

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

NO. 26

#### ANNUAL SESSION

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#### SECOND DAY - APPORTIONMENT

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

Thursday, October 17, 2002

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon, at 10:28 a.m.

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

<b>Bankes</b>	- e.d.s.	<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>	- present	<b>Ware</b>	- present
<b>C. Cavanagh</b>	- e.d.s.	<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 called upon Joyce D. Williams, Clerk of the Commission, who delivered the following invocation:

“Our Heavenly Father we come before You this morning, Lord, first of all thanking You for this day. We pray and ask, Father, that You will order the business of today. We pray and ask, Father, that You enable all of the Commissioners and staff here to use wisdom as we carry out this meeting. These and all other blessings we pray and ask in Thy Son Jesus name. 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 Sixteenth Day, Equalization Session held September 26, 2002 and the proposed Journal of the First Day, Annual Session held October 3, 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 Boike, P. Cavanagh, Cushingberry, Hall, Hubbard,  
Palamara, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair  
Beard, Chairman Solomon -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Bankes, Blackwell, C. Cavanagh, Parker -- 4  
Excused -- None

## **REPORT FROM THE CHAIRMAN**

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

## **UNFINISHED BUSINESS**

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

# PROPOSED

## PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission advised there was a resolution to be considered at this time which was introduced by Commissioner Cushingberry in support of designating Lake St. Clair as a Great Lake and to importune the United States Congress to designate Lake St. Clair as the sixth Great Lake.

**Commissioner Cushingberry, supported by Vice-Chair Pro Tempore Ware, moved to refer the foregoing resolution to the Committee on Environment, Drains and Sewers.**

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

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on  
Public Safety  
10/3/02

1. Dated August 2, 2002 (received October 3rd) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Sysco Foodservice (of Canton) in the amount of \$62,688.52 to provide miscellaneous kitchen supplies to the County Jails and Juvenile Detention facilities; the CEO advises that the original contract contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2001-37-296BA)

Firm: Sysco Foodservice  
Address: 4225 Nancy, Canton, MI 48188  
Contact: Tina Luckett (734) 397-7654

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

To Committee on  
Health and  
Human Services  
10/3/02

2. Dated July 31, 2002 (received October 3rd) requesting Commission approval of a grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$20,799,682 to fund the Head Start program for the fourth year; the CEO advises that the grant will be administered through the Children and Family Services Head Start Division; the term of the contract is from May 1, 2002 through April 30, 2003; the revenue from the grant will be deposited to Account No. 225 68503 815000 (\$20,543,535-Children & Family Svcs) and 225 68513 815000 (\$256,147-Training & Tech Assistance). (2002-06-011)

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To Committee on  
Public Safety  
And Judiciary  
10/3/02

3. Dated August 8, 2002 (received October 3rd) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) in the amount of \$20,016 to provide for the rental of three copiers for the Sheriff's Hamtramck Detention Facility; the CEO advises that the original contract contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from November 1, 2002 through October 31, 2003; the cost of the contract will be charged to Account No. 101 35110 942000 (WCJ-Hamtramck). (2001-37-347R)

Firm: Lanier Worldwide  
Address: 20700 Civic Center Dr., Southfield, MI 48076  
Contact: Renee Johnson (248) 351-4086

To Committee on  
Public Safety  
And Judiciary  
10/3/02

4. Dated June 18, 2002 (received October 3rd) requesting Commission approval of a contract between the Charter County of Wayne and John Bianco (of Grosse Pointe Park) in the amount of \$14,952 to provide assistance to the Auto Theft Unit; the CEO advises that Mr. Bianco will gather information on complex racketeering cases with the goal of successful prosecution being the end result from the Office of the Prosecuting Attorney; the term of the contract is from June 15, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 22900 705200 (Prosecuting Atty). (2002-37-373)

Firm: John Bianco  
Address: 1346 Kenington, Grosse Pointe Park, MI 48230  
Contact: John Bianco

To Committee on  
Technology  
10/3/02

5. Dated September 9, 2002 (received October 3rd) requesting Commission approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$225,984 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-581)

Firm: Cats Company  
Address: 2100 W. Big Beaver Rd., Troy, MI 48084  
Contact: Albert Haddad (248) 816-2287

To Committee on  
Technology  
10/7/02

6. Dated July 18, 2002 (received October 4th) requesting Commission approval of a contract between the Charter County of Wayne and The Bartech Group (of Livonia) in the amount of \$75,000 to support the Department of Community Justice with management reporting using MS Access, Crystal Reports and other reporting tools using data residing on a variety of data sources; the CEO advises that 26 firms responded to advertisement and 252 direct solicitations; after review, the Information Technology Department recommends award to Bartech; the term of the contract is from August 7, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-451)

Firm: The Bartech Group  
Address: 17199 N. Laurel Park, Ste. 224, Livonia, MI 48152  
Contact: Patrick Greenwood

To Committee on  
Health and  
Human Services  
10/7/02

7. Dated August 30, 2002 (received October 4th) requesting Commission approval of a contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$2,100,801 to provide residential substance treatment services and day reporting services for female offenders in Wayne County; the CEO advises that two firms responded to the RFP; after review, Matrix Human

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Services was recommended for the contract; the term of the contract is from October 1, 2002 through September 30, 2005, with an option to modify for an additional two years; the cost of the contract will be charged to Account No. 281 32000/32007 817000 (Comm Corr). (2002-37-310)

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

To Committee on  
Audit  
10/7/02

8. Dated September 30, 2002 (received October 4th) transmitting the Wayne County Public Health Department, Comprehensive Planning, Budgeting and Contract Process Agreement Program Review for the period ended September 30, 1999. (2002-31-219)

To Committee on  
Public Services  
10/8/02

9. Dated September 9, 2002 (received October 7th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Flex-O-Lite, Inc. (of St. Charles, MO) in the amount of \$249,004.80 to provide various quantities of reflective glass beads for use as a reflective medium in road and airport marking paint for the Department of Public Services Stores Control Division; the CEO advises that the original contract, also in the amount of \$249,004.80, included a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from March 1, 2003 through February 28, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2002-37-059R)

Firm: Flex-O-Lite, Inc.  
Address: 801 Corporate Centre Dr., Ste. 300, St. Charles, MO 63304  
Contact: Clifford R. Fisher (800) 216-2969

To Committee on  
Technology  
10/8/02

10. Dated September 17, 2002 (received October 7th) requesting Commission approval of a one year contract between the Charter County of Wayne and Ociter Enterprises (of Troy) in the amount of \$75,000 to provide implementation services for the County's Automated Document Approval Process-Workflow Management System (PC3); this system automates the approval of contracts that are routed to various departments for review and approval; the system is being enhanced to provide more capabilities for department users and approvers of the system; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 20145 815000 (Info Tech). (2002-37-689)

Firm: Ociter Enterprises  
Address: 500 Kirts Blvd., Ste. B, Troy, MI 48084  
Contact: Michael Grant (248) 404-4146

To Committee on  
Environment, Drains  
and Sewers  
10/8/02

11. Dated July 25, 2002 (received October 7th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Wade-Trim & Associates, Inc. (of Taylor) in the amount of \$390,000 to provide additional services in connection with the North Huron Valley/Rouge Valley Wastewater System Project Engineering Agreement; the CEO advises that this modification is necessary to compensate the contractor for follow-up work associated with Segment III analysis of Regional System Alternatives related to the Sanitary Sewer Overflow (SSO) policy of MDEQ, the specialized Part 41 System monitoring Methodology, and Interceptor System Assistance; this amendment increases the amount of the contract from \$10,246,043.31 to 10,636,043.31, including modification Nos. 1-10 totaling \$6,159,043.31; the term of the contract is from January 8, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 598 55870/55871 812000 (Rouge Valley Sewage Disposal System). (2002-37-478)

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Firm: Wade-Trim & Associates, Inc.  
Address: 25251 NorthLine Dr., Taylor, MI 48180  
Contact: Douglas M. Watson (313) 947-9700

To Committee on  
Public Services  
10/8/02

12. Dated September 20, 2002 (received October 7th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Acme Textiles (of Port Washington, NY) in the amount of \$28,800 to provide thermal blankets for the Sheriff's Jail Division; the CEO advises that the original contract, also in the amount of \$28,800, contained a one year renewal option and the Department wishes to renew the option; the term of the contract is from February 1, 2003 through January 31, 2004; the cost of the contract will be charged to Account No. 101 35110 744000 (General Fund). (2001-37-312R)

Firm: Acme Textiles  
Address: P.O. Box 1139, Port Washington, NY 11050  
Contact: Suwanda Gordon (800) 567-8025

To Committee on  
Public Services  
10/8/02

13. Dated August 29, 2002 (received October 7th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and East Jordan Iron Works, Inc. (of East Jordan) in the amount of \$137,904 to provide various quantities of street castings for catch basins and manholes for the Department of Public Services Stores Control Division; the CEO advises that the original contract, also in the amount of \$137,904 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from February 1, 2003 through January 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2002-37-122R)

Firm: East Jordan Iron Works, Inc.  
Address: 301 Spring St., East Jordan, MI 49727  
Contact: Rich Brandell (800) 874-4100

To Committee on  
Technology  
10/8/02

14. Dated September 9, 2002 (received October 7th) requesting Commission approval of a two year contract between the Charter County of Wayne and CATS Company (of Troy) in the amount of \$350,640 to provide professional support services supporting the County's information technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-582)

