

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 25

ANNUAL SESSION

FIRST DAY

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

Thursday, October 3, 2002

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

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon, at 11:42 a.m.

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

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

11 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairman Solomon called upon Vice-Chair Beard, who delivered the following invocation:

“O loving God please give us Your wisdom and Your strength and the courage for us to know Your will and to do Your will in these troubled times throughout the world and throughout our country. As we face the possibility of war, please give our national leaders and world leaders the ability to work together and stop that kind of conflagration which could envelop the whole world. Please give us the ability to serve the people in Wayne County; to serve them with the dignity that they deserve; with the compassion that they deserve; and with fairness and equity for all, so that we truly are servants of the people. We pray in Your 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 Fifteenth Day, Equalization Session held September 19, 2002, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within the following five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

A. Excerpt of a Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** dated September 19, 2002 forwarding the following:

1. The amended Articles of Incorporation to the Wayne County Building Authority.

Note: Introduced for First Reading and layover at the Wayne County Commission meeting held September 19, 2002.

PROPOSED

Commissioner Hubbard, supported by Commissioner Boike, moved approval of the foregoing item, and adoption of the resolution.

Following discussion by the Commissioners with Ben Washburn, Commission Counsel, **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, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Sullivan -- 1
Excused -- Commissioners Cushingberry, Varga -- 2

[Resolution No. 2002-846]

Chairman Solomon indicated that without objection the order of business would be to consider the Report from the Committee on Health and Human Services (Report H).

- H. Report from the Chairman of the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending suspension of the rules to consider a resolution that will approve on an emergency basis - for 38 days - the six managed care providers and Wayne State University to allow the agency to begin its agreement with the State of Michigan Department of Community Health. (2002-66-081)

Vice-Chair Pro Tempore Ware, supported by Commissioner Hall, moved approval of foregoing Report H, and adoption of the resolution.

Following discussion by the Commissioners with William Wolfson, Deputy Corporation Counsel and Patricia Kukula, Deputy Director, Department of Health and Community Services, **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 Blackwell, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- Commissioner Bankes -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioners Cushingberry, Varga -- 2

[Resolution No. 2002-847]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission advised there were no petitions, ordinances or resolutions to be considered this date.

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
9/23/02

1. Dated August 27, 2002 (received September 19th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-369 certifying additional revenue of \$100,000 in the Downriver Sewage System Fund; the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Wyandotte Wastewater Treatment Plant, including increases in legal expenses related to basement flooding and environmental quality issues; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2002-35-369)

To Committee on
Ways and Means
9/23/02

2. Dated September 19, 2002 (received September 20th) requesting the withdrawal of Budget Adjustment No. 2002-35-363, certifying additional revenue in the amount of \$996,200; this grant adjustment was submitted as an amendment to the 2001-2002 fiscal year and it is actually for the 2002-2003 fiscal year. (2002-35-363)

To Committee on
Ways and Means
9/23/02

3. Dated September 10, 2002 (received September 19th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-361, certifying additional revenue of \$321,210 in the County Park Fund; the CEO advises that the additional revenue results from funds received from the City of River Rouge in the amount of \$52,272 and a grant from the U.S. Department of Interior in the amount of \$121,968 for the renovation of Cicotte Park located in the City of River Rouge; an additional \$146,970 was received from the Rouge River National Wet Weather Demonstration Project Grant for stabilization of the bank along the Nankin Mills Raceway at Nankin Mills Hines Park located in Westland; these funds were not anticipated when the Fiscal year 2001-2002 Budget was adopted. (2002-35-361)

To Committee on
Ways and Means
9/23/02

4. Dated September 9, 2002 (received September 19th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-226 certifying additional revenue of \$119,000 in the General Fund; the CEO advises that the change in revenue results from increases in miscellaneous contractual services expenses related to identifying more efficient and cost effective operating methods which would serve to reduce the cost of drain maintenance and Public Works operations; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2002-35-226)

