

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION SESSION

TENTH DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, August 1, 2002

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon at 10:48 a.m.

The roll of the Commission was requested by the Clerk of the Commission, Joyce D. Williams:

Banks	- present	Cushingberry	- e.d.s	Sullivan	- present
Blackwell	- present	Hall	- present	Varga	- present
Boike	- present	Hubbard	- present	Ware	- present
C. Cavanagh	- excused	Palamara	- present	Beard	- present
P. Cavanagh	- present	Parker	- present	Solomon	- present

13 present, a quorum

e.d.s. = entered during session

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INVOCATION

Chairman Solomon delivered the following invocation:

“Dear Heavenly Father we come this day to give thanks to the Lord in your holy name . We ask that you continue to work with all of us. Help us to work on behalf of the people rather than special interests or our own interests. Help us to acknowledge the fact that we continue to be your servants as we move about our daily lives. Bless all of our colleagues in their election on August 6th and continue to enrich, inspire and motivate all of us so that we can continue our passion for public service. Help those around us to be just as passionate about what they do because we are only as good as those who are with us. - In Jesus Name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Blackwell, moved approval of the proposed Journal of the Ninth Day, Equalization Session held July 18, 2002, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within the following five days.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, P. Cavanagh, Hubbard, Palamara,
Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman
Solomon -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners Boike, Cushingberry, Hall, Parker -- 4
Excused -- Commissioner C. Cavanagh -- 1

REPORT FROM THE CHAIRMAN

CHAIRMAN SOLOMON: “MAC called an emergency meeting of the 83 counties across the State. It was an unprecedented call on such short notice. I learned from John Binion that 53 counties showed up at this meeting. Wayne County of course is the largest county in the state, we’re a leader, our budget is the largest, we have the most population. It’s very important that we weigh in in a significant way with respect to revenue sharing. As all of you know we had a projected budget deficit. We’re very fortunate in the fact that we eliminated that and we eliminated it because we had money within our budget stabilization fund and we had collected delinquent taxes, we paid off the bonds early on the Detroit Wayne County Building authority, we didn’t have to make an investment in our pension fund even though our actuary suggested to us that we would not meet our investment grade. We did better in our investments as it relates to stocks and bonds so we’re in a pretty good position. However as you also know, with the projected deficit at the state, while we are not raining in the county and we still have money in our budget stabilization fund, its going to be

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very critical that not only do we prioritize in this budget season what are mandated services, but that we also oppose this. Governor John Engler who is leaving office, this is unconscionable for this man to attempt to cut revenue sharing at the level that he's attempting to cut it. Not providing the needed dollars to do so, as all of you know we're going to have to continue to fund the millage for jail renewal which provides not only the jail program but provides some funding for our juvenile justice program so we're in some very critical severe times and we have always played a significant role in MAC and we have also had good regional cooperation through the Tri County Summit. It was because of the leadership of this board and the Board of Oakland County, and at that time John McCollough was the Chair of that board who is now the Drain Commissioner who is a Republican, that we formed the Tri County Summit. I want to remind you of the fact that the Tri County Summit which is Oakland, Macomb, Wayne and the City Council restored 90 million dollars into the mental health budget because we came together as democrats, republicans, blacks & whites, city, suburb, rural and not rural. I had the honor and privilege of serving as all of you know as president of the Michigan Association of Counties and many of you have served as Chairs of Committees. John Sullivan who served as a chair under my leadership, and Vice-Chair Beard who served as a chair under other president's leadership. So we have a long and rich history with MAC and so I think it would be imperative on our part to really weigh in because if we don't weigh in and if we don't do what is required, when we finish our budget and when we approve it we're going to have some short falls in mandated services and the only way that you can provide a mandated service if you have a shortfall is to make cuts if you don't have the money. Now while people talk about our budget and I'm going to close on this, and they try to say well you know what Wayne County this Wayne County that, yes we've had some fundamental disagreements with the Wayne County Executive but one of the things I think we should be proud of and this is from the Commission side, but even though Cush is not here I want to say this for the record, for the last 8 years I believe we've turned our budget in on time, our investment grade on Wall Street is better. Our bonding capacity is better and not only that we have balanced our budget for 8 years in a row and, and this is the most significant thing that should be noted, the reason that we were able to go into the budget stabilization fund or rainy day fund in the first place is because we had money. If you look across the country at cities and counties you will find that most of them don't even have a rainy day fund. The City of Detroit had to utilize casino dollars to balance their budget. We had 26 million dollars because of the fact that we managed our resources appropriately. This wasn't the County Executive's effort without the County Commission as we had oversight authority of the billion dollars or close to 3 billion dollars so my point to you is we've done a good job and now we're being threatened by an outgoing Governor. To snatch our revenue sharing not just in Wayne County but across the board. So we need to fight Governor John Engler with vigor, we need to fight him with vitality and we need to let this guy know that we're sick and tired of him dipping into our business, taking Recorder's Court, removing residency, now taking away revenue sharing. Whether you're Republican or Democrat the bottom line is this isn't a political issue, this is a wrong issue for the taxpayers of this state and as the largest county of the state, Wayne County, we need to stand up, we need to fight, and we need to be counted. Thank you very much for allowing me to continue."

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VICE-CHAIR BEARD: “Mr. Chairman I’d like to just make a couple of remarks if I may. I think that we have been provided with strong leadership these past 8 years by our Chairman and I have been privileged to be part of the partnership of the leadership of this Commission and Ricardo with his background, his education, his experience, his commitment has been a guiding light for many of the things that we have had to deal with. We’ve had a lot of problems over these past 8 years. And the fact that we have been able to balance a budget every year is in part a great tribute to Ricardo’s leadership and regardless of what happens on Tuesday this will be his last year as a Commissioner and as Chairman of this board and also the fact Ricardo and the other people that are running for County Executive have taken the high road in their campaign I think is exemplary. I wish that the Gubernatorial candidates would continue to take the high road they had said they were going to take but I think that the candidates for County Executive have engaged in some vigorous debates and that’s proper. That’s a great testament to the vitality of Wayne County and the quality of leadership that we see in Wayne County. It always has astounded me that we have had some appointments by the County Executive for some of his top people who live in Oakland County. We’ve got tremendous people in Wayne County. I can’t see any reason for any leadership position in Wayne County to be filled by any body other than Wayne County residents. We’ve got over 2 million people, you’ve got tremendous pools of talent and they need to be taken. So Ricardo I want to certainly give you my tribute and we will still have you for the rest of the year but I think that your campaign, however it works out on Tuesday, I have been supportive of you. You know that we will continue on with Wayne County whomever is the County Executive and we will work together and hopefully we will be able to work without as much rancor as we’ve had at times with the third floor. I look forward to life with a new County Executive and also with a new Governor. It’s going to be nirvana for a while I think. So anyway my tribute to you.”

CHAIRMAN SOLOMON: “ Thank you very much. I’m not gone yet but thank you so much for those kind words.”

COMMISSIONER PARKER: “You mentioned in your report one item about us having a stable budget the last 8 years. I am not a member of Ways and Means. I am concerned though that we have yet to receive the budget for this coming year and by our charter we were supposed to have received that 2 months ago. It is due to us 3 months before approval time to give us time to deliberate and to really look at that and my assumption is that we are really to receive a budget that is going to be very complex and different because of the reduction in funds that we have received from the state and other places. I am concerned that I don’t know when we’re going to receive it but even if we receive it tomorrow we would have less than 30 days to try to do the necessary tasks that we have to do in order to be able to have a budget by August 30th which is what the charter requires, a month before it starts. So I don’t know what we can do. I’m sure than you have been in communication with the County Executive and expressed this to him. I know that the Chair of Ways and Means has but I think that because its critical now, that without a continuous budget that I’m not sure that we should even be able to.... will do it in 30 days and I think we’ll have to rush the whole process in doing that, and I just bring that to your attention to see how we’ll respond to that and preferably look at some other means of being able to have a budget October 1, but not necessarily in a way that would restrict our ability to really look at it and examine it correctly. I’m just making that for the record. “

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CHAIRMAN SOLOMON: "I thank you for those comments because you're absolutely right. And one of the things that we have tried to do over many years, well we haven't tried we've done it. We've completed the budget in a timely fashion according to the Charter. But it did dawn on me that we are 2 months behind, not based on our efforts but based on the fact that we haven't received the budget. So I've directed Mr. Washburn to send a letter to the County Executive urging him to complete the budget process, copying it to the office of Management and Budget indicating and outlining our concerns and that should go to him by tomorrow. "

COMMISSIONER BLACKWELL: "Mr. Chairman, what is the process of us changing our charter to change the type of government we have to a line item budget. It seems to me that the CEO whomever it might be has a real wide option of doing anything he wants to do. And I'd like to go to a line item budget and I presume we'd have to go to the voters. How do we do that?"

CHAIRMAN SOLOMON: "We'd have to have a charter amendment that would be voted on by the voters. "

COMMISSIONER BLACKWELL: "What's the time limit?"

CHAIRMAN SOLOMON: "I'm not sure."

COMMISSIONER BLACKWELL: "Does Ben know?"

CHAIRMAN SOLOMON: "Ben please let us know by the next meeting."

COMMISSIONER BLACKWELL: "I think we should move in that direction frankly."

BEN WASHBURN: "A proposed charter amendment would have to be certified to the County Clerk by no later than August 26th. August 26th is the last day. The Commission would have to meet and have a draft proposal to put this on the ballot. Your next meeting is the 15th."

COMMISSIONER BLACKWELL: "Can we put it on the agenda so we can discuss it. I don't think any of us know what the options are of having a line item budget."

CHAIRMAN SOLOMON: "Well maybe what we can do is ask Commissioner Cushingberry to give us some analysis on that."

COMMISSIONER BLACKWELL: "He's busy."

CHAIRMAN SOLOMON: "Well after August 6th he'll be okay as well. I'll move on that."

COMMISSIONER VARGA: "We will have a budget in front of you to approve on time even if we have to meet night and day practically to get this done we will get it done. The one thing that we've never had before and I'm not making no excuses its just an explanation. We've never had Lansing act the way they did. We've been waiting for information from them in order to do the budget right. And what we're going to have to end up doing is much like

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Lansing does it, is to work with this year's because it is unique and Commissioner Bankes might have more of your way than you thought because what we will probably have to do is work on those items in the budget first that will not be impacted by Lansing as much, and leaving the things that we have no control over so on some of the budgets we'll be able to work with the 3rd floor in unison and we may not have the entire budget in front of us at one time and we may have to piecemeal and wait until we know exactly what's going to happen. We do know it's going to be really tight but we are committed to bringing this to you and I know that Commissioner Cushingberry and I have spoken about that and we will have a budget in front of you on time. Thank you"

CHAIRMAN SOLOMON: "Let me make this one observation. I really respect and admire what you've just outlined Commissioner Varga. My concern however is the fact that we've yet to receive the budget."

COMMISSIONER VARGA: "I understand. It's a concern of mine too Mr. Chairman."

CHAIRMAN SOLOMON: "And even though I've always been, I'm going to say this for the record, I've always been a staunch supporter of approving the budget on time. This year because we have an outgoing CEO, we have state revenue sharing, the budget is 2 months behind in terms of them submitting it to us. We don't know what they're going to have in it. I think that we're going to have to be very very very prudent. We may want to consider a continuation budget until we've had a real opportunity to review it because even when Wall Street takes a look at this and our appropriations language it would be prudent for us to say for 8 years we have done this correctly, but this year we have a budget that was supposed to have been submitted to us 2 months ago, that we have yet to receive. And so the thing that I want to simply say is, I appreciate your diligence and your hard work and by the same token we may be faced with passing a continuation budget because this is August 1st and we still haven't received this budget so we don't know what they're going to put in this budget and the people who are administering the budget, many of them are not going to be here. So I don't know if we'll be in a position to approve what they recommend to us. It is going to be real tough."

VICE-CHAIR BEARD: "Mr. Chairman if we don't have a budget pretty soon I think we should start to consider taking action to have a continuation of this years budget for at least 3 months. And then by the time they finally give us the budget we can take some time to go through it the way that we're supposed to do and its unfortunate that they are in such serious violation of the charter mandate on when its to be presented but we have to deal with the hand that's given us."

