

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 21

EQUALIZATION SESSION

THIRTEENTH DAY

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

Thursday, August 29, 2002

10:00 a.m. or Immediately following the Committee of the Whole

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon at 12:29 p.m.

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

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

11 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairman Solomon called upon Vice-Chair Pro Tempore Ware, who delivered the following invocation:

“We ask the Lord for strength and wisdom. We know that we have a challenge before us with the budget, but not only with the budget, we have to put our constituents first in all that we do when it comes to county government. Today, we ask for a special blessing. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Hall, moved approval of the proposed Journal of the Eleventh Day, Equalization Session held August 12, 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 Blackwell, C. Cavanagh, Hall, Hubbard, Palamara, Parker,
Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman
Solomon -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Cushingberry, Varga -- 3
Excused -- Commissioners Boike, P. Cavanagh -- 2

REPORT FROM THE CHAIRMAN

Chairman Solomon indicated there would no Report from the Chairman this date.

PROPOSED

UNFINISHED BUSINESS

- A. A Public Hearing on the proposed 2002-2003 Appropriations and Budget Ordinance is scheduled this date, Thursday, August 29, 2002 as required by the "Truth-In Budgeting Act". A notice has been published as required which includes the following statement: "The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing." (2002-31-214)

NOTE: The proposed millage for 2002-2003 is 7.8220 mills against the 2002 State Taxable Value.

Commissioner Parker, supported by Vice-Chair Pro Tempore Ware, moved to open the required public hearing on the foregoing item.

The Commissioners voted as follows:

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

There being no public comments, **Commissioner Parker, supported by Vice-Chair Pro Tempore Ware, moved to close the public hearing.**

The Commissioners voted as follows:

Yea -- Commissioners Blackwell, C. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Cushingberry, Varga -- 3
Excused -- Commissioners Boike, P. Cavanagh -- 2

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission advised there was a resolution to be considered at this time which was introduced by Vice-Chair Beard regarding supporting September 11, 2002 as Patriot Day in honor of those who lost their lives in the 2001 Terrorist Attack and our men and women in the armed forces.

PROPOSED

Vice-Chair Beard, supported by Commissioner Parker, moved approval of the foregoing item, and adoption of the resolution.

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

Yea -- Commissioners C. Cavanagh, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 9
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Blackwell, Cushingberry, Hubbard -- 4
Excused -- Commissioners Boike, P. Cavanagh -- 2

[Resolution No. 2002-743]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Public Safety
And Judiciary
8/13/02 | 1. | Dated August 7, 2002 (received August 12th) requesting Commission approval of a renewal contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) in the amount of \$82,543.85 to provide miscellaneous food items for the Dickerson Detention Facility; the contract will commence upon Commission approval and expire November 30, 2002; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-028H)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer Avenue, Detroit, MI 48212
Contact: Davina Davis (313) 892-9344 |
| To Committee on
Ways and Means
8/13/02 | 2. | Dated August 1, 2002 (received August 8th) 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 \$1,388 in the General Fund; the CEO advises that the increase in revenue results from a State grant through the Michigan Commission on Law Enforcement Standards; this additional revenue is representative of a "per capita payment of \$99.14 for each eligible, full time equated MCOLES certified officer" and is to be used for training Detectives; these funds were not anticipated when the budget was adopted. (2002-35-310) |
| To Committee on
Ways and Means
8/15/02 | 3. | Dated August 14, 2002 (received August 15th) regarding the status of the pending Fiscal Year 2002-2003 Recommended Budget and Appropriation Ordinance; the Third Quarterly Report projects a minor General Fund deficit of \$1.5 million for Fiscal Year 2001-2002; this is a decrease from the \$12.8 million projected by the Second Quarter and results primarily from the adoption of a deficit elimination plan by the Commission. (2002-31-213) |
| To Committee on
Ways and Means
8/19/02 | 4. | Dated August 19, 2002 (received August 19th) requesting Commission approval of the FY 2002-2003 budget, certifying that sufficient funds have been appropriated in the FY2002-2003 Budget to meet the scheduled debt service requirements for next fiscal year, and certifying that the level of funding required for pensions under the State constitution has been appropriated in the FY 2002-2003 budget, and that |

PROPOSED

funding authorization language for the budget stabilization fund has been included in the proposed Appropriation Ordinance; this communication also includes recommendations for the Capital Improvement Plan for the five-year period of Fiscal Year 2003-2007; the first year of the CIP requests Commission approval concurrent with the County's FY 2002-2003 Operating Plan; the remaining four years of the CIP, FY 2004-2007 serve as a guide for future planning and are subject to annual review and approval. (2002-31-214)

To Committee on
Ways and Means
8/19/02

5. Dated August 15, 2002 (received August 16th) submitting the Third Quarterly Report for the Fiscal Year ending September 30, 2002; the report incorporates nine months of actual activity from October 1, 2001 through June 30, 2002; the report reflects certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; the projections also take into consideration all Commission authorized and pending budget amendments, including the adoption of the 2001-2002 deficit elimination plan which includes using a portion of the Budget Stabilization Fund; the report indicates that Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$1.48 million; Schedule I of the report shows that the deficit is the net sum of a \$3.06 million revenue surplus, a \$2.47 million expenditure surplus and an Other Financing Uses-Operating Transfers Out deficit of \$7.01 million; Schedule III contains detailed information on the County's Special Revenue, Debt, Internal Service and Court Funds; this schedule shows that Fund 265-Drug Enforcement is projected to have a \$0.88 million deficit, Fund 283-Nuisance Abatement is projected to have a \$0.31 million deficit, Fund 293-Soldiers Relief is projected to have a \$0.17 million deficit and the Circuit Court is projected to have a \$0.82 million deficit; Schedules IV, V and VI contain supplemental, detailed Third Quarterly information formatted by Fund and Department Major; the report includes the following sections:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balances - Certain Governmental, Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
 - A. Notes to the Quarterly Report
 - B. Filled Position Report
 - C. Vacant Position Report
 - D. Summary List of Executed Contracts

(2002-31-212)

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To Committee on
Public Services
8/15/02

6. Dated July 25, 2002 (received August 14th) requesting Commission approval of a certified intergovernmental agreement between the City of Livonia and the Charter County of Wayne in the amount of \$1,275,429 for improvements to Seven Mile Road between Middle Belt Road and Inkster Road; the CEO advises that the estimated total cost of the project is \$5,246,347; funding for the project will consist of \$749,497 from the City of Livonia, \$1,275,429 from Wayne County, and \$3,21,421 in State funds; the cost of the contract will be charged to Account Nos. 201 44906/44908 various (Roads). (2002-30-060)

To Committee on
Public Services
8/19/02

7. Dated May 23, 2002 (received August 16th) requesting Commission emergency approval of a contract between the Charter County of Wayne and Ten Mile Creek Excavating Company (of Adrian) in the amount of \$276,400 to provide for removing pavement (milling method) on various Wayne County primary roads, bridge decks and approaches in various cities and townships in Wayne County; the CEO advises that two companies responded to advertisements and 150 direct solicitations; after review, the Purchasing and Roads Divisions recommend award to Ten Mile Creek, as the lowest bidder, all in accordance with specifications; Ten Mile Creek will subcontract 4% of the contract to Human Resource Flagging (of Pontiac) for traffic control in the amount of \$12,000, and 25% to Jackies Company Trucking & Hauling (of Northville) in the amount of \$72,200; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 152713 (Roads). (2002-37-171)

Firm: Ten Mile Creek Excavating Company
Address: 2667 Treat Hwy., Ste. A, Adrian, MI 49221
Contact: Mike Anderzack (517) 266-0728

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
Public Services
8/19/02

8. Dated July 12, 2002 (received August 16th) requesting Commission approval of a sole source contract between the Charter County of Wayne and Honeywell (of Wixom) in the amount of \$19,691.45 to provide equipment, labor and materials necessary to increase the capacity of the existing F-S90 Fire Management System currently in use at the Department of Public Services 640 Temple Building; the CEO advises that only Honeywell responded to direct solicitations; the cost of the contract will be charged to Account No. 26505 777000 (Roads). (2002-37-404)

Firm: Honeywell, Inc.
Address: 49116 Wixom Tech Dr., Wixom, MI 48393
Contact: Joseph E. Jarczewski (248) 926-4800

To Committee on
Public Services
8/19/02

9. Dated July 12, 2002 (received August 16th) requesting Commission approval of a sole source two year contract, with a one year renewal option between the Charter County of Wayne and Detroit Edison Company (of Detroit) in the amount of \$150,000 to provide electrical services for the Department of Public Services Roads Traffic Signal/Bridge Operations; the CEO advises that Detroit Edison is the only power company that provides electrical service in Wayne County other than the City of Detroit Public Lighting Department; this contract will be used to pay for various installation related services provided by Detroit Edison at various locations around Wayne County; such services are related to the installation and modernization of traffic signals under the jurisdiction of the County of Wayne for no payment of fees associated with temporary power hook-ups at bridge maintenance work trailer sites; the work cannot be detailed in advance of need, but is based on the anticipated annual requirements; 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. 201 A3701001 (Roads). (2002-37-420)

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Firm: Detroit Edison Company
Address: 2900 Second, Detroit, MI 48226
Contact: None Listed.