To Committee on
Public Services
9/19/02

5. Dated July 18, 2002 (received September 18th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) in the amount of \$151,072.45 to provide grader blades and parts for Swenson spreaders and root plows, for the Department of Public Services Equipment Division; the CEO advises that the original two year contract in the amount of \$282,020.90 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-150-AA)

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

PROPOSED

To Committee on
Public Services
9/19/02

6. Dated July 24, 2002 (received September 17th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and United Rotary Brush Corporation (of Marysville, OH) in the amount of \$82,045 to provide various quantities of sweeper parts for the Department of Public Services Stores Control Division; the CEO advises that the original two year contract in the amount of \$164,090 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-149-AA)

Firm: United Rotary Brush Corporation
Address: 20078 State, Rte. 4, Marysville, OH 43040
Contact: Jeff Purcell (800) 543-0008

To Committee on
Public Services
9/18/02

7. Dated April 8, 2002 (received September 17th) requesting Commission approval of a two year contract with a one year renewal option, between the Charter County of Wayne and The Boomer Company (of Detroit) in the amount of \$91,400 to provide various quantities of calcium chloride, cement and lime to seven sites within Wayne County, all for the Department of Public Services Stores Control Division; the CEO advises that seven companies responded to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to The Boomer Company as the lowest bidder, all in accordance with specifications; the term of the contract is from April 1, 2002 through March 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-153A)

Firm: The Boomer Company
Address: 1940 E. Forest, Detroit, MI 48207
Contact: George Gill (313) 832-5050

To Committee on
Public Services
9/18/02

8. Dated August 19, 2002 (received September 17th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and City Environmental Services dba Waste Management Company (of Romulus) in the amount of \$35,000 to provide additional trash removal services for the Department of Public Services Buildings Division; the CEO advises that this modification is necessary due to an increased need for trash removal services; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817020 (Bldg & Ground Maintenance). (99-37-287A)

Firm: City Environmental Services dba Waste Management Company
Address: 5980 Inkster Rd., Romulus, MI 48174
Contact: Janis Peters (248) 386-4363

To Committee on
Public Services
9/18/02

9. Dated July 22, 2002 (received September 17th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) in the amount of \$75,000 to provide parts and repairs for air and hydraulic brake systems, all for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$75,000 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2001-37-034-AA)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Rd., Taylor, MI 48180
Contact: Douglas Jones (734) 941-1801

PROPOSED

To Committee on
Public Services
9/18/02

10. Dated July 17, 2002 (received September 17th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and AM-DYN-IC Fluid Power, Inc. (of Detroit) in the amount of \$150,000 for furnishing new/reconditioned hydraulic pumps, motors, control valves and hydraulic hoses, fittings and accessories, all for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$150,000 contained a one year renewal option, and the Department wishes to renew the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2001-37-164A)

Firm: AM-DYN-IC Fluid Power, Inc.
Address: 8803 Michigan Ave., Detroit, MI 48210
Contact: Terry Norris (313) 581-8898

To Committee on
Public Services
9/18/02

11. Dated August 7, 2002 (received September 17th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Barrett Paving Materials (of Romulus) in the amount of \$1,129,209.20 to provide various quantities of sand and gravel for the Department of Public Services Roads, Parks and Stores Control Divisions; the CEO advises that the original contract in the amount of \$1,143,189.20 contained a one year renewal option, and the Department wishes to renew the option; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account Nos. 201 00000 111010 (Roads-\$720,090) 208 44915 778010 (Parks-\$2,278.80) 201 00000 111002 (Stores-\$406,840.40). (2001-37-362C)

Firm: Barrett Paving Materials
Address: 13501 Huron River Dr., Romulus, MI 48174
Contact: James Hollenbech (734) 662-8825

To Committee on
Public Services
9/19/02

12. Dated July 18, 2002 (received September 17th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) in the amount of \$63,000 to provide automotive parts and supplies for the Department of Public Services Equipment Division; the CEO advises that the original two year contract in the amount of \$126,000 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2000-37-017-AA)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn, Detroit, MI 48204
Contact: Al Benish (313) 933-7030