Firm: CATS Company  
Address: 2100 N. Big Beaver, Troy, MI 48084  
Contact: Albert Hunter (248) 816-2287

To Committee on  
Public Safety  
And Judiciary  
10/8/02

15. Dated August 30, 2002 (received October 7th) requesting Commission approval of a contract between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) in the amount of \$892,375 to provide jail based substance abuse services for offenders in Wayne County; this contract is funded by the Michigan Department of Corrections (MDOC) in the amount of \$500,000 for the jail based treatment component, and the MDOC Office of Community Corrections in the amount of \$382,375 for residential aftercare; Elmhurst Homes was the most responsive bidder to the FY 2000-2001 RFP; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 281 32008/32007 817000 (Comm Corr). (2002-37-531)

Firm: Elmhurst Home, Inc.  
Address: 12010 Linwood, Detroit, MI 48206  
Contact: John C. Oden (313) 867-1090

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To Committee on  
Public Services  
10/8/02

16. Dated September 11, 2002 (received October 7th) requesting Commission approval of a contract between the Charter County of Wayne and Wyandotte Welding Supply, Inc. (of Wyandotte) in the amount of \$55,269.32 to provide various quantities of oxygen, acetylene, and argon gas for the Department of Public Services Stores Control Division; the CEO advises that seven companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Department recommends award to Wyandotte Welding as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through October 31, 2006; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2002-37-376)

Firm: Wyandotte Welding Supply, Inc.  
Address: 20205 Eureka, Wyandotte, MI 48192  
Contact: Tom Cunningham (734) 282-3830

To Committee on  
Technology  
10/9/02

17. Dated September 16, 2002 (received October 7th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and SBC/Ameritech (of Detroit) in the amount of \$500,000 to provide telephone equipment, cable and parts necessary for daily operations related to phone repairs, moves, additions and changes; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 635 20140 851070/851080 (Info Tech). (2000-37-133R)

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

To Committee on  
Technology  
10/9/02

18. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and National Tech Team (of Southfield) in the amount of \$285,160 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-601)

Firm: National Tech Team  
Address: 27335 W. 11 Mile Rd., Southfield, MI 48034  
Contact: Nadjala Springfield (248) 213-3635

To Committee on  
Technology  
10/9/02

19. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount of \$366,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-600)

Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033

To Committee on  
Technology  
10/9/02

20. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount of \$220,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-599)

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Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033

To Committee on  
Technology  
10/9/02

21. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount of \$234,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-597)

Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033

To Committee on  
Technology  
10/9/02

22. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and Linear Logic Systems (of Troy) in the amount of \$142,008 to provide professional services supporting the County's Information Technology resources; the term of the contract is from January 10, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-594)

Firm: Linear Logic Systems  
Address: 1307 A Allen Drive, Troy, MI 48083  
Contact: Rajeev Gandhi (248) 583-5515

To Committee on  
Technology  
10/9/02

23. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and Innovision Technologies (of Novi) in the amount of \$276,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-592)

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

To Committee on  
Technology  
10/9/02

24. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and The Epitech Group (of Southfield) in the amount of \$124,800 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-591)

Firm: The Epitech Group  
Address: 24700 Northwestern Highway, Southfield, MI 48075  
Contact: Anthony Hollamon (248) 353-6800

To Committee on  
Technology  
10/9/02

25. Dated September 9, 2002 (received October 8th) requesting Commission approval of a contract between the Charter County of Wayne and The Epitech Group (of Southfield) in the amount of \$105,900 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-590)

Firm: The Epitech Group  
Address: 24700 Northwestern Highway, Southfield, MI 48075

# PROPOSED

Contact: Anthony Hollamon (248) 353-6800

To Committee on  
Public Services  
10/9/02

26. Dated September 26, 2002 (received October 9th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Rockwood, MI) in the amount of \$1,052,159.29 to provide for concrete pavement reconstruction, drainage structures, storm sewers, traffic signals and other related items of improvement on Butler Road (from Greenfield Road to Schaefer Road), in the City of Dearborn; the CEO advises that eight companies responded to advertisements and direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Angelo lafrate Construction Company as the lowest bidder, all in accordance with specifications; the term of the contract is upon Commission approval through October 1, 2007; the cost of the contract will be charged to Account No. 201 44908 818080 10097 (Roads). (2002-37-563)

Firm: Angelo lafrate Construction  
Address: 20901 N. Huron River Drive, Rockwood, MI 48173  
Contact: Paul Cranfield (586) 756-1070

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

To Committee on  
Public Services  
10/9/02

27. Dated September 12, 2002 (received October 9th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Twp., MI) in the amount of \$1,667,388.95 to provide for constructing bituminous surface roads, drainage structures, storm sewers, concrete curb and gutter, guardrail and other related items of improvement on Hannan Road (from Huron River Drive to Pennsylvania), Pennsylvania Road (from Hannan Road to Huron River Drive) and intersectional improvements on Hannan Road at Huron River Drive and Waltz Road, in the Township of Huron and the City of Romulus; the CEO advises that six companies responded to advertisements and direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Dan's Excavating, Inc. as the lowest bidder, all in accordance with specifications; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-465)

Firm: Dan's Excavating, Inc.  
Address: 12955 23 Mile Road, Shelby Twp., MI 48315  
Contact: James Doescher, VP (586) 254-2040

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

To Committee on  
Public Services  
10/9/02

28. Dated August 9, 2002 (received October 7th) requesting Commission approval of a contract between the Charter County of Wayne and Hercules and Hercules (of Detroit) in the amount of \$51,053.01 to provide various quantities of small tools for the Department of Public Services Roads Division; the CEO advises that 19 companies responded to advertisements and 76 direct solicitations; after review, the Purchasing Department recommends award to Hercules and Hercules as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44906 777010 (Roads). (2002-37-400)

Firm: Hercules and Hercules  
Address: 11343 Schaefer Hwy., Detroit, MI 48227

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Contact: Hercules Jefferson (313) 933-6669

To Committee on  
Public Services  
10/9/02

29. Dated August 29, 2002 (received October 7th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and M.S.T. & L., Inc. (of Trenton) in the amount of \$103,962.72 to provide grass mowing, trimming and litter removal services on State and Wayne County freeways; the CEO advises that the original three year contract contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from December 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 201 111010 (Roads). (99-37-325CR)

Firm: M.S.T. & L., Inc.  
Address: 637 Sibley, Trenton, MI 48183  
Contact: Cheryl A. Solo (734) 284-0584

To Committee on  
Public Safety  
And Judiciary  
10/11/02

30. Dated September 19, 2002 (received October 10th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Adray Appliance, Photo & Sound Center (of Dearborn) in the amount of \$3,133.90 to provide Polaroid film for the Sheriff's Jail Division; the CEO advises that the Sheriff's Department uses Polaroid film to prepare a mug shot for each inmate entering jail facilities; the Purchasing Division had originally recommended award to Focus Camera to supply this film, unfortunately the vendor declined the contract after initially accepting the contract renewal; the criterion used to determine who would be awarded these purchases was availability of product; the cost of the contract will be charged to Account No. 101 35100 733000 (County Jail). (2002-37-684)

Firm: Adray Appliance, Photo & Sound Center  
Address: 20219 Carlisle, Dearborn, MI 48124  
Contact: George Bednar (313) 274-9500

To Committee on  
Public Safety  
And Judiciary  
10/11/02

31. Dated August 13, 2002 (received October 10th) requesting Commission approval of an amendment to a contract between the City of Taylor and the Charter County of Wayne in the amount of \$113,844; this contract provides a western Wayne County police officer to assist the WEB in the investigation and apprehension of persons wanted for a wide range of violations and criminal offenses; this amendment increases the amount of the contract from \$160,721 to \$274,565 and extends the termination date to February 28, 2004, rather than September 1, 2002; the term of the contract is from October 1, 2000 through February 28, 2002; the cost of the contract will be charged to Account No. 281 51090 817000 (Comm Corr). (2002-37-520)

Firm: City of Taylor  
Address: 23515 Goddard Rd., Taylor, MI 48180  
Contact: Thomas Bonner (734) 287-6611

To Committee on  
Technology  
10/11/02

32. Dated September 9, 2002 (received October 10th) requesting Commission approval of a contract between the Charter County of Wayne and Eclipse Business Consultant (of Trenton) in the amount of \$228,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-589)

Firm: Eclipse Business Consultant  
Address: 3331 Lafayette Drive, Trenton, MI 48183  
Contact: Steve Norris (734) 676-2708