To Committee on
Health and
Human Services
8/13/02

10. Dated June 11, 2002 (received August 8th) requesting Commission approval of a one year contract between the Charter County of Wayne and Robinson Textiles (of Gardena, CA) in the amount of \$27,440 to provide uniforms for the juvenile residents of the Juvenile Detention Facility; the CEO advises that four responses were received in response to advertisements and 31 direct solicitations; after review, the Department of Community Justice recommends award to Robinson Textiles; the term of the contract is from August 1, 2002 through July 31, 2003; the cost of the contract will be charged to Account No. 292 35607 744000 (Juvenile Detention Facility). (2002-37-316)

Firm: Robinson Textiles
Address: 152 W. W. Walnut St., Ste. 250. Gardena, CA 90248
Contact: Pam Hurt (800) 421-5582

To Committee on
Health and
Human Services
8/13/02

11. Dated July 10, 2002 (received August 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Starr Vista (of Detroit) to change the compensation schedule effective with the April, 2002 payment for services; the CEO advises that the term of the contract and compensation of the contract are not modified; the term of the contract is from April 1, 2002 through September 30, 2002. (2002-37-431)

Firm: Starr Vista
Address: 22400 W. Seven Mile Rd., Detroit, MI 48219
Contact: Michael Williams (313) 387-1230

To Committee on
Health and
Human Services
8/13/02

12. Dated June 18, 2002 (received August 8th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Professional Removal Service (of Detroit) in the amount of \$25,000 to provide additional body removal services for the Medical Examiner's Office; the CEO advises that the current contract expires June 30, 2002, however, the contractual limit on allocated funds has been reached; the cost of the amendment will be charged to Account No. 101 64800 961000 (Medical Examiner). (2000-37-144B)

Firm: Professional Removal Service
Address: 16949 James Couzens, Detroit, MI 48221
Contact: Eric Orr (313) 869-3470

To Committee on
Airport Operations
8/13/02

13. Dated July 24, 2002 (received August 12th) requesting Commission emergency approval of an amendment to a contract between the Charter County of Wayne and City Building Maintenance (of Detroit) in the amount of \$1,517,250 to provide for the continued scheduled and unscheduled (as needed) janitorial services at selected Metropolitan Airport locations for the amended period of August 1, 2002 through October 31, 2002 or upon 30 day written notice of termination from the County, which ever event occurs first; the CEO advises that this amendment provides for service while the newly competitive procured contract is being reviewed and approved; this amendment increases the amount of the contract from \$4,023,000 to \$5,540,250; the cost of the contract will be charged to Account No. 580 97140 817010 (Metro). (2002-37-079C)

Firm: City Building Maintenance
Address: 15245 W. 8 Mile Rd., Detroit, MI 48235
Contact: Michael Stover (248) 483-3170

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To Committee on
Airport Operations
8/13/02

14. Dated June 25, 2002 (received August 8th) requesting Commission approval of a five year intergovernmental agreement with the Michigan Economic Development Corporation and the Charter County of Wayne to provide financing, construction and maintenance of two, "Welcome to Michigan" internally illuminated signs on Airport property, with the option to continue maintenance on a monthly basis; the CEO advises that there is no contractual cost to Wayne County; the agreement will commence upon Commission approval. (2002-37-398)

Firm: Michigan Economic Development Corporation
Address: 300 N. Washington Sq., Lansing, MI 48913
Contact: George Zimmerman (517) 335-5883

To Committee on
Airport Operations
8/13/02

15. Dated April 29, 2002 (received August 8th) requesting Commission approval of a contract between the Charter County of Wayne and LaDuke Corporation (of Oak Park) in the amount of \$253,725 to provide for roof removal and replacement in designated areas of the L.C. Smith and M. Berry Terminals at Metropolitan Airport; the Department of Airports recommends LaDuke as the lowest responsible bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 580 97140 976000 (Metro). (2002-37-222)

Firm: LaDuke Corporation
Address: 13000 Northend, Oak Park, MI 48237
Contact: Jason Emery (248) 414-6600

To Committee on
Public Services
8/21/02

16. Dated July 29, 2002 (received August 21st) requesting Commission approval of a certified intergovernmental agreement between the Charter Township of Plymouth and the Charter County of Wayne in the amount of \$160,000 to provide for the paving of Gilbert Street from Haggerty, Russell Avenue from Ann Arbor Trail, Morgan Avenue from Ann Arbor Trail, Brownell Avenue from Ann Arbor Trail, Butternut Avenue from Ann Arbor Trail and Ferguson Avenue from Francis, all to the end of the George Robinson Subdivision in Plymouth Township; the CEO advises that Plymouth Township will contribute \$640,000 and Wayne County will contribute \$160,000 for a total project cost of \$800,000; the cost of the agreement will be charged to Account No. 201 449098 818080 (Roads); the revenue from the agreement will be deposited to Account No. 201 44908 818080 (Roads). (2002-30-061)

To Committee on
Public Services
8/21/02

17. Dated August 1, 2002 (received August 21st) requesting Commission emergency approval of an agreement for sale of real estate between the Daimler-Chrysler Corporation and the Charter County of Wayne in the amount of \$3,800 which will provide for the purchase of Daimler-Chrysler's former Trenton Paint Plant, located at 5437 West Jefferson Avenue, between Van Horn and Gibraltar Road in the City of Trenton; the U.S. Fish and Wildlife service will partner with the Wayne County Park's Department to maintain a Wildlife Sanctuary and a Visitor's Center on the acquired property; the firm of Stout, Risius and Ross has appraised the fair-market value of the site at \$2,550,000; the sale price in the purchase agreement is \$1,000,000; Wayne County has applied for a grant from the U.S. Department of Commerce, Division of the National Oceanographic and Atmospheric Administration under Coastal and Estuarine Land Conservation Program (CELCP); the CELCP grant necessitates a 1:1 match requirement; Daimler Chrysler has agreed through the purchase agreement to provide the required match through a donation of the appraisal price, less the sale price (\$1,550,000); this donation will fulfill the federally required local match; the federal portion of the project funds will total \$996,200, leaving the County a match requirement of \$3,800 to complete the purchase agreement; the project will be funded through Account Nos. 208 44925 various (Parks). (2002-60-037)

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To Committee on
Public Services
8/21/02

18. Dated August 6, 2002 (received August 21st) requesting Commission approval of a contract between the Charter County of Wayne and NTH Consultants, Ltd. (of Detroit) in the amount of \$332,668.08 to provide structural services related to the repair/restoration of the tower of the Wayne County Building; the purpose of the project is to investigate, evaluate, prepare design documents and construction bid documents, and provide construction contract administration and construction review for the tower structure stone stabilization repairs; four companies responded to the RFP; based on the review of the selection committee, NTH is recommended as the best proponent for the project; 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. 435 43500 976000 (Construction Fund). (2002-37-340)

Firm: NTH Consultants, Ltd.
Address: 277 Gratiot, Detroit, MI 48226
Contact: John B. Stadnicar (248) 324-5344

To Committee on
Health and
Human Services
8/21/02

19. Dated August 1, 2002 (received August 21st) requesting Commission approval of a five year contract between the Charter County of Wayne and American Logistics Group, Inc. (of Livonia) in the amount of \$109,865.52 to provide for the lease of record storage space for the Health Department; the CEO advises that six bids were received in response to advertisements and 13 direct solicitations; after review, American Logistics is recommended as the lowest bidder, all in accordance with specifications; the term of the contract is from October 1, 2002 through September 30, 2007; the cost of the contract will be charged to Account No. 221 60188 815000 (HPDC Administration). (2002-37-305)

Firm: American Logistics Group, Inc.
Address: 28340 Plymouth Rd., Livonia, MI 48150
Contact: James Hakala (734) 226-6100

To Committee on
Technology
8/21/02

20. Dated July 9, 2002 (received August 21st) requesting Commission approval of a contract between the Charter County of Wayne and MCI Worldcom (of San Antonio, TX) in the amount of \$230,000 to provide long distance service for Wayne County; the CEO advises that MCI Worldcom, the current long distance provider for Wayne County, will provide interim services during the RFP process of selecting a new vendor; this contract will cover long distance service through the end of December 2002; the cost of the contract will be charged to Account No. 635 20140 851060 (IOT). (2002-37-336)

Firm: MCI Worldcom
Address: 20855 Stone Oak Parkway, San Antonio, TX 78258
Contact: Keith Eisman (210) 484-3177

To Committee on
Government
Operations
8/19/02

21. Dated August 16, 2002 (received August 19th) requesting Commission approval of the appointment of Richard Walker (of Oak Park) as Chief Deputy Financial Officer for the Department of Management and Budget. (2002-01-034)

Note: The 30-day expiration date for this appointment is September 18, 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.")