To Committee on
Public Services
9/19/02

13. Dated July 16, 2002 (received September 18th) requesting Commission approval of a contract between the Charter County of Wayne and E. C. Korneffel Company (of Trenton) (Wayne County Based Firm) in the amount of \$1,282,459.94 to provide for complete bridge replacement, approach pavement and other related items of improvement of Canton Center Road over the Lower Rouge River; the CEO advises that three companies responded to advertisements and 99 direct solicitations; after review, the Purchasing Department recommends award to E. C. Korneffel Company, as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-235)

PROPOSED

Firm: E. C. Korneffel Company
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: Davide Catallo (734) 676-2131

To Committee on
Health and
Human Services
9/23/02

14. Dated July 19, 2002 (received September 20th) requesting Commission 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)

To Committee on
Health and
Human Services
9/23/02

15. Dated August 15, 2002 (received September 23rd) requesting Commission approval of an amendment and renewal of a contract 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.

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 30 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
9/19/02

16. Dated August 15, 2002 (received September 17th) requesting Commission approval of a one year renewal contract 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

To Committee on
Technology
9/23/02

17. Dated August 28, 2002 (received September 20th) requesting Commission approval of a three year contract, with a one year renewal option, between the Charter County of Wayne and Clover Technologies (of Detroit) in the amount of \$600,000 to provide videoconferencing systems, software, equipment, training, support, maintenance and installation services for any Wayne County Department that requires this technology; the CEO advises that five companies responded to advertisements and six direct solicitations; after review, the Purchasing

PROPOSED

Department recommends award to Clover, all in accordance with specifications; the term of the contract is from October 1, 2002 through September 30, 2005; the cost of the contract will be charged to Account No. 635 20140 975300 (IOT). (2002-37-100)

Firm: Clover Technologies
Address: 2990 West Grand Blvd., Ste. 402, Detroit, MI 48202
Contact: Terry Moore (313) 875-4787

To Committee on
Audit
9/23/02

18. Dated September 18, 2002 (received September 20th) transmitting the Charter County of Wayne, Michigan, Building Authority Combined Financial Statements for the year ended September 30, 2001 and Independent Auditor's Report. (2002-31-223)

To Committee on
Public Services
9/24/02

19. Dated August 13, 2002 (received September 23rd) requesting Commission approval of a five year contract with a five year renewal option between the Charter 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

To Committee on
Public Services
9/25/02

20. Dated August 8, 2002 (received September 24th) requesting Commission approval of a contract between the Charter County of Wayne and Engan-Tooley, Inc. (of Okemos) in the amount of \$68,792 to provide for the installation of a playstructure and other amenities at the Patricia Lezotte Quick Park in the City of Rockwood; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Engan-Tooley, as the most qualified proponent for the project, all in accordance with specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44915 817000 (Parks). (2002-37-367)

Firm: Engan-Tooley, Inc.
Address: 1749 Hamilton Rd., Ste. 202, Okemos, MI 48864
Contact: Michael R. Engan (800) 722-8546

To Committee on
Public Services
9/25/02

21. Dated August 9, 2002 (received September 24th) requesting Commission approval of a certified Intergovernmental Agreement between the City of River Rouge and the Charter County of Wayne in the amount of \$52,272 to reopen and improve the City former Cicotte Field, as both a baseball and softball park in order to improve the City's limited recreational opportunities; the total cost of the project is \$175,000; Wayne County has received grant funding from the National Parks Service in the form of an Urban Parks and Recreation Recovery Grant in the amount of \$121,968; the City of River Rouge will contribute the remaining \$52,272; the term of the contract is from August 31, 2002 through August 31, 2004; the revenue from the contract will be deposited to Account No. 208 44935 569000 (Parks). (2002-60-036A)