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| To Committee on<br>Technology<br>10/11/02 | 33. | <p>Dated September 9, 2002 (received October 10th) requesting Commission approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount of \$355,200 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-598)</p> <p>Firm: Lazer Technologies<br/> Address: 15711 Jeanette, Southfield, MI 48075<br/> Contact: Larry Freimark (248) 552-0033</p>                                |
| To Committee on<br>Technology<br>10/11/02 | 34. | <p>Dated September 9, 2002 (received October 10th) requesting Commission approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount of \$222,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-596)</p> <p>Firm: Lazer Technologies<br/> Address: 15711 Jeanette, Southfield, MI 48075<br/> Contact: Larry Freimark (248) 552-0033</p>                                |
| To Committee on<br>Technology<br>10/10/02 | 35. | <p>Dated September 9, 2002 (received October 9th) requesting Commission approval of a contract between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) in the amount of \$295,656 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-609)</p> <p>Firm: Strategic Staffing Solutions<br/> Address: 2446 Penobscot Bldg., Detroit, MI 48226<br/> Contact: Netley Clay-Logan (313) 870-2398</p>          |
| To Committee on<br>Technology<br>10/10/02 | 36. | <p>Dated September 9, 2002 (received October 9th) requesting Commission approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount of \$163,107 to provide professional services supporting the County's Information Technology resources; the term of the contract is from January 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-608)</p> <p>Firm: Quantum Computer Consultants<br/> Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076<br/> Contact: Mark Harris (248) 353-7030</p> |
| To Committee on<br>Technology<br>10/11/02 | 37. | <p>Dated September 9, 2002 (received October 10th) requesting Commission approval of a contract between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) in the amount of \$127,200 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-607)</p> <p>Firm: Strategic Staffing Solutions<br/> Address: 2446 Penobscot Bldg., Detroit, MI 48226<br/> Contact: Netley Clay-Logan (313) 870-2398</p>         |

# PROPOSED

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| To Committee on<br>Technology<br>10/10/02 | 38. | <p>Dated September 9, 2002 (received October 9th) requesting Commission approval of a contract between the Charter County of Wayne and Robert Half Technology (formerly RHI Consulting) (of Southfield) in the amount of \$228,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from January 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-606)</p> <p>Firm: Robert Half Technology<br/>         Address: One Towne Sq., Ste. 1050, Southfield, MI 48076<br/>         Contact: Karen Webb (248) 372-7501</p> |
| To Committee on<br>Technology<br>10/11/02 | 39. | <p>Dated September 9, 2002 (received October 10th) requesting Commission approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount of \$200,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-605)</p> <p>Firm: Quantum Computer Consultants<br/>         Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076<br/>         Contact: Mark Harris (248) 353-7030</p>         |
| To Committee on<br>Technology<br>10/10/02 | 40. | <p>Dated September 9, 2002 (received October 9th) requesting Commission approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount of \$138,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-604)</p> <p>Firm: Quantum Computer Consultants<br/>         Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076<br/>         Contact: Mark Harris (248) 353-7030</p>          |
| To Committee on<br>Technology<br>10/10/02 | 41. | <p>Dated September 9, 2002 (received October 9th) requesting Commission approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount of \$226,018 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-603)</p> <p>Firm: Quantum Computer Consultants<br/>         Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076<br/>         Contact: Mark Harris (248) 353-7030</p>          |
| To Committee on<br>Technology<br>10/10/02 | 42. | <p>Dated September 9, 2002 (received October 9th) requesting Commission approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount of \$220,194 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-602)</p>   |

# PROPOSED

Firm: Quantum Computer Consultants  
 Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076  
 Contact: Mark Harris (248) 353-7030

To Committee on  
 Technology  
 10/15/02

43. Dated September 9, 2002 (received October 11th) requesting Commission approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount of \$198,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-618)

Firm: Lazer Technologies  
 Address: 15711 Jeanette, Southfield, MI 48075  
 Contact: Larry Freimark (248) 552-0033

To Committee on  
 Technology  
 10/15/02

44. Dated September 9, 2002 (received October 11th) requesting Commission approval of a contract between the Charter County of Wayne and Alternative Staff, Inc. (of Harrison Township) in the amount of \$36,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through January 31, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-621)

Firm: Alternative Staff, Inc.  
 Address: 38780 Pardee, Harrison Township, MI 48045  
 Contact: Sara Osman (586) 466-3820

To Committee on  
 Technology  
 10/15/02

45. Dated September 9, 2002 (received October 11th) requesting Commission approval of a contract between the Charter County of Wayne and Wolverine Technical Supplies (of Ann Arbor) in the amount of \$176,640 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-614)

Firm: Wolverine Technical Supplies  
 Address: 315 N. Main St., Ann Arbor, MI 48104  
 Contact: Pamela Jones (734) 996-4800

To Committee on  
 Technology  
 10/15/02

46. Dated September 9, 2002 (received October 11th) requesting Commission approval of a contract between the Charter County of Wayne and Wolverine Technical Supplies (of Ann Arbor) in the amount of \$221,080 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-613)

Firm: Wolverine Technical Supplies  
 Address: 315 N. Main St., Ann Arbor, MI 48104  
 Contact: Pamela Jones (734) 996-4800

Immediate  
 Consideration

47. Dated October 11, 2002 (received October 11th) submitting for Commission approval in accordance with Sections 34 and 37 of the General Property Tax Law of the State of Michigan, the 2002 Apportionment Report as prepared by the Assessment and Equalization Division of the Department of Management and Budget; Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates, by Wayne County community, as certified and submitted by the local taxing authorities; and Schedule C provides a listing of monies to be raised by special assessment, as required for payment for various forms of public improvements and delinquent billings, by local Wayne County communities. (2003-34-001)

# PROPOSED

To Committee on  
Health and  
Human Services  
10/15/02

48. Dated August 19, 2002 (received October 11th) requesting Commission approval of a retroactive lease amendment between the Charter County of Wayne and Carpenter Plaza, Inc. (of Hamtramck) in the amount of \$20,460 to extend the existing lease agreement to occupy the premises at 3120 Carpenter in the City of Hamtramck; the original lease expired May 12, 1999, however the CEO advises that approval is needed to continue the month-to-month occupancy until a certificate of occupancy can be obtained for a new facility that the Health Department office will move into at 8740 Joseph Campau in the City of Hamtramck; this facility is used by the Wayne County Health Department for several programs, including Women, Infant and Children (WIC), Immunizations, Maternal Support Services (MSS), Infant Support Services (ISS) and field services; the term of the extension is from June 1, 2002 through November 30, 2002; the cost of the contract will be charged to Account No. 221 60124 941000 (County Health Fund). (2002-37-524)

Firm: Carpenter Plaza, Inc.  
Address: 3120 Carpenter, Hamtramck, MI 48212  
Contact: Nancy Hitchcock (313) 223-5166

To Committee on  
Health and  
Human Services  
10/15/02

49. Dated September 12, 2002 (received October 11th) requesting Commission approval of a contract between the Charter County of Wayne and Sysco Food Service (of Detroit) in the amount of \$56,896.20 to furnish and deliver various food products to the Senior Citizen Nutrition Program; the CEO advises that Sysco Food Service is the lowest responsive bidder; the term of the contract is from October 1, 2002 through March 30, 2003; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS). (2002-37-454D)

Firm: Sysco Food Service  
Address: 41600 Van Board Rd., Canton, MI 48188  
Contact: Tina Luckett (734) 397-7654

To Committee on  
Health and  
Human Services  
10/15/02

50. Dated September 12, 2002 (received October 11th) requesting Commission approval of a contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$222,740.82 to furnish and deliver various food products to the Senior Citizen Nutrition Program; the CEO advises that Sun Valley Foods is the lowest responsive bidder; the term of the contract is from October 1, 2002 through March 30, 2003; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS). (2002-37-454A)

Firm: Sun Valley Foods  
Address: 14401 Dexter Blvd., Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Public Services  
10/15/02

51. Dated August 14, 2002 (received October 11th) requesting Commission approval of a one year contract with a one year renewal option, between the Charter County of Wayne and The Stansley Group (of Sylvania, OH) in the amount of \$56,400 to provide various quantities of porous Grade B aggregates for the Department of Public Services Roads Division's District No. II and III; the CEO advises that five companies responded to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to The Stansley Group as the lowest responsive bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2002-37-448)

Firm: The Stansley Group  
Address: 3810 Herr Rd., Sylvania, Ohio 43560  
Contact: John Hogan (419) 843-2813