CHAIRMAN SOLOMON: "Well I'm going to be sending, so we can get off this subject, and I certainly appreciate the input. I'm sending a letter to Ed McNamara and Tom Naughton asking when are we going to get this budget, when is their timeline. We've had constant communication with them. It isn't as if this is the first time. We have indicated that they are in serious violation of the Charter, 2 months behind. So I will be making another request regarding our budget process."

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UNFINISHED BUSINESS

A. Public Hearings are to be held, this date, August 1, 2002:

1. On adoption of the Articles of Incorporation of a Metropolitan Arts and Culture Council; and
2. To ratify Enrolled Ordinance No. 2002-573 to appropriate \$8,062,000 from the Budget Stabilization Fund, certifying additional revenues of \$8,062,000 in the Budget Stabilization Fund (257) and \$8,362,000 in the General Fund (101). (2002-35-134); and
3. To ratify Enrolled Ordinance No. 2002-575 to certify additional revenue of \$12,000,000 in the General Fund (101) and \$12,000,000 in the Circuit Court Fund (835). (2002-35-244)

The required Public Hearing for Item V. A.1. was advertised July 24, 2002 in the Detroit Legal News.

Vice-Chair Beard supported by Commissioners Cushingberry and Parker moved to open the required Public Hearing on foregoing items V.A. 1, 2 and 3. The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

There being no public comments, Vice-Chair Beard supported by Commissioner Hall moved to close the Public Hearing. The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

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Commissioner Cushingberry, supported by Commissioner Varga, moved approval of the foregoing items, and adoption of the three resolutions:

UNFINISHED BUSINESS, ITEM A. 1.

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- Commissioner Sullivan -- 1
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-644]

UNFINISHED BUSINESS, ITEMS A. 2. AND A. 3.

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-645 and 2002-646]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. An ordinance by Commissioner Hubbard to amend Sections 120.2103 [Personal Liability for Acting Beyond Scope of Authority] and 120.3204 [Contracting for Designated Professional Services] to the Wayne County Code of Ordinances.

Commissioner Hubbard, supported by Commissioner Cushingberry, moved the foregoing item for first reading and referral to the Committee of the Whole.

Following discussion, **Chairman Solomon requested a vote on the motion, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1

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Excused -- Commissioner C. Cavanagh -- 1

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Edward H. McNamara:

- | | | |
|---|----|---|
| To Committee of
The Whole | 1. | <p>Dated July 16, 2002 (received July 16th) requesting Commission approval of a contract between the Charter County of Wayne and JB Construction Services (of Detroit) in the amount of \$5,597,000 for the renovation of the 10th, 11th and 12th floors of the Frank Murphy Hall of Justice; the CEO advises that a review team consisting of members from the Buildings Division, the Prosecutor's Office and the Purchasing Department recommend JB Construction Services as the most qualified responsive proponent; the cost of the contract will be charged to Account No. 631 26503 976000 (Bldgs). (2002-37-369)</p> <p>Firm: JB Construction Services
Address: 1550 Howard, P.O. Box 44020, Detroit, MI 48244
Contact: Odell Jones (313) 963-8860</p> |
| To Committee on
Public Services
7/17/02 | 2. | <p>Dated June 17, 2002 (received July 16th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and H.D. Edwards & Company, Inc. (of Detroit) in the amount of \$22,963 to provide various quantities of safety supplies for the Department of Public Services Stores Division; the CEO advises that 13 companies responded to advertisements and 14 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to H.D. Edwards, as the lowest responsive bidder, all in accordance with specifications; the term of the contract is from June 1, 2002 through May 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-094)</p> <p>Firm: H.D. Edwards & Company, Inc.
Address: 8550 Lyndon, Detroit, MI 48238
Contact: John Potter (313) 834-3388</p> |
| To Committee on
Public Services
7/17/02 | 3. | <p>Dated June 3, 2002 (received July 15th) requesting Commission approval of a contract between the Charter County of Wayne and Michigan CAT (of Brownstown) in the amount of \$120,045 to provide one, Year 2002 or current model loader, with articulated front end, high lift arms and 4.0 cubic yard general purpose bucket for the Department of Public Services Equipment Division; the CEO advises that five companies responded to advertisements and 36 direct solicitations; after review, the Purchasing and Equipment Divisions recommend Michigan CAT, as the lowest and best bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2002-37-187K)</p> <p>Firm: Michigan CAT
Address: 19500 Dix Toledo, Brownstown, MI 48183
Contact: Stephanie Varner (734) 479-5800</p> |
| To Committee on
Economic
Development
6/28/02 | 4. | <p>Dated June 28, 2002 (received June 28th) requesting Commission approval of a one year contract, with a one year renewal option, between the Charter County of Wayne and Wayne State University (of Detroit) in the amount of \$40,000 to provide an on site community GIS technician on a full time basis; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 280 various (JED). (2002-22-001)</p> <p>Firm: Wayne State University
Address: 656 West Kirby, Detroit, MI 48226
Contact: Sandy Jasmund (313) 577-8994</p> |

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To Committee on
Ways and Means
7/18/02

5. Dated July 10, 2002 (received July 17th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a decrease in revenue of \$30,000 for Health and Community Services Health/Environmental Programs Fund 221 and certification of revenue of \$30,000 in Other Health Programs Fund 221; the CEO advises that the cost of the influenza vaccine has increased at an unprecedented rate because of the difficulty in manufacturing the drug; to provide necessary funding for the purchase of the vaccine, the Public Health Department has reallocated funds by decreasing funds for its Infant Immunization and reallocated it to its General Immunization Program. (2002-35-265)

To Committee on
Ways and Means
7/18/02

6. Dated June 19, 2002 (received July 17th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a decrease in revenue of \$10,124 in Fund 101 for Register of Deeds Remonumentation; the CEO advises that the change in revenue is a result of funding from the State of Michigan Survey and Remonumentation grant being lower than budgeted; the reduction of revenue was not anticipated when the budget was submitted to the Commission. (2002-35-258)

To Committee on
Ways and Means
7/18/02

7. Dated July 5, 2002 (received July 17th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$43,412 in the General Fund; the CEO advises that the additional revenue results from Michigan State University reimbursing the County for costs associated with retaining Morse Brown on a contractual, part time basis, while the university conducts a search for a permanent Extension Director; this was not anticipated when the Fiscal Year 2001-2002 budget was adopted. (2002-35-257)

To Committee on
Government
Operations
7/18/02

8. Dated March 29, 2002 (received July 17th) requesting Commission approval of the 2002 Wayne County Remonumentation State Grant Agreement with the State of Michigan Department of Consumer and Industry Services in the amount of \$369,868; the CEO advises that the County has proposed a yearly work program under the guidelines and recommendations of the State, pursuant to Public Act 345 of 1990; the term of the contract is from January 1, 2002 through December 31, 2002; the revenue from the grant will be deposited to Account No. 101 24500 569000 (R of D Remonumentation). (2002-78-001)

Firm: State of MI, Survey & Remonumentation Grant
Address: P.O. Box 30704, Lansing, MI 48909
Contact: Pat Maki (517) 241-6321

To Committee on
Government
Operations
7/12/02

9. Dated July 10, 2002 (received July 10th) requesting Commission approval of a one year contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) in the amount of \$7,154.76 to provide copier maintenance, including parts, labor and supplies (excluding paper and staples), for Corporation Counsel; the CEO advises that only Lanier responded to advertisements and direct solicitations; the term of the contract is from January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 21001 932000 (Corp Counsel). (2002-37-303)

Firm: Lanier Worldwide
Address: 20700 Civic Ctr. Dr., Southfield, MI 48076
Contact: Juanita Addison (248) 351-4086

To Committee on
Government
Operations
7/18/02

10. Dated July 16, 2002 (received July 18th) requesting Commission approval of the reappointment of Geneva Williams (of Detroit), to the Wayne County Building Authority for a term to expire June 30, 2007. (2002-01-031)

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Note: The 30-day expiration date for this appointment is August 19, 2002. (Wayne County Charter Article IV, Section 4.385 states: "... if the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

To Committee on
Airport Operations
7/22/02

11. Dated May 31, 2002 (received July 19th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Motorola C & E, Inc. (of Livonia) in the amount of \$10,000 to provide additional repairs of mobile and portable radios; this amendment increases the amount of the contract from \$10,000 to \$20,000; the term of the contract is from July 20, 2001 through July 19, 2002; the cost of the contract will be charged to Account No. 580 97120 932000 (Metro). (2002-37-279A)

Firm: Motorola C & E, Inc.
Address: 30160 Morlock, Livonia, MI 48152
Contact: Chris Lonnett (248) 476-3241

To Committee on
Airport Operations
7/22/02

12. Dated June 25, 2002 (received July 19th) requesting Commission approval of a three year contract with a one year renewal option between the Charter County of Wayne and Environmental Care, Inc. (of Novi) in the amount of \$221,820 to provide landscape maintenance services for the McNamara Terminal Complex at Metropolitan Airport; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 580 97146 817055 (Metro). (2002-37-074)

Firm: Environmental Care, Inc.
Address: 25460 Trans X, P.O. Box 698, Novi, MI 48375
Contact: Jeff Stickney (248) 349-8384

To Committee on
Airport Operations
7/22/02

13. Dated May 31, 2002 (received July 19th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Michigan State University (of East Lansing), to extend the ending date of the contract to June 30, 2003, due to the suspension of work by the Airport Police Division as a result of the September 11, 2001 events; the CEO advises that the original one year contract for Leadership Training Services expired on April 5, 2002; this amendment will not change the dollar amount of the original agreement; the cost of the contract will be charged to Account No. 580 97120 960010 (Metro). (2000-37-032A)

Firm: Michigan State University
Address: 1407 Harrison, East Lansing, MI 48823
Contact: Jane P. White (517) 335-2197

To Committee on
Airport Operations
7/22/02

14. Dated July 2, 2002 (received July 19th) requesting Commission approval of a one year contract with two, one year renewal options, between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) in the amount of \$300,000 to provide for the operation and management of Metropolitan Airport's water distribution system; the CEO advises that three proposals were received in response to 24 invitations; the interview committee recommends award to Wade Trim; Wade Trim will subcontract 30% (\$90,000) to Sigma Associates and 5% to Hazen & Sawyer \$15,000; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 580 97150 815000 (Metro). (2002-37-004)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Andrew J. McCune (734) 947-9700-58

PROPOSED

To Committee on
Environment,
Drains & Sewers
7/22/02

15. Dated July 19, 2002 (received July 22nd) requesting Commission emergency approval of a contract between the Charter County of Wayne and Trojan Technologies, Inc. (of Canada) in the amount of \$96,440 to provide ultra violet lamps for the Wyandotte Wastewater Treatment Plant; the CEO advises that emergency approval is needed because the original request was originated by the Department in April 2002 and has now reached the point in which the lack of lamps available for the UV process will compromise the County's ability to meet mandatory sewage treatment standards and may further result in a threat to public health and safety; as of this date, the plant has exhausted its supply of lamps and is operating at 50% UV treatment levels; untreated discharge will result in substantial fines and penalties to the County; the cost of the contract will be charged to Account Nos. 590 54003 12014/11014 (Downriver Sewage Disp Sys). (2002-37-418)

Firm: Trojan Technologies, Inc. c/o Peterson & Matz, Inc.
Address: 3020 Gore Rd., London, Ontario, Canada N5V-4T7
Contact: Lynda Waechter (800) 666-9459

Note: Chairman Solomon has authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Ways and Means
7/22/02

16. Dated June 25, 2002 (received July 22nd) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue in the amount of \$140,000 in Fund 229 for the Ecorse Creek Illicit Connection Elimination Grant Project; the CEO advises that the change in revenue results from a new grant from the State of Michigan and revenue to be received from local communities participating in the Ecorse Creek Illicit Connection Elimination Grant Project; funds are available through the Michigan Department of Environmental Quality and local communities which will provide funding to find and eliminate illicit connections and improve water quality in the Ecorse Creek; this fund change will increase funding in the Environmental Programs Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2002-35-254)