PROPOSED

To Committee on
Public Services
9/25/02

22. Dated September 5, 2002 (received September 24th) requesting Commission approval of a grant application with the U.S. Department of Interior, Division of National Oceanographic and Atmospheric Administration, under the Coastal and Estuarine Land Conversion Program (CELCP), to provide for the purchase of a 44 acre parcel of land located at 5437 W. Jefferson in the City of Trenton; the firm of Stout, Risius and Ross by a report issued in July, 2002 has appraised the fair market value of the site as \$2,550,000; the CELCP grant necessitates a 1:1 match requirement; Daimler Chrysler has agreed through the purchase agreement to provide the required match through a donation of the appraisal price, less the sale price, or \$1,550,000; the remaining cost of the purchase agreement is \$1,000,000; the federal funding portion is \$996,200, and the County will be responsible for \$3,800; the revenue from the contract will be deposited to Account No. 208 44935 569000 (Parks). (2002-60-037A)

To Committee on
Economic
Development
9/25/02

23. Dated September 11, 2002 (received September 19th) requesting Commission approval of an application to be submitted to the Michigan Economic Development Corporation on behalf of the City of Detroit for designation of five Renaissance Zone (R Z) sub-zones in the City of Detroit, and to implement the R Z upon approval; the Renaissance Zone legislation sunsets in December, 2002; R Z designation eliminates most state and local taxes on development parcels, thus giving a substantial incentive for redevelopment; the City of Detroit is the only Wayne County community with projects that could meet the program's time frame (Atwater sub-zone, Jefferson Avenue sub-zone, Clark Street sub-zone, Michigan Avenue sub-zone, and Woodward Avenue sub-zone); the MEDC has agreed to accept the application, which is due on September 30, 2002, subject to Commission action on October 3, 2002; the term of the agreement is from January 1, 2003 through January 1, 2018. (2002-23-013)

To Committee on
Ways and Means
9/25/02

24. Dated September 13, 2002 (received September 25th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-273 certifying additional revenue of \$261,667 in the General Fund for Jail Medical; the CEO advises that the additional revenues are associated with newly identifiable reimbursements from the Federal Government for the treatment of federal prisoners at off-site medical facilities; the funds are being split between the Information Technology charge-back account and the Drugs and Pharmaceuticals account; this will permit the Jail Medical Division to retain IT consulting services critical to jail operations and purchase necessary medicine for inmates; these funds were not included in the Adopted Budget. (2002-35-273)

To Committee on
Public Services
9/25/02

25. Dated August 29, 2002 (received September 25th) requesting Commission 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

PROPOSED

To Committee on
Health and
Human Services
9/25/02

26. Dated July 1, 2002 (received September 25th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) in the amount of \$349,758 to provide for 8 weeks of summer school at the Calumet and Elliot Centers; the CEO advises that educational services will be provided by the Blanche Kelso Bruce Public School Academy at the centers; the certified teachers will have a teacher/student ratio of one to ten, and provide teaching of motor and social skills, in addition to academic instruction; funding for this project will be provided by a Juvenile Accountability Incentive Block Grant; the term of the contract is from June 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32029 817000 (Comm Corr). (2002-37-416)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Rd., Westland, MI 48185
Contact: Lawrence G. Poupard (313) 458-8736

To Committee on
Health and
Human Services
9/25/02

27. Dated June 28, 2002 (received September 25th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) in the amount of \$176,000 to provide for educational services at the Calumet and Elliot Centers for the 2001-2002 school year; the CEO advises that educational services will be provided by the Blanche Kelso Bruce Public School Academy at the centers; these services include regular education staff, teacher consulting, psychology, social work, counseling and clerical staff; funding for this contract will be provided by a Juvenile Accountability Incentive Block Grant; the term of the contract is from June 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32026 817000 (Comm Corr). (2002-37-415)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Rd., Westland, MI 48185
Contact: Roger Swaninger (313) 458-8736

To Committee on
Technology
9/26/02

28. Dated May 9, 2002 (received September 25th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Systel, Inc. (of Southfield) in the amount of \$43,200 for professional services to provide application development services for the Jail Medical Division; the original four month contract expires September 30, 2002, and contained a one year renewal option; the Department wishes to exercise the option; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-347)

Firm: Systel, Inc.
Address: 25505 W. 12 Mile Rd., Ste. 5200, Southfield, MI 48034
Contact: Sid David (278) 354-0404