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| <p>To Committee on<br/>Public Services<br/>10/15/02</p>                 | <p>52.</p>       | <p>Dated September 9, 2002 (received October 11th) requesting Commission approval of a certified Intergovernmental Agreement between the Charter County of Wayne and the City of Romulus in the amount of \$1,082,972 to provide for the reconstruction of Eureka Road (between Middle Belt and the South Access Road bridge); the CEO advises that the total estimated project costs are \$5,486,393 consisting of \$1,082,972 in Wayne County funds, \$500,000 from the City of Romulus, and \$3,903,421 in State TED and Federal STP funds; the cost of the agreement will be charged to Account Nos. 201 44906/44908 various (Roads). (2002-30-066)</p>   |
| <p>To Committee on<br/>Public Safety<br/>And Judiciary<br/>10/15/02</p> | <p>53.</p>       | <p>Dated August 20, 2002 (received October 11th) requesting Commission approval of a one year sole source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$15,473.77 to provide for a maintenance agreement for an existing Xerox 5100 copier for the Prosecutor's Office; the CEO advises that this is a sole source contract because Xerox Corporation did not train or license outside sources to manage or maintain copier model 5100; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 22900 932000 (Prosecuting Atty). (2002-37-506)</p> <p style="margin-left: 40px;">Firm: Xerox Corporation<br/>Address: 300 Galleria, Southfield, MI 48034<br/>Contact: Marlin R. Parks (313) 609-0375</p> |
|   | <p><b>B.</b></p> | <p>Communications from Wayne County Legislative Auditor General Brendan G. Dunleavy:</p>  |
| <p>To Committee on<br/>Audit<br/>10/2/02</p>                            | <p>1.</p>        | <p>From Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated September 30, 2002 (received October 2nd) transmitting 21 copies of the Wayne County Register of Deeds Follow-Up Review of November 30, 1997 Financial Related Audit, Current Report Date, September 25, 2002. (2002-57-037)</p>   |
| <p>To Committee on<br/>Audit<br/>10/3/02</p>                            | <p>2.</p>        | <p>From Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated September 30, 2002 (received October 3rd) transmitting 21 copies of the Wayne County Department of Health and Community Services Jail Mental Health Diagnostic Unit Follow-Up Review of the September 30, 1998 Financial Related Audit-Current Report Date: September 23, 2002. (2002-57-035)</p>  |
|   | <p><b>C.</b></p> | <p>Communications from Assistant Corporation Counsels with concurrent approval of Wayne County Corporation Counsel Edward Ewell and Wayne County Executive Edward McNamara:</p>   |
| <p>To Committee on<br/>Government<br/>Operations<br/>10/3/02</p>        | <p>1.</p>        | <p>Dated July 9, 2002 (received October 3rd) requesting Commission approval of a legal services contract renewal between the CEO County of Wayne and Shakoor, Grubba, Miller (of Detroit) in the amount of \$15,000 for legal consultation and potential representation of the County regarding the SBE Program/Procurement Ordinance; the CEO advises that the firm is necessary because of their expertise in procurement and constitutional matters; CEO of the contract is from June 15, 2002 through June 15, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2002-37-483)</p> <p style="margin-left: 40px;">Firm: Shakoor, Grubba, Miller<br/>Address: 615 Griswold, Ste. 1800, Detroit, MI 48226<br/>Contact: Adam Shakoor</p>   |
| <p>To Committee on<br/>Government<br/>Operations<br/>10/7/02</p>        | <p>2.</p>        | <p>Communication from Assistant Corporation Counsel Julie Quinlan Dufrane with concurrent approval from County Executive Edward H. McNamara dated September 26, 2002 (received October 4th) requesting Commission approval of a settlement in the lawsuit of Bruce Silver, et al v Wayne County (Case No. 01-</p>   |

# PROPOSED

138742-NI) in the amount of \$70,000 in a property takings claim asserted by plaintiffs; it is the opinion of Corporation Counsel that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settlement position; the Office of Corporation Counsel requests the opportunity to meet in a closed session to discuss strategy pertaining to the above referenced litigation and the authority to accept the case evaluation (mediation); Martha Rose, Deputy Director of the Department of Public Services has been consulted and concurs with the proposal to accept the mediation award; this mediation award must be accepted or rejected by October 22, 2002. (2003-42-003)

To Committee on  
Government  
Operations  
10/7/02

3. Communication from Assistant Corporation Counsel Nathan M. Pardi with concurrent approval from County Executive Edward H. McNamara dated September 25, 2002 (received October 4th) requesting Commission approval of a settlement in the lawsuit of Larry Blackston v County of Wayne (Case No. 01-105689-NI) in the amount of \$99,000; the CEO advises that Plaintiff, Larry Blackston, alleges injuries arising out of a motor vehicle accident which occurred on August 16, 2000; at that time, Mr. Blackston and a Wayne County Department of Public Services dump truck had both stopped at the traffic light at the intersection of the Southfield Service Drive and West Warren; when the light turned green, the Wayne County truck proceeded to go straight from a left turn only lane and struck Plaintiff's vehicle in the process; the Department of Public Services equipment operator received a "hazardous action" from the Detroit Police Department and the Wayne County Department of Public Services determined that this was an avoidable accident; plaintiff's injuries consisted of damage to his sternoclavicular joint along with a torn left rotator cuff; the latter was surgically repaired on April 30, 2001 and plaintiff has undergone two complete sets of physical therapy (both preceding and subsequent to the surgery); based on all of the above, and in particular the fact that there were no liability defenses, it is believed to be in the best interest of the County to settle this matter for the amount of \$99,000; Earl Ollila, Engineering Executive of the Wayne County Roads Division, was consulted and agrees with this proposed settlement; the cost of the settlement shall be charged to Account No. 201 44907 911140 (Roads). (2003-42-002)

To Committee on  
Government  
Operations  
10/7/02

4. Communication from Assistant Corporation Counsel Samuel Nouhan with concurrent approval from County Executive Edward H. McNamara dated September 23, 2002 (received October 4th) requesting Commission approval of a settlement in the lawsuit of Carol Dillon, et al v Wayne County, et al (Case No. 02-205128-NI) in the amount of \$25,000; the CEO advises that Plaintiff, Carol Dillon, was jogging down Ross Drive, a County road that runs along the Western Golf and Country Club near Beech Daly and Five Mile Roads, when she tripped on a large pothole or rut and fell to the road surface, where her knee slammed the edge of another pothole or rut; Plaintiff underwent arthroscopic surgery to repair cartilage and to remove a hematoma; the Michigan Supreme Court recently decided that municipalities owe a duty to pedestrians to make roads safe for public use/travel; the configuration of Ross Drive makes it susceptible to pothole formation in the area of the accident, thus requiring frequent maintenance and patching; in Corporation Counsels judgment, the mediation amount would likely exceed the proposed settlement, therefore it is in the best interest of the County to resolve this lawsuit for \$25,000; Earl Ollila, Engineering Executive of the Wayne County Roads Division, was consulted and agrees with this proposed settlement; the cost of the settlement shall be charged to Account No. 201 44907 911140 (Roads). (2003-42-001)

To Committee on  
Government  
Operations  
10/9/02

5. Dated September 13, 2002 (received October 7th) requesting Commission approval of a legal services contract renewal between the Charter County of Wayne and Fink, Zausmer & Kaufman, PC (of Farmington) in the amount of \$300,000 to provide legal consultation and representation regarding Pinnacle matters; the CEO advises that the law firm of Fink, Zausmer & Kaufman, PC is necessary because of their expertise in Pinnacle matters; the term of the contract is from August 3, 2002

# PROPOSED

through August 3, 2003; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle). (2002-37-544)

Firm: Fink, Zausmer & Kaufman, PC  
Address: 31700 Middlebelt, Ste. 150, Farmington, MI 48334  
Contact: None listed.

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| Place on File   | <b>D.</b> Communication from Joyce Brown Williams, dated October 4, 2002 (received October 10th) regarding HealthChoice and County Card enrollment figures; HealthChoice reports 15,174 members and 1,891 companies for October, 2002, and 5,062 County Card members. (2002-69-109)  |
| To Committee on Economic Development and To Committee on Ways and Means<br>10/11/02 | <b>E.</b> Dated October 9, 2002 (received October 11th) from the Charter Township of Plymouth regarding an application from Metaldyne Company, LLC requesting an Industrial Facilities Exemption Certificate for an existing facility that they will lease at 47659 Halyard Drive; a public hearing on the matter will be held October 22, 2002 at 7:00 p.m. at Plymouth Township Hall, 42350 Ann Arbor Road, Plymouth. (2002-69-105)  |
| To Committee on Economic Development and To Committee on Ways and Means<br>10/11/02 | <b>F.</b> Dated October 9, 2002 (received October 11th) from the Charter Township of Plymouth regarding an application from Tower Associates Inc. requesting an Industrial Facilities Exemption Certificate for new machinery and equipment to be installed in their existing facility at 43955 Plymouth Oaks Blvd; a public hearing on the matter will be held October 22, 2002 at 7:00 p.m. at Plymouth Township Hall, 42350 Ann Arbor Road, Plymouth. (2002-69-116)   |
| To Committee on Economic Development and To Committee on Ways and Means<br>10/11/02 | <b>G.</b> Dated September 30, 2002 (received October 3rd) from the City of Detroit regarding the proposed establishment of an Obsolete Property Rehabilitation District at 1521 Broadway; a public hearing on the matter will be held October 16, 2002 at 10:00 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center, Detroit. (2002-69-108); regarding the petition of Southwest Detroit Land for Redevelopment (#287) for an Obsolete Property Rehabilitation Exemption Certificate in the area of 7752 West Vernor Highway. (2002-69-112); regarding the petition of Rocky DFD (#251) for an Obsolete Property Rehabilitation Exemption Certificate on the proposed rehabilitation of 3434 Russell; a public hearing on the matter will be held October 18, 2002 at 11:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center, Detroit. (2002-69-113); and regarding the petition of Harrington Properties, Inc. (#4366) for an Obsolete Property Rehabilitation Exemption Certificate on the proposed rehabilitation of 2233 Park Avenue (Iodent Building); a public hearing on the matter will be held October 17, 2002 at 11:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center, Detroit. (2002-69-114) |
| To Committee on Economic Development and To Committee on Ways and Means<br>10/11/02 | <b>H.</b> Dated October 2, 2002 (received October 3rd) from the City of Detroit regarding the petition of Parkside Development Corporation (#375) for the establishment of an Obsolete Property Rehabilitation District at 4705-4707 Conner; a public hearing on the matter will be held October 16, 2002 at 10:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center, Detroit. (2002-69-111)   |

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

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| Place on File | <b>A.</b> Dated September 26, 2002 (received October 10th) from the Michigan Association of Counties forwarding resolutions opposing Proposals 3 and 4 on the November 5, 2002 ballot; Proposal 3 would mandate binding arbitration for state employees; Proposal 4 would redistribute state tobacco revenues to a myriad of special |
|---------------|--|