PROPOSED

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|-----------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>To Committee on
Government
Operations
8/19/02</p> | <p>22.</p> | <p>Dated August 16, 2002 (received August 19th) requesting Commission approval of the appointment of Patrice McKinnon (of Detroit) as Chief Deputy Financial Officer for the Department of Management and Budget. (2002-01-033)</p> <p>Note: The 30-day expiration date for this appointment is September 18, 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.")</p> |
| <p>To Committee on
Public Services
8/22/02</p> | <p>23.</p> | <p>Dated August 20, 2002 (received August 22nd) requesting Commission approval of a contract between the Charter County of Wayne and American Interiors (of Wixom) in the amount of \$750,000 to provide furniture (including installation) at the Wayne County Prosecutor's Office; this contract coincides with the current renovation in Frank Murphy Hall of Justice for the Office of the Prosecuting Attorney; the CEO advises that 11 companies responded to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to American Interiors as the best proponent for the project; the cost of the contract will be charged to Account No. 435 43500 976000 (Construction). (2002-37-425)</p> <p>Firm: American Interiors
Address: 28221 Beck Rd., Unit A-20, Wixom, MI 48393
Contact: Lisa Shumway (248) 735-8200</p> |
| <p>To Committee on
Public Services
8/22/02</p> | <p>24.</p> | <p>Dated July 18, 2002 (received August 21st) requesting Commission approval of amendment No. 2 to a contract between the Charter County of Wayne and T & T Enterprise (of Detroit) in the amount of \$4,862 to provide additional quantities of biodegradable equipment cleaner to bioremediate grease, oils and hydrocarbons from wash water, for the Department of Public Services Stores Control Division; the CEO advises that this amendment increases the amount of the contract to \$15,158; the original amount of the contract was \$5,148 and amendment No. 1 was in the amount of \$5,148; the term of the contract is from May 16, 2002 through November 30, 2002; the cost of the contract will be charged to Account No. 201 00000 010101 (Stores). (2002-37-271-2)</p> <p>Firm: T & T Enterprise
Address: 20009 James Couzens, Detroit, MI 48235
Contact: Tom Truss (313) 341-5401</p> |
| <p>To Committee on
Economic
Development
8/22/02</p> | <p>25.</p> | <p>Dated June 24, 2002 (received August 22nd) requesting Commission approval of an amendment to the Community Development Block Grant Subrecipient Agreement between the Charter County of Wayne and the City of Highland Park; this amendment will allow Wayne County to implement parts of the City's planned projects for the CDBG program. (2002-21-006)</p> |
| <p>To Committee on
Environment,
Drains & Sewers
8/22/02</p> | <p>26.</p> | <p>Dated August 5, 2002 (received August 22nd) requesting Commission approval of an interagency agreement between Wayne State University and the Charter County of Wayne in the amount of \$108,320 in connection with funding of the Ecorse Creek Illicit Connection Elimination project under the Clean Michigan Initiative Grant; the contract will commence upon Commission approval and terminate December 31, 2004; the cost of the agreement will be charged to Account No. 229 60192 812000 (Environmental Programs Fund). (2002-70-082)</p> <p>Firm: Wayne State University
Address: 0224 Old Main, Geology Department, Detroit, MI 48202
Contact: None Listed.</p> |

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To Committee on
Technology
8/26/02

27. Dated August 9, 2002 (received August 23rd) requesting Commission emergency approval of a contract between the Charter County of Wayne and SBC Ameritech (of Detroit) in the amount of \$95,000 to install, test and terminate 500 voice and 500 data cable locations with CAT 5 and CAT5E wiring and 6-96 Port CAT5 patch panels according to Wayne County standards; the CEO advises that renovation work is currently underway on the 10th, 11th and 12th floors of the Frank Murphy Hall of Justice, and a delay in the wiring would cause a disastrous delay in the project and perhaps the need to undo already renovated area to put in the wiring at a later date, thus causing the County unnecessary expenses; RFQ's were sent to seven wiring vendors who have contracts with the County, and four responded; SBC Ameritech is recommended as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20140 851070 (IOT). (2002-37-512)

Firm: SBC Ameritech
Address: 444 Michigan Ave., Detroit, MI 48226
Contact: Nichole Ferguson (313) 234-3122

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
Government
Operations
8/27/02

28. Dated August 22, 2002 (received August 27th) requesting Commission approval of the re-appointment of John E. Johnson, Jr. (of Detroit) to the Wayne County Economic Development Corporation for a six year term; this re-appointment will expire July 31, 2008. (2002-01-036)

Note: The 30-day expiration date for this appointment is September 26, 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
Government
Operations
8/27/02

29. Dated August 22, 2002 (received August 27th) requesting Commission approval of the re-appointment of Marvin W. Beatty (of Detroit) to the Wayne County Economic Development Corporation for a six year term; this re-appointment will expire July 31, 2008. (2002-01-035)

Note: The 30-day expiration date for this appointment is September 26, 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
Public Services
8/26/02

30. Dated July 5, 2002 (received August 26th) requesting Commission approval of an Urban Park and Recreation Recovery Grant between the United States Department of Interior (National Parks Service) and the Charter County of Wayne in the amount of \$121,968 which will provide for the rehabilitation and re-opening of the City of River Rouge's Cicotte Park; the total estimated cost of the project is \$174,240, with grant funding totaling \$121,968, leaving a local match requirement of \$52,272, to be contributed by the City of River Rouge; the City of River Rouge has agreed to execute an Intergovernmental Agreement to formally define the responsibilities of the city and county in the project; the revenue will be deposited to Account No. 208 44935 569000 (Parks). (2002-60-036)

PROPOSED

Immediate
Consideration

31. Dated August 12, 2002 requesting Commission emergency approval of a fiduciary agreement between the Wayne County Commissary Trust Fund, Wayne County Care Corp., and the Downriver Community Conference in the amount of \$380,000; the CEO advises that this agreement is an extension of an ongoing agreement since November of 1999; the CEO further advises that a comparative bid was taken; Wayne County – 12%, Council of Baptist Ministers – 17%, and Downriver Community Conference – 6%. (2002-37-523)

- B. Communications from the following Assistant Corporation Counsels with concurrent approval from Corporation Counsel Edward J. Ewell, Jr., and Wayne County Executive Edward H. McNamara:

To Committee on
Government
Operations
8/21/02

1. Communication from Assistant Corporation Counsel Nathan M. Pardi with concurrent approval from County Executive Edward H. McNamara dated August 2, 2002 (received August 21st) requesting Commission approval of a settlement in the lawsuit of David Matney v Wayne County (Case No. 01-132103NI) in the amount of \$50,000; the CEO advises that Plaintiff was driving northbound on Wayne Road at or near Pinetree Road in the City of Livonia on September 21, 1999 at 5:30 a.m.; at some point, plaintiff struck a chuckhole and/or rough pavement on Wayne Road which caused him to lose control of his vehicle and collide with a parked pick up truck; plaintiff sustained severe injuries and was hospitalized for three weeks, missed approximately two months of work, and totaled his vehicle, which was not covered by insurance; in Wayne County's defense, plaintiff has not been able to establish any eyewitness testimony to this accident, and the Roads Division had not received reports of any large or small potholes on Wayne Road around September 21, 1999; given the severity of plaintiff's injuries, there remains a very strong likelihood that a verdict in excess of \$250,000 could be returned along with mediation sanctions and costs should this case proceed; Corporation Counsel believes it to be in the County's best interest to settle this matter for \$50,000; Earl D. Ollila, Executive Engineer of the Roads Division, has been contacted and concurs with this recommendation; the cost of the settlement shall be charged to Account No. 201 44907 911140 (Liability Payments). (2002-42-027)

To Committee on
Government
Operations
8/21/02

2. Communication from Assistant Corporation Counsel Dia Chiku Mason with concurrent approval from County Executive Edward H. McNamara dated August 5, 2002 (received August 21st) requesting Commission approval of a settlement in the lawsuit of Andrew Keith v Wayne County (Case No. 01-125285 NZ) in the amount of \$77,000; the CEO advises that Plaintiff was allegedly assaulted by deputies while an inmate at the Wayne County Jail; plaintiff was in the Registry area of the jail when he yelled to deputies that he wanted something to eat and became loud and belligerent; deputies arrived on the scene and attempted to handcuff the plaintiff, who struggled and during the struggle, sustained a right orbital fracture and a bruised left eye; although deputies gave statements that they did not hit plaintiff, medical evidence supports that an orbital fracture is caused by a direct blow to the eye; in addition, inmate witnesses state that the one of the deputies struck the right side of the plaintiff's face; based upon the facts of this case, a jury question existed as to plaintiff's allegations and injuries, therefore a settlement is recommended; Undersheriff Donald Watts was contacted and concurred in this settlement recommendation; the cost of the settlement shall be charged to Account No. 101 92501 911140 (Liability Payments). (2002-42-026)