To Committee on
Technology
9/26/02

29. Dated September 9, 2002 (received September 25th) requesting Commission approval of a two year contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$240,000 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). (2002-37-617)

Firm: Covansys, Inc.
Address: 32605 W. 12 Mile Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Peter Maithel (248) 848-2238

PROPOSED

- | | |
|--|--|
| <p>To Committee on
Health and
Human Services
9/30/02</p> | <p>30. Dated September 24, 2002 (received September 30th) requesting Commission approval of a grant agreement between the Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$750,000; this is a special project grant to renovate the commissary building on the Eloise property to accommodate a senior kitchen facility addition to the existing building; the term of the contract is from October 1, 2002 through September 30, 2005; the revenue from the grant will be deposited to Account No. 223 67250 529000 (HCS). (2003-12-001)</p> |
| <p>To Committee on
Ways and Means
9/27/02</p> | <p>31. Dated September 26, 2002 (received September 26th) submitting a technical amendment to the Proposed 2002-2003 Recommended Appropriation Ordinance in the General Fund (101) and the Nuisance Abatement Fund (283); total revenue and expenditures for Prosecuting Attorney are increased by \$965,882 and state grants are increased by \$965,882, resulting from state grants of \$461,953 for the Blitz & Broom Project and \$503,929 for the Felony Warrant Collection program funding through the Friend of the Court; the revenues and expenditures for Prosecuting Attorney are increased by \$613,361, resulting from new information provided by the Prosecutor that demonstrates an increase in the sale of seized properties in the amount of \$613,361; therefore, the general fund total increases from \$504,320,642 to \$505,286,524, the total for the Nuisance Abatement Fund increases from \$2,189,639 to \$2,803,000 and the total Appropriation Ordinance increases from \$2,139,656,216 for a net increase amounting to \$1,579,243 (2002-01-037).</p> |
| <p>To Committee on
Ways and Means
9/30/02</p> | <p>32. Dated September 19, 2002 (received September 30th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-149 certifying additional revenue of \$42,723 in the General Fund; the CEO advises that the additional revenue results from an award from the Senior Alliance (TSA) for the National Family Caregiver Support Program Focal Point for \$10,000, The Information Center, Inc. for the Caregiver Respite Grant for \$30,000 and also from donations of \$2,723 to the Adult Day Care Center; matching funds are not required; the proposed amendment results in increased appropriations for the purchase of miscellaneous supplies, site rental and for salary & fringes; this was not anticipated when the Fiscal Year 2001-2002 Budget was adopted. (2002-35-149)</p> |
| <p>To Committee on
Ways and Means
9/30/02</p> | <p>33. Dated September 25, 2002 (received September 30th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-247 certifying additional revenue of \$43,200 in the Central Services Fund; the CEO advises that the additional revenue results from Charges for Services revenues; this revenue will come from the Department of Health and Community Services–Jail Medical for services to be rendered by the Department of Information Technology; the contract will provide for business process and analysis, project management, workflow analysis, application development and implementation, and business process re-engineering; this was not anticipated when the Fiscal Year 2001-2002 Budget was adopted. (2002-35-247)</p> |
| <p>To Committee on
Technology
9/30/02</p> | <p>34. Dated September 9, 2002 (received September 30th) requesting Commission approval of a contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$121,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from February 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-580)</p> |

PROPOSED

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

To Committee on
Technology
9/30/02

35. Dated September 9, 2002 (received September 30th) requesting Commission approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$222,312 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). (2002-37-579)

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

To Committee on
Technology
9/26/02

36. Dated June 18, 2002 (received September 25th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$24,750 to provide an additional three months of funding, effective July 1, 2002 through September 30, 2002, for professional services supporting the Treasurer's new tax system; this amendment increases the amount of the contract from \$107,250 to \$132,000; the cost of the contract will be charged to Account No. 635 25805 975200 (Info Tech). (2002-37-358)

Firm: Covansys, Inc.
Address: 32605 W. 12 Mile Rd., Farmington Hills, MI 48334
Contact: Arun Peter Maithel (248) 488-2088

