 3408
Rick Taig	rict.taig@wcaa.us	WCAA	Dir. YIP	—
Jstakur				
B Holt		WCAA	CEO	

(1)

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Christine Chyles		WCAA	Admin Manager	

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NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
MATT ULROST		WCAA		
Lynda Pan		WCAA		
Tyone Sanders		PAA		
Theresa Samosiuk		WCAA		
Jim Lee		1		
Bryan C. Wagoner		WCAA		
Shanita Calloway	WCAA	WCAA	Procurement Deputy Dir	734 2477283
Yolanda Murray		Unite Here	Organizer	
Dorothy Hawkins		Unite Here	Staff	

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JIM RYAN		PAA	LOBBYIST	517 242 2202
JEFF WARIKOSKI	JEFFREY.WARIKOSKI@AECOM.COM	AECOM	ASSC. V. P.	303 898 3093
MIKE O'SULLIVAN	MIKE.OSULLIVAN@WCAA.US	WCAA	DIR - PDC	734-247-7917
BRIAN POLLACK	Brian.Pollack@WCAA.WI	WCAA	FP & A	-
Ali Bazzi	ali.bazzi@wcaa.us	WCAA	FR & A	
John Philbrook	John.philbrook@wcaa.us	WCAA	Power Systems	
JOEL STONER	JOEL.Stoner@WCAA.US		JS	248 318 8578
Angela [unclear]				
Maureen [unclear]		WCAA		

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Keisty Exner		WCAA	Director - Auth. Gov.	
BRANDI Helderberg		WCAA	Ass. Director - Auth Gov.	
Bob Koller	rkoller@ccscos.com	C&S	Dept. Manager	734-953- 2571
MARK KOSKINEN	MARK.KOSKINEN@AECOM.COM	AECOM	CONSTRUCTION MANAGER	248-794- 3905
Nicole Martin		WCAA	Dep. Dir. Procurement	
mark Zinkivach	mark.zinkivach@wcaa.us	WCAA	Finance Manager	
ERIOLOKOLA	ERIOLOKOLA@WCAA.US	WCAA	Sr. IT/ANALYST	
Carol Steffanni		WCAA	CID	
Edith Somerville		WCAA	Finance DMU	

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<i>Barbara Albert</i>	<i>—</i>	<i>Unite Here</i>	<i>Organizer</i>	<i>—</i>

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