To Committee on
Government
Operations
8/19/02

3. Dated August 16, 2002 (received August 21st) requesting Commission approval of a legal services contract renewal between the Charter County of Wayne and Dickinson Wright, LLC (of Detroit) in the amount of \$40,000 for legal consultation and potential representation regarding the Procurement Ordinance; the firm is necessary because of their expertise in procurement issues; this renewal increases the amount of the contract from \$80,000 to \$120,000; the term of the contract is from May 2, 2002 through May 2, 2003; the cost of the contract will be charged to Account No. 635 20120 817000 (M & B Purchasing). (2002-40-044)

PROPOSED

Firm: Dickinson Wright, LLC
 Address: 500 Woodward Avenue, Ste. 4000, Detroit, MI 48226
 Contact: W. Anthony Jenkins (313) 223-3156

To Committee on
 Government
 Operations
 8/19/02

4. Dated July 25, 2002 (received August 19th) requesting Commission approval of a legal services contract renewal between the Charter County of Wayne and Seyburn, Kahn, Ginn, Bess, & Serlin, PC (of Southfield) in the amount of \$15,000 to provide legal consultation and potential representation in the matter of the Pinnacle Aeropark Development Project and National Environmental Protection Act/Environmental Impact issues; this renewal increases the amount of the contract from \$35,000 to \$50,000; the term of the contract is from May 1, 2002 through May 1, 2003; the cost of the contract will be charged to Account No. 678 86502 814000 (General Liability Fund). (2002-40-039)

Firm: Seyburn, Kahn, Ginn, Bess, & Serlin, PC
 Address: 2000 Town Center, Ste. 1500, Southfield, MI 48075
 Contact: Beth Gotthelf (248) 353-7620

- C. Communications from Wayne County Legislative Auditor General Brendan G. Dunleavy:

To Committee on
 Audit and to
 Committee on
 Ways and Means
 8/21/02

1. Dated August 21, 2002 (received August 21st) transmitting 22 copies of a report presented to the Wayne County Committee on Ways and Means and Committee on Audit regarding Budget Sensitive Issues, dated August 20, 2002. (2002-57-814)

To Committee on
 Audit
 8/27/02

2. Dated August 27, 2002 (received August 27th) transmitting 21 copies of the Auditor General's review of the Wayne County Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2001. (2002-57-012)

To Committee on
 Audit and to
 Committee on
 Ways and Means
 8/13/02

- D. Communication from Ronald Yee, Director of the Wayne County Employees= Retirement System dated August 6, 2002 (received August 13th) forwarding the 2001 Wayne County Employees= Retirement System Annual Report as compiled by the Wayne County Employees= Retirement System staff, the Fifty-Eighth Annual Actuarial Valuations for the Wayne County Employees= Retirement System for the period ending September 30, 2001, and the Thirty-Eighth Annual Actuarial Valuation for the Circuit Court Commissioners Bailiffs Division for the period ending September 30, 2001 as compiled by Gabriel, Roeder and Smith Company, pursuant to Section 29.07 of the Retirement Ordinance. (2002-69-075)

- E. Communications from the Department of Airports:

To Committee on
 Airport Operations
 8/19/02

1. From the Department of Airports dated June 28, 2002 (received August 15th) requesting Commission approval of a change order to a contract between the Charter County of Wayne and Ferndale Electric Company (of Ferndale) in the amount of \$43,003.60 for the removal/replacement of substations 5, 6, 6A and to provide payment for contractor provided insurance; the CEO advises that the contractor was directed to connect six additional secondary loads from the various areas in and around the tank farm at Wick Road/the east Service Drive and the Program Managers Team construction trailer complex; in addition, the Airport terminated its owner control general liability insurance program in it's entirety and replaced it with a contractor provided insurance program; Ferndale Electric was directed to obtain insurance per the requirements determined by the Wayne County Risk Management Department; this change order increases the amount of the contract to \$795,061.83; the cost of the contract will be charged to Account No. 481 97560 818090 (CIP). (2001-37-006A)

Firm: Ferndale Electric Company

PROPOSED

Address: 915 E. Drayton, Ferndale, MI 48220
Contact: Kurt Kovalchik (248) 545-4404

To Committee on
Airport Operations
8/19/02

2. Dated July 24, 2002 (received August 15th) requesting Commission approval of a three year contract with a one year renewal option between the Charter County of Wayne and Centennial One, Inc. (of Andover, MD) in the amount of \$13,064,337.66 to provide scheduled and unscheduled (as needed) janitorial services at Metropolitan Airport; the CEO advises that the contract is to commence 60 days after the County's issuance of a Notice to Proceed to the contractor; immediate consideration of this contract is necessary to provide an adequate transition period for the new contractor, as well as to ensure that the operations at the Metropolitan Airport Complex remain uninterrupted; Centennial One will subcontract 30% of the contract to Hercules and Hercules (of Detroit) for labor, equipment and supplies in the amount of \$3,919,301.28; the cost of the contract will be charged to Account No. 580 97140 817010 (Metro). (2002-37-121)

Firm: Centennial One, Inc.
Address: 851 Brightseat Rd., Andover, MD 20785
Contact: Wes Townsley (301) 808-6700

To Committee on
Airport Operations
8/19/02

3. Dated January 7, 2002 (received August 15th) requesting Commission approval of a sole source one year renewal contract between the Charter County of Wayne and Oshkosh Truck Corporation (of Oshkosh, WI) in the amount of \$175,000 to provide fire truck parts for the Department of Airports; Oshkosh is the only authorized distributor of this equipment; the term of the contract is from January 15, 2002 through January 14, 2003; the cost of the contract will be charged to Account No. 580 97140 745000 (Metro). (2001-37-099A)

Firm: Oshkosh Truck Corporation
Address: 2301 Oregon St., Oshkosh, WI 54903
Contact: Thomas Bunck (800) 222-6635

To Committee on
Airport Operations
8/19/02

4. From the Department of Airports dated June 12, 2002 (received August 15th) requesting Commission approval of a sole source five year contract, with a one year renewal option, between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Livonia) in the amount of \$632,760 to provide on site maintenance service for the Siemens 600 Electronic Building Management System installed at the Powerhouse; the CEO advises that Siemens is the sole manufacturer and only provider of this service; the maintenance agreement will ensure that the energy optimization, customer comfort, and fire safety levels are consistently met, while preserving the Airport's investment; the term of the contract is from June 1, 2002 through May 31, 2007; the cost of the contract will be charged to Account No. 580 97140 817000 (Metro). (2002-37-329)

Firm: Siemens Building Technologies, Inc.
Address: 31623 Industrial Rd., Livonia, MI 48150
Contact: David R. Magano (734) 266-1466

To Committee on
Airport Operations
8/19/02

5. From the Department of Airports dated June 10, 2002 (received August 15th) requesting Commission approval of a sole source five year contract, with a one year renewal option, between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Livonia) in the amount of \$119,895 to provide all labor and materials necessary to install a fire protection and evacuation system at Metropolitan Airport Police Station Building 358; the CEO advises that the Siemens Fire Alarm System will be integrated with the Apogee Building Automation Systems and has the flexibility to meet future code changes and building configurations; Siemens is the sole manufacturer and installer of the proprietary software for the Apogee System and the only provider of this service; Siemens will subcontract 42% of the contract to Hendricks Electric (of Detroit) for electrical installation in the

PROPOSED

amount of \$50,638; the cost of the contract will be charged to Account No. 580 97140 978000 (Metro). (2002-37-328)

Firm: Siemens Building Technologies, Inc.
Address: 31623 Industrial Rd., Livonia, MI 48150
Contact: Lauryl K. Prena (734) 266-1466

To Committee on
Airport Operations
8/19/02

6. From the Department of Airports regarding a contract between the Charter County of Wayne and National Airport Concessions, LLC for a food and beverage concession (National Coney Island) at the McNamara Terminal for a 10 year period; National Airport Concessions will provide a minimum annual guarantee of \$200,000 for the term of the contract; anticipated sales per square foot are \$581.00; National Airport Concessions will subcontract 30% of the Contract to W & W Diversified Services. (2002-37-093)

Firm: National Airport Concessions
Address: 6700 E. Davison, Detroit, MI 48212
Contact: None Listed.

To Committee on
Airport Operations
8/19/02

7. From the Department of Airports regarding a contract between the Charter County of Wayne and CA One Services, Inc. for a food and beverage concession (Core 1 Food Court) at the McNamara Terminal for a 10 year period; CA One Services, Inc. will provide a minimum annual guarantee of \$575,000 for the term of the contract; anticipated sales per square foot are \$689.00; CA One Services, Inc. will subcontract 20% of the Contract to Doris Biscoe Communications, Inc and 10% to Alan Young. (2002-37-057)

Firm: CA One Services, Inc.
Address: 40 Fountain Plaza, Buffalo, NY 14202
Contact: None Listed.

To Committee on
Airport Operations
8/19/02

8. From the Department of Airports regarding a contract between the Charter County of Wayne and Michigan Host, Inc. for a sit down restaurant (Chili's) at the McNamara Terminal for a 10 year period; Michigan Host will provide a minimum annual guarantee of \$500,000 for the term of the contract; anticipated sales per square foot is \$885.00; Michigan Host will subcontract 30% of the Contract to Detroit Metro Ventures. (2002-37-080)

Firm: Michigan Host, Inc.
Address: 6600 Rockledge Drive, Bethesda, MD 20817
Contact: None Listed.