To Committee on
Technology
9/27/02

37. Dated September 9, 2002 (received September 26th) requesting Commission approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$216,480 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). (2002-37-578)

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

To Committee on
Technology
9/27/02

38. Dated September 9, 2002 (received September 26th) requesting Commission approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$277,008 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 815000 (Info Tech). (2002-37-577)

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

PROPOSED

- | | | |
|---|------------|--|
| <p>To Committee on
Technology
9/27/02</p> | <p>39.</p> | <p>Dated September 9, 2002 (received September 26th) requesting Commission approval of a one year contract between the Charter County of Wayne and Ajilon Services (of Southfield) in the amount of \$119,700 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). (2002-37-575)</p> <p>Firm: Ajilon Services
Address: 4000 Towne Ctr. Dr., Southfield, MI 48075
Contact: Gary Sippl (248) 447-0232</p> |
| <p>To Committee on
Health and
Human Services
9/26/02</p> | <p>40.</p> | <p>Dated September 24, 2002 (received September 25th) requesting Commission 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)</p> |
| <p>To Committee on
Environment, Drains
and Sewers
9/26/02</p> | <p>41.</p> | <p>Dated August 7, 2002 (received September 25th) requesting Commission approval of Amendment No. 5 to a contract 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)</p> <p>Firm: M2 International, Inc.
Address: 1420 Washington Blvd., Detroit, MI 48226
Contact: O. Rick Flood, Jr. (313) 963-6892</p> |
| <p>To Committee on
Health and
Human Services
9/26/02</p> | <p>42.</p> | <p>Dated March 18, 2002 (received September 25th) requesting Commission 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)</p> <p>Firm: The Information Center
Address: 15000 North Line Rd., Ste. 175, Southgate, MI 48195
Contact: Douglas Plant (734) 282-7171</p> |
| <p>To Committee on
Economic
Development
9/26/02</p> | <p>43.</p> | <p>Dated September 20, 2002 (received September 25th) requesting Commission approval of a \$500,000 grant to The Detroit Metro Host Committee for the 2006 Super Bowl, to support communications and public relations activities for Super Bowl 40; the grant will be disbursed in four annual installments, with the first payment of \$150,000 to be made by September 30, 2002; the cost of the grant will be charged to Account No. 280 17211 815010 (JED Comm & Mktg). (2002-20-001)</p> |
| <p>To Committee on</p> | <p>44.</p> | <p>Dated August 29, 2002 (received September 25th) requesting Commission</p> |

PROPOSED

Economic
Development
9/26/02

approval of an agreement between the Charter County of Wayne and the Metropolitan Growth and Development Corporation to provide staff services; the CEO advises that the County is currently providing staff services to MGDC under an agreement scheduled to expire November 30, 2003; the Small Business Administration has revised its policies and procedures governing CDC contracts for staff services and the MGDC's current contract with the County is not in compliance with these new policies; the new policies require that MGDC pay for staff services based on an hourly rate; the policies also require minor technical changes that do not affect the operations of either the MGDC or the County; the MGDC has requested that the current agreement be terminated effective September 30, 2002, and the new one become effective October 1, 2002; under this new agreement, Wayne County Business Development Division staff will provide staff services and office facilities to Metropolitan Growth & Development Corporation and will receive compensation out of MGDC's 504 fee income for eligible expenses; the term of the contract is from October 1, 2002 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 280 17223 626010 (Business Development). (2002-23-011)

To Committee on
Public Services
9/27/02

45. Dated July 26, 2002 (received September 26th) requesting Commission 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. 201 44915 978000 (Roads). (2002-37-114-A1)

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

To Committee on
Health and
Human Services
9/26/02

46. Dated July 30, 2002 (received September 26th) requesting Commission 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 revenue from the contract will be deposited to Account No. 281 32003 580000 (Comm Corr). (2002-04-018)

To Committee on
Health and
Human Services
9/27/02

47. Dated September 10, 2002 (received September 26th) requesting Commission approval of a grant application between the Skillman Foundation and the Charter County of Wayne in the amount of \$574,500 to provide funding for adolescent pregnancy and parenting programs, to insure that juvenile justice youth and their children receive the training, education and support required to produce the healthy development of children through effective parent/child bonding and positive relationships; the Skillman Foundation contribution will be combined with the State of Michigan's share of \$430,875 to provide \$1,005,375 for this program; an in kind match of \$76,927 will be provided by existing resources; the term of the contract is from January 1, 2003 through December 31, 2005; the revenue from the contract will be deposited to Account No. 281 32157 580000 (Comm Corr-\$143,625) and 292 35616 561010/580000 (Juv Just Abuse/Neglect-\$861,750). (2002-04-044)

To Committee on

48. Dated August 29, 2002 (received September 26th) requesting Commission

PROPOSED

Public Services
9/27/02

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 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

To Committee on
Public Services
9/27/02

49. Dated September 17, 2002 (received September 17th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Sanitation Equipment and Supplies (of Detroit) in the amount of \$121,397.08 to provide various quantities of copy paper for the Department of Public Services Stores Control Division; the CEO advises that according to specifications and guidelines in the contract, "the contractor will be allowed to modify prices by the same percentage change imposed by the paper mills"; after a review of correspondence from The Paper Mill imposing a 7% increase, the Purchasing Division recommends an amendment to the contract; this amendment increases the amount of the contract from \$497,481 to \$618,878.08; the term of the contract is from April 1, 2002 through March 31, 2004; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2000-37-312-2)

Firm: Sanitation Equipment and Supplies
Address: 7600 Intervale, Detroit, MI 48238
Contact: Samuel Kirkland (248) 640-1607

To Committee on
Public Services
9/26/02

50. Dated September 4, 2002 (received September 25th) requesting Commission 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)

To Committee on
Public Services
9/18/02

51. Dated September 17, 2002 (received September 17th) requesting Commission 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

B. Communications from Wayne County Legislative Auditor General Brendan G.

PROPOSED

Dunleavy:

- | | | |
|--|-----------|---|
| To Committee on
Audit
9/20/02 | 1. | Dated September 20, 2002 (received September 20th) transmitting 19 copies of the Wayne County Department of Corporation Counsel Follow Up Review of the November 30, 1997 Financial Related Audit; Current Report Date: September 3, 2002. (2002-57-030) |
| To Committee on
Audit
9/20/02 | 2. | Dated September 20, 2002 (received September 20th) transmitting 19 copies of the Wayne County Treasurer's Office Follow Up Review of the November 30, 1997 Financial Related Audit; Current Report Date: September 5, 2002. (2002-57-029) |
| To Committee on
Audit
9/23/02 | 3. | Dated September 23, 2002 (received September 23rd) transmitting 21 copies of the Wayne County Review of budget Stabilization Fund, September 9, 2002. (2002-57-032) |
| To Committee on
Audit
9/23/02 | 4. | Dated September 23, 2002 (received September 23rd) transmitting 21 copies of the Wayne County Department of Community Justice Juvenile Detention Facility Benjamin Carson Academy Contract Compliance Audit. (2002-57-005) |
| | C. | Communication from Assistance Corporation Counsels with concurrent approval of Corporation Counsel Edward J. Ewell, Jr., and Wayne County Executive Edward H. McNamara: |
| To Committee on
Government
Operations
9/18/02 | 1. | Dated June 27, 2002 (received September 17th) requesting Commission approval of a legal services contract between the CEO County of Wayne and Couzens, Lansky, Fealk, Ellis, Roeder & Lazar (of Farmington Hills) in the amount of \$25,000 to provide legal consultation and representation regarding construction matters; the CEO advises that the firm is necessary due to its expertise in construction matters; CEO of the contract is from May 20, 2002 through May 19, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2002-37-433) |
| | | <p>Firm: Couzens, Lansky, Fealk, Ellis, Roeder & Lazar</p> <p>Address: 39395 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331</p> <p>Contact: Bruce Lazar (248) 489-8600</p> |
| To Committee on
Government
Operations
9/30/02 | 2. | Communication from Assistant Corporation Counsel Julie Quinlan Dufrane with concurrent approval from County Executive Edward H. McNamara dated September 24, 2002 (received September 30th) requesting Commission approval of a settlement in the lawsuit of Leslie Jeanette Garrett v International Marketplace, Inc., Ted Gatzaros d/b/a 400 Monroe Associates and the County of Wayne (Case No. 01-117703-CH) in the amount of \$1,500; the CEO advises that Plaintiff, Leslie Garrett, broke her foot when she tripped and fell on a two inch slope at the entranceway to the cashier's office; Wayne County leases the fifth and sixth floors of the building located at 400 Monroe in Detroit, for the Office of the Register of Deeds and Treasurer; a sign permanently etched on the door to the cashier's office warns customers to "Watch Your Step", however, the door was propped open and plaintiff did not see the warning; plaintiff agreed to settle this case for a total of \$10,500; Wayne County's contribution of \$1,500 is reasonable given the injuries sustained by plaintiff and given the language in the lease agreement; the cost of the settlement shall be charged to Account No. 201 44907 (Roads). (2002-42-029) |
| To Committee on | 3. | Dated July 17, 2002 (received September 26th) requesting Commission approval |

