

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 11

#### EQUALIZATION SESSION

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#### THIRD DAY

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

Thursday, May 2, 2002

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon, at 10:25 a.m.

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

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

12 present, a quorum

**e.d.s. = entered during session**

# PROPOSED

## INVOCATION

Chairman Solomon delivered the following invocation:

“Dear Heavenly Father we come this morning giving thanks for all the many blessings that Thou has bestowed upon us. As we continue to Your will on behalf of the people of Wayne County, help us to have a clean heart, a good conscience and to do what’s right on behalf of the taxpayers of Wayne County. Help us to continue to work together to agree to disagree agreeably, and help us to know that none of us are on an island unto ourselves, but we must work together as a collective body to achieve the will of the people. These things I ask in Thy matchless name Jesus Christ. Amen.”

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

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

**The Commissioners voted as follows:**

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

## REPORT FROM THE CHAIRMAN

CHAIRMAN SOLOMON: “There seems to be some concern about Reapportionment. What I would like to have happen is for Commissioner Palamara, with the assistance of Gregory Hicks, at some point next week to go over where we are in terms of Reapportionment. There have been a number of Plans that have been conveyed. There have been a number of dates that have been thrown out. There’s mass confusion about Reapportionment and what your districts are, and we need to have some clarity to that. The filing deadline is fast approaching and everyone should know what area they represent, and as of right now I don’t know what districts any of you have. So, I would like Commissioner Palamara to work with Mr. Hicks. Mr. Hicks has been working on this consistently throughout the process. He’s well prepared and well versed as you are. So, I would like for you to hold some informal meeting on next week with any Commissioner who is uncertain as to what area they will be representing.”

# PROPOSED

At this point in the proceedings, the Clerk of the Commission indicated the order of business would be to consider item A. 43 which was given immediate consideration.

Immediate  
Consideration

43. Dated May 1, 2002 requesting Commission emergency approval of a contract between the County of Wayne and Elton Anderson Associates (of Detroit) in the amount of \$690,042 to procure a professional architectural and engineering services contract for the renovation of the 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> floors of the Frank Murphy Hall of Justice; the CEO advises that in response to 96 direct solicitations, three companies responded; after review the Purchasing Division recommends award to Elton Anderson Associates; the cost of the contract shall be charged to Account No. 631 26505 815000 (Bldg. & Ground Maintenance). (2002-37-203)

Firm: Elton Anderson Associates  
Address: 407 E. Fort St., Ste. 303, Detroit, MI 48226  
Contact: Elton Anderson, President (313) 964-5370

**Commissioner Sullivan, supported by Commissioner Cushingberry, moved approval of the foregoing item, 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, Boike, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Hubbard -- 1  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-378]

# PROPOSED

At this point in the proceedings, the Clerk of the Commission advised the order of business would be to consider item G.2 of the Report from the Committee on Ways and Means.

2. Approval of the 2002 County Equalized Valuations for the Charter County of Wayne; the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined for the purpose of determining any adjustments which may be required for the county equalization of assessments as required by Section 34 of the General Property Tax Act; the total recommended equalized value of the County of Wayne for the 2002 assessment and tax year is \$53,800,509,901; this sum represents an increase of \$4,753,565,862 or approximately 9.69% above the total county valuation for 2001; it is recommended that \$8,077,598 and \$2,540,984 be added to the total personal property assessed valuations for the Township of Brownstown and the City of Gibraltar, respectively; both communities continue to inequitably and non-uniformly assess utility personal property at a valuation level below that found in any of the other forty-one Wayne County communities. (2002-34-004)

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

Following discussion by the Commissioners with Ms. Susan Iott, Township of Brownstown Assessor and Mr. Gary Evanko, Director, Assessment and Equalization Division, **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, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12  
Nay -- Commissioner Boike -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-379]

The Clerk of the Commission advised the order of business would be to consider item No. 22 of Communications from Governmental Officials and Agencies.

|   |   |
|---|---|
| To Committee on<br>Economic<br>Development<br>4/23/2002 | 22. Dated April 8, 2002 (received April 23rd) requesting Commission approval of a Brownfield Plan submitted by Rouge Investments, LLC (of River Rouge); the CEO advises that the primary purpose of the Plan is to allow Rouge Investments, the owner of 60 Haltiner Avenue, to apply for a Single Business Tax (SBT) credit of up to 10% of the value of their eligible investment as an incentive for the company to make a \$2.15 million investment on the former Whitehead and Kales site in River Rouge; the property is comprised of about 31 acres of land and 14 buildings; there will be no tax loss or cost to Wayne County; the company expects 5 new businesses on the property, creating approximately 50 new jobs. (2002-23-005) |
|---|---|

Note: Public Hearing to be held this date, May 2, 2002.

# PROPOSED

**Commissioner Varga, supported by Commissioner Palamara, moved to open the required public hearing on the foregoing item.**

**The Commissioners voted as follows:**

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

There being no public comment, **Commissioner Palamara, supported by Commissioner Varga, moved to close the public hearing.**

**The Commissioners voted as follows:**

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

**Commissioner Palamara, supported by Commissioners Varga and Cushingberry, moved approval of the foregoing item, and adoption of the resolution.**

Following discussion by the Commissioners with Mr. Greg Joseph, Mayor of the City of River Rouge and Ms. Marge Whittemore, Deputy Director, Business Development, Department of Jobs and Economic Development, **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 Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-380]

## UNFINISHED BUSINESS

# PROPOSED

- A. Excerpt of a Report from the **COMMITTEE ON WAYS AND MEANS** dated April 4, 2002 recommending the following:

Item 1. Referred back to the Committee on Ways and Means.

2. Approval of a professional services contract between the County of Wayne and KPMG, LLP (of Tallahassee, FL) in the amount of \$135,000 to provide consulting services to aid in the preparation of the County's 2001-2003 Cost Allocation Plans; the CEO advises that a RFP was sent out in the fall of 2001 for consulting services to several accounting firms; in addition there was an advertisement in the local newspapers; as a result, two proposals were received; the Selection Committee deemed the proposal from KPMG, LLP the best as they have the most experience and qualified staff; the term of the contract is from the date of execution through January 1, 2004; the cost of the contract shall be charged to Account No. 635 20102 817000 (Central Srvs.). (2002-31-007)

Firm: KPMG, LLP  
Address: 2888-A Remington Green Lane, Tallahassee, FL 32308  
Contact: Christopher Polischuck (850) 383-8353

Note: Approval contingent upon language added that the Auditor General's Office be included in chargeback analysis.

Items 3 – 5 previously approved.

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

During discussion, **Vice-Chair Beard offered a friendly amendment to include that the resolution would not be valid until such time as the Auditor General's language is appropriately included in the contract, which was accepted.**

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

Yea -- Commissioners Bankes, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-381]

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

The Clerk of the Commission indicated there were not any Petitions, Ordinances or Resolutions this date.

# **PROPOSED**

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |   |    |  |
|---|----|--|
| To Committee<br>on<br>Public Services<br>4/19/2002          | 1. | Dated March 7, 2002 (received April 18th) requesting Commission approval of a one-year renewal option between the County of Wayne and R.G. Kendrick Company, Inc. (of Flint) in the amount of \$21,250 to provide 250,000 lbs. of chemical absorbent oil for the Department of Public Services Stores Control Division; the CEO advises that the original contract dated October 22, 1999 in the amount of \$20,000 contained an option to renew, and the Department of Public Services wishes to exercise this option; the term of the contract is from March 1, 2002 through February 28, 2003; the cost of the contract shall be charged to Account No. 201 00000 111011 (Stores). (99-37-310C)   |
|   |    | Firm: R.G. Kendrick Company, Inc.<br>Address: G-3530 Flushing Rd., Flint, MI 48504<br>Contact: Holly Lepczyk (810) 733-7440  |
| To Committee<br>on<br>Government<br>Operations<br>4/19/2002 | 2. | Dated April 15, 2002 (received April 17th) requesting Commission approval of the re-appointment of Eugene Nelson (of Canton) to the Detroit-Wayne Joint Building Authority (DWJBA) for a four year term to expire April 1, 2006; Mr. Nelson currently serves on the DWJBA as the joint appointee of both the City of Detroit and the County of Wayne; Mr. Nelson has been re-appointed by the Detroit City Council effective April 1, 2002, for a four year term to expire April 1, 2006. (2002-01-019)  |
| To Committee<br>on<br>Government<br>Operations<br>4/19/2002 | 3. | Dated April 17, 2002 (received April 17th) requesting Commission approval of the appointment of City of Westland Mayor Sandra Cicirelli to the Wayne County Transit Authority Board, as an Alternate Board Member, pursuant to Article VI. Section 1 (b) (vii); Mayor Cicirelli replaces former Mayor Robert Thomas as recommended by the Conference of Western Wayne. (2002-01-018)   |
| To Committee<br>on<br>Public Services<br>4/19/2002          | 4. | Dated February 25, 2002 (received April 18th) requesting Commission approval of four grants in the amount of \$1,616,000 to stabilize and enhance the North Pointe Section of Elizabeth Park along the Detroit River; the Wayne County Parks Division is working in partnership with the Detroit American Heritage River Initiative and the Downriver Link Greenways Initiative to improve the Detroit River shoreline and provide regional linkages to the Detroit River; the engineering and construction documentation for coastal improvements along the north section of Elizabeth Park shoreline has been completed through a Coastal Management grant; the partnership has been aggressively looking for grant sources to assist in the construction of the North Pointe Riverwalk, wetland, and fishing habitat; the four grants are from the Great Lakes Coastal Restoration grant program, National Fish And Wildlife Foundation, Southeast Michigan Greenway Initiative, and Michigan Fishery Trust totaling \$1,313,000 in addition to a \$300,000 match from the existing capital improvement program and \$66,000 in-house engineering services; the revenue from the grant will be deposited to Account No. 208 44915 569000 (Parks). (2002-60-025) |
| To Committee<br>on<br>Public Services<br>4/16/2002          | 5. | Dated April 8, 2002 (received April 15th) requesting Commission approval of the vacation of a portion of Old Tyler Road between I-275 and Haggerty Road in the Common Caption Flag Subdivision in Van Buren Township; the CEO advises that no public hearing was needed, as all the abutting property owners signed the Petition and Affidavit; the Township of Van Buren, County Departments and the public utilities have been contacted and have no objections to this vacation with the retention of utility and sewer easements. (2002-30-037)  |