To Committee on
Airport Operations
8/19/02

9. From the Department of Airports dated July 31, 2002 (received August 15th) requesting Commission emergency approval of a three year contract between the Charter County of Wayne and SimplexGrinnell, LP (of Farmington Hills) in the amount of \$3,859,856 to provide preventative and general maintenance services to the Security Card Access System (SCAS) at Metropolitan Airport; SimplexGrinnell will provide certified technicians that are trained to perform the preventative and general maintenance services, as well as the non preventative repair services of the Grinnell Fire Protection Systems and the NexWatch's ProWatch NT System SCAS firmware, software and equipment; emergency approval is requested to ensure that both the preventative and non preventative maintenance services continue on the Airport's Security Card Access System uninterrupted; the term of the contract is from June 1, 2002 through May 31, 2005; the cost of the contract will be charged to Account No. 580 97120 932000 (Metro). (2002-37-287)

Firm: SimplexGrinnell, LP

PROPOSED

Address: 24747 Halstead Rd., Farmington Hills, MI 48335
Contact: Dan Hill (248) 427-5050, Ext. 5124

To Committee on
Airport Operations
8/19/02

10. From the Department of Airports dated July 11, 2002 (received August 15th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and International Door, Inc. (of Canton) in the amount of \$40,343.87 which provided for the emergency repairs and maintenance of automatic entrance doors at Metropolitan Airport; the CEO advises that International Door provided continued repair and maintenance services on an as needed basis from March 22, 2001 through May 3, 2001, due to unforeseen contract negotiations with the contractor originally selected through the competitive solicitation process; the term of the contract is from March 22, 2001 through May 3, 2001; the cost of the contract will be charged to Account No. 580 97140 813020 (Metro). (2002-37-191)

Firm: International Door, Inc.
Address: 8001 Ronda Dr., Canton, MI 48187
Contact: Richard Beal (734) 459-3000

To Committee on
Airport Operations
8/19/02

11. From the Department of Airports dated July 12, 2002 (received August 15th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and International Door, Inc. (of Canton) in the amount of \$150,000 to provide additional funds for the replacement parts and non preventative repairs provided on an as needed basis, in connection with the planned maintenance service agreement for 199 automatic entrance doors at Metropolitan Airport; the CEO advises that the additional maintenance and repairs of the 199 automatic doors located throughout the terminal complex at Metropolitan Airport have become a necessity, due to the age and continued deterioration of the facility; this amendment increases the amount of the contract from \$307,210 to \$457,210; the term of the contract is from May 4, 2001 through May 3, 2004; the cost of the contract will be charged to Account No. 580 97140 819020 (Metro). (2000-37-175)

Firm: International Door, Inc.
Address: 8001 Ronda Dr., Canton, MI 48187
Contact: Richard Beal (734) 459-3000

To Committee on
Airport Operations
8/19/02

12. From the Department of Airports dated August 7, 2002 (received August 15th) requesting Commission exigent approval of a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Madison Heights) in the amount of \$5,345,160.50 to reconstruct Keel Section of Runway 21R-3L at Metropolitan Airport as part of the Capital Improvement Program; the CEO advises that the bid documents have a duration of 70 days and the project must be completed this year, therefore, it is imperative that the project receive a Notice to Proceed no later than September 1, 2002; the target completion date of the project is November 15, 2002; based on a review of the five bids received, Ajax Paving is recommended as the lowest responsive and responsible bidder; Ajax Paving will subcontract 25% of the contract to Rymco, Inc. (of Trenton) for trucking and material supplies (\$137,000), Borbolla Construction (of Clinton Township) for manufacturing concrete/place concrete steel (\$1,193,290), and Michigan Barricading (of Farmington) for barricading (\$6,000); the cost of the contract will be charged to Account No. 481 97560 818090 (CIP). (2002-50-171)

Firm: Ajax Paving Industries, Inc.
Address: One Ajax Drive, Madison Heights, MI 48071
Contact: Mark K. Johnston (248) 398-2300

To Committee on

13. From the Department of Airports dated May 2, 2002 (received August 15th)

PROPOSED

Airport Operations
8/19/02

requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Northwest Airlines, Inc. (of St. Paul, MN) in the amount of \$948,000 for non scheduled emergency repairs, and to provide planned preventative maintenance and repair services, as needed, for two baggage carousels and 11 baggage conveyors located in the L.C. Smith and Berry Terminals; the term of the contract is from April 24, 2000 through April 23, 2003; this amendment increases the amount of the contract from \$200,000 to \$1,148,000; the cost of the contract will be charged to Account No. 580 97140 932000 (Metro). (2002-50-068)

Firm: Northwest Airlines, Inc.
Address: 5101 Northwest Drive, Dept. B4150, St. Paul, MN 55111
Contact: Brad Stensrud (612) 726-6755

To Committee on
Airport Operations
8/19/02

14. From the Department of Airports dated July 15, 2002 (received August 15th) requesting Commission approval of a change order to a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Madison Heights) in the amount of \$89,010.66 for the construction of West Periphery Road (between Goddard and Northline) as part of the Capital Improvement Program at Metropolitan Airport; the CEO advises that a change order is required to provide for quantities of work that exceeded the quantities included in the original contract agreement; this change order increases the amount of the contract from \$2,217,770.02 to \$2,306,780.88; the cost of the contract will be charged to Account No. 481 97560 818090 (CIP). (99-37-265)

Firm: Ajax Paving Industries, Inc.
Address: One Ajax Drive, Madison Heights, MI 48071
Contact: Chris Poe (248) 398-2300

To Committee on
Airport Operations
8/19/02

15. From the Department of Airports dated June 27, 2002 (received August 15th) requesting Commission approval of a change order to a contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Warren) in the amount of \$36,850 for additional work for the relocation of the Frank and Poet Drain at Pond No. 6 berm repair as part of the Capital Improvement Program at Metropolitan Airport; the CEO advises that a change order is required to provide for emergency repair to the berm at Pond No. 6 to stop flooding of the embankment and adjacent areas and to raise the existing berm at the location where it is lower than the designed height; of the three firms currently working at the airport, the Program Manager Team recommends Angelo lafrate as the lowest responsible bidder; this change order increases the amount of the contract to \$7,037,287.98; the cost of the contract will be charged to Account No. 481 97560 818090 (CIP). (98-37-296C)

Firm: Angelo lafrate Construction Company
Address: 26400 Sherwood, Warren, MI 48091
Contact: Greg Hooper (586) 756-1070

To Committee on
Airport Operations
8/21/02

16. From the Department of Airports dated July 31, 2002 (received August 21st) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Grinnell Fire Protection Systems Company (of Troy) in the amount of \$212,720 to provide additional funds for the labor and materials required to perform general and preventative maintenance services for the Airport's additional security card access systems, which resulted from a necessary system expansion and opening delays at the new Midfield Terminal; the additional services were required as a result of an expansion to the existing system and a myriad of unforeseen circumstances related with the opening of the new McNamara Terminal; this amendment increases the amount of the contract from \$2,180,669.39 to \$2,393,389.39; the cost of the contract will be charged to Account No. 580 97120 932000 (Metro). (97-37-301A)

PROPOSED

Firm: Grinnell Fire Protection Systems Company
Address: 1250 Maplelawn Drive, Troy, MI 48084
Contact: Dan Hill (248) 816-1070

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|------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Economic
Development and To
Committee on
Ways and Means
8/22/02 | F. | Dated August 9, 2002 (received August 22nd) from Jackie L. Currie, Detroit City Clerk, regarding an application from Arvin Meritor OE LLC for transfer of assets from Industrial Facilities Exemption Certificate at 2301 Lafayette to 6401 W. Fort; a Discussion will be held September 5, 2002 at 10:30 a.m. in the Council Committee Room, 13th Floor, CAYMC, Detroit. (2002-69-080) and Dated August 12, 2002 (received August 22nd) from Jackie L. Currie, Detroit City Clerk, regarding a petition from N'Namdi Holdings, LLC for the establishment of an Obsolete Rehabilitation District at 52-66 E. Forest; a Public Hearing will be held September 5, 2002 at 10:00 a.m. in the Council Committee Room, 13th Floor of the CAYMC, Detroit. (2002-69-079) |
| Place on File | G. | Dated August 29, 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 2002-37-318 and 2001-37-036A, for the period of August 19, 2002 through August 28, 2002. (2002-58-014) |
| Place on File | H. | Dated August 16, 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 2002-37-355, 2002-37-489, for the period of August 12, 2002 through August 16, 2002. (2002-58-013) |
| Place on File | I. | Communication from Joyce Brown Williams, dated August 5, 2002 (received August 22nd) regarding HealthChoice and County Card enrollment figures; HealthChoice reports 16,705 members and 1,982 companies for August, 2002, and 14,155 County Card members. (2002-69-082) |
| To Committee on
Government
Operations
8/28/02 | J. | Dated August 11, 2002 (received August 27th) from the Antrim County Board of Commissioners regarding its support of the present version of the Pledge of Allegiance, containing the words "under God". (2002-69-084) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