# PROPOSED

interests. (2002-69-106)

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| To Committee on<br>Environment, Drains &<br>Sewers<br>10/11/02 | <b>B.</b> | Dated October 2, 2002 (received October 11th) from the Michigan Association of Counties Environmental and Regulatory Affairs Committee regarding the October 18, 2002 Committee meeting in the MAC Headquarters. (2002-69-110) |
| To Committee on<br>Public Services<br>10/11/02                 | <b>C.</b> | Dated October 2, 2002 (received October 11th) from the Michigan Association of Counties Transportation Committee regarding the October 25, 2002 Committee meeting in the MAC Headquarters. (2002-69-107)                       |
| To Committee on<br>Health and<br>Human Services<br>10/11/02    | <b>D.</b> | Dated October 10, 2002 (received October 11th) from the Michigan Association of Counties Human Services Committee regarding the October 18, 2002 Committee meeting in the MAC Headquarters. (2002-69-115)                      |

**Commissioner Cushingberry, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 47 to be given immediate consideration.**

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

Yea -- Commissioners Boike, C. Cavanagh, 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 -- Commissioners Bankes, Blackwell -- 2  
Excused -- None

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|----------------------------|------------|--|
| Immediate<br>Consideration | <b>47.</b> | Dated October 11, 2002 (received October 11th) submitting for Commission approval in accordance with Sections 34 and 37 of the General Property Tax Law of the State of Michigan, the 2002 Apportionment Report as prepared by the Assessment and Equalization Division of the Department of Management and Budget; Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates, by Wayne County community, as certified and submitted by the local taxing authorities; and Schedule C provides a listing of monies to be raised by special assessment, as required for payment for various forms of public improvements and delinquent billings, by local Wayne County communities. (2003-34-001) |
|----------------------------|------------|--|

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

Following discussion by the Commissioners with 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 therefore by the following Roll Call:**

Yea -- Commissioners Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall<sup>1</sup>,

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1 Commissioner Hall indicated that he would like for his vote to be recorded as "nay" on the Grosse Pointes.

# PROPOSED

Hubbard, Palamara, Parker2, Sullivan, Varga, Vice-Chair Pro Tempore  
Ware, Vice-Chair Beard, Chairman Solomon -- 13

Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Bankes, Blackwell -- 2  
Excused -- None

[Resolution No. 2002-886]

## REPORTS FROM COMMITTEES

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

1. Ratification of the Chairman's action and approval of a grant contract between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$732,784 to provide for the Juvenile Drug Court and Juvenile Assessment Center Substance Abuse Treatment Program, School Resource Strategies Program, and Jail Based Substance Abuse Treatment Program; the CEO advises that a portion of the grant contract will provide drug testing, drug assessments and substance abuse treatment for Wayne County youth assigned to care management organizations, court probation or at risk youth (with parent's consent), including electronic monitoring as a graduated sanction in conjunction with a youth's individualized treatment plan; in addition, the grant contract will develop resource infrastructures within two school districts in Wayne County; at risk juveniles will be identified, and supportive school resources will be provided to enhance educational achievement, reduce truancy, decrease delinquent activities, and improve behavior in school, at home, and in the community; finally, the jail based substance abuse treatment portion of the grant contract will provide in custody and continuing aftercare treatment services for adult substance abusing offenders in the Wayne County jails, with or without mental health disorders; the Juvenile Drug Court and Juvenile Assessment Center Substance Abuse Treatment Program grant amount is \$273,200 and will require a 50% match of \$273,200 for a total program cost of \$546,400; the School Resource Strategies Program total program cost is \$409,666 which consists of a \$245,800 grant and a 40% match of \$163,866; the Jail Based Substance Abuse Treatment Program grant amount is \$213,784 with a 60% match of \$320,676 for a total program cost of \$534,460; the revenue from the grant will be deposited to Account Nos. 281 various 529000 (Community Corrections). (2002-04-046)
2. Ratification of the Chairman's action and approval of a contract amendment and renewal between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit); Health and Community Services is requesting to add \$1,400,000 to the existing contract, covering the twelve month contract period ending August 31, 2002 for the costs associated with inpatient and outpatient medical services for jail inmates and other prisoners for which the county is required to provide medical care; also, the Department wishes to exercise the one year renewal option provided in the original contract in the amount of \$4,000,000; the pilot program, which allows the County to settle hospital claims at BC/BS rates (BC/BS receives an administrative fee) rather than pay charges has saved the County significant amounts of general fund dollars; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2002-37-514)

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 E. Lafayette, Attn: ASC, Detroit, MI 48226  
Contact: None Listed.

# PROPOSED

3. Approval of a one-year contract renewal between the Charter County of Wayne and Fisher Funeral Home (of Redford) in the amount of \$73,499 to provide for the pick up and burial of unclaimed bodies at \$734.99 per body; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 64800 815000 (Medical Examiner). (2000-37-247-AA)

Firm: Fisher Funeral Home  
Address: 24501 Five Mile Rd., Redford, MI 48239  
Contact: Michael J. Fisher (313) 535-3030

4. Approval of a grant contract between the U.S. Substance Abuse and Mental Health Service Administration (SAMHSA) and the County of Wayne in the amount \$398,832 to provide funding for treatment programs for at risk youth in Wayne County; the federal grant will require a state and local match of \$145,689 each, for a total project amount of \$386,850; this is a continuation of a grant funded program that began October 1, 2001 and will continue through September 30, 2004; the revenue from the grant will be deposited to Account No. 101 60305 529000 (Bldg Treat Foster Care). (2002-04-023)

5. Approval of a grant contract between Northwest Detroit Weed and Seed and the Charter County of Wayne in the amount of \$2,500, to provide funding to support offenders participating in an employment project, targeting residents of the 8th Precinct in an effort to reduce crime; the term of the contract is from October 1, 2002 through December 31, 2002; the cost of the grant contract will be charged to Account No. 281 32003 580000 (Comm Corr). (2002-04-018)

6. Approval of a one-year contract between the Charter County of Wayne and The Information Center (of Southgate) in the amount of \$30,000 to provide caregiver respite services for residents of the Downriver Communities; the CEO advises that The Information Center will provide reimbursement to Wayne County based on the number of units of service provided; the term of the contract is from October 1, 2001 through September 30, 2002; the revenue from the contract will be deposited to Account No. 101 67215 694030 (Adult Day Care). (2002-12-009)

Firm: The Information Center  
Address: 15000 North Line Rd., Ste. 175, Southgate, MI 48195  
Contact: Douglas Plant (734) 282-7171

7. Approval of a contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$8,402,093 to deliver specific health care services and receive funding/reimbursement; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the contract will be deposited to Account No. 221 various (Health). (2003-08-001)

8. Approval of two-year sole source contract, with a one year renewal option, between the Charter County of Wayne and Spectrum Juvenile Justice Services, Inc. (of Westland) in the amount of \$25,240,949.76 to provide secure residential detention and treatment services; the term of the contract is from January 1, 2003 through December 31, 2005; the cost of the contract will be charged to Account No. 292 35512 817000 (Juv Justice). (2002-37-393)

Firm: Spectrum Juvenile Justice Services, Inc.  
Address: 28303 Joy Road, Westland, MI 48185  
Contact: Donald Fields (734) 458-8736

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

# PROPOSED

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

## REPORT A ITEMS 1, 3 thru 7

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

Nay -- None

Abstain -- None

Not Voting -- Commissioner Bankes -- 1

Excused -- None

[Resolution Nos. 2002-887, 2002-889 thru 2002-893]

## REPORT A ITEM 2

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

Nay -- None

Abstain -- Commissioner Palamara -- 1

Not Voting -- Commissioner Bankes -- 1

Excused -- None

[Resolution No. 2002-888]

## REPORT A ITEM 8

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 13

Nay -- None

Abstain -- Chairman Solomon -- 1

Not Voting -- Commissioner Bankes -- 1

Excused -- None

[Resolution No. 2002-894]

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

1. Approval of Change Order Nos. 2 and 3 between the Charter County of Wayne and The Mannik & Smith Group, Inc. (of Dearborn) in the amount of \$24,898 to provide additional professional services in connection with the Environmental Engineering Agreement for engineering design, supervision and monitoring of Wetland Preservation Fund site Nos. 1 and 2; the CEO advises that Change Order No. 2 in the amount of \$16,723 is necessary for services performed relative to the landfill material exposure; Change Order No. 3 in the amount of \$8,175 is necessary for services required to complete site 2 resulting from the

## PROPOSED

delays encountered by addressing the landfill material; these Change Orders increase the amount of the contract to \$104,952; the cost of the contract will be charged to Account No. 510 60190 812000 (Wetlands). (98-37-088A)

Firm: The Mannik & Smith Group, Inc.  
Address: 15300 Rotunda Dr., Ste. 306, Dearborn, MI 48120  
Contact: Lee W. Best (313) 271-2223

2. Approval of Contract Amendment No. 2 between the Charter County of Wayne and Tetra Tech MPS, Inc. (of Detroit) in the amount of \$563,100 to provide additional engineering services in connection with the Downriver Collection System Improvements; this amendment is necessary to address additional program management services to prepare workplans for the Downriver Consent Decree requirements for the Wyandotte Wastewater Treatment Plant; the CEO advises that this amendment increases the amount of the contract to \$6,947,900, including Amendment No. 1 in the amount of \$1,690,800; the term of the contract is from August 1, 2002 through December 31, 2004; the cost of the contract will be charged to Account No. 590 55864 812000 (Downriver). (2002-37-477)