To Committee on
Ways and Means
7/22/02

17. Dated June 26, 2002 (received July 22nd) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a \$1,284,266 revenue reduction in Fund 281 for Community Corrections; the CEO advises that the change in revenue results from a loss of a grant from the Office of Drug Control Policy; the Wayne County Department of Community Justice has previously received a grant from the Office of DCP, that funded Community Intervention Services; when the Fiscal Year 2001-2002 Budget was prepared, this grant was included, however, the Office of DCP will not be awarding this grant to Wayne County; the budget for these funds and the counterbalancing expenditures must be eliminated this fiscal year. (2002-35-272)

To Committee on
Ways and Means
7/22/02

18. Dated July 16, 2002 (received July 22nd) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$643,848 for Third Circuit Court; the CEO advises that the revenue change is necessary in order to reverse the revenue decertification approved by the Commission on July 2, 2002 in Budget Adjustment No. 02-35-259 and Enrolled Ordinance No. 2002-582; the budget adjustment reduced funding to the Circuit Court's Mental Health programs by \$643,848; however, Third Circuit Court made the same reduction under Budget Adjustment No. 02-35-252; the purpose of this budget adjustment reverses the double decertification and restores \$643,848 of funding. (2002-35-298)

To Committee on

19. Dated June 21, 2002 (received July 19th) requesting Commission approval of a

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Drains & Sewers
7/22/02

settlement agreement and release in the City of Flat Rock v County of Wayne, South Huron Valley Utility Authority, et al (Case No. 99-9031 70 CZ); the CEO advises that this lawsuit arises out of the transfer of the Duane Egeland plant from the Charter County of Wayne to the South Huron Valley Utility Authority (SHVUA); Flat Rock is suing the County and the other members of the Authority over the method of reading meters for determining rates; due to the Transfer Agreement which includes a provision by which the SHVUA agrees to indemnify Wayne County, the County is not responsible for any payments, liabilities or claims; this settlement agreement further releases and discharges the County from any and all causes of action, suits, claims, liabilities and demands of whatsoever kind or nature, whether sounding in tort, contract or otherwise; accordingly, Plaintiff agrees to dismiss this action with prejudice and without costs as to Defendant County of Wayne. (2002-70-084)

To Committee on
Environment,
Drains & Sewers
7/22/02

20. Dated July 3, 2002 (received July 22nd) requesting Commission approval of a one year contract, with a one year renewal option, between the Charter County of Wayne and Microbiological Associates, Inc. (of Farmington Hills) in the amount of \$37,940 to provide for daily pick up and analysis of bacterial and chemical samples from the Department of Environment, Environmental Health Division; the CEO advises that this contract includes the testing of surface waters, swimming pool waters, beach waters, etc.; the CEO advises that eight companies responded to advertisements and 37 direct solicitations; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 221 60114 811030 (County Health Fund). (2002-37-311)

Firm: Microbiological Associates, Inc.
Address: 37428 Hills Tech Dr., Farmington Hills, MI 48331
Contact: Francis McLaughlin (248) 324-4800

To Committee on
Public Services
7/24/02

21. Dated April 15, 2002 (received July 24th) requesting Commission approval of a three year contract, with a one year renewal option, between the Charter County of Wayne and Belle Tire (of Allen Park) in the amount of \$180,000 to provide tire repairs and recapping, as needed, for the Department of Public Services Equipment Division; the CEO advises that five companies responded to advertisements and 11 direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to Belle Tire as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2005; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2002-37-086)

Firm: Belle Tire
Address: 3500 Enterprise, Allen Park, MI 48101
Contact: Terry Cadovich (313) 271-9300

To Committee on
Public Services
7/24/02

22. Dated June 12, 2002 (received July 24th) requesting Commission approval of a two year contract, with a one year renewal option, between the Charter County of Wayne and Certified Alignment and Suspension, Inc. (of Detroit) in the amount of \$100,000 to provide parts and labor, as needed, leaf and coil springs, suspension and front end steering on light to heavy duty trucks, trailers and off road equipment, for the Department of Public Services Equipment Division; the CEO advises that three companies responded to advertisements and six direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to Certified Alignment as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2002-37-186A)

Firm: Certified Alignment and Suspension, Inc.
Address: 6707 Dix, Detroit, MI 48209

PROPOSED

Contact: John Minor (313) 841-0707

To Committee on
Airport Operations
7/23/02

23. Dated June 25, 2002 (received July 19th) requesting Commission approval of a three year contract with a one year renewal option, between the Charter County of Wayne and Torre & Bruglio, Inc. (of Pontiac) in the amount of \$1,235,790 to provide landscape maintenance services for the Main Terminal Complex at Metropolitan Airport; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 580 97140 817055 (Metro). (2002-37-074A)

Firm: Torre & Bruglio, Inc.
Address: 850 Featherstone, Pontiac, MI 48342
Contact: Michale Glass (248) 452-9292

To Committee on
Public Services
7/25/02

24. Dated June 18, 2002 (received June 18th) requesting Commission approval of a contract between the Charter County of Wayne and William F. Sell Equipment (of Taylor) in the amount of \$96,342 to provide seven (7) current model Diesel Zero Turn Rotary Mowers with 72" decks for the Department of Public Services Equipment Division; the CEO advises that six (6) companies responded to advertisements and thirty-six (36) direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to William F. Sell Equipment as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2002-37-187G)

Firm: Wm. F. Sell Equipment
Address: 16555 S. Telegraph, Taylor, MI 48180
Contact: Jeff Geftos or Eric Sell (734) 282-5100

To Committee on
Public Services
7/24/02

25. Dated June 12, 2002 (received July 24th) requesting Commission approval of a two year contract, with a one year renewal option, between the Charter County of Wayne and Diamond Automotive Exchange, LLC (of Detroit) in the amount of \$33,100 to provide various quantities of hydraulic motors, as needed, for the Department of Public Services Stores Division; the CEO advises that six companies responded to advertisements and 12 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Diamond Automotive Exchange as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-167)

Firm: Diamond Automotive Exchange, LLC
Address: 65 Cadillac Square, Ste. 2805, Detroit, MI 48226
Contact: Rodney Williams (313) 961-6343

To Committee on
Health and
Human Services
7/24/02

26. Dated June 14, 2002 (received July 24th) requesting Commission approval of a single response contract between the Charter County of Wayne and Mavade Footwear (of Wixom) in the amount of \$12,523.68 to provide boys leather athletic high top cross trainer shoes for the Juvenile Detention Facility; the CEO advises that only Mavade responded to advertisements and three direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 292 35607 744000 (JDF). (2002-37-394)

Firm: Mavade Footwear
Address: 48861 West Road, Wixom, MI 48393
Contact: Kim Smith (248) 449-3477

To Committee on
Public Services

27. Dated June 20, 2002 (received July 24th) requesting Commission approval of a contract between the Charter County of Wayne and Florence Cement Company (of

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Troy) in the amount of \$1,338,594.24 to provide concrete pavement reconstruction and other items of improvement on Sheldon Road (Five Mile to 1/2 Mile North) in Northville Township; the CEO advises that eight companies responded to advertisements and 70 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Florence Cement Company as the lowest bidder, all in accordance with specifications; Florence Cement Company will subcontract 2% of the project to Serratos Construction (of Dearborn Heights) for paving of drive and walks, 2% to P.K. Contracting (of Troy) for paint stamping, 1% to Owen Tree Service (of Attica) for tree services, 5% to Tri Valley Landscaping (of Saginaw) for topsoil, seed, mulch, and guardrails; 1% to Michigan Barricading (of Farmington) for signals, 10% to D.O.C. Contracting (of Milford) for storm sewers; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-236)

Firm: Florence Cement Company
Address: 1970 Brinston, Troy, MI 48083
Contact: Angelos Lanni (248) 689-8680

To Committee on
Health and
Human Services
7/24/02

28. Dated July 9, 2002 (received July 23rd) requesting Commission approval of a grant contract between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$294,274; the CEO advises that this grant provides bio-terrorism funding under the Comprehensive Planning, Budgeting, and Contracting Agreement; the purpose of the award is to upgrade state and local public health jurisdictions, including preparedness for and response to bio-terrorism, other outbreaks of infectious diseases, and other public health threats and emergencies; the term of the contract is from July 1, 2002 through September 30, 2002; the revenue from the grant will be deposited to Account No. 221 60512 various (County Health Fund) . (2002-08-001B)

To Committee on
Public Services
7/24/02

29. Dated May 24, 2002 (received July 24th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Simplot Partners (of Farmington Hills) in the amount of \$91,875 to provide vegetation retardant for the Department of Public Services Stores Control Division; the CEO advises that the original contract contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2001-37-252A)

Firm: Simplot Partners
Address: 24800 North Industrial Dr., Farmington Hills, MI 48335
Contact: Susan M. Shockey (248) 474-7474

To Committee on
Ways and Means
7/24/02

30. Dated July 16, 2002 (received July 24th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a revenue increase in the amount of \$4,482,500 in Fund 101 for Indigent Health Care; the CEO advises that the additional revenue results from additional fees for services received from Urban Hospital Care Plus for Public Health Program Services; these additional funds will be utilized to fund Indigent Medical and necessary operating costs. (2002-35-240)

To Committee on
Public Safety
And Judiciary
7/24/02

31. Dated July 18, 2002 (received July 23rd) requesting Commission approval of a two year, sole source contract between the Charter County of Wayne and Wayne County Community College (of Belleville) in the amount of \$42,000 to provide for the lease of classrooms and common areas to be used by the Wayne County Sheriff's Department for the Sheriff's Police Academy; the term of the contract is from January 16, 2001 through January 15, 2003; the cost of the contract will be charged to Account No. 266 32184 941000 (Law Enforcement). (2001-74-004)

Firm: Wayne County Community College

PROPOSED

Address: 9555 Haggerty, Belleville, MI 48111
Contact: None listed.

To Committee on
Public Safety and
Judiciary
& To Committee on
Technology
7/24/02

32. Dated June 19, 2002 (received July 24th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Quantum Computer Consultants, LTD (of Southfield) in the amount of \$110,000 to provide data analysis from the Department of Community Justice; the CEO advises that three vendors were evaluated from the list of contractors previously approved by the Commission to provide data support services; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32000 817000 (Comm Corr). (2002-37-399)

Firm: Quantum Computer Consultants, LTD
Address: 21451 Civic Center Drive, Southfield, MI 48076
Contact: Mark Harris (248) 353-7030

To Committee on
Airport Operations
7/24/02

33. Dated July 24, 2002 (received July 24th) requesting withdrawal of the request for Commission approval of a contract between the Charter County of Wayne and Motorola C & E, Inc. (of Livonia) in the amount of \$10,000. (2002-37-279A)

To Committee on
Environment,
Drains & Sewers
7/29/02

34. Dated July 22nd (received July 26th) requesting Commission emergency approval of a contract between the Charter County of Wayne and Hubbell, Roth and Clark, Inc. (of Detroit) in the amount of \$419,425 to provide for the emergency repair of a serious sewer failure in the Downriver Interceptor System; the CEO advises that this failure is causing an extremely large flow of raw sanitary sewage from the Southgate-Wyandotte relief sewer which is pumped by the Pine Street Pump Station to the Wyandotte Wastewater Treatment Plant for treatment; if this repair is not made, during a major rain event, excess flow may be pumped to the Detroit River untreated which represents a serious threat to public health and to the water environment; in addition this would be a violation of the NPDES permits for the Downriver and the Southgate-Wyandotte systems; the engineer of record for the original work is Hubbell, Roth and Clark; the term of the contract is from July 19, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 590 44012 978150 (Downriver Sewage Disp System). (2002-70-091)

Firm: Hubbell, Roth and Clark, Inc.
Address: 220 Bagley, Ste. 420, Detroit, MI 48226
Contact: Timothy Sullivan 9313) 965-3330

To Committee on
Ways and Means
7/29/02

35. Dated July 22, 2002 (received July 25th) requesting Commission approval of a contract between the Charter County of Wayne and Interior Systems Contract Group (of Royal Oak) in the amount of \$74,092.84 to renovate/refurbish Accounting Division work stations; the CEO advises that the renovation includes the purchase and replacement of office furniture and furnishings; the cost of the contract will be charged to Account No. 101 20201 979000 (Central Svcs). (2002-37-209)