- | | | |
|--------------------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Government
Operations
8/19/02 | A. | Copy of a legal services contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC. (of Detroit) in the amount of \$50,000 to provide legal consultation and potential representation in the matters regarding the Airport Authority litigation. (2002-40-054) |
| | | <p>Firm: Miller, Canfield, Paddock & Stone, PLC.
Address: 150 West Jefferson, Ste. 2500, Detroit, MI 48226
Contact: Terence Thomas (None Listed)</p> |
| To Committee on
Government
Operations
8/19/02 | B. | Copy of a communication dated May 21, 2002 (received August 15th) regarding a legal services contract between the Charter County of Wayne and Foley & Lardner (of Chicago, IL) in the amount of \$50,000 to provide legal consultation and potential representation in the matters regarding the Airport Authority litigation. (2002-40-055) |
| | | <p>Firm: Foley & Lardner
Address: 70 West Madison, Ste. 4100, Chicago, IL 60602
Contact: Emily K. Neuberger (312) 558-6592</p> |

PROPOSED

To Committee on
Government
Operations
8/19/02

- C.** Copy of a communication dated May 14, 2002 (received August 15th) regarding a copy of a legal services contract between the Charter County of Wayne and Axe & Ecklund, PC (of Grosse Pointe Farms) in the amount of \$25,000 to provide legal consultation and potential representation in the matters regarding the Airport Authority litigation. (2002-40-056)

Firm: Axe & Ecklund, PC
Address: 21 Kercheval Avenue, Ste., 360, Grosse Pointe Farms, MI 48236
Contact: John R. Axe (313) 884-0626

To Committee on
Government
Operations
8/19/02

- D.** Copy of a communication dated March 8, 2002 (received August 15th) regarding a legal services contract renewal between the Charter County of Wayne and B. Wayne Vance (of Alexandria, VA) in the amount of \$15,000 to provide legal consultation and representation in the matter of noise impact at Metropolitan Airport; the original one year contract expired March 8, 2002; this amendment increases the amount of the contract from \$15,000 to \$30,000, and extends the term of the contract through March 8, 2003; the cost of the contract will be charged to Account No. 580 97110 815000 (Metro). (2002-40-027)

Firm: B. Wayne Vance
Address: 1203 Essex Manor, Alexandria, VA 22308
Contact: B. Wayne Vance (703) 765-2757

Vice-Chair Beard, supported by Vice-Chair Pro Tempore Ware, moved to refer and/or place the foregoing communications as indicated, with the exception of No. 31 to be given immediate consideration.

The Commissioners voted as follows:

Yea -- Commissioners C. Cavanagh, Hall, Palamara, Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 8
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Blackwell, Cushingberry, Hubbard, Varga -- 5
Excused -- Commissioners Boike, P. Cavanagh -- 2

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON PUBLIC SAFETY & JUDICIARY** recommending the following:

1. Approval of a renewal contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) in the amount of \$82,543.85 to provide miscellaneous food items for the Dickerson Detention Facility; the contract will commence upon Commission approval and expire November 30, 2002; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-028H)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer Avenue, Detroit, MI 48212
Contact: Davina Davis (313) 892-9344

2. Approval of a modification to a contract between the Charter County of Wayne and Clark & Associates (of Detroit) in the amount of \$270,561 to provide additional personnel to provide

PROPOSED

technical assistance for projects associated with the revised Coordinated Jail Utilization Plan; the CEO advises that the project would reduce early jail releases, enhance the performance of the 3rd Judicial Circuit Court and provide assistance to the Wayne County Prosecutor's Office; this modification increases the amount of the contract from \$572,586 to \$843,147; the term of the contract remains October 1, 2001 through September 30, 2002; the cost of the contract will be charged to Account Nos. 281 32000/32026 817000 (Comm Corr). (2002-37-422)

Firm: Clark & Associates
Address: 18505 W. 8 Mile, Ste. 215, Detroit, MI 48219
Contact: Dr. Noelle Clark (313) 387-4941

NOTE: Approval contingent upon receipt of additional information from the Department.

Commissioner Parker, supported by Vice-Chair Pro Tempore Ware, 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 adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution Nos. 2002-744 and 2002-745]

At this point in the proceedings, the Clerk of the Commission advised the order of business would be to consider communication item No. 31 that was given immediate consideration.

Immediate Consideration	31.	Dated August 12, 2002 requesting Commission emergency approval of a fiduciary agreement between the Wayne County Commissary Trust Fund, Wayne County Care Corp., and the Downriver Community Conference in the amount of \$380,000; the CEO advises that this agreement is an extension of an ongoing agreement since November of 1999; the CEO further advises that a comparative bid was taken; Wayne County – 12%, Council of Baptist Ministers – 17%, and Downriver Community Conference – 6%. (2002-37-523)
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Commissioner Palamara, supported by Commissioner Parker, moved approval of the foregoing item, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners C. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Blackwell, Cushingberry -- 3
Excused -- Commissioners Boike, P. Cavanagh -- 2

[Resolution No. 2002-746]

B. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a one year contract between the Charter County of Wayne and Robinson Textiles (of Gardena, CA) in the amount of \$27,440 to provide uniforms for the juvenile residents of the Juvenile Detention Facility; the CEO advises that four responses were received in response to advertisements and 31 direct solicitations; after review, the Department of Community Justice recommends award to Robinson Textiles; the term of the contract is from August 1, 2002 through July 31, 2003; the cost of the contract will be charged to Account No. 292 35607 744000 (Juvenile Detention Facility). (2002-37-316)

Firm: Robinson Textiles
Address: 152 W. W. Walnut St., Ste. 250. Gardena, CA 90248
Contact: Pam Hurt (800) 421-5582

2. Approval of an amendment to a contract between the Charter County of Wayne and Professional Removal Service (of Detroit) in the amount of \$25,000 to provide additional body removal services for the Medical Examiner's Office; the CEO advises that the current contract expires June 30, 2002, however, the contractual limit on allocated funds has been reached; the cost of the amendment will be charged to Account No. 101 64800 961000 (Medical Examiner). (2000-37-144B)

Firm: Professional Removal Service
Address: 16949 James Couzens, Detroit, MI 48221
Contact: Eric Orr (313) 869-3470

3. Ratification of the Chairman's emergency action and approval of a contract between the Charter County of Wayne and BEI Associates, Inc. (of Detroit) in the amount of \$594,830 to provide architectural and engineering services for building a 41,200 square foot addition and renovating the existing commissary building to create a Senior Citizen Services Center (Nutrition Kitchen) at the old Eloise Complex; the CEO advises that this facility will house the Meals on Wheels food prep kitchen, food coolers and freezer, a nutrition dining room and the nutrition and senior citizen services administrative office and support service; the nutrition program will be relocated from the County's Dickerson Jail in Hamtramck, where it currently shares kitchen facilities; the total cost of the project is estimated at \$7,528,906.93, to be paid for with remaining 1996 Building Authority Bond funds and HUD grant funds; 11 proposals were received in response to advertisements and 69 direct solicitations; after review, BEI is recommended as the best proponent for the project; BEI will subcontract 24% of the contract to Rama Rao & Alfred, Inc. (of Detroit) for architectural, mechanical and electrical engineering, 6% of the contract to Stephens-Bangs (of Southfield) for food service facilities design and consulting, and 3% of the contract to Detroit Testing Consultants (of Detroit) for geotechnical services; the cost of the contract will be charged to Account No. 469 26243

PROPOSED

976000 (Nutrition Kitchen). (2002-37-313)

Firm: BEI Associates, Inc.
Address: 601 West Fort, Detroit, MI 48226
Contact: Donald Vroom (313) 963-2300

4. Approval of a modification to a contract between the Charter County of Wayne and Starr Vista (of Detroit) to change the compensation schedule effective with the April, 2002 payment for services; the CEO advises that the term of the contract and compensation of the contract are not modified; the term of the contract is from April 1, 2002 through September 30, 2002. (2002-37-431)

Firm: Starr Vista
Address: 22400 W. Seven Mile Rd., Detroit, MI 48219
Contact: Michael Williams (313) 387-1230

5. 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

6. 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

7. 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)

8. Approval of a grant contract between the State of Michigan Family Independence Agency Bureau of Juvenile Justice and the Charter County of Wayne in the amount of \$125,000; the CEO advises that this grant will provide funding for a comprehensive youth development project to provide skills development, academic tutoring, mentoring and entrepreneurial relationships; the services will be provided by the Department of Community Justice's Care Management Organization network; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue will be deposited to Account No. 281 32154 569000 (Comm Corr). (2002-04-024)

PROPOSED

9. Approval of a modification to a contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount \$30,000 to provide additional funds for programs for at risk youth in Wayne County; this modification increases the amount of the contract from \$85,000 to \$115,000; the term of the contract is from October 1, 2001 through September 30, 2002; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Justice-\$85,000) and 281 32029 817000 (Comm Corr-\$30,000). (2002-37-424)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Angela Kennedy (313) 831-1000