Firm: Tetra Tech MPS, Inc.  
Address: 660 Woodward, Ste. 750, Detroit, MI 48226  
Contact: Shin Joh Kang (313) 964-0790

3. Approval of Contract Amendment No. 5 between the Charter County of Wayne and M2 International, Inc. (of Detroit) in the amount of \$146,866 to provide additional services in connection with the Wyandotte Wastewater Treatment Plant expansion; the CEO advises that this amendment is necessary because of construction delays that extended the construction schedule, as a result of additional work required by the WWTP staff and for unforeseen field conditions; this amendment increases the amount of the contract from \$4,700,000 to \$13,491,414, including amendment Nos. 1-4 totaling \$8,644,548; the cost of the contract will be charged to Account No. 590 55861 976000 (Downriver). (2002-37-491)

Firm: M2 International, Inc.  
Address: 1420 Washington Blvd., Detroit, MI 48226  
Contact: O. Rick Flood, Jr. (313) 963-6892

**Commissioner Boike, supported by Commissioner Parker, moved approval of foregoing Report B items 1 thru 3, and adoption of the three resolutions.**

# PROPOSED

Following discussion by the Commissioners with Dione Alexander, Deputy Director, Administrative Operations Division, Department of Environment, **Chairman Solomon requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair  
Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

[Resolution Nos. 2002-895 thru 2002-897]

**C.** Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of the Wayne County Department of Community Justice Juvenile Detention Facility, Benjamin Carson Academy Contract Compliance Audit dated August 16, 2002, as presented by the Auditor General, including recommendations made to the Benjamin Carson Academy Board, to improve performance, and with a follow-up report by the Auditor General on the recommendations at a later date. (2002-57-005)
2. Approval of the Wayne County Department of Health and Community Services Jail Mental Health Diagnostic Unit Follow-Up Review of the September 30, 1998 Financial Related Audit – current report date: September 23, 2002, as presented by the Auditor General and to file for future reference. (2002-57-035)

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

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

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair  
Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

[Resolution Nos. 2002-898 and 2002-899]

# PROPOSED

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

1. Approval of a contract between the Charter County of Wayne and John Bianco (of Grosse Pointe Park) in the amount of \$14,952 to provide assistance to the Auto Theft Unit; the CEO advises that Mr. Bianco will gather information on complex racketeering cases with the goal of successful prosecution being the end result from the Office of the Prosecuting Attorney; the term of the contract is from June 15, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 22900 705200 (Prosecuting Atty). (2002-37-373)

Firm: John Bianco  
Address: 1346 Kenington, Grosse Pointe Park, MI 48230  
Contact: John Bianco

2. Ratification of the Chairman's action and approval of a one year renewal contract between the Charter County of Wayne and Sysco Foodservice (of Canton) in the amount of \$62,688.52 to provide miscellaneous kitchen supplies to the County Jails and Juvenile Detention facilities; the CEO advises that the original contract contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2001-37-296BA)

Firm: Sysco Foodservice  
Address: 4225 Nancy, Canton, MI 48188  
Contact: Tina Luckett (734) 397-7654

3. Approval of a one year renewal contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) in the amount of \$20,016 to provide for the rental of three copiers for the Sheriff's Hamtramck Detention Facility; the CEO advises that the original contract contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from November 1, 2002 through October 31, 2003; the cost of the contract will be charged to Account No. 101 35110 942000 (WCJ-Hamtramck). (2001-37-347R)

Firm: Lanier Worldwide  
Address: 20700 Civic Center Dr., Southfield, MI 48076  
Contact: Renee Johnson (248) 351-4086

**Commissioner Parker having deferred to Commissioner C. Cavanagh, Commissioner C. Cavanagh, supported by Commissioner Parker, moved approval of foregoing Report D item 1, and adoption of the resolution.**

**Commissioner Parker, supported by Commissioner Palamara, moved approval of foregoing Report D items 2 and 3, 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 therefore by the following Roll Call:**

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

[Resolution Nos. 2002-900 thru 2002-902]

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

1. Ratification of the Chairman's action and approval of a renewal contract between the Charter County of Wayne and Hercules & Hercules (of Detroit) in the amount of \$28,560.17 to provide miscellaneous kitchen supplies to the Sheriff's Jail Food Service Division; the CEO advises that Hercules & Hercules has agreed to supply six of the seven items from the original contract; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2001-37-296-DA)

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

2. Approval of a one year sole source contract between the Charter County of Wayne and D.S. Brown Company (of North Baltimore, OH) in the amount of \$22,170 to provide various quantities of Steelflex Strip Seal Expansion System materials (construction roadway materials) for the Department of Public Services Roads Division; the CEO advises that only D.S. Brown responded to direct solicitations; the D.S. Brown Company is the sole and exclusive distributor of all expansion joint products manufactured and marketed by the D.S. Brown Company; this system has excellent antispalling and flexibility characteristics which greatly improved Wayne County's current expansion joint repair procedures; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2002-37-397)

Firm: D. S. Brown Company  
Address: 300 E. Cherry St., North Baltimore, OH 45872  
Contact: Gary Dible (419) 257-3561

3. Approval of an agreement between the Charter County of Wayne and The Daughters of St. Mary Providence in the amount of \$59,000, which will provide for the acquisition of property (Parcel No. 3) for road right-of-way in conjunction with the Beck Road Improvement Project, in Northville Township; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2002-30-065)
4. Approval of a one year renewal contract between the Charter County of Wayne and Commercial Mowing Services (of Detroit) in the amount of \$34,736.90 to provide grass mowing, trimming, and litter removal services on State and Wayne County Freeways; the CEO advises that the original three year contract in the amount of \$104,210.70 contained a one year renewal option, and the Department wishes to exercise the option; the term of the

# PROPOSED

contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 201 111010 (Roads). (99-37-325DR)

Firm: Commercial Mowing Services  
Address: 19976 Salem, Detroit, MI 48219  
Contact: Stephen Lavesque (313) 532-0647

5. Approval of an amendment to a contract between the Charter County of Wayne and Tri County International Trucks (of Dearborn) in the amount of \$131,349 to provide one additional 10.0 cubic yard diesel engine driven truck for the Department of Public Services Equipment Division; the CEO advises that this amendment increases the amount of the contract from \$2,428,213 to \$2,559,562; the cost of the contract will be charged to Account No. 208 44915 978000 (Parks). (2002-37-114-A1)

Firm: Tri County International Trucks  
Address: 5701 Wyoming, Dearborn, MI 48126  
Contact: Robert Razek (313) 584-7090

6. Approval of a five-year contract with a five year renewal option between the Charter County of Wayne County of Wayne and The Food Plaza, Inc. (of Detroit) in the amount of \$24,000, to provide for the operation of a food and beverage concession at the Frank Murphy Hall of Justice; the CEO advises that only The Food Plaza responded to advertisements and direct solicitations; the agreement will grant exclusive license to operate a food and beverage concession, as well as the sale of various sundry items on the first floor lobby area of the Frank Murphy Hall of Justice; the concessionaire will also provide food and beverage services for meetings or functions occurring in the building; The Food Plaza will pay \$400 monthly to the County of Wayne; the contract will commence upon Commission approval; the revenue from the contract will be deposited to Account No. 26505 631070 (Bldgs O & M). (2002-37-370)

Firm: The Food Plaza, Inc.  
Address: 575 Brush, Detroit, MI 48226  
Contact: Karl Kado (313) 222-0000

7. Approval of a contract between the Charter County of Wayne and Wyandotte Welding Supply, Inc. (of Wyandotte) in the amount of \$55,269.32 to provide various quantities of oxygen, acetylene, and argon gas for the Department of Public Services Stores Control Division; the CEO advises that seven companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Department recommends award to Wyandotte Welding as the lowest bidder, all in accordance with specifications; the term of the contract is from August 1, 2002 through October 31, 2006; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2002-37-376)

Firm: Wyandotte Welding Supply, Inc.  
Address: 20205 Eureka, Wyandotte, MI 48192  
Contact: Tom Cunningham (734) 282-3830

8. Approval of a one year renewal contract between the Charter County of Wayne and Flex-O-Lite, Inc. (of St. Charles, MO) in the amount of \$249,004.80 to provide various quantities of reflective glass beads for use as a reflective medium in road and airport marking paint for the Department of Public Services Stores Control Division; the CEO advises that the original contract, also in the amount of \$249,004.80, included a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from March 1, 2003 through February 28, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2002-37-059R)

Firm: Flex-O-Lite, Inc.  
Address: 801 Corporate Centre Dr., Ste. 300, St. Charles, MO 63304  
Contact: Clifford R. Fisher (800) 216-2969

# PROPOSED

9. Approval of a one year renewal contract between the Charter County of Wayne and East Jordan Iron Works, Inc. (of East Jordan) in the amount of \$137,904 to provide various quantities of street castings for catch basins and manholes for the Department of Public Services Stores Control Division; the CEO advises that the original contract, also in the amount of \$137,904 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from February 1, 2003 through January 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2002-37-122R)

Firm: East Jordan Iron Works, Inc.  
Address: 301 Spring St., East Jordan, MI 49727  
Contact: Rich Brandell (800) 874-4100

10. Ratification of the Chairman's action and approval of a five-year contract between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Twp., MI) in the amount of \$1,667,388.95 to provide for constructing bituminous surface roads, drainage structures, storm sewers, concrete curb and gutter, guardrail and other related items of improvement on Hannan Road (from Huron River Drive to Pennsylvania), Pennsylvania Road (from Hannan Road to Huron River Drive) and intersectional improvements on Hannan Road at Huron River Drive and Waltz Road, in the Township of Huron and the City of Romulus; the CEO advises that six companies responded to advertisements and direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Dan's Excavating, Inc. as the lowest bidder, all in accordance with specifications; the term of the contract is from October 1, 2002 through September 30, 2006; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-465)

Firm: Dan's Excavating, Inc.  
Address: 12955 23 Mile Road, Shelby Twp., MI 48315  
Contact: James Doescher, VP (586) 254-2040

11. Ratification of the Chairman's action and approval of a five-year contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Rockwood, MI) in the amount of \$1,052,159.29 to provide for concrete pavement reconstruction, drainage structures, storm sewers, traffic signals and other related items of improvement on Butler Road (from Greenfield Road to Schaefer Road), in the City of Dearborn; the CEO advises that eight companies responded to advertisements and direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Angelo lafrate Construction Company as the lowest bidder, all in accordance with specifications; the term of the contract is upon Commission approval through October 1, 2007; the cost of the contract will be charged to Account No. 201 44908 818080 10097 (Roads). (2002-37-563)

Firm: Angelo lafrate Construction  
Address: 20901 N. Huron River Drive, Rockwood, MI 48173  
Contact: Paul Cranfield (586) 756-1070

**Commissioner Sullivan, supported by Commissioner Boike, moved approval of foregoing Report E items 1 thru 11.**

# PROPOSED

Following discussion by the Commissioners with Thomas A. Schmelzer, Director, Buildings Division, **Commissioner Hubbard, supported by Commissioner Sullivan offered a friendly amendment on Agenda Item No. E.6. to change the renewal option from a five-year period to a one-year period.**

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

Yea -- Commissioners Blackwell, P. Cavanagh, Hubbard, Palamara, Parker,  
Sullivan, Vice-Chair Beard -- 7  
Nay -- Commissioners Boike, C. Cavanagh, Cushingberry, Vice-Chair Pro Tempore  
Ware, Chairman Solomon -- 5  
Abstain -- Commissioners Hall, Varga -- 2  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

**The amendment to change to a one-year renewal option failed, a majority of Commissioners serving having not voted therefor.**

**Commissioner Sullivan, supported by Commissioner Cushingberry, moved approval of foregoing Report E item 6, and adoption of the resolution.**

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

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

[Resolution No. 2002-903]

**Chairman Solomon requested a vote on the main motion (Report E items 1 thru 5 and 7 thru 11) and adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro  
Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- Commissioner Hubbard -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2002-904 thru 2002-913]

# PROPOSED

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

1. Approval of a settlement in the lawsuit of Larry Blackston v County of Wayne (Case No. 01-105689-NI) in the amount of \$99,000; the CEO advises that Plaintiff, Larry Blackston, alleges injuries arising out of a motor vehicle accident which occurred on August 16, 2000; at that time, Mr. Blackston and a Wayne County Department of Public Services dump truck had both stopped at the traffic light at the intersection of the Southfield Service Drive and West Warren; when the light turned green, the Wayne County truck proceeded to go straight from a left turn only lane and struck Plaintiff's vehicle in the process; the Department of Public Services equipment operator received a "hazardous action" from the Detroit Police Department and the Wayne County Department of Public Services determined that this was an avoidable accident; plaintiff's injuries consisted of damage to his sternoclavicular joint along with a torn left rotator cuff; the latter was surgically repaired on April 30, 2001 and plaintiff has undergone two complete sets of physical therapy (both preceding and subsequent to the surgery); based on all of the above, and in particular the fact that there were no liability defenses, it is believed to be in the best interest of the County to settle this matter for the amount of \$99,000; Earl Ollila, Engineering Executive of the Wayne County Roads Division, was consulted and agrees with this proposed settlement; the cost of the settlement shall be charged to Account No. 201 44907 911140 (Roads). (2003-42-002)
2. Approval of a settlement in the lawsuit of Carol Dillon, et al v Wayne County, et al (Case No. 02-205128-NI) in the amount of \$25,000; the CEO advises that Plaintiff, Carol Dillon, was jogging down Ross Drive, a County road that runs along the Western Golf and Country Club near Beech Daly and Five Mile Roads, when she tripped on a large pothole or rut and fell to the road surface, where her knee slammed the edge of another pothole or rut; Plaintiff underwent arthroscopic surgery to repair cartilage and to remove a hematoma; the Michigan Supreme Court recently decided that municipalities owe a duty to pedestrians to make roads safe for public use/travel; the configuration of Ross Drive makes it susceptible to pothole formation in the area of the accident, thus requiring frequent maintenance and patching; in Corporation Counsels judgment, the mediation amount would likely exceed the proposed settlement, therefore it is in the best interest of the County to resolve this lawsuit for \$25,000; Earl Ollila, Engineering Executive of the Wayne County Roads Division, was consulted and agrees with this proposed settlement; the cost of the settlement shall be charged to Account No. 201 44907 911140 (Roads). (2003-42-001)
3. Approval of a settlement in the lawsuit of Bruce Silver, et al v Wayne County (Case No. 01-138742-NI) in the amount of \$70,000 in a property takings claim asserted by plaintiffs; it is the opinion of Corporation Counsel that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settlement position; the Office of Corporation Counsel requests the opportunity to meet in a closed session to discuss strategy pertaining to the above referenced litigation and the authority to accept the case evaluation (mediation); Martha Rose, Deputy Director of the Department of Public Services has been consulted and concurs with the proposal to accept the mediation award; this mediation award must be accepted or rejected by October 22, 2002. (2003-42-003)
4. Resolution to grant the operation of the food and beverage concessions in Wayne County Buildings to persons who are visually impaired. (2002-66-085)

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

Following discussion by the Commissioners with William Wolfson, Deputy Corporation Counsel; Thomas A. Schmelzer, Director, Buildings Division; and Hugh Macdonald, Special Projects, Department of Public Services, **Commissioner Hubbard, supported by Commissioner Cushingberry, moved to refer foregoing Report F item 4 back to the Committee on Government Operations.**

# PROPOSED

## The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**The motion to refer back to the Committee on Government Operations prevailed, a majority of Commissioners serving having voted therefor.**

**Chairman Solomon requested a vote on the main motion (Report F items 1 thru 3) and adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner C. Cavanagh -- 1  
Excused -- None

[Resolution Nos. 2002-914 thru 2002-916]

## **G. Report from the COMMITTEE ON TECHNOLOGY recommending the following:**

1. Approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount not to exceed \$225,984 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-581)

Firm: Cats Company  
Address: 2100 W. Big Beaver Rd., Troy, MI 48084  
Contact: Albert Haddad (248) 816-2287

2. Approval of a two year contract between the Charter County of Wayne and CATS Company (of Troy) in the amount not to exceed \$350,640 to provide professional support services supporting the County's information technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-582)

Firm: CATS Company  
Address: 2100 N. Big Beaver, Troy, MI 48084  
Contact: Albert Hunter (248) 816-2287

# PROPOSED

3. Approval of a one year contract between the Charter County of Wayne and Ociter Enterprises (of Troy) in the amount of \$75,000 to provide implementation services for the County's Automated Document Approval Process-Workflow Management System (PC3); this system automates the approval of contracts that are routed to various departments for review and approval; the system is being enhanced to provide more capabilities for department users and approvers of the system; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 20145 815000 (Info Tech).(2002-37-689)

Firm: Ociter Enterprises  
Address: 500 Kirts Blvd., Ste. B, Troy, MI 48084  
Contact: Michael Grant (248) 404-4146

4. Approval of a contract between the Charter County of Wayne and The Bartech Group (of Livonia) in the amount not to exceed \$75,000 to support the Department of Community Justice with management reporting using MS Access, Crystal Reports and other reporting tools using data residing on a variety of data sources; the CEO advises that 26 firms responded to advertisement and 252 direct solicitations; after review, the Information Technology Department recommends award to Bartech; the term of the contract is from July 8, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-451)

Firm: The Bartech Group  
Address: 17199 N. Laurel Park, Ste. 224, Livonia, MI 48152  
Contact: Patrick Greenwood

5. Approval of a contract between the Charter County of Wayne and Linear Logic Systems (of Troy) in the amount not to exceed \$142,008 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-594)

Firm: Linear Logic Systems  
Address: 1307 A Allen Drive, Troy, MI 48083  
Contact: Rajeev Gandhi (248) 583-5515

6. Approval of a contract between the Charter County of Wayne and National Tech Team (of Southfield) in the amount not to exceed \$285,160 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-601)

Firm: National Tech Team  
Address: 27335 W. 11 Mile Rd., Southfield, MI 48034  
Contact: Nadjala Springfield (248) 213-3635

7. Approval of a contract between the Charter County of Wayne and The Epitech Group (of Southfield) in the amount not to exceed \$105,900 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-590)

Firm: The Epitech Group  
Address: 24700 Northwestern Highway, Southfield, MI 48075  
Contact: Anthony Hollamon (248) 353-6800

# PROPOSED

8. Approval of a contract between the Charter County of Wayne and The Epitech Group (of Southfield) in the amount not to exceed \$124,800 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-591)  
  
Firm: The Epitech Group  
Address: 24700 Northwestern Highway, Southfield, MI 4807  
Contact: Anthony Hollamon (248) 353-6800
9. Approval of a contract between the Charter County of Wayne and Innovision Technologies (of Novi) in the amount not to exceed \$276,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-592)  
  
Firm: Innovision Technologies  
Address: 39555 Orchard Hill Place, Ste. 100, Novi, MI 48375  
Contact: Nikki Oyai (248) 449-7691
10. Approval of a one year renewal contract between the Charter County of Wayne and SBC/Ameritech (of Detroit) in the amount of \$500,000 to provide telephone equipment, cable and parts necessary for daily operations related to phone repairs, moves, additions and changes; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 635 20140 851070/851080 (Info Tech). (2000-37-133R)  
  
Firm: SBC/Ameritech  
Address: 444 Michigan Ave., Detroit, MI 48226  
Contact: Nichole Ferguson (313) 234-3122
11. Approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount not to exceed \$222,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-596)  
  
Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033
12. Approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount not to exceed \$234,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-597)  
  
Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033
13. Approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount not to exceed \$355,200 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-598)

# PROPOSED

- Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033
14. Approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount not to exceed \$220,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-599)
- Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033
15. Approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount not to exceed \$366,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-600)
- Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033
16. Approval of a contract between the Charter County of Wayne and Robert Half Technology (formerly RHI Consulting) (of Southfield) in the amount not to exceed \$228,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from January 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-606)
- Firm: Robert Half Technology  
Address: One Towne Sq., Ste. 1050, Southfield, MI 48076  
Contact: Karen Webb (248) 372-7501
17. Approval of a contract between the Charter County of Wayne and Eclipse Business Consultant (of Trenton) in the amount not to exceed \$228,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-589)
- Firm: Eclipse Business Consultant  
Address: 3331 Lafayette Drive, Trenton, MI 48183  
Contact: Steve Norris (734) 676-2708
18. Approval of a contract between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) in the amount not to exceed \$127,200 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-607)
- Firm: Strategic Staffing Solutions  
Address: 2446 Penobscot Bldg., Detroit, MI 48226  
Contact: Netley Clay-Logan (313) 870-2398

# PROPOSED

19. Approval of a contract between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) in the amount not to exceed \$295,656 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-609)
- Firm: Strategic Staffing Solutions  
Address: 2446 Penobscot Bldg., Detroit, MI 48226  
Contact: Netley Clay-Logan (313) 870-2398
20. Approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount not to exceed \$220,194 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-602)
- Firm: Quantum Computer Consultants  
Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076  
Contact: Mark Harris (248) 353-7030
21. Approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount not to exceed \$226,018 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-603)
- Firm: Quantum Computer Consultants  
Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076  
Contact: Mark Harris (248) 353-7030
22. Approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount not to exceed \$138,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-604)
- Firm: Quantum Computer Consultants  
Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076  
Contact: Mark Harris (248) 353-7030
23. Approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount not to exceed \$200,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-605)
- Firm: Quantum Computer Consultants  
Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076  
Contact: Mark Harris (248) 353-7030
24. Approval of a contract between the Charter County of Wayne and Quantum Computer Consultants (of Southfield) in the amount not to exceed \$163,107 to provide professional services supporting the County's Information Technology resources; the term of the contract is from January 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-608)

# PROPOSED

Firm: Quantum Computer Consultants  
Address: 21415 Civic Ctr Dr., Ste. 300, Southfield, MI 48076  
Contact: Mark Harris (248) 353-7030

25. Approval of a contract between the Charter County of Wayne and Lazer Technologies (of Southfield) in the amount not to exceed \$198,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-618)

Firm: Lazer Technologies  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033

26. Approval of a contract between the Charter County of Wayne and Wolverine Technical Supplies (of Ann Arbor) in the amount not to exceed \$176,640 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-614)

Firm: Wolverine Technical Supplies  
Address: 315 N. Main St., Ann Arbor, MI 48104  
Contact: Pamela Jones (734) 996-4800

27. Approval of a contract between the Charter County of Wayne and Alternative Staff, Inc. (of Harrison Township) in the amount not to exceed \$36,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through January 31, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-621)

Firm: Alternative Staff, Inc.  
Address: 38780 Pardee, Harrison Township, MI 48045  
Contact: Sara Osman (586) 466-3820

28. Approval of a contract between the Charter County of Wayne and Wolverine Technical Supplies (of Ann Arbor) in the amount not to exceed \$221,080 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-613)

Firm: Wolverine Technical Supplies  
Address: 315 N. Main St., Ann Arbor, MI 48104  
Contact: Pamela Jones (734) 996-4800

**Commissioner Varga, supported by Commissioner Cushingberry, moved approval of foregoing Report G items 1 thru 28, and adoption of the 28 resolutions.**

# PROPOSED

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

## REPORT G ITEMS 1 thru 4

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

[Resolution Nos. 2002-917 thru 2002-920]

## REPORT G ITEMS 5 thru 28

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

[Resolution Nos. 2002-921 thru 2002-944]

At this point in the proceedings, the Clerk of the Commission advised there was a resolution to be considered at this time introduced by Commissioner Ware in support of an annual national observance of National Breast Awareness Month.

**Vice-Chair Pro Tempore Ware, supported by Commissioner Palamara, moved approval of the foregoing resolution.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Hall,  
Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware,  
Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Cushingberry -- 1

[Resolution No. 2002-945]

# PROPOSED

## PUBLIC COMMENTS

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

## NEW BUSINESS

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

### Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Palamara honoring **Lt. Terry Collins**, in celebration of his retirement from the Riverview Police Department after 29 years of service.
2. By Commissioner Bankes honoring **Robert Russell**, Northville Chamber of Commerce Citizen of the Year award recipient.
3. By Commissioner P. Cavanagh honoring **Jason Michael Gilbert** in celebration of his earning the Rank of Eagle Scout from the Boy Scouts of America.
4. By Commissioner Beard honoring **Anderson Crutcher Young** in recognition of his 80th birthday celebration.
5. By Commissioner Beard honoring **Unsell McKay** in recognition of his 100th birthday celebration.
6. By Commissioner Ware honoring the **Women's Informal Network** honorees for their support and dedication in promoting the achievement and success of African American Women in the Metropolitan Detroit area:

**Reverend Charles Adams**  
**Dr. Herman Gray**  
**Mr. Randy McNeil**

**Reverend Edward Branch**  
**Mr. Bruce James Hunt**  
**Mr. David Rambeau**

**Dr. Julius Combs**  
**Dr. Darnell Kaigler**  
**Dr. Irvin Reid**

7. By Commissioner Ware honoring the following retirees from the State of Michigan Family Independence Agency:

**Emma Sanders**  
**Barbara Lee Hudson**  
**Robert Grabowski**  
**Larry Harrison**

**Annie L. McGinnis**  
**Sharon Lynn Lamon**  
**Rhonda L. Hooks**

**Ona B. Caples**  
**Paul Moore**  
**Janice Berman**

8. By Commissioner Hubbard honoring **Geraldine Kucel** in celebration of her retirement from the Wayne County Clerk's Office after over 42 years of service.
9. By Commissioner Varga honoring **Rev. Dr. Emanuel Cain** in celebration of his 32nd anniversary as pastor of Waterfall Missionary Baptist Church.

# PROPOSED

10. By Commissioner C. Cavanagh honoring the following new teachers:  
**Heather Stonik, Richard Elementary, Grosse Pointe Farms**  
**Mary Lenhardt, Ferry Elementary, Grosse Pointe Woods**  
**Tabatha Khoury, Monteith Elementary, Grosse Pointe Woods**  
**Jennifer Hall, Trombley Elementary, Grosse Pointe Park**  
**Janie Varghese, Grosse Pointe South High School, Grosse Pointe Farms**  
**Nancy Takenaga, Kerby Elementary, Grosse Pointe Farms**
11. By Commissioner C. Cavanagh honoring **Mark R. Taylor**, new president of St. John's Hospital.
12. By Commissioner C. Cavanagh honoring **Chief Mike Durbin**, new Harper Woods Fire Chief.
13. By Commissioner C. Cavanagh honoring **Virginia Hill Rice**, Grosse Pointe Memorial Church Peacemaker of the Year.
14. By Commissioner C. Cavanagh honoring **Michael Lesperance**, Grosse Pointe Park resident and 27year veteran of the Detroit Mounted Police.

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

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

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

## **Resolutions in Memoriam**

1. By Commissioner Ware in memory of **Erma Franklin** who passed away on September 7, 2002.
2. By Commissioner Ware in memory of **Washington, D.C. area families** who lost loved ones.
3. By Commissioner Parker, co-sponsored by Commissioner Ware in memory of **Kenneth Bridges**, killed by sniper on October 11, 2002 in Virginia.

**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, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14**

**EXCUSED: Commissioner Cushingberry -- 1**

**A quorum being present, Commissioner Parker, supported by Commissioner Boike, moved adjournment. The motion prevailed, the time being 12:06 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, November 7, 2002.**

JOYCE D. WILLIAMS  
Clerk of the Commission

JDW:JAB:jab

# PROPOSED