# PROPOSED

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| To Committee<br>on<br>Environment,<br>Drains &<br>Sewers<br>4/17/2002 | 6.  | Dated April 15, 2002 (received April 17th) requesting Commission approval of a one-year single response contract with a one-year renewal option between the Charter County of Wayne and Rightway Janitorial Services (of Redford) in the amount of \$17,700 to provide janitorial services for the Department of Environment Land Resource Management Division; the CEO advises that only Rightway responded to advertisements and four direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 229 60133 817010 (\$8,850-Environmental Programs Fund) and 228 60149 817010 (\$8,850-Rouge Demo Grant). (2002-37-155)<br><br>Firm: Rightway Janitorial Services<br>Address: 24821 Five Mile Rd., Ste. 2, Redford, MI 48239<br>Contact: America Newing (313) 537-4440   |
| To Committee<br>on<br>Health and<br>Human<br>Services<br>4/3/2002     | 7.  | Dated March 27, 2002 (received April 2nd) requesting Commission approval of a one-month retroactive contract between the Charter County of Wayne and Auburn Pharmaceutical (of Mt. Clemens) in the amount of \$10,000 to provide drugs, pharmaceuticals and psychiatric medication for the Department of Health and Community Services Jail Medical Division; the CEO advises that emergency medications were purchased during February, 2002 and are not covered under the master contract assigned to Fourth and Short Distributors; the term of the contract is from February 1, 2002 through February 28, 2002; the cost of the contract will be charged to Account No. 101 32610 763000 (Jail Medical). (2002-37-254)<br><br>Firm: Auburn Pharmaceutical<br>Address: P.O. Box 490, Mt. Clemens, MI 48046<br>Contact: Detria Maddox (248) 526-3700   |
| To Committee<br>on<br>Health and<br>Human<br>Services<br>4/3/2002     | 8.  | Dated March 21, 2002 (received April 2nd) requesting Commission approval of a one-year sole source contract between the Charter County of Wayne and TFC Consultants, Inc. (of Eugene, OR) in the amount of \$36,410 to provide training and technical assistance to care management organizations in the field of treatment foster care for adolescent juvenile justice youth; the CEO advises that TFC Consultants was selected as a sole source contractor because they are recognized by the Federal government's Substance Abuse and Mental Health Services Administration (SAMHSA) as an exemplary program, and their participation as a partner is required as a condition of the award for funding for this program; the term of the contract is from March 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account No. 101 60305 817000 (Bldg Treat Foster Care). (2001-04-129)<br><br>Firm: TFC Consultants, Inc.<br>Address: 160 E. 4th Ave., Eugene, OR 97401<br>Contact: Gerard Bouwman (541) 485-2711 |
| To Committee<br>on<br>Health and<br>Human<br>Services<br>4/17/2002    | 9.  | Dated April 15, 2002 (received April 17th) requesting Commission approval of a two-year single response contract between the Charter County of Wayne and Bio Medical Applications (of Flint) in the amount of \$163,200 to provide medical services for acute dialysis treatments for inmates with kidney failure; the term of the contract is from April 1, 2002 through March 31, 2004; the cost of the contract will be charged to Account No. 101 32610 834010 (Jail Medical). (2002-37-216)<br><br>Firm: Bio Medical Applications<br>Address: 2222 Linden Rd. #5, Flint, MI 48532<br>Contact: Christine Harris (810) 733-2820   |
| To Committee  | 10. | Dated April 15, 2002 (received April 17th) requesting Commission approval of a   |



# PROPOSED

on  
Health and  
Human  
Services  
4/7/2002

one-year sole source contract between the Charter County of Wayne and Public Sector Products, Inc. (of Ada) in the amount of \$26,165 to provide for the installation, maintenance and training for fingerprint computer hardware; the CEO advises that Public Sector Products is the sole source for the PrintSetID fingerprint biometric identification system; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 101 32029 817000 (Comm Corr). (2002-37-251)

Firm: Public Sector Products, Inc.  
Address: 8075 Ginger Brook Southeast, Ada, MI 49301  
Contact: Gregory L. Flynn (616) 676-5942

To Committee  
on  
Health and  
Human  
Services  
4/16/2002

11. Dated April 9, 2002 (received April 15th) requesting Commission approval of a retroactive one-year renewal contract between the Charter County of Wayne and G.A. Ingram Company (of Livonia) in the amount of \$30,911.68 to provide miscellaneous medical supplies for the Department of Health and Community Services Jail Medical Division; the CEO advises that the original contract expired January 31, 2002, and contained a one-year renewal option; the term of the contract is from February 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account No. 101 32610 761000 (Jail Medical). (2001-37-098C)

Firm: G.A. Ingram Company  
Address: 12600 Newburgh Rd., Livonia, MI 48150  
Contact: Gene McGorisk (734) 591-1515

To Committee  
on  
Health and  
Human  
Services  
4/16/2002

12. Dated April 11, 2002 (received April 15th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Fourth & Short Distribution, Inc. (of Southfield) in the amount of \$200,000 to provide drugs, pharmaceuticals and psychiatric medications; the CEO advises that this amendment will extend the contract for 90 days until a contract can be negotiated with the multi-state pharmaceutical purchasing group; the original contract approved January 24, 2002 (Resolution No. 2002-010) in the amount of \$218,750 expired March 19, 2002; the cost of the contract will be charged to Account No. 101 62700 763000 (Jail Mental Health). (2001-37-063)

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

To Committee  
on  
Health and  
Human  
Services  
4/16/2002

13. Dated April 15, 2002 (received April 15th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Arab Community Center for Economic & Social Services (ACCESS) in the amount of \$784,068 to provide clinic and office space for the Dearborn Health Center; the CEO advises that ACCESS will provide 4460 square feet of office space, plus 237 square feet of shared reception areas, common areas and parking lot at the new ACCESS facility located at 6540 Maple in the City of Dearborn, for the Dearborn Health Center; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 221 60124 941000 (Health). (2002-08-008)

Firm: ACCESS  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: Maha Freij (313) 842-7010

To Committee  
on

14. Dated March 8, 2002 (received April 16th) requesting Commission emergency approval of a contract between the Charter County of Wayne and Wolinski &

# PROPOSED

Health and  
Human  
Services  
4/16/2002

Company, C.P.A., P.C. (of Detroit) in the amount of \$100,000 to go on site to Aurora Hospital to perform close-out audits on its financial records for determination of the final cost settlement; the CEO advises that the Detroit-Wayne County Community Mental Health Agency terminated its contract with Aurora Healthcare, Inc. on December 31, 2001; all consumers were reassigned to other facilities by January 31, 2002, and Aurora has sued the Agency in Circuit Court, and the Agency has counter-sued over outstanding monies owed; Aurora has indicated that it may have to file for bankruptcy protection; in order to protect the Agency and the County from liability for funds that have been expended for behavioral health services, the Agency is requesting this emergency audit for fiscal years ending September 30, 1997, 1998, 1999, 2000, 2001 and the period of October 1, 2001 through December 31, 2001; this request for emergency approval is made pursuant to Section 120.7107(3)(c) of the Procurement Ordinance, which states that an emergency includes "bankruptcy, fire, or any other incapacitation of a current County critical service provider"; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2002-11-039)

Firm: Wolinski & Company, C.P.A., P.C.  
Address: 300 River Place, Ste. 1400, Detroit, MI 48207  
Contact: Marina A. Houghton (313) 882-7100

To Committee  
on  
Public Services  
4/23/2002

15. Dated April 19, 2002 (received April 22nd) requesting Commission approval of a three year contract with a one year renewal option between the Charter County of Wayne and J. R. Lawrence and Associates (of Detroit) in the amount of \$347,100 to provide professional landscaping services for various Wayne County locations; the CEO advises that six companies responded to advertisements and 12 direct solicitations; after review, the selection committee recommends J.R. Lawrence as the best proponent for the project, all in accordance with specifications; the term of the contract is from May 1, 2002 through April 30, 2005; the cost of the contract will be charged to Account No. 631 26505 815000 (Bldgs). (37-02-252)

Firm: J. R. Lawrence and Associates  
Address: 3898 Grayton, Detroit, MI 48224  
Contact: James R. Lawrence, Jr. (313) 343-5628

To Committee  
on  
Technology  
4/17/2002

16. Dated March 4, 2002 (received April 17th) requesting Commission approval of a contract between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$120,000 to provide applications development and implementation services for the PeopleSoft replacement Personnel/Payroll System; the CEO advises that 41 firms responded to 166 direct solicitations; after review, the Department of Information Technology recommends Innovision Technologies, based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval and terminate March 1, 2003; the cost of the contract will be charged to Account No. 635 25805 975200 (Info Tech). (2002-53-059)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Olyae Nikki (248) 449-7691

To Committee  
on

17. Dated March 27, 2002 (received April 17th) requesting Commission approval of a contract between the Charter County of Wayne and Strategic Staffing Solutions,

# PROPOSED

Technology  
4/17/2002

Inc. (of Detroit) in the amount of \$58,300 to provide for development and support of the County's web based applications; the CEO advises that 11 firms responded to 39 direct solicitations; after review, the Department of Information Technology recommends Strategic Staffing Solutions, based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-060)

Firm: Strategic Staffing Solutions, Inc.  
Address: 3011 W. Grand Blvd., Ste. 1415, Detroit, MI 48202  
Contact: Netley Clay Logan (313) 870-2398

To Committee  
on  
Technology  
4/17/2002

18. Dated March 7, 2002 (received April 17th) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) in the amount of \$102,000 to provide network operations support for the County's information network; the CEO advises that 13 firms responded to 74 direct solicitations; after review, the Department of Information Technology recommends Strategic Staffing Solutions, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from May 8, 2002 through May 7, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-061)

Firm: Strategic Staffing Solutions, Inc.  
Address: 3011 W. Grand Blvd., Ste. 1415, Detroit, MI 48202  
Contact: Netley Clay Logan (313) 870-2398

To Committee  
on  
Technology  
4/17/2002

19. Dated March 25, 2002 (received April 17th) requesting Commission approval of a retroactive contract between the County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$105,750 to provide applications development and support for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that 39 firms responded to 88 direct solicitations; after review, the Department of Information Technology recommends Innovision Technologies, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from January 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-063)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Olyae Nikki (248) 449-7691

To Committee  
on  
Technology  
4/17/2002

20. Dated March 25, 2002 (received April 17th) requesting Commission approval of a retroactive contract between the County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$106,200 to provide applications development and support for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that 39 firms responded to 88 direct solicitations; after review, the Department of Information Technology recommends Innovision Technologies, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from January 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-064)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Olyae Nikki (248) 449-7691