10. 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

11. 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)

12. Approval of a sole source contract between the Charter County of Wayne and Black Family Development (of Detroit) in the amount of \$74,760 to assist in developing a mutisystematic therapy program for delinquent and pre-delinquent adolescent females with alcohol or drug problems in Wayne County; 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 (Multisystematic Therapy). (2002-37-417)

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

13. Approval of a six month contract between the Charter County of Wayne and Gregory Terrell & Company (of Detroit) in the amount of \$589,735 to perform financial/compliance audits on approximately one hundred forty group homes Summary Expenditure Reports for fiscal years October 1, 1998 through September 30, 2001; the audits of 74 group homes (Blocks 6 & 7) are estimated to cost \$417,360 and the audits of 66 group homes (Blocks 1 & 3) are estimated to cost \$172,375, for a total contract cost of \$589,735; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 813000 (Mental Health Fund). (2002-37-014C)

Firm: Gregory Terrell & Company
Address: 243 W. Congress, Ste. 480, Detroit, MI 48226
Contact: Gregory Terrell

14. Approval of a modification to a contract between the Charter County of Wayne and Black

PROPOSED

Family Development; this contract modification is to make changes in the schedule of payments; there is no change in the scope of services, term, or compensation. (2002-37-429)

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

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing Report B items 1 thru 14, and adoption of the 14 resolutions.

During discussion, Vice-Chair Beard assumed the Chair, the time being 12:35 p.m.

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Community Services, **Vice-Chair Beard requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution Nos. 2002-747 thru 2002-760]

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

1. Approval of a one year contract with a one year renewal option between the Charter County of Wayne and Audio Visual Equipment & Supply Company (of Detroit) in the amount of \$99,640.20 to provide various quantities of plumbing supplies for the Department of Public Services Stores Control Division; the CEO advises that six companies responded to advertisements and 23 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Audio Visual as the lowest 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). (2002-37-239)

Firm: Audio Visual Equipment & Supply Company
Address: 7600 Intervale, Detroit, MI 48238
Contact: Carol Kirkland (800) 296-5446

2. Approval of 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

PROPOSED

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

3. Approval of a certified intergovernmental agreement between the City of Livonia and the Charter County of Wayne in the amount of \$1,275,429 for improvements to Seven Mile Road between Middle Belt Road and Inkster Road; the CEO advises that the estimated total cost of the project is \$5,246,347; funding for the project will consist of \$749,497 from the City of Livonia, \$1,275,429 from Wayne County, and \$3,21,421 in State funds; the cost of the contract will be charged to Account Nos. 201 44906/44908 various (Roads). (2002-30-060)

4. Ratification of the Chairman's action and emergency approval of a contract between the Charter County of Wayne and Ten Mile Creek Excavating Company (of Adrian) in the amount of \$276,400 to provide for removing pavement (milling method) on various Wayne County primary roads, bridge decks and approaches in various cities and townships in Wayne County; the CEO advises that two companies responded to advertisements and 150 direct solicitations; after review, the Purchasing and Roads Divisions recommend award to Ten Mile Creek, as the lowest bidder, all in accordance with specifications; Ten Mile Creek will subcontract 4% of the contract to Human Resource Flagging (of Pontiac) for traffic control in the amount of \$12,000, and 25% to Jackies Company Trucking & Hauling (of Northville) in the amount of \$72,200; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 152713 (Roads). (2002-37-171)

Firm: Ten Mile Creek Excavating Company
Address: 2667 Treat Hwy., Ste. A, Adrian, MI 49221
Contact: Mike Anderzack (517) 266-0728

5. Approval of a sole source contract between the Charter County of Wayne and Honeywell (of Wixom) in the amount of \$19,691.45 to provide equipment, labor and materials necessary to increase the capacity of the existing F-S90 Fire Management System currently in use at the Department of Public Services 640 Temple Building; the CEO advises that only Honeywell responded to direct solicitations; the cost of the contract will be charged to Account No. 26505 777000 (Roads). (2002-37-404)

Firm: Honeywell, Inc.
Address: 49116 Wixom Tech Dr., Wixom, MI 48393
Contact: Joseph E. Jarczewski (248) 926-4800

6. Approval of a sole source two year contract, with a one year renewal option between the Charter County of Wayne and Detroit Edison Company (of Detroit) in the amount of \$150,000 to provide electrical services for the Department of Public Services Roads Traffic Signal/Bridge Operations; the CEO advises that Detroit Edison is the only power company that provides electrical service in Wayne County other than the City of Detroit Public Lighting Department; this contract will be used to pay for various installation related services provided by Detroit Edison at various locations around Wayne County; such services are related to the installation and modernization of traffic signals under the jurisdiction of the County of Wayne for no payment of fees associated with temporary power hook-ups at bridge maintenance work trailer sites; the work cannot be detailed in advance of need, but is based on the anticipated annual requirements; 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. 201 A3701001 (Roads). (2002-37-420)

Firm: Detroit Edison Company
Address: 2900 Second, Detroit, MI 48226
Contact: None Listed.

PROPOSED

7. Approval of an agreement for sale of real estate between the Daimler-Chrysler Corporation and the Charter County of Wayne in the amount of \$3,800 which will provide for the purchase of Daimler-Chrysler's former Trenton Paint Plant, located at 5437 West Jefferson Avenue, between Van Horn and Gibraltar Road in the City of Trenton; the U.S. Fish and Wildlife service will partner with the Wayne County Park's Department to maintain a Wildlife Sanctuary and a Visitor's Center on the acquired property; the firm of Stout, Risius and Ross has appraised the fair-market value of the site at \$2,550,000; the sale price in the purchase agreement is \$1,000,000; Wayne County has applied for a grant from the U.S. Department of Commerce, Division of the National Oceanographic and Atmospheric Administration under Coastal and Estuarine Land Conservation Program (CELCP); the CELCP grant necessitates a 1:1 match requirement; Daimler Chrysler has agreed through the purchase agreement to provide the required match through a donation of the appraisal price, less the sale price (\$1,550,000); this donation will fulfill the federally required local match; the federal portion of the project funds will total \$996,200, leaving the County a match requirement of \$3,800 to complete the purchase agreement; the project will be funded through Account Nos. 208 44925 various (Parks). (2002-60-037)
8. Approval of a contract between the Charter County of Wayne and NTH Consultants, Ltd. (of Detroit) in the amount of \$332,668.08 to provide structural services related to the repair/restoration of the tower of the Wayne County Building; the purpose of the project is to investigate, evaluate, prepare design documents and construction bid documents, and provide construction contract administration and construction review for the tower structure stone stabilization repairs; four companies responded to the RFP; based on the review of the selection committee, NTH is recommended as the best proponent for the project; 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. 435 43500 976000 (Construction Fund). (2002-37-340)

Firm: NTH Consultants, Ltd.
Address: 277 Gratiot, Detroit, MI 48226
Contact: John B. Stadnicar (248) 324-5344
9. Approval of a contract between the Charter County of Wayne and American Interiors (of Wixom) in the amount of \$750,000 to provide furniture (including installation) at the Wayne County Prosecutor's Office; this contract coincides with the current renovation in Frank Murphy Hall of Justice for the Office of the Prosecuting Attorney; the CEO advises that 11 companies responded to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to American Interiors as the best proponent for the project; the cost of the contract will be charged to Account No. 435 43500 976000 (Construction). (2002-37-425)

Firm: American Interiors
Address: 28221 Beck Rd., Unit A-20, Wixom, MI 48393
Contact: Lisa Shumway (248) 735-8200

Note: Approval subject to additional information received from the Department.

Commissioner Sullivan, supported by Commissioner Palamara, moved approval of foregoing Report C items 1 thru 9, and adoption of the nine resolutions.

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

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, Cushingberry, Hall,

PROPOSED

Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware,
Vice-Chair Beard -- 12

Nay -- None

Abstain -- None

Not Voting -- Chairman Solomon -- 1

Excused -- Commissioners Boike, P. Cavanagh -- 2

[Resolution Nos. 2002-761 thru 2002-769]

D. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:

1. Approval of a 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)

2. Ratification of the Chairman's 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

3. 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)
4. 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)
5. 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

PROPOSED

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

6. 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)
7. 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)
8. Approval of a Hazard Mitigation Grant Agreement between the Michigan Department of State Police Emergency Management Division and the Charter County of Wayne in the amount of \$1,424,878 for the Downriver Area basement flooding abatement program, funded by the Federal Management Agency; this project will mitigate basement flooding involving approximately 350 residential structures in 10 downriver communities; the project will be located in Allen Park, Belleville, Dearborn Heights, Ecorse, Lincoln Park, River Rouge, Riverview, Southgate, Taylor and Wyandotte; the term of the grant is from June 11, 2002 through December 31, 2003; the cost of the agreement will be charged to Account No. 590 54009 529000 (Downriver). (2002-70-097)

Vice-Chair Pro Tempore Ware, supported by Commissioner Hall, moved approval of foregoing Report D items 1 thru 8, and adoption of the eight resolutions.