Firm: Interior Systems Contract Group
Address: 28000 Woodward Ave., Royal Oak, MI 48067
Contact: Michael Tatti (248) 399-1601

To Committee on
Public Safety
And Judiciary
7/29/02

36. Dated June 26, 2002 (received July 24th) requesting Commission approval of a grant contract between the U.S. Department of Justice, Bureau of Justice Assistance and the Charter County of Wayne in the amount of \$75,000 to provide for half of the salary and fringes for one Department Executive and full funding for one Law intern, in addition to one lap top computer, one multimedia projector, and travel; the total project amount is \$75,000 and no match is required; the term of the contract is from April 1, 2002 through March 31, 2003; the revenue from the grant will be deposited to Account No. 101 22954 569000 (Community Prosecution). (2002-93-035)

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To Committee on
Public Safety
And Judiciary
7/29/02

37. Dated July 18, 2002 (received July 25th) requesting Commission approval of a renewal contract between the Charter County of Wayne and Hoban Foods (of Detroit) in the amount of \$422,075.70 to provide miscellaneous food items for the Dickerson Detention Facility; the contract will commence upon Commission approval and terminate November 30, 2002; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-028R)

Firm: Hoban Foods
Address: 1599 E. Warren, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

To Committee on
Public Safety
And Judiciary
7/29/02

38. Dated July 5, 2002 (received July 26th) requesting Commission approval of a contract between the Charter County of Wayne and Ecolab (of Farmington Hills) in the amount of \$122,498.70 to provide laundry chemicals and services for the Wayne County Sheriff's Department, Jail Division; the CEO advises that six companies responded to advertisements and 13 direct solicitations; the original vendor, Detroit Discount Distributors was unable to perform on this contract and the Ecolab vendor was the next lowest, responsible bidder; the contract will commence upon Commission approval and terminate February 28, 2004; the cost of the contract will be charged to Account No. 101 35110 776000 (WCJ-Hamtramck). (2000-37-270B)

Firm: Ecolab
Address: 39205 Country Club Drive, Ste. C1, Farmington Hills, MI 48331
Contact: Andrew Everts (248) 272-2674

To Committee on
Public Services
7/29/02

39. Dated April 26, 2002 (received July 24th) requesting Commission approval of a two year contract with a one year renewal option, between the Charter County of Wayne and All Type Truck and Trailer Repair (of Warren) in the amount of \$100,000 to provide parts and labor, as needed, for leaf and coil springs, suspension and front-end steering on light to heavy duty trucks, trailers, and off road equipment, for the Department of Public Services Equipment Division; the CEO advises that three companies responded to advertisements and six direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to All Type Truck, as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2002-37-186B)

Firm: All Type Truck and Trailer Repair
Address: 23660 Sherwood, Warren, MI 48091
Contact: Thomas Krunger (586) 756-8050

To Committee on
Environment,
Drains & Sewers
7/29/02

40. Dated June 21, 2002 (received July 24th) requesting Commission approval of modification No. 1 to a contract between the Charter County of Wayne and Environmental Consulting and Technology, Inc. (of Detroit) in the amount of \$49,615 to increase engineering efforts in connection with phase 1 of the Oxbow Renovation project; the CEO advises that this modification increases the amount of the contract from \$349,520 to \$399,135, and extends the end of the contract through November 30, 2002; the cost of the contract will be charged to Account No. 229 60191 812000 (Environmental Programs Fund). (2002-37-383)

To Committee on
Health and
Human Services

41. Dated July 3, 2002 (received July 25th) requesting Commission approval of a sole source contract between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$74,760 to assist in developing a

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7/29/02

multi-systematic therapy program for delinquent and pre-delinquent adolescent females with alcohol or drug problems; the CEO advises that Black Family Development has previously assisted with this project, and their experience will be essential to achieving the goals of the program; the term of the contract is from February 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 101 60304 817000 (Multi-Systematic Therapy). (2002-37-417)

Firm: Black Family Development
Address: 15231 W. McNichols, Detroit, MI 48235
Contact: Alice G. Thompson (313) 272-3500

To Committee on
Health and
Human Services
7/29/02

42. Dated June 26, 2002 (received July 25th) requesting Commission approval of a grant contract between the United States Substance Abuse and Mental Health Service Administration (SAMHSA) and the Charter County of Wayne in the amount of \$287,665 for the Jail Diversion Program expansion; this federally funded program will divert mentally ill and developmentally disabled defendants from jails to community based programs at the earliest possible stage; this grant requires a local match of \$99,185 for a total project amount of \$386,850; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the grant will be deposited to Account No. 281 various (Comm Corrections). (2002-04-022)

To Committee on
Health and
Human Services
7/23/02

43. Dated July 22, 2002 (received July 23rd) requesting Commission approval of a one year contract between the Charter County of Wayne and Fourth & Short (of Southfield) in the amount of \$54,655.23 to provide the influenza virus vaccine to the Health Department, senior centers, and community centers of Wayne County; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 221 60159 763000 (County Health Fund). (2002-37-274)

Firm: Fourth & Short
Address: 29551 Greenfield, Ste. 105, Southfield, MI 48076
Contact: Ronald Jones (248) 395-9500

To Committee on
Environment,
Drains & Sewers
7/29/02

44. Dated July 15, 2002 (received July 26th) requesting Commission approval of a resolution to provide approval and authorization to the Wayne County Executive (or his designee) to execute Storm Water General Permit Activities (Round III) contracts and grant documents pertaining to the Rouge River National Wet Weather grant projects with selected agencies. (2002-70-089)

To Committee on
Environment,
Drains & Sewers
7/29/02

45. Dated July 1, 2002 (received July 26th) requesting Commission approval of a contract between the Charter County of Wayne and Jorgenson Ford (of Detroit) in the amount of \$159,844 to provide one pick up truck and one diesel engine truck (with crane) for the Department of Environment; the CEO advises that three companies responded to advertisements and 19 direct solicitations; the cost of the contract will be charged to Account Nos. 590 54003 978010 (Downriver-\$15,300) and 641 54040 978010 (DOE-\$144,544). (2002-37-351)

Firm: Jorgenson Ford
Address: 8333 Michigan Avenue, Detroit, MI 48210
Contact: Jim Lamarr (313) 584-2464

To Committee on
Environment,
Drains & Sewers
7/29/02

46. Dated July 16, 2002 (received July 26th) requesting Commission approval of a resolution to permit the County Executive to execute agreements pertaining to the Ecorse Creek Illicit Connection Detection and Elevation Program with selected agencies for Storm Water General Permit Activities under the Clean Michigan Initiative Grant (2002-70-088).

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To Committee on
Public Services
7/29/02

47. Dated June 26, 2002 (received July 26th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Energy Clearance, Inc. (of Detroit) in the amount of \$159,000 to provide additional funds for landscape services for the Department of Public Services Forestry Division; the CEO advises that this modification increases the amount of the contract from \$477,000 to \$636,000 to provide for the removal of trees in Redford, Canton, Sumpter and Van Buren Townships; the term of the contract is from January 1, 2002 through December 31, 2003; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2000-37-021B)

Firm: Energy Clearance, Inc.
Address: 14390 Wyoming Ave., Detroit, MI 48238
Contact: Dan Francis (313) 491-8411

To Committee on
Public Services
7/29/02

48. Dated June 11, 2002 (received July 26th) requesting Commission approval of a two year contract with a one year renewal option between the Charter County of Wayne and Hercules & Hercules (of Detroit) in the amount of \$269,100 to provide various quantities of Type I and Type II highway impact attenuator cartridges-energy absorption systems for the Department of Public Services Stores Control Division; the CEO advises that two companies responded to advertisements and three direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Hercules & Hercules as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2002-37-319)

Firm: Hercules & Hercules
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson (313) 933-6669

To Committee on
Public Services
7/29/02

49. Dated July 3, 2002 (received July 26th) requesting Commission approval of a certified resolution authorizing the vacation of a public alley between lots 441 and 443 of Dearborn Warren Subdivision No. 1 in Dearborn Heights, including the acceptance of land to be received by the proposed alley vacation, and acceptance of permanent access easement rights of the east half of vacated Gulley Road, north of Rouge River Drive in Dearborn Heights; the CEO advises that the adjoining property owner is the petitioner for the proposed alley vacation, and in exchange for the County's support of the vacation of the public alley, the adjoining property owner is willing to grant a permanent easement for access along the western portion of their property, also known as vacated Gulley Road; this access is pertinent to the Parks Division for maintenance of the Middle Rouge Parkway, south of the river. (2002-30-058)

To Committee on
Environment,
Drains & Sewers
7/29/02

50. Dated July 15, 2002 (received July 26th) requesting Commission approval of a Hazard Mitigation Grant agreement between the Michigan Department of State Police Emergency Management Division, and the County of Wayne (in the amount of \$88,934); the CEO advises that the grant will provide funding to make control and alarm improvements to the Pine Street Pump Station with the Southgate-Wyandotte Drainage District; the term of the contract is from March 25, 2002 through April 1, 2003; the revenue from the grant will be deposited to Account No. 821 54706 529000 (Chapter 20 Drains). (2002-70-085)

To Committee on
Public Services
7/29/02

51. Dated July 8, 2002 (received July 26th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Rockwood) in the amount of \$6,752.55 to rescind penalties for materials failing construction specifications in connection with the contract for furnishing bituminous aggregate materials for the Department of

PROPOSED

Public Services Roads Division; the CEO advises that this modification increases the amount of the contract from \$6,223,215 to \$6,229,967.55; the term of the contract is from May 1, 2001 through December 31, 2001; the cost of the contract will be charged to Account No. 201 111010 880000 (Roads). (2001-37-150I)

Firm: Angelo lafrate Construction Company
Address: 20901 N. Huron River Dr., Rockwood, MI 48173
Contact: Robert Farina (810) 256-1070

To Committee on
Government
Operations
7/30/02

52. Dated July 23, 2002 (received July 29th) requesting Commission approval of a modification to a lease contract between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) in the amount of \$6,296,026.62; the lease modification is requested by the Wayne County Treasurer, Raymond Wojtowicz, who is in need of additional space due to his increased responsibilities resulting from PA 123; the Treasurer's Office will assume the space being vacated on the 3rd Floor of 400 Monroe by the Retirement Division; the lease will provide for 61,049 usable square feet of office area located on the 3rd, 5th and 6th floors of the building, and 3,830 usable square feet for storage located in the basement of the building; 400 Monroe Limited Partnership will provide \$225,000 in tenant improvements to the Treasurer's Office and \$200,000 for tenant improvements to the Register of Deeds space; the amended term of the lease is September 1, 2002 through October 31, 2008; the cost of the contract will be charged to Account Nos. 621 25311 941000 (\$638,793.07-Forfeiture) 101 25300 941000 (\$3,214,070.28-Treasurer) and 101 23600 941000 (\$2,443,163.27-Register of Deeds). (2002-37-445)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Ste. 480, Detroit, MI 48226
Contact: Greg Morris (313) 963-3357

To Committee on
Airport Operations
7/29/02

53. Dated April 1, 2002 (received July 24th) requesting Commission approval of a contract between the Charter County of Wayne and Ferndale Electric Company (of Ferndale) in the amount of \$578,998 to install new airfield signage that meets the Federal Aviation Administration requirements as part of the Capital Improvement Program at Willow Run Airport; the CEO advises that three companies responded to a Request for Bids; after review, the selection committee recommends Ferndale Electric as the lowest bidder, all in accordance with specifications; Ferndale Electric will subcontract 25%(\$145,000) of the contract to Henderson Electric Company (of Detroit); the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 482 97561 818090 (Willow Run Construction). (2002-37-170)

Firm: Ferndale Electric Company
Address: 915 E. Drayton, Ferndale, MI 48220
Contact: Pat Todd (248) 545-4404

To Committee on
Airport Operations
7/29/02

54. Dated May 31, 2002 (received July 25th) requesting Commission approval of a sole source contract between the Charter County of Wayne and Remotec, Inc. (of Oak Ridge, TN) in the amount of \$15,000 to provide a 1,200 foot fiber optic cable assembly for the Andros Mark VI Robot used by the Airport Police Bomb Disposal Unit; the CEO advises that Remotec is the sole manufacturer for the Andros line of hazardous duty robots including the fiber optic cable reel for the Andros Mark VI-A and all related parts, refurbishments, service and accessories, and is the only distributor of the equipment in the United States; the cost of the contract will be charged to Account No. 580 97120 978000 (Metro). (2002-37-295)

Firm: Remotec, Inc.
Address: 114 Union Valley Road, Oak Ridge, TN 37830
Contact: Maureen Rushing (865) 483-0228

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To Committee on
Public Services
7/29/02

55. Dated July 1, 2002 (received July 25th) requesting Commission approval of a certified intergovernmental agreement between the Charter Township of Northville and the Charter County of Wayne in the amount of \$68,000 for the purpose of acquiring rights-of-way and/or easements to be held in the name of Wayne County for the project known as the reconstruction of Beck Road to a five lane road from M-14 to Telegraph Road in the Township of Northville; the CEO advises that the County will pay 50% (\$34,000) of the project costs and Northville Township will pay 50% (\$34,000); the agreement will commence upon Commission approval; the revenue from the Charter Township of Northville shall be deposited to Account No. 201 44905 631080 (Roads); the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2002-30-057)

To Committee on
Airport Operations
7/29/02

56. Dated May 31, 2002 (received July 25th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Peterson Products Company (of Fredonia, WI) in the amount of \$8,959.02; the CEO advises that Peterson Products Company provided two sewer blocking balloons, which were required on an emergency basis to prevent the spread of deicing fluid from pond 3E to pond 4; the cost of the contract will be charged to Account No. 580 97190 738000 (Metro). (2002-37-296)

Firm: Peterson Products Company
Address: 421 Wheeler Ave., Fredonia, WI 53021-0340
Contact: Phil Lundman (262) 692-2416

To Committee on
Airport Operations
7/29/02

57. Dated May 31, 2002 (received July 24th) requesting Commission approval of a Change Order to a contract between the Charter County of Wayne and W-3 Construction Company (of Detroit) in the amount of \$37,424 to replace the storm water pump at Willow Run Airport, as part of the Capital Improvement Program; the CEO advises that this modification is requested to compensate the contractor to replace a storm water pump which failed, and install a temporary pump to avoid any damage to the facility until an acceptable hydrocarbon resistant replacement pump is approved; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 482 97561 818090 (Willow Run Construction). (99-37-261A)

Firm: W-3 Construction Company
Address: 3031 W. Grand Blvd., Ste. 621, Detroit, MI 48202
Contact: Bill Premo (313) 875-8000

To Committee on
Airport Operations
7/29/02

58. Dated March 27, 2002 (received July 24th) requesting Commission approval of a sole source one year contract, with a one year renewal option, between the Charter County of Wayne and Surface Systems, Inc. (of St. Louis, MO) in the amount of \$8,620.80 to provide data base pavement condition forecasting services used at Metropolitan Airport; the CEO advises that the system is critical to winter snow operations and Surface Systems, Inc. is the only provider of the Surface Systems sensors which are embedded in the concrete runway; the term of the contract is from June 15, 2002 through June 14, 2003; the cost of the contract will be charged to Account No. 580 97140 817000 (Metro). (2002-37-128)

Firm: Surface Systems, Inc.
Address: 11612 Lilliburn Park Rd., St. Louis, MO 63146
Contact: Fred Moroni (314) 569-1002

To Committee on
Airport Operations
7/29/02

59. Dated May 14, 2002 (received July 25th) requesting Commission approval of a sole source renewal contract between the Charter County of Wayne and W.F. Miller Company (of Novi) in the amount of \$20,000 to provide for the purchase of Kut Kwik Mower parts on an as needed basis for the Department of Airports; the CEO advises that the original contract in the amount of \$20,000, expires August 31,

PROPOSED

2002, and included a one year renewal option; the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 580 97140 745000 (Metro). (2001-37-421A)

Firm: W.F. Miller Company
Address: 25125 Trans X, Novi, MI 48376
Contact: Robert Cluff (248) 349-4100

To Committee on
Government
Operations
7/30/02

60. Dated July 26, 2002 (received July 29th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and Local 547-International Union of Operating Engineers, AFL-CIO; the CEO advises that this agreement would be effective December 1, 2000 through November 30, 2004. (2002-47-003)

To Committee on
Health and
Human Services
7/30/02

61. Dated July 29, 2002 (received July 29th) requesting Commission approval of a contract between Urban Hospital Care Plus (of Livonia) and the Charter County of Wayne in the amount of \$6,323,000 to perform administrative and management services for health care to indigent Wayne County residents; the CEO advises that the agreement includes an additional \$4,423,200 associated with eligible Public Health programs, as well as the \$1,899,800 associated with management enrollment fees which have traditionally been budgeted as a general fund revenue; by identifying \$4,423,200 in Public Health programs which are eligible for matching Federal DISH dollars, UHCP will be able to prevent or reduce possible budgetary overruns that would otherwise affect the PlusCare and HealthChoice programs; the net effect of passing the County matching dollars associated with these eligible Public Health programs through UHCP is zero for the County's General Fund; the contract covers the period October 1, 2001 through September 30, 2002; the revenue from the agreement will be deposited to Account No. 101 60200 626000 (Indigent Health Care). (2002-16-002)

Firm: Urban Hospital Care Plus
Address: 32540 Schoolcraft, Ste. 210, Livonia, MI 48150
Contact: Nancy Jankowiak (313) 961-5555

To Committee on
Public Services
7/30/02

62. Dated July 3, 2002 (received July 26th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Burt Forest Products Company (of Ann Arbor) in the amount of \$66,680.72 to provide various quantities of wood posts and wood stakes for the Department of Public Services Stores Control Division; the original contract, also in the amount of \$66,680.72, expires August 31, 2002, and contained an option to renew; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2001-37-293A)

Firm: Burt Forest Products Company
Address: P.O. Box 7389, Ann Arbor, MI 48107
Contact: Wellington R. Burt (734) 663-1277

To Committee on
Ways and Means
& To Committee on
Public Services
7/29/02
Place on File

- B.** From Mary Zuckerman, Executive Director of the Wayne County Building Authority to the Wayne County Building Authority (WCBA) members, dated July 2, 2002, requesting that the WCBA take action to return to the County the remaining funds in the WCBA 1992 Bond Construction Fund. (2002-69-067)
- C.** From Jennifer Granholm, State of Michigan Attorney General, forwarding the April, May and June, 2002, Index To Opinions. (2002-69-062)

To Committee on
Ways and Means
& To Committee on

- D.** Dated July 10, 2002 (received July 29th) from Jackie L. Currie, Detroit City Clerk, regarding a discussion on the proposed Industrial Facilities Exemption Certificate for DaimlerChrysler (Detroit Axle Plant) (#4182) at 6700 Lynch Road; the

PROPOSED

Economic
Development
7/29/02

discussion will be held August 2, 2002 at 10:00 a.m., in the Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center, 2 Woodward Avenue, Detroit. (2002-69-066)

To Committee on
Ways and Means
& To Committee on
Economic
Development
7/29/02

- E.** Dated June 20, 2002 (received July 29th) from Jackie L. Currie, Detroit City Clerk, regarding a petition of Glis Laundries USA (#525) for and Industrial Facilities Exemption Certificate at 12000 Cloverdale. (2002-69-065)

To Committee on
Ways and Means
& To Committee on
Economic
Development
7/29/02

- F.** Dated July 12, 2002 (received July 29th) from Jackie L. Currie, Detroit City Clerk, regarding a public hearing on the petition of Bagley Housing Association for a Neighborhood Enterprise Zone designation; the hearing will be held September 12, 2002 at 11:00 a.m., in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2002-69-064)

To Committee on
Ways and Means
& To Committee on
Economic
Development
7/29/02

- G.** Dated July 18, 2002 (received July 29th) from Jackie L. Currie, Detroit City Clerk, regarding a public hearing on the petition of Arrow Chemical Products, Inc. (#084) for the establishment of an Industrial Development District at 2043, 2049, 2055, 2059 and 2067 St. Anne, and 2124, 2128, 2132 and 2134 Twentieth Street; the hearing will be held July 23, 2002 at 11:00 a.m., in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2002-69-063)

Place on File

- H.** Dated August 1, 2002 from Joyce D. Williams, Clerk of the Commission, regarding the status of Summary Review Authorization (Sec. 120.7102) of the Wayne County Procurement Ordinance (No. 2001-233) for items 2002-37-187B, 2002-37-315, 2001-37-286, 2002-37-041A, 2002-37-316, 2002-37-255, 2001-37-305A, for the period of July 15, 2002 through July 26, 2002. (2002-58-011)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Place on File

- A.** Communication from the Huron River Watershed Council dated June 18, 2002 (received June 24th) forwarding its quarterly newsletter, the Huron River Report, for Summer, 2002. (2002-69-049)

Vice-Chair Beard, supported by Commissioner Cushingberry, moved to refer and/or place the foregoing communications as indicated, with the exception of item 61, to be given Immediate Consideration:

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12

PROPOSED

Nay -- None
Abstain -- None
Not Voting -- Commissioners Blackwell and Palamara -- 2
Excused -- Commissioner C. Cavanagh -- 1

To Committee on
Health and
Human Services
7/30/02

61. Dated July 29, 2002 (received July 29th) requesting Commission approval of a contract between Urban Hospital Care Plus (of Livonia) and the Charter County of Wayne in the amount of \$6,323,000 to perform administrative and management services for health care to indigent Wayne County residents; the CEO advises that the agreement includes an additional \$4,423,200 associated with eligible Public Health programs, as well as the \$1,899,800 associated with management enrollment fees which have traditionally been budgeted as a general fund revenue; by identifying \$4,423,200 in Public Health programs which are eligible for matching Federal DISH dollars, UHCP will be able to prevent or reduce possible budgetary overruns that would otherwise affect the PlusCare and HealthChoice programs; the net effect of passing the County matching dollars associated with these eligible Public Health programs through UHCP is zero for the County's General Fund; the contract covers the period October 1, 2001 through September 30, 2002; the revenue from the agreement will be deposited to Account No. 101 60200 626000 (Indigent Health Care). (2002-16-002)

Firm: Urban Hospital Care Plus
Address: 32540 Schoolcraft, Ste. 210, Livonia, MI 48150
Contact: Nancy Jankowiak (313) 961-5555

Vice-Chair Pro Tempore Ware, supported by Commissioner Bankes, moved approval of the foregoing item, and adoption of the resolution.

Following discussion, **Chairman Solomon requested a vote on the adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-647]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON AUDIT recommending the following:

PROPOSED

1. Approval of the Auditor General's Review of the Wayne County Brownfield Redevelopment Authority 2001 Annual Report, as presented by the Auditor General and to file for future reference. (2002-57-813)
2. Approval of the Wayne County Treasurer's Office Review of the Stadium Excise Tax prepared by the Wayne County Office of the Auditor General, as presented by the Auditor General and to file for future reference. (2002-57-003)

Vice-Chair Beard, supported by Commissioner Hubbard, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

There being no discussion, Chairman Solomon **requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

REPORT A ITEMS 1 and 2

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-648 and 2002-649]

B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forwarding without recommendation a one-year renewal contract between the Charter County of Wayne and Onyx/Arbor Hills (of Northville) in the amount of \$93,620.45 to dispose of waste materials, miscellaneous rubbish, refuse and demolition material, as needed; the CEO advises that the original contract was a two-year contract in the amount of \$133,750 and the contract included a one-year renewal option; the term of the contract is from February 15, 2002 through February 14, 2003; the cost of the contract shall be charged to Account No. 201 44906 817000 (Roads). (2000-37-061AB)

Firm: Onyx/Arbor Hills
Address: 10599 W. Five Mile, Northville, MI 40167
Contact: Dave Rettell (248) 349-7230

Note: Forwarding without recommendation pending receipt of additional information from the Department.

2. Approval of a two-year contract with a one-year renewal option between the Charter County of Wayne and Diamond Automotive Exchange (of Detroit) in the amount of \$25,756.50 for furnishing various quantities of Mower Wheel Rims, as needed, for the Department of Public Services, Stores Control Division; the CEO advises that in response to advertisements and direct solicitation of 21 companies, four companies responded; the term of the contract is from August 1, 2002 through July 31, 2004; the cost the contract shall be charged to Account No. 201 00000 111011 (Roads). (2002-37-164A)

Firm: Diamond Automotive Exchange
Address: 65 Cadillac Square, Suite 2805, Detroit, MI 48226

PROPOSED

Contact: Rodney Williams (313) 961-6343

3. Approval of a two-year contract with a one-year renewal option between the Charter County of Wayne and William F. Sell & Son, Inc. (of Taylor) in the amount of \$12,171.90 for furnishing various quantities of Mower Wheel Rims, as needed, for the Department of Public Services, Stores Control Division; the CEO advises that in response to advertisements and direct solicitation of 21 companies, four companies responded; the term of the contract is from August 1, 2002 through July 31, 2004; the cost the contract shall be charged to Account No. 201 00000 111011 (Roads). (2002-37-164B)

Firm: William F. Sell & Son, Inc.
Address: 16555 S. Telegraph Road, Taylor, MI 48180
Contact: Thomas Pointe (734) 282-5100

4. Approval of a two year contract with a one year renewal option, between the Charter County of Wayne and Cenex Lubricants (of Kenton, OH) in the amount of \$257,396.53 to provide various quantities of lubrication supplies for the Department of Public Services Stores Control Division; the CEO advises that nine companies responded to advertisements and 28 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Cenex Lubricants, as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-300)

Firm: Cenex Lubricants
Address: 728 Steiner Ave., P. O. Box 378, Kenton, OH 43226
Contact: Dave Hughes (866) 227-1130

5. Approval of a contract between the Charter County of Wayne and Michigan CAT (of Brownstown) in the amount of \$174,475 to provide one, Year 2002 or current model loader, with articulated front end, high lift arms and 5.0 cubic yard general purpose bucket for the Department of Public Services Equipment Division; the CEO advises that five companies responded to advertisements and 36 direct solicitations; after review, the Purchasing and Equipment Divisions recommend Michigan CAT, as the lowest and best bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2002-37-187J)

Firm: Michigan CAT
Address: 19500 Dix Toledo, Brownstown, MI 48183
Contact: Stephanie Varner (734) 479-5800

6. Approval of a contract between the Charter County of Wayne and Michigan CAT (of Brownstown) in the amount of \$120,045 to provide one, Year 2002 or current model loader, with articulated front end, high lift arms and 4.0 cubic yard general purpose bucket for the Department of Public Services Equipment Division; the CEO advises that five companies responded to advertisements and 36 direct solicitations; after review, the Purchasing and Equipment Divisions recommend Michigan CAT, as the lowest and best bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2002-37-187K)

Firm: Michigan CAT
Address: 19500 Dix Toledo, Brownstown, MI 48183
Contact: Stephanie Varner (734) 479-5800

7. Approval of a two year contract with a one year renewal option, between the Charter County of Wayne and Cenex Lubricants (of Kenton, OH) in the amount of \$129,954 to provide various quantities of anti-freeze (in 55 gallon drums) for the Department of Public Services Stores Control Division; the CEO advises that two companies responded to advertisements and 19 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Cenex Lubricants, as the lowest bidder, all in accordance with

PROPOSED

specifications; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-335)

Firm: Cenex Lubricants
Address: 728 Steiner Ave., P. O. Box 378, Kenton, OH 43226
Contact: Dave Hughes (866) 227-1130

8. Approval of a renewal contract between the Charter County of Wayne and APAC Paper & Packaging Corporation (of Allen Park) in the amount of \$133,181 to provide various quantities of plastic bags for the Department of Public Services Stores Control Division; the CEO advises that the original contract dated November 1, 2001, in the amount of \$124,263, contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2001-37-298A)

Firm: APAC Paper & Packaging Corporation
Address: 4000 Enterprise Drive, P.O. Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

9. Approval of a two year contract with a one year renewal option, between the Charter County of Wayne and Trinity Industries, Inc. (of Girard, OH) in the amount of \$873,725.50 to provide various quantities of guardrails, material, and posts for the Department of Public Services Stores Control Division; the CEO advises that nine companies responded to advertisements and 16 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Trinity Industries, as the lowest bidder, all in accordance with specifications; the term of the contract is from May 1, 2002 through April 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2002-37-282)

Firm: Trinity Industries, Inc.
Address: 1170 North State Street, Girard, OH 44420
Contact: Robin Cera (800) 835-6054

Note: Approval is subject to receipt of additional information from the Department.

10. Forwarding without recommendation a modification to a contract between the Charter County of Wayne and H.D. Edwards & Company, Inc. (of Detroit) in the amount of \$22,963 to provide various quantities of safety supplies for the Department of Public Services Stores Division; the CEO advises that 13 companies responded to advertisements and 14 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to H.D. Edwards, as the lowest responsive bidder, all in accordance with specifications; the term of the contract is from June 1, 2002 through May 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-094)

Firm: H.D. Edwards & Company, Inc.
Address: 8550 Lyndon, Detroit, MI 48238
Contact: John Potter (313) 834-3388

Note: Forwarding without recommendation pending receipt of additional information from the Department.

11. Approval of a three year contract, with a one year renewal option, between the Charter County of Wayne and Belle Tire (of Allen Park) in the amount of \$180,000 to provide tire repairs and recapping, as needed, for the Department of Public Services Equipment Division; the CEO advises that five companies responded to advertisements and 11 direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to Belle Tire as the

PROPOSED

lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2005; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2002-37-086)

Firm: Belle Tire
Address: 3500 Enterprise, Allen Park, MI 48101
Contact: Terry Cadovich (313) 271-9300

12. Approval of a contract between the Charter County of Wayne and William F. Sell Equipment (of Taylor) in the amount of \$96,342 to provide seven (7) current model Diesel Zero Turn Rotary Mowers with 72" decks for the Department of Public Services Equipment Division; the CEO advises that six (6) companies responded to advertisements and thirty-six (36) direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to William F. Sell Equipment as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2002-37-187G)

Firm: Wm. F. Sell Equipment
Address: 16555 S. Telegraph, Taylor, MI 48180
Contact: Jeff Geftos or Eric Sell (734) 282-5100

Commissioner Sullivan, supported by Commissioner Boike, moved approval of foregoing Report B items 1 thru 12, and adoption of the 12 resolutions.

Commissioner Sullivan stated that the additional information had been received for items 1, 9 and 10. Following discussion, **Chairman Solomon requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-650 thru 2002-661]

C. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT forwarding the following:

1. Approval of the Economic Development Corporation of the Charter County of Wayne's Annual Report for the year ended September 30, 2001; the CEO advises that the Authority's financial activity is included in the County's General Ledger System, and will be audited as part of the County's annual audit. (2002-23-003)
2. Approval of a Brownfield Plan between the Charter County of Wayne and Grand Haven/Dyar/Dequindre Neighborhood (of Hamtramck); the purpose of this plan is to allow for an application for a Single Business Tax Credit as an incentive for a developer to build homes in this neighborhood and to establish a public purpose for condemnation. (2002-23-009)

Note: Public Hearing was held on July 18, 2002.

3. Approval of the 2002 Consolidated Plan containing the action strategies and housing

PROPOSED

programs the County currently administers under the Community Development Block Grant (CDBG), the Emergency Shelter Grant (ESG), and the HOME Program. (2002-21-004)

4. Approval of a two-year contract between the Charter County of Wayne and Washtenaw HomeBuyers Program (of Ann Arbor) in the amount of \$50,000 to provide home ownership assistance and counseling services to income eligible plaintiffs in the 20-year old Hamtramck Lawsuit; the term of the contract is from July 1, 2002 through July 1, 2004; the cost of the contract will be charged to Account No. 280 82302 954210 (2002 Projects). (2002-29-010)

Firm: Washtenaw HomeBuyers Program
Address: 2301 Platt Road, Ann Arbor, Michigan 48104
Contact: Albert Bogdan (313) 224-5025

5. Approval of a resolution authorizing a sub-recipient agreement between the County's Community Development Block Grant Program and Wayne Metropolitan CAA (of Wyandotte) in the amount of \$110,853.20 for the acquisition of property to develop affordable housing; Wayne Metro has agreed to be the fiduciary on behalf of the Out-Wayne County Homeless Services Coalition for an affordable housing development for homeless and potentially homeless families; the development project will offer 16-20 units of housing that will be affordable to households under the median income limits; the monies for this project were reprogrammed by the CDBG Advisory Council from unused and dormant balances from FY 99 CDBG projects; the Advisory Council voted to grant the monies to the Out Wayne County Homeless Services Coalition for a project that would benefit the homeless population, since the Coalition is not a 501(c)3, Wayne Metro CAA will accept the funds and the grant responsibility on behalf of the coalition to purchase the property for the development; the Coalition will use its other funding source to construct the units. Wayne Metro is currently pursuing potential development sites that are close to its regional service office. (2002-21-003)

6. Approval of a one year contract, with a one year renewal option, between the Charter County of Wayne and Wayne State University (of Detroit) in the amount of \$40,000 to provide an on site community GIS technician on a full time basis; the term of the contract is from August 1, 2002 through July 31, 2003; the cost of the contract will be charged to Account Nos. 280 80100 815000 (\$10,000 JED-Planning), 280 17230 815000 (\$10,000 JED-Housing), 280 17211 815000 (\$5,000 JED-Marketing), 280 17223 815000 (\$5,000 JED-Business Development), 275 82197 815000 (\$5,000 Community Development), and 280 17201 730000 (\$5,000-JED-Administration). (2002-22-001)

Firm: Wayne State University
Address: 656 West Kirby, Detroit, MI 48226
Contact: Sandy Jasmund (313) 577-8994

Commissioner Blackwell, supported by Commissioner Cushingberry, moved approval of foregoing Report C items 1 thru 6, and adoption of the 6 resolutions.

Following discussion, with Al Bogdan, Director and Ty Hinton, Deputy Director of the Housing Division, who stated that item 4 should be in the amount of \$1,000,000, Chairman Solomon **requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Report C, Items 1thru 3, and 7

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14

Nay -- None

PROPOSED

Abstain -- None
Not Voting -- None
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-662 thru 2002-664 and 2002-667]

Report C, Item 4

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Chairman Solomon -- 13
Nay -- None
Abstain -- Vice Chair Beard -- 1
Not Voting -- None
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-665]

REPORT C, Item 5

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- Commissioner Sullivan -- 1
Not Voting -- None
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-666]

D. Report from the COMMITTEE ON AIRPORT OPERATIONS recommending the following:

1. Ratification of the Chairman's action and emergency approval of a contract between the Charter County of Wayne and Reynolds, Smith & Hill (of Flint) in the amount of \$1,600,000 to provide architectural and engineering services for the new 221 deicing pad/operations building and site design for the new fire station at Metro Airport; the CEO advises that emergency approval is requested in order to obtain a design, bid the construction contract and complete construction before the deicing season this year (December, 2002); the Airport is required to increase the quantity of aircraft deicing fluid reclaimed in accordance to federal and state guidelines; eleven proposals were received in response to the RFP; after review, the evaluation panel recommends Reynolds, Smith & Hill as the best proponent for the project; the term of the contract is from May 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 481 97574 815000 (CIP). (2002-37-098)

Firm: Reynolds, Smith & Hill
Address: G-3101 W. Bristol Rd., Flint, MI 48507
Contact: Bob Andrews (810) 232-6899

2. Approval of an amendment to a contract between the Charter County of Wayne and Michigan State University (of East Lansing), to extend the ending date of the contract to June 30, 2003, due to the suspension of work by the Airport Police Division as a result of the September 11, 2001 events; the CEO advises that the original one year contract for Leadership Training Services expired on April 5, 2002; this amendment will not change the dollar amount of the original agreement; the cost of the contract will be charged to Account No. 580 97120 960010 (Metro). (2000-37-032A)

PROPOSED

Firm: Michigan State University
Address: 1407 Harrison, East Lansing, MI 48823
Contact: Jane P. White (517) 335-2197

3. Approval of a one year contract with two, one year renewal options, between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) in the amount of \$300,000 to provide for the operation and management of Metropolitan Airport's water distribution system; the CEO advises that three proposals were received in response to 24 invitations; the interview committee recommends award to Wade Trim; Wade Trim will subcontract 30% (\$90,000) to Sigma Associates and 5% to Hazen & Sawyer (\$15,000); the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 580 97150 815000 (Metro). (2002-37-004)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Andrew J. McCune (734) 947-9700

Commissioner Blackwell, supported by Commissioner Hubbard, moved approval of foregoing Report D, and adoption of the three resolutions.

Following discussion, Chairman Solomon **requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner P. Cavanagh -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-668 through 2002-670]

- E.** Report from the Chairperson of **THE COMMITTEE ON GOVERNMENT OPERATIONS** requesting Suspension of the Commission's Rules of Procedures to consider the report this date and recommending the following:

1. Approval of a confidential settlement in the matter of Jeryl Barginear v Wayne County, et al (Case No. 00-036319 CZ); under the terms of the settlement among the parties the amount of the settlement is confidential; the cost of the settlement shall be charged to Account No. 101 92501 911140 (Liability Payments). (2002-42-025)
2. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and A.F.S.C.M.E. Local 25 - Hearing and Vision Technicians Chapter; the CEO advises that this agreement would be effective December 1, 2000 through November 30, 2004. (2002-47-002)
3. Approval of a resolution to reject the Chief Executive Officer's appointment of Theodore Scott (of Westland) to the Wayne County Building Authority; this rejection is necessary to enable

PROPOSED

the Wayne County Commission to amend the Wayne County Building Authority's Articles of Incorporation. (2002-01-030)

Note: The 30-day expiration date for this appointment is August 8, 2002. (Wayne County Charter Article IV, Section 4.385 states: "... if the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

4. Approval of a resolution to reject the Chief Executive Officer's appointment of Mike Simowski (of Canton) to the Wayne County Building Authority; this rejection is necessary to enable the Wayne County Commission to amend the Wayne County Building Authority's Articles of Incorporation. (2002-01-029)

Note: The 30-day expiration date for this appointment is August 8, 2002. (Wayne County Charter Article IV, Section 4.385 states: "... if the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

5. Approval of a resolution to reject the Chief Executive Officer's reappointment of Geneva Williams (of Detroit), to the Wayne County Building Authority; this rejection is necessary to enable the Wayne County Commission to amend the Wayne County Building Authority's Articles of Incorporation. (2002-01-031)

Note: The 30-day expiration date for this appointment is August 19, 2002. (Wayne County Charter Article IV, Section 4.385 states: "... if the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

6. Approval of the 2002 Wayne County Remonumentation State Grant Agreement with the State of Michigan Department of Consumer and Industry Services in the amount of \$369,868; the CEO advises that the County has proposed a yearly work program under the guidelines and recommendations of the State, pursuant to Public Act 345 of 1990; the term of the contract is from January 1, 2002 through December 31, 2002; the revenue from the grant will be deposited to Account No. 101 24500 569000 (R of D Remonumentation). (2002-78-001)

Firm: State of MI, Survey & Remonumentation Grant
Address: P.O. Box 30704, Lansing, MI 48909
Contact: Pat Maki (517) 241-6321

7. Approval of a one year contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) in the amount of \$7,154.76 to provide copier maintenance, including parts, labor and supplies (excluding paper and staples), for Corporation Counsel; the CEO advises that only Lanier responded to advertisements and direct solicitations; the term of the contract is from January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 21001 932000 (Corp Counsel). (2002-37-303)

Firm: Lanier Worldwide
Address: 20700 Civic Ctr. Dr., Southfield, MI 48076
Contact: Juanita Addison (248) 351-4086

8. Approval of the authorization to pursue a lawsuit against the Wayne County Corporation Counsel to enforce a subpoena that was filed on July 26, 2002.

9. Approval of the modification to a lease contract between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) in the amount of \$6,296,026.62; the lease modification is requested by the Wayne County Treasurer, Raymond Wojtowicz, who is in need of additional space due to his increased responsibilities resulting from PA 123; the Treasurer's Office will assume the space being vacated on the 3rd Floor of 400 Monroe by the Retirement Division; the lease will provide for 61,049 usable square feet of office area

PROPOSED

located on the 3rd, 5th and 6th floors of the building, and 3,830 usable square feet for storage located in the basement of the building; 400 Monroe Limited Partnership will provide \$225,000 in tenant improvements to the Treasurer's Office and \$200,000 for tenant improvements to the Register of Deeds space; the amended term of the lease is September 1, 2002 through October 31, 2008; the cost of the contract will be charged to Account Nos. 621 25311 941000 (\$638,793.07-Forfeiture) 101 25300 941000 (\$3,214,070.28-Treasurer) and 101 23600 941000 (\$2,443,163.27-Register of Deeds). (2002-37-445)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Ste. 480, Detroit, MI 48226
Contact: Greg Morris (313) 963-3357

Commissioner Hubbard, supported by Commissioner Cushingberry, moved approval of foregoing Report E items 1 thru 9, and adoption of the nine resolutions.

Following discussion, **Commissioner Hubbard supported by Commissioner Cushingberry, moved to pass for the day foregoing Report E item 5.**

The Commissioners voted as follows:

Yea -- Commissioners Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- Commissioner Bankes -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner C. Cavanagh -- 1

Following discussion, **Chairman Solomon requested a vote on the adoption of the remaining resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

REPORT E, ITEMS 1 THROUGH 4, 6, 7 & 9

Yea -- Commissioners Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- Commissioner Bankes -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-671 through 2002-674, 2002-675, 2002-676 and 2002-678]

REPORT E ITEM 8

Yea -- Commissioners Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- Commissioners Bankes, Parker -- 2
Abstain -- None
Not Voting -- None

PROPOSED

Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-677]

F. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-097, certifying additional revenue of \$125,181 in the General Fund; the CEO advises that the additional revenue results from reimbursement of an attorney in Corporation Counsel; the Health and Human Services-Community Mental Health Agency has agreed to pay full compensation and benefits for this added position; as a result of this action, the revenue in the Department of Corporation Counsel will increase by \$125,181, as will corresponding appropriations expenditures. (2002-35-097)
2. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-002, certifying additional revenue of \$225,000 in the Central Services Fund; the CEO advises that the additional revenue results from Charges for Services revenues; this revenue will provide for the implementation services of the County's automated Document Approval Process – Workflow Management System; this new system is necessary in order to be in compliance with the new Procurement Ordinance; the charge back will be made to the Purchasing Division as this is a Purchasing process and the work is being performed on their behalf; the CEO advises that this revenue was not included when the budget was adopted for Fiscal Year 2001-2002. (2002-35-002)
3. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-185, certifying additional revenue of \$225,000 in the Central Services Fund; the CEO advises that the additional revenue results from Charges for Services revenues; this revenue will provide for the implementation services of the County's automated Document Approval Process – Workflow Management System; this new system is necessary in order to be in compliance with the new Procurement Ordinance; the charge back will be made to County Departments as this is a service that will be used county wide; the CEO advises that this revenue was not included when the budget was adopted for Fiscal Year 2001-2002. (2002-35-185)
4. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-015, decertifying revenue totaling \$290,407 in the General Fund for Sheriff Secondary Roads Expenditures; the CEO advises that the State of Michigan has adjusted the Secondary Roads grant award to \$1,748,393; at the time the budget was prepared, the grant was estimated; State Grants and Total Revenues are decreased by \$290,407. (2002-35-015)
5. Approval of an Ordinance on Secondary Employment for Sheriff Deputies. (2002-68-010)
6. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-224, certifying additional revenue of \$141,671 in the General Fund; the CEO advises that the additional revenue results from a grant from the Michigan Department of State Police, Emergency Management Division; the Michigan State Police has awarded the State Domestic Preparedness grant to Wayne County to provide for the procurement of special emergency response equipment to enhance the capability to respond to terrorism incidents; this was not anticipated when the Fiscal year 2001-2002 budget was adopted. (2002-35-224)
7. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-194, certifying additional revenue of \$46,810 in the Community Development Block Grant Fund, and

PROPOSED

decertifying \$46,810 in the Community Development Block Grant Fund; the CEO advises that the revenue which is being reallocated results from a Federal Community Development Block Grant (CDBG); the grant provides funds for various projects within the various Wayne County communities; \$46,810 of these funds will be transferred from CDBG Expenditures to CDBG Administration Expenditures; this reallocation will be used to fund a new staff position, which will administer the CDBG program; Total Fund Revenues, 2002 Appropriations and 2002 Revenues will not be affected by this reallocation. (2002-35-194)

8. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-217, certifying additional revenue of \$1,975,000 in the JEDD 21st Century Fund; the CEO advises that the additional revenue results from funds received from the U.S. Department of Housing and Urban Development (HUD); HUD provides funds to Wayne County to provide housing to low and moderate income people pursuant to the federal HOME Investments Partnership Act; these funds will be used to rehabilitate homes and provide homebuyer assistance in Wayne County; these funds were not included in the Adopted Budget. (2002-35-217)

Note: A public hearing was held on July 30, 2002.

9. Approval of a resolution introduced by Commissioners Cushingberry and Varga to support the renewal of the Sankore Marine Immersion High School Academy charter. (2002-66-056)
10. Approval of a resolution in support of Civic Literacy/Civic Education in the 2002/2003 Wayne County budget.
11. Approval of a resolution in support of requesting the Wayne County Building Authority (WCBA) take action to return to the County the remaining funds in the WCBA 1992 Bond Construction Fund.
12. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$60,000 in the General Fund in accordance with Budget Adjustment No. 02-35-203; the CEO advises that the additional revenue results from an award from Tobacco Settlement Respite Funding from The Senior Alliance (TSA); the Adult Day Care Center is the recipient of this \$60,000 grant funding, for furniture, program supplies and miscellaneous office supplies; this was not anticipated when the Fiscal Year 2001-2002 Budget was adopted. (2002-35-203)
13. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$3,356,557 in the Roads Fund, in accordance with Budget Adjustment No. 02-35-135; the CEO advises that the additional revenue results from the allocation from prior year fund balance totaling \$3,356,557; this allocation is necessary because certain pieces of equipment were budgeted in Fiscal Year 2001, but not received prior to the close of the fiscal year; the funds for these purchases are to be taken from the Fiscal year 2002 budget necessitating this budget amendment. (2002-35-135)
14. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$67,499 in the County Health Fund, in accordance with Budget Adjustment No. 02-35-235; the CEO advises that the increase in revenue is a result of a grant award from The Senior Alliance Agency on Aging with no match requirement; these additional funds will be utilized to purchase vans and supplies for the Nutrition Services Food Program; this funding source was not anticipated when the Fiscal Year 2001-2002 budget was adopted. (2002-35-235)
15. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$558,520 in the General Fund, in accordance with Budget Adjustment No. 02-35-228; the CEO advises that the additional revenue results from police security provided by the Sheriff's Department to the City of Highland Park; the security services were provided from December 14, 2001 through May 22,

PROPOSED

2002 at a cost of \$558,520; the Sheriff's Department using actual payroll cycle cost calculated the cost of service; these funds are to be used to pay for the overtime and fringe benefits associated with the service provided; at the same time, these funds will pay for necessary operating costs. (2002-35-228)

16. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a revenue reduction of \$427,207 in the County Health Fund, in accordance with Budget Adjustment No. 02-35-215; the CEO advises that the change in revenue results from the Michigan Department of Community Health funding adjustment; the MDCH has decreased state funding to Health and Community Services by \$310,480; this decrease in revenue made it necessary for the Public Health division to decrease matching fund dollars in the amount of \$116,727 and reallocate funding within its business units to achieve a Maintenance of Effort. (2002-35-215)

Note: The 30-day expiration date for this Budget Adjustment is July 29, 2002. (Wayne County Charter Article V, Section 5.146 states: "...If the Commission fails to amend the appropriations ordinance within 30 days after the certification of the reduced revenue, the requested appropriation reduction submitted by the CEO takes effect".)

17. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$50,000 in the JEDD – 21st Century Fund, in accordance with Budget Adjustment No. 02-35-271; the CEO advises that the additional revenue results from funds received from the U.S. Department of Housing and Urban Development (HUD); the CEO advises that these funds are used to rehabilitate homes and provide homebuyer assistance in Wayne County; HUD is providing \$1,000,000 for the Grand Haven Project in Hamtramck to be used between July 1, 2001 and July 1, 2004; \$950,000 will be included in the Fiscal Year 2002-2003 Budget Recommendation, but the remaining \$50,000 is to be used in Fiscal Year 2001-2002. (2002-35-271)
18. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$294,274 in the County Health Fund; the CEO advises that the additional revenue results from funds received from the Michigan Department of Community Health; these funds will be used to upgrade state and local public health jurisdiction preparedness for emergencies; these funds were not anticipated when the Fiscal Year 2001-2002 Budget was adopted. (2002-35-267)
19. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a decrease in revenue of \$10,124 in Fund 101 for Register of Deeds Remonumentation; the CEO advises that the change in revenue is a result of funding from the State of Michigan Survey and Remonumentation grant being lower than budgeted; the reduction of revenue was not anticipated when the budget was submitted to the Commission. (2002-35-258)
20. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a decrease in revenue of \$30,000 for Health and Community Services Health/Environmental Programs Fund 221 and certification of revenue of \$30,000 in Other Health Programs Fund 221; the CEO advises that the cost of the influenza vaccine has increased at an unprecedented rate because of the difficulty in manufacturing the drug; to provide necessary funding for the purchase of the vaccine, the Public Health Department has reallocated funds by decreasing funds for its Infant Immunization and reallocated it to its General Immunization Program. (2002-35-265)
21. Dated July 5, 2002 (received July 17th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$43,412 in the General Fund; the CEO advises that the additional revenue results from Michigan State University reimbursing the County for costs associated with retaining Morse Brown on a contractual, part time basis, while the university conducts a search for a permanent Extension Director; this was not anticipated when the Fiscal Year 2001-2002 budget was adopted. (2002-35-257)

PROPOSED

22. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue of \$643,848 for Third Circuit Court; the CEO advises that the revenue change is necessary in order to reverse the revenue decertification approved by the Commission on July 2, 2002 in Budget Adjustment No. 02-35-259 and Enrolled Ordinance No. 2002-582; the budget adjustment reduced funding to the Circuit Court's Mental Health programs by \$643,848; however, Third Circuit Court made the same reduction under Budget Adjustment No. 02-35-252; the purpose of this budget adjustment reverses the double decertification and restores \$643,848 of funding. (2002-35-298)
23. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying an increase in revenue in the amount of \$140,000 in Fund 229 for the Ecorse Creek Illicit Connection Elimination Grant Project; the CEO advises that the change in revenue results from a new grant from the State of Michigan and revenue to be received from local communities participating in the Ecorse Creek Illicit Connection Elimination Grant Project; funds are available through the Michigan Department of Environmental Quality and local communities which will provide funding to find and eliminate illicit connections and improve water quality in the Ecorse Creek; this fund change will increase funding in the Environmental Programs Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2002-35-254)
24. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a revenue increase in the amount of \$4,482,500 in Fund 101 for Indigent Health Care; the CEO advises that the additional revenue results from additional fees for services received from Urban Hospital Care Plus for Public Health Program Services; these additional funds will be utilized to fund Indigent Medical and necessary operating costs. (2002-35-240)

Note: A public hearing was held on July 30, 2002.

25. Approval of a contract between the Charter County of Wayne and Interior Systems Contract Group (of Royal Oak) in the amount of \$74,092.84 to renovate/refurbish Accounting Division work stations; the CEO advises that the renovation includes the purchase and replacement of office furniture and furnishings; the cost of the contract will be charged to Account No. 101 20201 979000 (Central Svcs). (2002-37-209)

Firm: Interior Systems Contract Group
Address: 28000 Woodward Ave., Royal Oak, MI 48067
Contact: Michael Tatti (248) 399-1601

Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report F items 1 thru 25, and adoption of the 19 proposed amendments to the Appropriations Ordinance and adoption of 4 resolutions.

Following discussion, **Commissioner Cushingberry supported by Commissioner Beard, moved to refer Report F item 5 back to the Committee on Ways and Means and to Committee on Public Safety and Judiciary and Report F. item 20 to Committee on Ways and Means.**

The Commissioners voted as follows:

REPORT F, ITEMS 1-4, 6-19, and 21-25

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware,

PROPOSED

Vice-Chair Beard, Chairman Solomon -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner C. Cavanagh – 1

[Enrolled Ordinance Nos. 2002-679 through 2002-685, Resolution Nos. 686 through 688, Enrolled Ordinance Nos. 2002-689 through 700 and Resolution No. 2002-701]

G. Report from the COMMITTEE OF THE WHOLE recommending:

1. Forwarding without recommendation proposed amendments to Articles of Incorporation for the Metropolitan Arts Council for the amendments as requested by the Oakland County Board of Commissioners.
2. Approval of a contract between the Charter County of Wayne and Biddle Management, LLC (of Wyandotte) in the amount of \$279,800 to administer the Shelter Plus Care (SPC) and Supportive Housing Program (SHP) grants awarded by the U.S. Department of Housing and Urban Development (HUD) to the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this contract would allow the DWCCMHA to maintain compliance with the terms of the grants, which provide permanent self-sufficient housing to persons with mental disabilities; emergency approval is requested to enable Biddle Management to administer these grants that are in danger of being recaptured if progress is not made in a short period of time; the term of the contract is from July 1, 2002 through June 30, 2004; the cost of the contract will be charged to Account No. 222 64981 829501 (Mental Health). (2002-11-063)

Firm: Biddle Management, LLC
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Jennifer Lepard

3. Approval of a retroactive contract between the Charter County of Wayne and Unlimited Medstaff, Inc (of Southfield) in the amount of \$250,000 for a six-month extension for 24 hour a day on site nursing services for mentally ill inmates for the Department of Health and Community Services/Jail Medical Division; Aurora Hospital closed and inmates returned to the Jail; the extension of the contract is from April 18, 2002 through October 17, 2002; the cost of the contract extension will be charged to Account No. 101 62700 705200 (Jail Mental Health). (2002-37-202A)

Firm: Unlimited Medstaff, Inc.
Address: 25160 Lahser Rd, Ste 231, Southfield, MI 48034
Contact: Patrick Howell (248) 350-2965

4. Approval of a contract between the Charter County of Wayne and Hubbell, Roth and Clark, Inc. (of Detroit) in the amount of \$419,425 to provide for the emergency repair of a serious sewer failure in the Downriver Interceptor System; the CEO advises that this failure is causing an extremely large flow of raw sanitary sewage from the Southgate-Wyandotte relief sewer which is pumped by the Pine Street Pump Station to the Wyandotte Wastewater Treatment Plant for treatment; if this repair is not made, during a major rain event, excess flow may be pumped to the Detroit River untreated which represents a serious threat to public health and to the water environment; in addition this would be a violation of the NPDES permits for the Downriver and the Southgate-Wyandotte systems; the engineer of record for the original work is Hubbell, Roth and Clark; the term of the contract is from July 19, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 590 44012 978150 (Downriver Sewage Disp System). (2002-70-091)

Firm: Hubbell, Roth and Clark, Inc.

PROPOSED

Address: 220 Bagley, Ste. 420, Detroit, MI 48226
Contact: Timothy Sullivan 9313) 965-3330

5. Approval of a Resolution introduced by Commissioner Beard stating the Wayne County Commission respectfully and vigorously urges the Michigan legislature to override the Governor's veto immediately to restore this critical funding. (2002-66-063)
6. Approval of a proposed Memorandum of Agreement between the Charter County of Wayne and the City of Flat Rock authorizing a payment to the City of Flat Rock in the amount of \$130,000 for one half of the legal services rendered to the mutual benefit of both the City and the Charter County of Wayne incurred as a result of private sector challenges to the tax assessment rates imposed on property within the City of Flat Rock; the agreement is part of the resolution of a lengthy court battle and extended negotiations with Ford Motor Company regarding the tax assessment of their property within the City; all parties have agreed to drop pending lawsuits and Ford Motor Company has agreed to consider adding product liens t the Mazda Plat within the city of Flat Rock in Wayne County. (2002-23-010)

Commissioner Hubbard, supported by Commissioner Cushingberry, moved approval of foregoing Report G, and adoption of the five resolutions.

Following discussion, **Chairman Solomon requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Report G items 2 through 4, item 6

Yea -- Commissioners Bankes, Blackwell, Boike, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners P. Cavanagh, Palamara -- 2
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-702 through 2002-704 and 2002-706]

Report G item 5

Yea -- Commissioners Blackwell, Boike, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 11
Nay -- None
Abstain -- Commissioner Bankes -- 1
Not Voting -- Commissioners P. Cavanagh, Palamara -- 2
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-705]

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Solomon invited comments from the public. Emma Bell, Director of the Wayne County Commission Public Affairs Department made comments regarding the condition of the Wayne County Building Atrium.

PROPOSED

NEW BUSINESS

The Clerk of the Commission advised there was no New Business.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Commander Arnold Wicker, Sr.**, in celebration of his retirement from the Detroit Police Department after 30 years of service.
2. By Commissioner Ware honoring **Reverend Lubertha Potts**, in recognition of her 6th anniversary as Pastor of Bibleway Temple.
3. By Commissioner Ware honoring **Reverend Levern Harold Hightower** in recognition of his 12th anniversary as Pastor of Greater Second Jerusalem Missionary Baptist Church.
4. By Commissioner Ware honoring **Elmer Ray and Rosie Shaw** in recognition of their 50th wedding anniversary celebration.
5. By Commissioner Ware honoring **Mary Pearlean Walker** in recognition of her 75th birthday celebration.
6. By Commissioner Ware honoring **Reverend LaVerne Cook** in recognition of her 3rd anniversary as Pastor of Divine temple of Mental Science.
7. By Commissioner Ware honoring the **Divine Temple of Mental Science** in recognition of its 60th anniversary celebration.
8. By Commissioner Hubbard honoring **Senator George Z. Hart** for serving the City of Dearborn for 41 years.
9. By Commissioner Solomon honoring **Reverend Christopher C. Gardner III**, in recognition of his 1st Pastoral anniversary at St. Luke's Missionary Baptist Church.
10. By Commissioners Solomon and Co-sponsored by Commissioner Ware honoring the **Detroit Tigers, Inc. and Celebration of American Life Week**, July 15, 2002 at Comerica Park.

Commissioner Ware, supported by Commissioner Cushingberry, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 11
Nay -- None
Abstain -- None

PROPOSED

Not Voting -- Commissioners Boike, P. Cavanagh, Palamara -- 3
Excused -- Commissioner C. Cavanagh -- 1

Resolutions in Memoriam

1. By Commissioner Hubbard in memory of **Russell G. Gregory**, retired Wayne County Deputy Sheriff, who passed away at 70 years of age.
2. By Commissioner Solomon in memory of **Thelma Wood Baldwin** who passed away at the age of 81.
3. By Commissioner Ware in memory of **Gjon Gojcaj** who passed away on July 30, 2002 at the age of 42, after an accident at the new Lions Stadium in Detroit.
4. By Commissioner Cushingberry in memory **Reverend James Newby**.
5. By Commissioner Cushingberry in memory of **Reverend David Kelly**.
6. By Commissioner Cushingberry in memory of **Reverend Burke**.
7. By Commissioner Blackwell in memory of **Joyce Kilpatrick**, step-grandmother of City of Detroit Mayor Kwame Kilpatrick, who passed away on July 24, 2002 at the age of 82.
8. By Commissioner Cushingberry in memory of **Deacon Baxter**.

Chairman Solomon requested all to stand for a moment of silence in honor of the individuals, following which he declared the Resolutions in Memoriam adopted.

ANNOUNCEMENTS

The Clerk of the Commission advised of the next scheduled Committee and Commission meetings.

RECONSIDERATIONS

As no other business was presented, **Chairman Solomon thereupon requested a Quorum Call, and the Clerk of the Commission reported that the following Commissioners were in attendance:**

PRESENT: Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13

PROPOSED

EXCUSED: Commissioners C. Cavanagh, Palamara - - 2

A quorum being present, Commissioner Parker, supported by Commissioner Boike, moved adjournment. The motion prevailed, the time being 12:18 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, August 15, 2002.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:TG