To Committee  
on

21. Dated April 15, 2002 (received April 22nd) requesting Commission approval of a modification to a construction engineering contract between the Charter County of

# PROPOSED

Environment,  
Drains &  
Sewers  
4/23/2002

Wayne and Environmental Consulting and Technology, Inc. (of Detroit) in the amount of \$25,000 to correct the approved total dollar amount of the contract; the total amount of the contract should have been \$349,520, however the Document Approval Process Form attached to the contract reflected a typographical error of \$324,520 as the total amount of the contract; this resulted in a \$25,000 decrease in the agreed contract amount; the term of the contract is from June 1, 2001 through August 31, 2002; the cost of the contract will be charged to Account No. 229 60191 818000 (Environmental Programs). (2002-70-053)

Firm: Environmental Consulting and Technology, Inc.  
Address: 1249 Washington Blvd., Ste. 3500, Detroit, MI 48226  
Contact: James W. Ridgeway (313) 963-6600

To Committee  
on  
Economic  
Development  
4/23/2002

22. Dated April 8, 2002 (received April 23rd) requesting Commission approval of a Brownfield Plan submitted by Rouge Investments, LLC (of River Rouge); the CEO advises that the primary purpose of the Plan is to allow Rouge Investments, the owner of 60 Haltiner Avenue, to apply for a Single Business Tax (SBT) credit of up to 10% of the value of their eligible investment as an incentive for the company to make a \$2.15 million investment on the former Whitehead and Kales site in River Rouge; the property is comprised of about 31 acres of land and 14 buildings; there will be no tax loss or cost to Wayne County; the company expects 5 new businesses on the property, creating approximately 50 new jobs. (2002-23-005)

Note: Public Hearing to be held this date, May 2, 2002.

To Committee  
on  
Economic  
Development  
4/17/2002

23. Dated April 9, 2002 (received April 12th) requesting Commission approval of the Urban Partners Initiative (UPI) and Pinnacle Inter-local Agreement in the amount of \$50,000,000; the CEO proposes to issue bonds of up to \$10,000,000 for the UPI and up to \$40,000,000 for Pinnacle; the bonds are expected to be repaid utilizing excess Tourist Taxes and Pinnacle land sale distributions from the Pinnacle Aeropark Corporation; the cost of the agreement will be charged to Account Nos. 280 17247 698000 (\$10,000,000-JEDD/21st Century) and 278 17246 698000 (\$40,000,000-Pinnacle). (2002-23-008)

To Committee  
on  
Economic  
Development  
4/23/2002

24. Dated April 22, 2002 (received April 22nd) requesting withdrawal of the requests for Commission approval of Dap Nos. 2001-23-006 (Pinnacle Inter-local Agreement) and 2002-23-008 (Urban Partners Initiative).

To Committee  
on  
Public Services  
4/24/2002

25. Dated March 7, 2002 (received April 24th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Rockwood) in the amount of \$35,775.80 to provide additional quantities of wearing course aggregate material for the Department of Public Services Road Maintenance Division; the CEO advises that 1,130 additional tons of material was received which wasn't covered under the contract; the contract expired December 31, 2001; this modification increases the amount of the contract from \$6,233,215 to \$6,268,990.80; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2001-37-150F)

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

To Committee  
on  
Public Services

26. Dated February 11, 2002 (received April 24th) requesting Commission approval of a sole source, three year contract with a one year renewal option between the Charter County of Wayne and Johnston Pump Company, Midwest Service Center

# PROPOSED

4/24/2002

(of Hebron, KY) in the amount of \$150,000 to provide for a service agreement to replace or repair parts on the Johnston Pumps located at the Michigan Department of Transportation and Wayne County Road Systems; the CEO advises that the Midwest Service Center of Johnston Pump Company located in Hebron, Kentucky, is the factory-authorized supplier for Johnson Pump Parts; the term of the contract is from February 1, 2002 through January 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-154)

Firm: Johnston Pump Company, Midwest Service Center  
Address: 1147 Aviation Blvd., Hebron, KY 41048  
Contact: Mark Ledene (606) 586-1945

To Committee  
on  
Public Services  
4/24/2002

27. Dated March 22, 2002 (received April 24th) requesting Commission emergency approval of a modification to a contract between the Charter County of Wayne and Detroit Discount Distributors, Inc. (of Detroit) in the amount of \$43,200 to provide janitorial services; the CEO advises that this modification will add an additional location (The Library for the Blind) to the original contract; this modification increases the amount of the contract from \$396,000 to \$439,200; the cost of the contract will be charged to Account No. 635 26505 817010 (Bldgs). (2001-37-025A)

Firm: Detroit Discount Distributors, Inc.  
Address: 2051 Rosa Parks Blvd., Detroit, MI 48216  
Contact: James Robinson (313) 965-5990

To Committee  
on  
Ways and  
Means  
4/24/2002

28. Dated April 23, 2002 (received April 23rd) requesting Commission approval of proposed ballot language for "Proposition J", the renewal of the Jail Millage as passed by the voters in 1998; in accordance with the County Charter Sec. 3.115 (13), "renewals of a previous tax increase or a previous increase in the total property tax limitation may be placed on the ballot by a majority vote of Commissioners serving"; the CEO advises that this millage funds the operation of Wayne County Jails, debt service on the Hamtramck Jail and Juvenile Detention Facility, youth assistance programs, after school initiatives, and youth prevention programs; the deadline for Commission approval of the proposed language is May 14, 2002, in order for the proposal to be place on the August Primary ballot. (2002-01-020)

To Committee  
on  
Environment,  
Drains &  
Sewers  
4/24/2002

29. Dated April 22, 2002 (received April 24th) requesting Commission approval of a sole source contract between the Charter County of Wayne and Robicon (of Northville) in the amount of \$36,153 to provide two variable frequency drives and related components for a pump drive at the Wyandotte Wastewater Treatment Plant; the CEO advises that TEMCO is Robicon's representative for the sale of this equipment in the State of Michigan; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disposal System). (2002-37-264)

Firm: Robicon  
Address: 20366 Lexington Blvd., Northville, MI 48167  
Contact: Dan Boland (248) 348-3377

To Committee  
on  
Airport

30. Dated March 18, 2002 (received April 24th) requesting Commission approval of an amendment to Purchase Order No. 2010085 between the County of Wayne and Service Electrical Supply, Inc. (of Romulus) in the amount of \$3,000 to provide

# PROPOSED

Operations  
4/24/2002

additional electrical supplies for Metropolitan Airport on an as needed basis; the CEO advises that this amendment increases the amount of the contract from \$5,000 to \$8,000; the term of the contract is from June 1, 2001 through May 31, 2002; the cost of the contract will be charged to Account No. 580 97140 777000 (Metro). (2002-37-192A)

Firm: Service Electrical Supply, Inc.  
Address: 15424 Oakwood Drive, Romulus, MI 48174  
Contact: Joseph Hypio (248) 398-1200

To Committee  
on  
Public Safety  
And Judiciary  
4/24/2002

31. Dated April 22, 2002 (received April 24th) requesting Commission approval of a retroactive renewal contract between the County of Wayne and Modern World Coatings (of Detroit) in the amount of \$20,992 for garbage can liners; the CEO advises that the original contract in the amount of \$30,216 expired February 20, 2002, and contained an option to renew; the Department wishes to exercise the renewal option, and the amount is decreased due to the quantity being reduced from 2,400 cases to 1,600 cases; the term of the contract is from February 21, 2002 through February 20, 2003; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2001-37-049A)

Firm: Modern World Coatings  
Address: 18429 W. 8 Mile Rd., Detroit, MI 48219  
Contact: Esley Thomas (313) 538-1060

To Committee  
on  
Economic  
Development  
4/25/2002

32. Dated April 8, 2002 (received April 24th) requesting Commission approval of a resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities and encourage the growth of minority businesses; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the revolving Loan Fund Plan. (2002-23-007)

To Committee  
on  
Health and  
Human  
Services  
4/25/2002

33. Dated April 1, 2002 (received April 24th) requesting Commission approval of a one year retroactive contract with a one-year renewal option between the Charter County of Wayne and Pharmacy Employment Services (of Bloomfield Township) in the amount of \$95,680 to provide pharmacy technician services to the inmates of the Wayne County Jail; 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. 101 32610 705200 (Jail Medical). (2002-19-003)

Firm: Pharmacy Employment Services  
Address: 6443 Inkster, Ste. 170F, Bloomfield Twp., MI 48301  
Contact: Melody Shanbaum (248) 626-9669

To Committee  
on  
Environment,  
Drains &  
Sewers  
4/25/2002

34. Dated April 11, 2002 (received April 25th) requesting Commission approval of a Michigan Department of Environmental Quality, Clean Michigan Initiative grant in the amount of \$301,175.27 to provide funding to find and eliminate illicit connections, improve water quality in Ecorse Creek and reduce pollutant loading to the Detroit River; the project period is from April 1, 2002 through May 31, 2004; the revenue from the grant will be deposited to Account No. 229 60192 569000 (Environmental Programs Fund). (2002-70-060)

To Committee  
on  
Environment,

35. Dated April 9, 2002 (received April 25th) requesting Commission approval of Modification No. 5 to a contract between the Charter County of Wayne and Jay Dee Contractors, Inc. (of Livonia) in the amount of \$155,884.10 in connection with

# PROPOSED

Drains &  
Sewers  
4/25/2002

the Tunnel Pump Station project; this modification will increase the amount of the contract from \$11,464,000 to \$11,677,905.51, including Change Order Nos. 1-4; the term of the contract is from August 7, 1998 through December 31, 2002; the cost of the contract will be charged to Account No. 590 55860 978150 (Downriver Sewage Disp). (2002-70-055)

Firm: Jay Dee Contractors, Inc.  
Address: 38881 Schoolcraft, Livonia, MI 48150  
Contact: Dan Miller (734) 947-9700

To Committee  
on  
Environment,  
Drains &  
Sewers  
4/25/2002

36. Dated March 27, 2002 (received April 25th) requesting Commission emergency approval of an amendment to Purchase Order No. 20201768 between the Charter County of Wayne and Flowserve Corporation (of Cleveland, OH) in the amount of \$25,710 for the repair of the two largest influent sewage pumps at the Wyandotte Wastewater Treatment Plant; the CEO advises that the current Purchase Order to repair the two pumps was approved in November, 2001 in the amount of \$107,910; during repair, it was discovered that the bolt hole configuration of the existing damaged suction heads were uniquely modified for both pumps; in order to proceed with the repair and installation of the new pump assemblies, it was necessary to machine the holes of the new suction heads to conform to the patterns of the existing ones; this amendment increases the amount of the contract from \$107,910 to \$133,620; the cost of the contract will be charged to Account No. 590 54003 932000 (Downriver Sewage Disp). (2002-70-049)

Firm: Flowserve Corporation  
Address: 6250 Halle Drive, Cleveland, OH 44125  
Contact: Mark P. Allene (216) 524-6155

To Committee  
on  
Environment,  
Drains &  
Sewers  
4/25/2002

37. Dated April 11, 2002 (received April 25th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and Civil Construction Consulting, LLC (of Livonia) in the amount of \$58,000 in connection with the River Rouge CSO Project and unsettled construction claims, continuation of construction on the Oxbow Restoration project and addressing construction and delay claims, and contract closeout issues involving contract cost overruns occurring with the completion of the Downriver Construction Projects, especially construction Package F; this modification increases the amount of the contract from \$150,000 to \$293,000, including modification No. 1 in the amount of \$85,000; the term of the contract is from May 1, 1999 through April 30, 2003; the cost of the contract will be charged to Account Nos. 229 60191 812000 (\$19,333.34-Environmental Programs) 596 55867 812000 (\$19,333.33-CSO Basins) and 590 55861 812000 (\$19,333.33-Dowriver Sewage Disp). (2002-70-038)

Firm: Civil Construction Consulting, LLC  
Address: 37642 Howell, Livonia, MI 48154  
Contact: Roger B. Van Omen (734) 464-1375

To Committee  
on  
Ways and  
Means  
4/30/2002

38. Dated April 26, 2002 (received April 26th) requesting Commission approval of the 2002 County Equalized Valuations for the County of Wayne; the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined for the purpose of determining any adjustments which may be required for the county equalization of assessments as required by Section 34 of the General Property Tax Act; the total recommended equalized value of the County of Wayne for the 2002 assessment and tax year is \$53,800,509,901; this sum represents an increase of \$4,753,565,862 or approximately 9.69% above the total county valuation for 2001; it is recommended that \$8,077,598 and \$2,540,984 be added to the total personal property assessed valuations for the Township of Brownstown and the City of Gibraltar, respectively; both communities continue to inequitably and non-uniformly assess utility personal property at a valuation level

# PROPOSED

below that found in any of the other forty-one Wayne County communities. (2002-34-004)

- To Committee on Environment, Drains & Sewers  
4/30/2002
39. Dated April 15, 2002 (received April 29th) requesting Commission approval of Modification No. 9 to a contract between the Charter County of Wayne and Walbridge Aldinger Company, Inc. (of Detroit) in the amount of \$412,609.96 in connection with the City of River Rouge Combined Sewer Overflow Basin Project; the CEO advises that additional work is required due to unforeseen field conditions; this amendment increases the amount of the contract from \$25,862,662 to \$26,199,384.47 including Modification Nos. 1-8; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-70-042)

Firm: Walbridge Aldinger Company, Inc.  
Address: 613 Abbott St., Detroit, MI, 48226  
Contact: Colt Odeh (313) 963-9700

- To Committee on Environment, Drains & Sewers  
4/30/2002
40. Dated April 15, 2002 (received April 29th) requesting Commission approval of Modification No. 10 to a contract between the Charter County of Wayne and Walbridge Aldinger Company, Inc. (of Detroit) in the amount of \$372,945.17 in connection with the City of River Rouge Combined Sewer Overflow Basin Project; the CEO advises that this modification is necessary to compensate the contractor and its subcontractor for extended general conditions and delay impacts beyond the projected substantial and final completion dates, previously revised by Modification No. 7; this amendment increases the amount of the contract from \$25,862,662 to \$26,572,331.64 including Modification Nos. 1-9; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-70-043)

Firm: Walbridge Aldinger Company, Inc.  
Address: 613 Abbott St., Detroit, MI, 48226  
Contact: Colt Odeh (313) 963-9700

- To Committee on Environment, Drains & Sewers  
4/30/2002
41. Dated April 15, 2002 (received April 29th) requesting Commission approval of a contract between the Charter County of Wayne and Commerce Controls, Inc. (CCI) (of Novi) in the amount of \$250,000 in connection with the Wyandotte Wastewater Treatment Plant to provide technical services for the instrumentation and controls for the Downriver Wastewater Treatment Plant; the CEO advises that the WWTP's instrumentation and control system consists of 21 programmable logic controllers and a Supervisory Control And Data Acquisition System (SCADA); this system is unique and has been custom programmed in Visual Basic by CCI to the detailed specifications and requirements of the treatment systems at the WWTP; although the system is not proprietary, it would be difficult and extremely inefficient and costly for another contractor to perform these services; it would take several qualified vendors a substantial amount of time to learn the details of these complicated systems before they could be capable of providing the services that the WWTP needs, therefore it is practical to have these services provided by CCI; the contract will commence upon Commission approval for an eighteen month period; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2002-70-058)

Firm: Commerce Controls, Inc.  
Address: 41069 Vincent Court, Novi, MI 48375  
Contact: Thomas M. Paul (248) 476-1442

- To Committee on
42. Dated April 26th (received April 29th) requesting Commission approval of a resolution supporting the Wayne County Transit Authority (WCTA) special election



# PROPOSED

Ways and  
Means  
4/30/2002

to be held August 6, 2002; the CEO advises that this resolution will 1) acknowledge the special election and direct the County Clerk to do all things and provide all supplies necessary for the election to be called by the WCTA for August 6, 2002 as required by law to be done, 2) authorize the County Clerk to seek reimbursement from SMART (Suburban Mobility Authority for Regional Transportation) for the County's expenses related to the special election, 3) confirm and acknowledge the WCTA Articles of Incorporation shall remain in effect under their terms, 4) approve an amendment to the WCTA Article's of Incorporation to increase the amount the WCTA is allowed to levy from 1/3 of a mill to "not to exceed .6 of a mill", 5) authorize the ballot proposal, and 6) allows for this resolution to take immediate effect; the authority is asking electors to increase the amount of taxes which may be levied on taxable property within the limits of the WCTA to continue for four years to support SMART's provision of public transportation for the elderly, handicapped, and the general public of the Charter County of Wayne. (2002-01-021)

To Committee  
on  
Government  
Operations  
4/23/2002

- B.** Communication dated April 17, 2002 (received April 22nd) from Corporation Counsel Edward Ewell with concurrent approval from Wayne County Executive Edward H. McNamara, requesting approval of a legal services contract amendment with Clark Hill, PLC (of Detroit) in the amount of \$30,000 for legal consultation and representation of the County in the matter of Oudeh/Kassoumeh v Gary Evanko, Wayne County, et al; this amendment increases the amount of the contract from \$30,000 to \$60,000; this firm is necessary due to their expertise in employment matters; Claudia Orr is designated to work on this matter at a rate \$150 per hour; the term of this contract is from July 9, 2001 through July 9, 2002; the cost of the contract shall be charged to Account No. 635 22600 814000 (Human Resource-Admin). (2001-40-077A)

Firm: Clark Hill, PLC  
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226  
Contact: Claudia Orr (313) 965-8300

Place on File

- C.** Dated May 2, 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 from April 12, 2002 through April 26, 2002. (2002-58-003)

## COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

To Committee on  
Ways and Means  
4/23/2002

- A.** Dated April 15, 2002 (received April 19th) from Ray Radde, Chairman of the Michigan Association of Counties Taxation Committee, regarding the meeting of April 22, 2002. (2002-69-016)

To Committee on  
Public Services  
4/23/2002

- B.** Dated April 15, 2002 (received April 19th) from Herb Lemcool, Chairman of the Michigan Association of Counties Transportation Committee, regarding the meeting of April 26, 2002. (2002-69-017)

To Committee on  
Environment,  
Drains & Sewers  
4/25/2002

- C.** Dated April 19, 2002 (received April 24th) from Mary Buginsky, Chairman of the Michigan Association of Counties Environmental and Regulatory Affairs Committee, regarding the meeting of May 3, 2002. (2002-69-019)

To Committee on  
Health and  
Human Services  
4/25/2002

- D.** Dated April 22, 2002 (received April 24th) from Harold Mast, Chairman of the Michigan Association of Counties Human Services Committee, regarding the meeting of April 29, 2002. (2002-69-018)

# PROPOSED

Vice-Chair Beard, supported by Vice-Chair Pro Tempore Ware, moved to refer and/or place on file the foregoing communications as indicated.

## The Commissioners voted as follows:

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

## REPORTS FROM COMMITTEES

### A. Report from the COMMITTEE ON AIRPORT OPERATIONS recommending the following:

1. Approval of a one-year renewal contract between the Charter County of Wayne and Northwest Airlines (of Detroit) in the amount of \$111,140 to provide scheduled preventative maintenance and repairs as needed to six Jetway Passenger Loading Bridges at the M. Berry International Terminal; the CEO advises that the original contract approved March 4, 1999 (Resolution No. 99-096) in the amount of \$300,000 contained a one-year renewal option, and the Department wishes to exercise the option; 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. 580 97140 934040 (Metro). (98-37-277B)

Firm: Northwest Airlines  
Address: Detroit-Metropolitan Airport, Bldg. 514, Detroit, MI 48242  
Contact: Billy Ray Morris (734) 942-2557

2. Approval of a one-year renewal option of a sole-source contract between the Charter County of Wayne and Emergency One, Inc. (of Ocala, FL) in the amount of \$20,000 to provide parts and repairs for Metropolitan Airports Emergency One Crash-Fire-Rescue vehicles on an as needed basis; the CEO advises that the original contract approved June 21, 2001 (Resolution No. 2001-422), in the amount of \$30,000, contained an option to renew, and the Department wishes to exercise this option; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract shall be charged to Account Nos. 580 97140 745000 (Metro). (2001-37-272A)

Firm: Emergency One, Inc.  
Address: 1601 S.W. 37th St., Ocala, FL 34474  
Contact: Joel Prowant (352) 861-3616

# PROPOSED

3. Approval of a one year contract with a one year renewal option between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit) in the amount of \$53,196.25 to provide for the collection and transportation of spent aircraft deicing fluid on an as needed basis for Metropolitan Airport; the CEO advises that seven companies responded to 38 direct solicitations; after review, Waterfront Petroleum Terminal Company is recommended as the lowest responsible bidder; 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 97190 817000 (Metro). (2002-37-126)

Firm: Waterfront Petroleum Terminal Company  
Address: 18505 W. 8 Mile Rd., Ste. 101, Detroit, MI 48219  
Contact: Harry C. Warner (313) 541-3825

4. Approval of a one year sole-source contract with a one year renewal option between the Charter County of Wayne and Michigan CAT (of Brownstown Township) in the amount of \$21,000 to provide Caterpillar/Fergusson/Maxi-Lite equipment vehicle parts on an as needed basis for the Department of Airports Equipment Division; the CEO advises that Michigan CAT is the only authorized dealer of the parts in the metropolitan Detroit area; the term of the contract is from April 21, 2002 through April 20, 2003; the cost of the contract will be charged to Account No. 580 97140 745000 (Metro). (2002-37-108)

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

5. Approval of a sole-source retroactive contract between the Charter County of Wayne and Hygiene Solutions (of Farmington Hills) in the amount of \$4,350 to provide janitorial test materials used in a test of automatic toilet seat covers in the Concourse A Ladies restroom from July 10, 2001 through August 15, 2001; the cost of the contract will be charged to Account No. 580 97140 776000 (Metro). (2002-37-196)

Firm: Hygiene Solutions  
Address: 27280 Haggerty Rd., Ste C6, Farmington Hills, MI 48331  
Contact: Mark A. Baron (248) 489-9040

6. Approval of a sole-source retroactive contract between the Charter County of Wayne and Unlimited Recycling, Inc. (of Richmond) in the amount of \$4,365 to provide for the emergency clean up of a hazardous waster spill at the Metropolitan Airport Power House on October 12, 2001; the CEO advises that a mercury spill occurred on October 12, 2001, and the vendor of record for the removal of hazardous waste at the Airport was Unlimited Recycling Inc.; they were contacted and within an hour reported to the Power Plant to commence the clean up; the cost of the contract will be charged to Account No. 580 97140 817020 (Metro). (2002-37-127)

Firm: Unlimited Recycling, Inc.  
Address: 30370 School Section Rd., Richmond, MI 48062  
Contact: Maria Marin-McInturf (810) 784-4980

7. Approval of an annual, one year sole-source contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) in the amount of \$105,000 to provide runway snow blower parts on an as needed basis for Metropolitan Airport; the CEO advises that C.E. Pollard is the only local distributor of the parts for the metropolitan area; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 580 97140 745000 (Metro). (2002-37-109)

# PROPOSED

Firm: C.E. Pollard Service, Inc.  
Address: 13575 Auburn St., Detroit, MI 48223  
Contact: Tim Pollard (313) 837-6776

8. Approval of a single-response contract between the Charter County of Wayne and DX Radio Systems, Inc. (of Sun Valley, CA) in the amount of \$43,119 to provide two 450 MHz, 250W paging transmitters for the Department of Airports Central Communications Division for the operation of the Wayne County's paging system; the CEO advises that only DX Radio Systems responded to advertisements and 43 direct solicitations; the cost of the contract will be charged to Account No. 580 31400 978000 (Metro). (2001-37-332A)

Firm: DX Radio Systems, Inc.  
Address: 10941 Pendleton St., Sun Valley, CA 91352  
Contact: Douglas Musser (662) 665-9583

9. Approval of a sole-source retroactive contract between the Charter County of Wayne and AGA Gas, Inc. (of Cleveland, OH) in the amount of \$719.72 to provide medical and industrial gases and cylinder rentals for the period of April 1, 2001 through September 30, 2001; the CEO advises that the annual order expired September 30, 2001, however expense charges remained after the expiration date and the Procurement Ordinance requires Commission approval to extend the termination date of a Purchase Order; the cost of the contract will be charged to Account No. 580 97120 761000 (Metro). (2002-37-194)

Firm: AGA Gas, Inc.  
Address: P.O. Box 94706, Cleveland, OH 44101  
Contact: Marcus Dickinson (248) 583-1750

**Commissioner Boike, supported by Commissioner Parker, moved approval of foregoing Report A items 1 thru 9, and adoption of the nine 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:**

## REPORT A ITEM 1

Yea -- Commissioners Bankes, Boike, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Beard, Chairman Solomon -- 10  
Nay -- Vice-Chair Pro Tempore Ware -- 1  
Abstain -- None  
Not Voting -- Commissioners P. Cavanagh, Hubbard -- 2  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-382]

## REPORT A ITEMS 2 thru 9

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

# PROPOSED

[Resolution Nos. 2002-383 thru 2002-390]

At this point in the proceedings, Vice-Chair Beard assumed the Chair, the time being 11:24 a.m.

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

1. Approval of a grant application between the Michigan Department of Community Health - Office of Drug Control Policy and the Charter County of Wayne in the amount of \$208,716 to provide drug testing, drug assessments and substance abuse treatment for Wayne County youth assigned to care management organizations, court probation or at risk youth programs; electronic monitoring will be provided as a graduated sanction in conjunction with a youth's individualized treatment plan; this grant requires a 50% match of \$208,716 for total program cost of \$417,432; if the grant is approved by state, the term of the grant contract would be from October 1, 2002 to September 30, 2003; the revenue from the grant will be deposited into Account No. 281 32016 529000 (Comm Corr). (2002-04-004)
2. Approval of a grant contract between the Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$749,442 to provide an accountability based program to protect students/school personnel from drugs, gang and youth violence and to provide substance abuse testing programs; this grant requires an 11% match of \$83,272 for total program cost of \$832,714; the term of the contract is from April 1, 2002 to March 31, 2003; the revenue from the grant will be deposited to Account No. 281 32029 569000, and the matching funds will be charged to Account No. 281 32029 626000 (Comm Corr). (2002-04-006)
3. Approval of a contract between the Charter County of Wayne and Fourth & Short Distribution, Inc. (of Southfield) in the amount of \$200,000 to provide drugs, pharmaceuticals and psychiatric medications; the CEO advises that this amendment will extend the contract for 90 days until a contract can be negotiated with the multi-state pharmaceutical purchasing group; the original contract approved January 24, 2002 (Resolution No. 2002-010) in the amount of \$218,750 expired March 19, 2002; the term of the contract is from March 20, 2002 through June 18, 2002 the cost of the contract will be charged to Account No. 101 62700 763000 (Jail Mental Health). (2001-37-063)  
  
Firm: Fourth & Short Distribution, Inc.  
Address: 29551 Greenfield, #105, Southfield, MI 48076  
Contact: Ronald Jones, Sr. (248) 395-9500
4. Approval of a contract between the Charter County of Wayne and Wolinski & Company, C.P.A., P.C. (of Detroit) in the amount of \$100,000 to perform close out audits at Aurora Hospital on the financial records for determination of the final cost settlement; the CEO advises that the Detroit-Wayne County Community Mental Health Agency terminated its contract with Aurora Healthcare, Inc. on December 31, 2001; all consumers were reassigned to other facilities by January 31, 2002, and Aurora has sued the Agency in Circuit Court, and the Agency has counter-sued over outstanding monies owed; Aurora has indicated that it may have to file for bankruptcy protection; in order to protect the Agency and the County from liability for funds that have been expended for behavioral health services, the Agency is requesting this emergency audit for fiscal years ending September 30, 1997, 1998, 1999, 2000, 2001 and the period of October 1, 2001 through December 31, 2001; this request for emergency approval is made pursuant to Section 120.7107(3)(c) of the Procurement Ordinance, which states that an emergency includes "bankruptcy, fire, or any other incapacitation of a current County critical service provider"; the term of the contract is from May 2, 2002 through June 28, 2002; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2002-11-039)

# PROPOSED

Firm: Wolinski & Company, C.P.A., P.C.  
Address: 300 River Place, Ste. 1400, Detroit, MI 48207  
Contact: Marina A. Houghton (313) 882-7100

5. Approval of a five-year contract with a five-year option to renew between the Charter County of Wayne and Arab Community Center for Economic & Social Services (ACCESS) in the amount of \$784,068 to provide clinic and office space for the Dearborn Health Center; the CEO advises that ACCESS will provide 4460 square feet of office space, plus 237 square feet of shared reception areas, common areas and parking lot at the new ACCESS facility located at 6540 Maple in the City of Dearborn, for the Dearborn Health Center; the contract will commence upon leased property is ready for occupancy and expire five-years latter; the cost of the contract will be charged to Account No. 221 60124 941000 (Health). (2002-08-008)

Firm: ACCESS  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: Maha Freij (313) 842-7010

6. Approval a one-year sole source contract between the Charter County of Wayne and Public Sector Products, Inc. (of Ada) in the amount of \$26,165 to provide for the installation, maintenance and training for fingerprint computer hardware; the CEO advises that Public Sector Products is the sole source for the PrintSetID fingerprint biometric identification system; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 101 32029 817000 (Comm Corr). (2002-37-251)

Firm: Public Sector Products, Inc.  
Address: 8075 Ginger Brook Southeast, Ada, MI 49301  
Contact: Gregory L. Flynn (616) 676-5942

7. Approval of a two-year single response contract between the Charter County of Wayne and Bio Medical Applications (of Flint) in the amount of \$163,200 to provide medical services for acute dialysis treatments for inmates with kidney failure; the term of the contract is from April 1, 2002 through March 31, 2004; the cost of the contract will be charged to Account No. 101 32610 834010 (Jail Medical). (2002-37-216)

Firm: Bio Medical Applications  
Address: 2222 Linden Rd. #5, Flint, MI 48532  
Contact: Christine Harris (810) 733-2820

8. Approval of a one-month retroactive contract between the Charter County of Wayne and Auburn Pharmaceutical (of Mt. Clemens) in the amount of \$10,000 to provide drugs, pharmaceuticals and psychiatric medication for the Department of Health and Community Services Jail Medical Division; the CEO advises that emergency medications were purchased during February, 2002 and are not covered under the master contract assigned to Fourth and Short Distributors; the term of the contract is from February 1, 2002 through February 28, 2002; the cost of the contract will be charged to Account No. 101 32610 763000 (Jail Medical). (2002-37-254)

Firm: Auburn Pharmaceutical  
Address: P.O. Box 490, Mt. Clemens, MI 48046  
Contact: Detria Maddox (248) 526-3700

# PROPOSED

9. Approval of one-year renewal contract between the Charter County of Wayne and G.A. Ingram Company (of Livonia) in the amount of \$30,911.68 to provide miscellaneous medical supplies for the Department of Health and Community Services Jail Medical Division; the CEO advises that the original contract expired January 31, 2002, and contained a one-year renewal option; the term of the contract is from February 1, 2002 through January 31, 2003; the cost of the contract will be charged to Account No. 101 32610 761000 (Jail Medical). (2001-37-098C)

Firm: G.A. Ingram Company  
Address: 12600 Newburgh Rd., Livonia, MI 48150  
Contact: Gene McGorisk (734) 591-1515

10. Approval of a sole source contract between the Charter County of Wayne and TFC Consultants, Inc. (of Eugene, OR) in the amount of \$36,410 to provide training and technical assistance for adolescent juvenile-justice foster care program; the CEO advises that TFC Consultants was selected as a sole source contractor because they are recognized by the Federal government's Substance Abuse and Mental Health Services Administration (SAMHSA) as an exemplary program, and their participation as a partner is required as a condition of the award for funding for this program; the term of the contract is from March 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account No. 101 60305 817000 (Bldg Treat Foster Care). (2001-04-129)

Firm: TFC Consultants, Inc.  
Address: 160 E. 4th Ave., Eugene, OR 97401  
Contact: Gerard Bouwman (541) 485-2711

**Vice-Chair Pro Tempore Ware, supported by Commissioner Boike, moved approval of foregoing Report B items 1, 2, 3, 5 thru 10 and moved to refer foregoing Report B item 4 back to the Committee on Health and Human Services, and adoption of the nine 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, Boike, P. Cavanagh, Cushingberry, Hall, 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 Blackwell, C. Cavanagh -- 2

[Resolution Nos. 2002-391 thru 2002-399]

- C. Report from the **COMMITTEE ON PUBLIC SAFETY & JUDICIARY** recommending approval of a single response contract between the Charter County of Wayne and Detroit Harley Davidson (of Center Line) in the amount of \$40,950 to provide three, year 2001 or current model police motorcycles for the Wayne County Sheriff's Department Training Unit at the Wayne County Community College Belleville campus; the CEO advises that only Detroit Harley Davidson responded to advertisements and 13 direct solicitations; the cost of the contract will be charged to Account No. 266 32184 978010 (Law Enforcement). (2001-37-360)

# PROPOSED

Firm: Detroit Harley Davidson  
Address: 25152 Van Dyke, Center Line, MI 48015  
Contact: Jim Loduca (810) 756-1284

**Commissioner Parker, supported by Commissioner P. Cavanagh, moved approval of foregoing Report C, and adoption of the resolution.**

During discussion, Chairman Solomon resumed the Chair, the time being 11:30 p.m.

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, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-400]

**D. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a three-year sole-source contract with a one-year renewal option between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Livonia) in the amount of \$61,200 to provide maintenance of the HVAC controls at the Lincoln Hall of Justice Complex; the CEO advises only Siemens responded to direct solicitations; the Siemens System equipment and software are a proprietary system; therefore it is by necessity of unique equipment design and operation that the ongoing services maintenance contract be awarded to Siemens Building Technologies; the term of the contract is from March 1, 2002 through February 28, 2005; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs O &M). (2002-37-217)

Firm: Siemens Building Technologies, Inc.  
Address: 31625 Industrial Rd., Livonia, MI 48150  
Contact: Lauryl K. Prena (734) 266-1466

2. Approval of a one year sole-source contract with a one year renewal option, between the Charter County of Wayne and Chausse Manufacturing (of Dearborn) in the amount of \$12,000 to provide parts for Chausse bituminous and asphalt equipment, as needed, for the Department of Public Services Equipment Division; the CEO advises that Chausse Manufacturing is the manufacturer and sole source provider for genuine Chausse replacement parts; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2002-37-044)

Firm: Chausse Manufacturing  
Address: P.O. Box 2591, Dearborn, MI 48124  
Contact: R. Randolph Bowers (313) 834-7373



# PROPOSED

3. Approval of a one-year renewal contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$838,144 to provide various quantities of Impact Attenuator Cartridges and Nose Cones, all for the Department of Public Services Stores Control Division; the CEO advises that the original contract dated August 2, 2001 in the amount of \$774,300, contained an option to renew, and the Department wishes to exercise the option; the 8.24% price increase has been approved by the Stores Control Division; 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. 201 00000 111011 (Stores). (2001-37-194A)

Firm: Carrier & Gable  
Address: 24110 Research Dr., Farmington Hills, MI 48335  
Contact: Dan Carrier (248) 477-8700

4. Approval of Change Order No. 6 to a contract between the Charter County of Wayne and Bedzyk Brothers, Inc. (of Livonia) in the amount of \$24,051.50 to provide for additional services in connection with the Department of Public Services Parks Division's Crosswinds Marsh Park Cold Storage Facility; the CEO advises that this Change Order increases the amount of the contract from \$458,500 to \$544,670.50 including Change Order Nos. 1-5; the cost of the contract will be charged to Account No. 208 44915 817000 (Parks). (99-37-294B)

Firm: Bedzyk Brothers, Inc.  
Address: 30057 W. 8 Mile Rd., Livonia, MI 48152  
Contact: Robert A. Bedzyk (248) 473-0200

5. Approval of a one year sole-source contract with a one year renewal option, between the Charter County of Wayne and Carrier & Gable (of Farmington Hills) in the amount of \$300,000 to provide attenuator parts for the Department of Public Services Roads, Bridges, and Structures Section; the CEO advises that Carrier & Gable is the sole and exclusive distributor in the State of Michigan for these attenuator parts; the term of the contract is from January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 201 44906 931010 (Roads). (2002-37-180)

Firm: Carrier & Gable  
Address: 24110 Research Dr., Farmington Hills, MI 48335  
Contact: David Kirk (248) 477-8700

6. Approval of a two year contract with a one-year renewal option between the Charter County of Wayne and Southgate Ford (of Southgate) in the amount of \$150,000 to provide parts and labor for Ford cars, vans, pick-ups and light trucks as needed, all for the Department of Public Services Equipment Division; the CEO advises that four companies responded to advertisements and 10 direct solicitations; after review, the Purchasing and Equipment Divisions recommend award to Southgate Ford, as the most responsive bidder; all in accordance with specifications; the term of the contract is from May 1, 2002 through April 30, 2004; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2002-37-062)

Firm: Southgate Ford  
Address: 16501 Fort St., Southgate, MI 48195  
Contact: Mark Hatfield (734) 282-3636

7. Approval of a one-year renewal contract between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Livonia) in the amount of \$59,040 to provide support services and interface maintenance for the Building Automation System at the Wayne County Juvenile Detention Facility; the CEO advises that the original contract dated March 15, 2001 in the amount of \$57,900, contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from March 1, 2002 through February 28, 2003; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2001-37-072A)

# PROPOSED

Firm: Siemens Building Technologies, Inc.  
Address: 31625 Industrial Rd., Livonia, MI 48150  
Contact: Lauryl K. Prena (734) 266-1466

8. Dated March 18, 2002 (received April 10th) requesting Commission approval of a one-year contract with a one year renewal optional between the County of Wayne and Winder Police Equipment (of Southgate) in the amount of \$155,131.20 to provide 201,600 road flares for the Department of Public Services Stores Control; the CEO advises that 13 companies responded to advertisements and 34 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Winder Police Equipment, as the lowest bidder, all in accordance with specifications; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-162)

Firm: Winder Police Equipment  
Address: 13200 Reeck Road South, Southgate, MI 48195  
Contact: Valorie Winder (734) 281-6800

9. Approval of a one year sole-source rental agreement with a one-year renewal option between the Charter County of Wayne and Lanier Worldwide (of Southfield) in the amount of \$5,667 to provide for the rental of one Lanier copier (Model No. 6765) with sorter and finisher, for the Department of Public Services Roads Division; the CEO advises that Lanier Worldwide is the only company that can support the Lanier Model 6765 system, and the cost of this agreement includes 100% maintenance and all supplies except paper; the term of the agreement is from February 1, 2002 through January 31, 2003; the cost of the agreement will be charged to Account No. 201 44906 942000 (Roads). (2002-37-205)

Firm: Lanier Worldwide  
Address: 20700 Civic Ctr. Dr., Ste. 250, Southfield, MI 48076  
Contact: Nori Goto (248) 351-4086

10. Approval of a sole source contract between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) in the amount of \$27,698.05 to control, collect, and dispose of contaminated water as a result of a tire fire set by vandals on December 9, 2001 at the Department of Public Services Road Maintenance Yard in the City of Wayne; the CEO advises that the City of Wayne Fire Department responded to a fire at the South Wayne Yard and extinguished the fire using water; there was extensive suspected contaminated water entering private property, the storm water system and the sanitary sewer system; under Michigan Environmental Statutes, Wayne County is responsible for containing the suspected contaminated water and any damages that the water may cause; the Roads Division retained Inland Waters Pollution Control (due to Wayne County's familiarity and prior good work experiences) to dispose of the suspected contaminated water on an emergency basis, the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2002-33-033)

Firm: Inland Waters Pollution Control, Inc.  
Address: 2021 South Schaefer Highway, Detroit, MI 48217  
Contact: Carrie Korte (313) 841-5800, ext. 273

11. Approval of a single-response contract between the Charter County of Wayne and Ace Sprinkler Company (of Highland Park) in the amount of \$17,385 to provide labor and necessary materials to inspect, evaluate, test and certify all work performed on the fire sprinkler system at the Department of Public Services Neudeck Building; the CEO advises that the City of Detroit Fire Marshall cited the entire fire sprinkler system in June, 2001; compliance recommendations required a certified sprinkler company to perform the repairs and Ace Sprinkler Company was selected for a short fix, and the buildings Division in-house trades completed the long lead items; the knowledge and background of this system that Ace possesses is insurmountable, and the cost to the County to bring in another company to

# PROPOSED

certify and close out this project could cost an additional \$4,000 to \$5,000; the cost of the contract will be charged to Account No. 631 85089 931000 (Bldgs). (2002-37-227)

Firm: Ace Sprinkler Company  
Address: 150 Victor, Highland Park, MI 48203  
Contact: Kenneth Bently (313) 883-0511

12. Approval of the vacation of a portion of Old Tyler Road between I-275 and Haggerty Road in the Common Caption Flag Subdivision in Van Buren Township; the CEO advises that no public hearing was needed, as all the abutting property owners signed the Petition and Affidavit; the Township of Van Buren, County Departments and the public utilities have been contacted and have no objections to this vacation with the retention of utility and sewer easements. (2002-30-037)

13. Approval of four grants in the amount of \$1,616,000 to stabilize and enhance the North Pointe Section of Elizabeth Park along the Detroit River; the Wayne County Parks Division is working in partnership with the Detroit American Heritage River Initiative and the Downriver Link Greenways Initiative to improve the Detroit River shoreline and provide regional linkages to the Detroit River; the engineering and construction documentation for coastal improvements along the north section of Elizabeth Park shoreline has been completed through a Coastal Management grant; the partnership has been aggressively looking for grant sources to assist in the construction of the North Pointe Riverwalk, wetland, and fishing habitat; the four grants are from the Great Lakes Coastal Restoration grant program, National Fish And Wildlife Foundation, Southeast Michigan Greenway Initiative, and Michigan Fishery Trust totaling \$1,313,000 in addition to a \$300,000 match from the existing capital improvement program and \$66,000 in-house engineering services; the revenue from the grant will be deposited to Account No. 208 44915 569000 (Parks). (2002-60-025)

14. Approval of a one-year renewal option between the Charter County of Wayne and R.G. Kendrick Company, Inc. (of Flint) in the amount of \$21,250 to provide 250,000 lbs. of chemical absorbent oil for the Department of Public Services Stores Control Division; the CEO advises that the original contract dated October 22, 1999 in the amount of \$20,000 contained an option to renew, and the Department of Public Services wishes to exercise this option; the term of the contract is from March 1, 2002 through February 28, 2003; the cost of the contract shall be charged to Account No. 201 00000 111011 (Stores). (99-37-310C)

Firm: R.G. Kendrick Company, Inc.  
Address: G-3530 Flushing Rd., Flint, MI 48504  
Contact: Holly Lepczyk (810) 733-7440

15. Approval of a three year contract with a one year renewal option between the Charter County of Wayne and J. R. Lawrence and Associates (of Detroit) in the amount of \$347,100 to provide professional landscaping services for various Wayne County locations; the CEO advises that six companies responded to advertisements and 12 direct solicitations; after review, the selection committee recommends J.R. Lawrence as the best proponent for the project, all in accordance with specifications; the term of the contract is from May 1, 2002 through April 30, 2005; the cost of the contract will be charged to Account No. 631 26505 815000 (Bldgs). (37-02-252)

Firm: J. R. Lawrence and Associates  
Address: 3898 Grayton, Detroit, MI 48224  
Contact: James R. Lawrence, Jr. (313) 343-5628

## PROPOSED

16. Approval of a sole source, three year contract with a one year renewal option between the Charter County of Wayne and Johnston Pump Company, Midwest Service Center (of Hebron, KY) in the amount of \$150,000 to provide for a service agreement to replace or repair parts on the Johnston Pumps located at the Michigan Department of Transportation and Wayne County Road Systems; the CEO advises that the Midwest Service Center of Johnston Pump Company located in Hebron, Kentucky, is the factory-authorized supplier for Johnston Pump Parts; the term of the contract is from February 1, 2002 through January 31, 2005; the cost of the contract will be charged to Account No. 201 44906 745000 (Roads). (2002-37-154)

Firm: Johnston Pump Company, Midwest Service Center  
Address: 1147 Aviation Blvd., Hebron, KY 41048  
Contact: Mark Ledene (606) 586-1945

17. Approval of a retroactive modification to a contract between the Charter County of Wayne and Angelo Iafrate Construction Company (of Rockwood) in the amount of \$35,775.80 to provide additional quantities of wearing course aggregate material for the Department of Public Services Road Maintenance Division; the CEO advises that 1,130 additional tons of material was received which wasn't covered under the contract; the contract expired December 31, 2001; this modification increases the amount of the contract from \$6,233,215 to \$6,268,990.80; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2001-37-150F)

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

18. Approval of a modification to a contract between the Charter County of Wayne and Detroit Discount Distributors, Inc. (of Detroit) in the amount of \$43,200 to provide janitorial services; the CEO advises that this modification will add an additional location (The Library for the Blind) to the original contract; this modification increases the amount of the contract from \$396,000 to \$439,200; the cost of the contract will be charged to Account No. 635 26505 817010 (Bldgs). (2001-37-025A)

Firm: Detroit Discount Distributors, Inc.  
Address: 2051 Rosa Parks Blvd., Detroit, MI 48216  
Contact: James Robinson (313) 965-5990

**Commissioner Sullivan, supported by Commissioner Boike, moved approval of foregoing Report D items 1 thru 18, and adoption of the 18 resolutions.**

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

[Resolution Nos. 2002-401 thru 2002-418]

# PROPOSED

E. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a Resolution to adopt Mandatory Contract Provision Language, in accordance with the requirements of the Wayne County Comprehensive Procurement Ordinance, Section 120.3401(3). (2002-31-015)
2. Approval of the appointment of City of Westland Mayor Sandra Cicirelli to the Wayne County Transit Authority Board, as an Alternate Board Member, pursuant to Article VI. Section 1 (b) (vii); Mayor Cicirelli replaces former Mayor Robert Thomas as recommended by the Conference of Western Wayne. (2002-01-018)
3. Approval of the re-appointment of Lugene Nelson (of Canton) to the Detroit-Wayne Joint Building Authority (DWJBA) for a four year term to expire April 1, 2006; Mr. Nelson currently serves on the DWJBA as the joint appointee of both the City of Detroit and the County of Wayne; Mr. Nelson has been re-appointed by the Detroit City Council effective April 1, 2002, for a four year term to expire April 1, 2006. (2002-01-019)
4. Approval of a legal services contract amendment with Clark Hill, PLC (of Detroit) in the amount of \$30,000 for legal consultation and representation of the County in the matter of Oudeh/Kassoumeh v Gary Evanko, Wayne County, et al; this amendment increases the amount of the contract from \$30,000 to \$60,000; the Wayne County Commission has previously approved \$90,000 to handle this matter and this contract amendment would increase the amount to \$120,000; on April 18, 2002 the Wayne County Commission approved a settlement of this case (Resolution No. 2002-366) for \$50,297.25; on September 6, 2001 the Wayne County Commission approved Resolution No. 2001-668 for the law firm of Clark Hill to handle this matter for a term of July 9, 2001 through July 9, 2002 in the amount of \$30,000; in March of 2001 the Commission approved Resolution No. 2001-166 with the law firm of Barris, Sott, Denn & Driker to represent the County regarding this matter in the amount of \$25,000 for the time period of February 4, 2001 to February 4, 2002; on June 7, 2001 the Commission approved Resolution No. 2001-397 to amend the contract with Barris, Sott, Denn & Driker to add \$35,000 which increased the contract from \$25,000 to \$60,000; Claudia Orr is designated to work on this matter at a rate \$150 per hour; the term of this contract remains from July 9, 2001 through July 9, 2002; the cost of the contract shall be charged to Account No. 635 22600 814000 (Human Resource-Admin). (2001-40-077A)

Firm: Clark Hill, PLC  
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226  
Contact: Claudia Orr (313) 965-8300

5. Approval of one-year contract renewal between the Charter County of Wayne and Metro Cars, Inc. (of Taylor) in the amount of \$300,000 to provide employee shuttling services between the Fox Garage and 600 Randolph, 400 Monroe and various locations on St. Antoine; the CEO advises that the original contract contained a one-year renewal option, and the County would like to exercise the option; the term of the contract is from January 2, 2002 through January 2, 2003; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots). (2001-37-091A)

Firm: Metro Cars, Inc.  
Address: 24957 Brest Rd., Taylor, MI 48180  
Contact: Daniel Ret (734) 946-5700

**Commissioner Hubbard, supported by Commissioner Cushingberry, moved approval of foregoing Report E items 1, 3, 4 and 5, and adoption of the four resolutions.**

# PROPOSED

**Vice-Chair Beard, supported by Commissioner Hubbard, moved approval of foregoing Report E item 2, and adoption of the resolution.**

Following 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:**

## REPORT E ITEMS 1, 2, 4 and 5

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

[Resolution Nos. 2002-419, 2002-420, 2002-422 and 2002-423]

## REPORT E ITEM 3

Yea -- Commissioners Boike, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 10  
Nay -- Commissioner Bankes -- 1  
Abstain -- None  
Not Voting -- Commissioners P. Cavanagh, Palamara -- 2  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2

[Resolution No. 2002-421]

**F. Report from the COMMITTEE ON TECHNOLOGY recommending the following:**

1. Approval of a contract between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$120,000 to provide applications development and implementation services for the PeopleSoft replacement Personnel/Payroll System; the CEO advises that 41 firms responded to 166 direct solicitations; after review, the Department of Information Technology recommends Innovision Technologies, based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval and terminate March 1, 2003; the cost of the contract will be charged to Account No. 635 25805 975200 (Info Tech). (2002-53-059)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Olyae Nikki (248) 449-7691

2. Approval of a retroactive contract between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$105,750 to provide applications development and support for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that 39 firms responded to 88 direct solicitations; after review, the Department of Information Technology recommends Innovision Technologies, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from January 1, 2002 through September 30, 2002;

# PROPOSED

the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-063)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Olyae Nikki (248) 449-7691

3. Approval of a retroactive contract between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$106,200 to provide applications development and support for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that 39 firms responded to 88 direct solicitations; after review, the Department of Information Technology recommends Innovision Technologies, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from January 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-064)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Olyae Nikki (248) 449-7691

4. Approval of a contract between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) in the amount of \$58,300 to provide for development and support of the County's web based applications; the CEO advises that 11 firms responded to 39 direct solicitations; after review, the Department of Information Technology recommends Strategic Staffing Solutions, based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-060)

Firm: Strategic Staffing Solutions, Inc.  
Address: 3011 W. Grand Blvd., Ste. 1415, Detroit, MI 48202  
Contact: Netley Clay Logan (313) 870-2398

5. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) in the amount of \$102,000 to provide network operations support for the County's information network; the CEO advises that 13 firms responded to 74 direct solicitations; after review, the Department of Information Technology recommends Strategic Staffing Solutions, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from May 8, 2002 through May 7, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-061)

Firm: Strategic Staffing Solutions, Inc.  
Address: 3011 W. Grand Blvd., Ste. 1415, Detroit, MI 48202  
Contact: Netley Clay Logan (313) 870-2398

**Commissioner Varga, supported by Commissioner Bankes, moved approval of foregoing Report F items 1 thru 5, and adoption of the five resolutions.**

# PROPOSED

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

[Resolution Nos. 2002-424 thru 2002-428]

**G.** Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the following:

1. Approval of proposed ballot language for "Proposition J", the renewal of the Jail Millage as passed by the voters in 1998; in accordance with the County Charter Sec. 3.115 (13), "renewals of a previous tax increase or a previous increase in the total property tax limitation may be placed on the ballot by a majority vote of Commissioners serving"; the CEO advises that this millage funds the operation of Wayne County Jails, debt service on the Hamtramck Jail and Juvenile Detention Facility, youth assistance programs, after school initiatives, and youth prevention programs; the deadline for Commission approval and certification to the County Clerk of the proposed language is May 28, 2002, in order for the proposal to be placed on the August Primary ballot. (2002-01-020)

**Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report G items 1, 3 thru 7, and adoption of the six resolutions.**

Following discussion by the Commissioners with Mr. Jeriel Heard, Director, Community Justice Department, **Commissioner Cushingberry, supported by Commissioner Boike, moved to pass for the day foregoing Report G item 1.**

**The Commissioners voted as follows:**

Yea -- Commissioners Bankes, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard,  
Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-  
Chair Beard, Chairman Solomon -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, C. Cavanagh -- 2



# PROPOSED

2. Approval of the 2002 County Equalized Valuations for the Charter County of Wayne; the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined for the purpose of determining any adjustments which may be required for the county equalization of assessments as required by Section 34 of the General Property Tax Act; the total recommended equalized value of the County of Wayne for the 2002 assessment and tax year is \$53,800,509,901; this sum represents an increase of \$4,753,565,862 or approximately 9.69% above the total county valuation for 2001; it is recommended that \$8,077,598 and \$2,540,984 be added to the total personal property assessed valuations for the Township of Brownstown and the City of Gibraltar, respectively; both communities continue to inequitably and non-uniformly assess utility personal property at a valuation level below that found in any of the other forty-one Wayne County communities. (2002-34-004)

[PREVIOUSLY APPROVED AS RESOLUTION NO. 2002-379. SEE PAGE 332.]

3. Approval of a contract renewal between the Charter County of Wayne and Life Insurance of North America (CIGNA) (of Philadelphia, PA) in the amount of \$998,500 to provide basic group life and supplemental life insurance for active Wayne County employees; the original contract which expired December 31, 2001 contained a one-year renewal option, and the Department wishes to exercise the option; the term of the renewal is from January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 676 86501 917010 (Health Insurance). (2002-38-006)

Firm: Life Insurance of North America (CIGNA)  
Address: 1601 Chestnut St., Philadelphia, PA 19191-2235  
Contact: Midge Bowman (248) 386-6047

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

Following extensive discussion by the Commissioners with Mr. Odell Bailey, Deputy Director, Auditor General's Office; Mr. Jack Underwood, Assistant Director, Risk Management Division; Mr. Malik Salaam, AKM & Associates; Mr. Ben Washburn, Commission Counsel and Mr. Nathan Pardi, Assistant Corporation Counsel, **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, Cushingberry, Palamara, Parker, Sullivan, Varga,  
Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon 1 -- 9  
Nay -- Commissioners Boike, Hubbard -- 2  
Abstain -- None  
Not Voting -- Commissioners P. Cavanagh -- 1  
Excused -- Commissioners Blackwell, C. Cavanagh, Hall -- 3

[Resolution No. 2002-429]

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1 Explanation of Vote: Chairman Solomon read the following into the record: "I voted to approve the recommendation of the Risk Management Division and Corporation Counsel that there was an urgent need to protect the County from an undue liability which might be triggered by the catastrophic events of 911. This concern outweighs the concerns raised as to whether the commissions received under the contract are more than necessary information. However, I believe based on Corporation Counsel, that they did receive the appropriate information. This approval is made in a clear understanding that the contract will be placed out for re-bid within the next six months. Thank you."

# PROPOSED

4. Approval of a resolution introduced by Commissioner Cushingberry urging the members of Michigan's delegation of Congress to vote and affirm the decision to proceed with construction of the permanent repository at Yucca Mountain. (2002-66-032)

**Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report G item 4, and adoption of the resolution.**

During discussion, Vice-Chair Beard assumed the Chair, the time being 12:54 p.m.

Following discussion by the Commissioners with Ms. Magdeline Williams, DTE Energy, **Vice-Chair Beard requested a vote on adoption of the resolution, which failed, a majority of Commissioners serving having not voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Cushingberry, Palamara, Varga, Chairman  
Solomon -- 5  
Nay -- Commissioners Boike, P. Cavanagh, Hubbard, Sullivan, Vice-Chair Pro Tempore Ware -- 5  
Abstain -- Vice-Chair Beard -- 1  
Not Voting -- Commissioner Parker -- 1  
Excused -- Commissioners Blackwell, C. Cavanagh, Hall -- 3

At this point in the proceedings, Chairman Solomon resumed the Chair, the time being 1:00 p.m.

5. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-143, certifying additional revenue of \$1,468,074 in the Environmental Programs Fund; the CEO advises that the change in revenue results from continuation of construction on the Oxbow Restoration Project, and to address construction and delay claims; funds are available through the Clean Michigan Waterfront Redevelopment Grant which will reconstruct a 2,980 foot Rouge River Oxbow in the City of Dearborn, which will create a wetland, wildlife habitat, and a recreation facility. (2002-35-143)

Note: A public hearing was held Tuesday, April 30, 2002.

6. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-144, certifying additional revenue of \$305,533 in the Law Enforcement Fund; the CEO advises that the additional revenue results from the carryover of grant funds from prior years; as a result of this action, the revenue in the Sheriff's Law Enforcement Fund will increase by \$305,533; the revenue will be used to fund additional training operations. (2002-35-144)
7. Approval of a resolution introduced by Commissioner Cushingberry urging the members of Michigan's delegation of Congress to reject President Bush's 2003 budget cut which calls for \$222 million less in Michigan's transportation appropriation. (2002-66-035)

**Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report G items 5, 6 and 7, and adoption of the two proposed amendments to the Appropriations Ordinance and resolution.**

# PROPOSED

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

## REPORT G ITEMS 5 and 6

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

[Enrolled Ordinance Nos. 2002-430 and 2002-431]

## REPORT G ITEM 7

Yea -- Commissioners Boike, P. Cavanagh, Cushingberry, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 11  
Nay -- Commissioner Bankes -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, C. Cavanagh, Hall -- 3

[Resolution No. 2002-432]

H. Report from the **CHAIRMAN OF THE COMMITTEE ON GOVERNMENT OPERATIONS** requesting suspension of the Commission's Rules of Procedure and recommending the following:

1. Forward without recommendation the re-appointment of Eddie McDonald (of Canton) to the Wayne County Mental Health Board for a three-year term to expire March 31, 2005. (2001-01-611)
2. Forward without recommendation the re-reappointment of Frank Ross (of Highland Park) to the Wayne County Mental Health Board for a three-year term to expire March 31, 2005. (2001-01-612)

**Commissioner Parker, supported by Commissioner Sullivan, moved to open for discussion purposes.**

**The motion prevailed by voice vote.**

**Commissioner Cushingberry, supported by Commissioner Bankes, moved approval of foregoing Report H items 1 and 2, and adoption of the two resolutions.**

# PROPOSED

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 Bankes, Boike, Cushingberry, Palamara, Sullivan, Varga,  
Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 9  
Nay -- None  
Abstain -- Commissioners P. Cavanagh, Hubbard, Parker -- 3  
Not Voting -- None  
Excused -- Commissioners Blackwell, C. Cavanagh, Hall -- 3

[Resolution Nos. 2002-433 and 2002-434]

## 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 not any New Business.

## Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Christine E. Johnson** for her remarkable achievements and outstanding service to the community.
2. By Commissioner Ware honoring **Evangelist Talison** for her exemplary achievements and longstanding commitment to spreading the Gospel throughout the world.
3. By Commissioner Ware honoring **The Knights of Peter Claver, Inc. and Ladies Auxiliary** in recognition of their 64th Annual conference of the Northern District.
4. By Commissioner Ware honoring **Chesley Roderick Richardson** for his exemplary achievements and longstanding commitment and perseverance to Detroit residents in need of substance abuse services.
5. By Commissioner Hubbard honoring **Sheabra Braggs, Melissa Graves, Jeanette Early, Sharon Watson and Emily Kalogerakos** in celebration of Wayne County Kidspace Appreciation Day, April 24, 2002.
6. By Commissioner Bankes honoring **Jessica and Jennifer Grima** in recognition of their achieving the Girl Scout Gold Award.
7. By Commissioner Solomon honoring **Alexander D. France** in celebration of his retirement after 29 years of service to General Motors Corporation.

# PROPOSED

8. By Commissioner Solomon honoring **Dr. Gianluca Alberini**, General Consul of Italy.
9. By Commissioner Solomon honoring **Dolores Swint** in recognition of her 80th birthday celebration.
10. By Commissioner Solomon honoring **La Sed** in celebration of their annual recognition luncheon.
11. By Commissioner Beard honoring **Rev. Curtis C. Williams** in recognition of his 10th anniversary celebration as Pastor of Aijalon Baptist Church.
12. By Commissioner Parker, co-sponsored by Commissioner Ware honoring **Project GUIDE** for their exemplary community service and diligent work to help others, especially senior citizens and youth.
13. By Commissioner Blackwell honoring **Margaret Lewis**, for her achievements and longstanding commitment to The Legacy Newspaper.
14. By Commissioner Bankes honoring **Carl Chen and Joseph Randall** in celebration of their earning the rank of Eagle Scout.

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

## **The Commissioners voted as follows:**

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

## **Resolutions in Memoriam**

1. By Commissioner Solomon in memory of **Harold Echols, Sr.**, who passed away on April 19, 2002.
2. By Commissioner Ware in memory of **Viva Elaine Alexander**, mother of Assistant Purchasing Director, Barry Alexander.
3. By all Commissioners in memory of **Reverend Odell Jones**, who passed away on April 27, 2002 at the age of 69.

**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.**

# **PROPOSED**

## **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, Boike, P. Cavanagh, Cushingberry, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12**

**EXCUSED: Commissioners Blackwell, C. Cavanagh, Hall -- 3**

**A quorum being present, Commissioner Hubbard, supported Commissioner Parker, moved adjournment. The motion prevailed, the time being 1:25 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, May 16, 2002.**

JOYCE D. WILLIAMS  
Clerk of the Commission

JDW:JAB:jab