Following discussion by the Commissioners with Mary McClendon, Department of Environment, **Vice-Chair Beard requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, Cushingberry, Hall,

PROPOSED

Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware,
Vice-Chair Beard -- 12

Nay -- None
Abstain -- None
Not Voting -- Chairman Solomon -- 1
Excused -- Commissioners Boike, P. Cavanagh -- 2

[Resolution Nos. 2002-770 thru 2002-777]

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

1. Reporting on the External Auditor's yearly presentation to the Audit Committee required by the Governmental Auditing Standards (GAS) 33, presented by KPMG, Sean C. Keenan, Partner, Hal Soper, Senior Manager and Istakur Rahman, Senior Manager. (2002-69-085)

Note: Any Commissioner wishing a copy of the report may contact the Clerk of the Committee on Audit.
2. Approval of the Single Audit Report for the year ended September 30, 2001 and Independent Auditor's Report, as presented by the Auditor General and to file for future reference. (2002-31-210)
3. Approval of the Wayne County Department of Airports, Detroit Metropolitan Wayne County Airport Onsite Airport Parking Operation – Operational Audit dated June 17, 2002, as presented by the Auditor General and recommendations made to AMPCO and Airport /Administration Officials, to improve performance, and with a follow-up report by the Auditor General on the recommendations at a later date. (2002-57-001)
4. Approval of the Wayne County Department of Health and Community Services Patient Care Management System County Card Program Operational Audit dated July 23, 2002, as presented by the Auditor General and recommendations made to the Department of Health & Community Services, to improve performance, and with a follow-up report by the Auditor General on the recommendations at a later date. (2002-57-014)
5. Approval of the Auditor General's Review of the Wayne County Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2001, as presented by the Auditor General and to file for future reference. (2002-57-012)

Commissioner Hall, supported by Commissioner Sullivan, moved to receive and file foregoing Report E item 1 and moved approval of foregoing Report E items 2 thru 5, and adoption of the four resolutions.

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

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, Cushingberry, Hall,

PROPOSED

Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware,
Vice-Chair Beard -- 12

Nay -- None
Abstain -- None
Not Voting -- Chairman Solomon -- 1
Excused -- Commissioners Boike, P. Cavanagh -- 2

[Resolution Nos. 2002-778 thru 2002-781]

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

1. Approval of a resolution by Commissioners Ware and Varga in support of additional state funding for the Department of Health and Community Services. (2002-66-070)
2. Approval of a resolution by Commissioner Cushingberry to support creating a branch of the State Forensic Center in Wayne County. (2002-66-071)
3. Approval of a resolution by Commissioners Varga and Ware to support the Department of Soldiers and Sailors Relief take over the functions of the Michigan Veteran's Trust Fund Office in Wayne County. (2002-66-072)
4. Approval of the FY 2002-2003 proposed Budget and Appropriations Ordinance. (2002-31-214)

Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report F items 1 thru 4.

During discussion, **Commissioner Parker, supported by Commissioner Sullivan, moved to refer foregoing Report F item 4 to the Committee of the Whole.**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Hubbard, Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 6
Nay -- Commissioners C. Cavanagh, Cushingberry, Palamara, Varga -- 4
Abstain -- Commissioners Blackwell, Hall -- 2
Not Voting -- Chairman Solomon -- 1
Excused -- Commissioners Boike, P. Cavanagh -- 2

The motion on referral to the Committee of the Whole failed, a majority of Commissioners serving having not voted therefor.

Commissioner Bankes moved to refer foregoing Report F items 1 thru 4 to the Committee of the Whole. However, the motion died for lack of support.

Commissioner Cushingberry, supported by Commissioner Varga, moved to amend the 2002-2003 Budget and Appropriations Ordinance, excluding the Stabilization

PROPOSED

Fund, and include language authorizing a sunset date to expire December 1, 2002.

During discussion, **Commissioner Palamara offered a friendly amendment to include pro rata language, which was accepted.**

As discussion continued, Chairman Solomon resumed the Chair, the time being 12:59 p.m.

At this point in the proceedings, the Clerk of the Commission restated the motion: "Amending Item F.4 – Approval of the FY 2002-2003 proposed Budget and Appropriations Ordinance and add a sunset clause that this budget as approved would expire December 1, 2002, funds to be appropriated pro rata and no withdrawal from the Rainy Day Fund (Stabilization Fund).

There being no further discussion, **Chairman Solomon requested a vote on adoption of the Budget Ordinance as amended and read by the Clerk of the Commission, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Blackwell, C. Cavanagh, Cushingberry, Hall, Palamara, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 9
Nay -- Commissioners Bankes, Hubbard, Parker, Varga -- 4
Abstain -- None
Not Voting -- None
Excused -- Commissioners Boike, P. Cavanagh -- 2

[Enrolled Ordinance No. 2002-782*]

[*NOTE: Ordinance was not officially transmitted because of calculation errors. The FY 2002/2003 Appropriations and Budget Ordinance was officially adopted on September 26, 2002 as Enrolled Ordinance No. 2002-844.]

Vice-Chair Beard, supported by Commissioner Bankes, moved to refer foregoing Report F item 1 to the Committee of the Whole.

Following discussion, **Vice-Chair Beard, supported by Commissioner Cushingberry, moved approval of foregoing Report F item 1, and adoption of the resolution.**

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

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Boike, P. Cavanagh, Hubbard -- 3
[Resolution No. 2002-783]

Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report F item 2, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, Cushingberry, Hall,
Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-
Chair Beard, Chairman Solomon – 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Boike, P. Cavanagh, Hubbard -- 3

[Resolution No. 2002-784]

Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report F item 3, and adoption of the resolution.

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

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, Cushingberry, Hall,
Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-
Chair Beard, Chairman Solomon – 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Boike, P. Cavanagh, Hubbard -- 3

[Resolution No. 2002-785]

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Solomon invited comments from the public. There were no public comments.

NEW BUSINESS

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Beard honoring **Patriot Day**, September 11, 2002, in honor of those who

PROPOSED

lost their lives in the 2001 Terrorist Attack and our men and women in the armed forces.

2. By Commissioner Beard, co-sponsored by Commissioners C. Cavanagh, Sullivan and Ware honoring **William Polakowski** in celebration of his retirement from the Detroit-Wayne County Joint Building Authority, September 8, 2002 at the American Polish Century Club in Sterling Heights.
3. By Commissioner Beard honoring **Reverend and Mrs. Joseph Stephens**, in celebration of their reaffirming their wedding vows after 25 years of service, September 14, 2002 at the New Birth Baptist Church in Inkster, MI.
4. By Commissioner Ware honoring **Commander Chester Logan** in celebration of his retirement from the Detroit Police Department after more than 30 years of service.
5. By Commissioner C. Cavanagh honoring **Marie Bergeon**, Grosse Pointe Park Public Service employee, retiring for the third and final time at age 80.
6. By Commissioner C. Cavanagh honoring the **Grosse Pointe Park All Stars**, the second United States team in 20 years to take 1st place in the Canadian-American Baseball Championships in Toronto.
7. By Commissioner Ware honoring **Greater Quinn AME Church** senior members at it's 3rd annual tribute:

Climateen Williams
Mary Cook
Mother Alice E. Donaldson
Ruby Patton
Mattie L. Rankin

Earnestine Wallace
Edith Davis
Evangelist Pearl C. Glover
Elizabeth Quales
Maude Saffold

Irene Ida Coleman
Mother Viola Davis
Evenlyn Patterns
Lue Gennie Rankin

8. By Commissioner Bankes honoring **Stacey Taylor** and **Victoria Stephens** in recognition of earning their Girl Scout Gold Awards.
9. By Commissioner Cushingberry, co-sponsored by all Commissioners honoring **Hurley Coleman** in recognition of his departure as Director of the City of Detroit Parks and Recreation Department, and in celebration of his dedication and Pastoral leadership of Greater Coleman Church of God In Christ in Saginaw.

Vice-Chair Pro Tempore Ware, supported by Commissioner Parker, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, C. Cavanagh, Cushingberry, Hall, Palamara,
Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Chairman Solomon
-- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioner Blackwell, Vice-Chair Beard -- 2
Excused -- Commissioners Boike, P. Cavanagh, Hubbard -- 3

Resolutions in Memoriam

1. By Commissioner Beard in memory of **Thomas H. Brown** who passed away on August 24, 2002.

PROPOSED

2. By all Commissioners in memory of **Verle Beller**, Father-in-Law of Commissioner Edward Boike.
3. By Commissioner Blackwell in memory of **John Davis**, Highland Park citizen

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, C. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12

EXCUSED: Commissioners Boike, P. Cavanagh, Hubbard -- 3

A quorum being present, Commissioner Palamara, supported by Vice-Chair Pro Tempore Ware, moved adjournment. The motion prevailed, the time being 1:24 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, September 5, 2002.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab