

**MACOMB COUNTY BOARD OF COMMISSIONERS
SPECIAL FULL BOARD MEETING
PURPOSE: AWARD THE INTEGRATED COURT SYSTEM CONTRACT
AUGUST 4, 2003**

The Macomb County Board of Commissioners met at 10:25 a.m. on August 4, 2003

at the Macomb County Board of Commissioners Conference Room, Mount Clemens.

Chair White called the meeting to order and the following members were present:

Ralph A. Liberato District 1
Marvin Sauger District 2
Phillip DiMaria District 3
Mike Walsh District 4
Susan L. Doherty District 5
Sue Rocca District 7
Diana J. Kolakowski District 8
Robert Mijac District 9
Phillis DeSaele District 10
Ed Szczepanski District 11
Peter J. Lund District 12
Don Brown District 13
Kurt S. Kramer District 14
Keith Rengert District 15
William J. Revoir District 16
Bobby L. Hill District 17
Michael C. Sessa District 18
James M. Perna District 19
Nancy M. White District 20
Leonard Haggerty District 21
Elizabeth Slinde District 22
Roland R. Frascchetti District 23
Peggy Kennard District 24
Kathy Vosburg District 25
Nicholyn Brandenburg District 26

Commissioner Flynn was absent and excused.

AGENDA

A **MOTION** to Adopt the Agenda was made by Commissioner Revoir, supported by Commissioner Haggerty, and the **MOTION CARRIED**, with Commissioner Sessa voting **NO**.

PUBLIC PARTICIPATION

Joseph Lentine, President LeCom Corporation

Peter Zackaroff, Vice-President, Maximus, Inc.

Thanked the Board of Commissioners and the committee for their consideration,

time and effort.

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PURPOSE OF MEETING: Award the Integrated Court System Contract - August 4, 2003

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PURPOSE OF MEETING: AWARD THE INTEGRATED COURT SYSTEM CONTRACT

A **MOTION** was made by Commissioner Vosburg to Award bid 15-02, the Macomb

County Integrated Court System, to Maximus, Inc. at a best and final project cost

not to exceed \$6,099,608.00 and amend the Capital Project Improvement Budget

accordingly, with the following stipulations: (1) Maximus to provide a performance/surety bond through an insured company that is licensed by the State

of Michigan and has a Best-rated A VII or better and/or shall be a US Treasury listed bond carrier, in the amount to cover the project cost; (2) Maximus to assume

all ongoing UNISYS mainframe costs after December 31, 2004 in the event current

UNISYS mainframe court systems are not converted by December 31, 2004; and

(3) no additional amounts above the best and final project cost will be paid to Maximus unless there is a Board authorized change of project scope, supported by

Commissioner Kolakowski.

Commissioner Vosburg pointed out this process was started before she was elected

to the board. This issue has been discussed for a long time and it is time to move

forward.

A **MOTION TO AMEND** was made by Commissioner Brandenburg, supported by Commissioner DeSaele to add the following language to the motion:

The Board of Commissioners has the option to update the system as they see fit, using whomever they choose, making this a non-proprietary contract after implementation of the project.

A lengthy discussed ensued and questions put forth to Cyntia Zerkowski, Director of

Management Information Services.

Presentations were made by the following and questions put forth by the Board of

Commissioners:

Honorable Peter J. Maceroni, Chief Judge

Keith Beasley, Court Administrator

Ellen Frink, Court Administrator's Office

Peter Zackaroff, Vice-President, Maximus, Inc.

Jerry Hasack, LeCom Corporation

Joseph Lentine, President of LeCom Corporation

A vote was taken on the **MOTION TO AMEND**, and the **MOTION CARRIED**, with

Commissioner Frascchetti voting **NO**.

The discussion continued and questions to presenters continued on the motion as

amended.

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MOTION AS AMENDED:

to Award bid 15-02, the Macomb County Integrated Court System, to Maximus, Inc. at a best and final project cost not to exceed \$6,099,608.00 and amend the Capital Project Improvement Budget accordingly, with the following stipulations: (1) Maximus to provide a performance/surety bond through an insured company that is licensed by the State of Michigan and has a Best-rated A VII or better and/or shall be a US Treasury listed bond carrier, in the amount to cover the project cost; (2) Maximus to assume all ongoing UNISYS mainframe costs after December 31, 2004 in the event current UNISYS mainframe court systems are not converted by December 31, 2004; and (3) no additional amounts above the best and final project cost will be paid to Maximus unless there is a Board authorized change of project scope. **The Board of Commissioners has the option to update the system as they see fit, using whomever they choose, making this a non-proprietary contract after implementation of the project.**

ROLL CALL VOTE ON MOTION AS AMENDED.

YES NO

BRANDENBURG X

BROWN X

DESAELE X

DI MARIA X

DOHERTY X

FLYNN absent

FRASCHETTI X

HAGGERTY X

HILL X

KENNARD X

KOLAKOWSKI X

KRAMER X

LIBERATO X

LUND X

MIJAC X

PERNA X

RENGERT X

REVOIR X
ROCCA X
SAUGER X
SESSA X
SLINDE X
SZCZEPANSKI X
VOSBURG X
WALSH X
WHITE X

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TOTAL 13 12

**THE MOTION TO AWARD THE INTEGRATED COURT SYSTEM
CONTRACT**

TO MAXIMUS, INC., CARRIED.

Chair White stated this has been an extremely hard issue for everyone. A lot of time has been spent thinking through it. Both vendors have been very gracious and

very nice. A decision has been made. There are a lot more decisions to make in the future. She thanked everyone involved.

NEW BUSINESS

Commissioner Lund thanked the technical staff who has been working on this for several years. Their time and efforts should be applauded.

Commissioner Sessa feels if the courts wanted an integrated court system, they should have gotten it from the state, not the county.

PUBLIC PARTICIPATION

Honorable Peter J. Maceroni, Chief Judge, Macomb County

Thanked the board as well as the technical staff for all their hard work.

ROLL CALL ATTENDANCE

Ralph A. Liberato District 1
Marvin Sauger District 2
Philip DiMaria District 3
Mike Walsh District 4
Susan L. Doherty District 5
Sue Rocca District 7
Diana J. Kolakowski District 8
Robert Mijac District 9
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Commissioner Flynn was absent and excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Perna, supported by Commissioner Revoir, and the **MOTION CARRIED**.

Chair White adjourned the meeting at 12:25 p.m., until the call of the Chair.
Nancy M. White, Chair Carmella Sabaugh, Clerk