PROPOSED

Government
Operations
9/26/02

of a renewal contract between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) in the amount of \$20,000 to provide for the representation of Wayne County in the legal matter of Betty Boyd et al v Wayne County (98-814501-CZ); the firm is necessary because of their expertise in employment matters; the term of the contract is from September 14, 2002 through September 14, 2003; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2002-37-460)

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods

To Committee on
Ways and Means
9/23/02

D. Dated September 12, 2002 (received September 20th) from Mary Zuckerman, Deputy County Executive regarding a resolution approved by the Wayne County Building Authority July 23, 2002, to return to the County of Wayne the remaining funds in the 1992 Bond Construction Fund; the funds will be used for cash rental payments due this fiscal year on the Wayne County Building Authority Bonds. (2002-69-101)

To Committee on
Ways and Means and
To Committee on
Economic
Development
9/23/02

E. Dated September 10, 2002 (received September 20th) from Detroit City Clerk Jackie L. Currie, regarding the application of PTI Paint Satellite, LLC for an Industrial Facilities Exemption Certificate in the vicinity of 6501 E. Nevada; a discussion will be held on October 10, 2002 at 10:30 a.m., in the Council Committee Room, 13th Floor of the CAYMC, Detroit (2002-69-098); and regarding the application of Uni Boring Company, for an Industrial Facilities Exemption Certificate in the vicinity of 4760-4800 Merritt; a discussion will be held on October 4, 2002 at 11:30 a.m., in the Council Committee Room, 13th Floor of the CAYMC, Detroit. (2002-69-099)

To Committee on
Ways and Means and
To Committee on
Economic
Development
9/23/02

F. Dated September 17, 2002 (received September 20th) from Detroit City Clerk Jackie L. Currie, regarding the application of Arrow Chemical Products, for an Industrial Facilities Exemption Certificate in the area of 2043, 2049, 2055, 2059, 2065, and 2067 St. Anne, and 2124, 2128, 2132 and 2134 Twentieth; a discussion will be held on October 3, 2002 at 10:30 a.m., in the Council Committee Room, 13th Floor of the CAYMC, Detroit. (2002-69-100)

To Committee on
Economic
Development
9/26/02

G. A communication from the City of Trenton to Wayne County Executive Edward McNamara, dated July 19, 2002 (received September 25th) in support of Wayne County's effort to secure national funding, and any other assistance, for the International wildlife refuge on the Detroit River, through their application to the National Oceanographic and Atmospheric Administration for a Coastal Estuarine Land Conservation Program (CELCP) grant; the grant funding is to be used to purchase a piece of land adjacent to the Detroit river that is the site of the former Chrysler Trenton Chemical Plant and develop it into the future headquarters of the international wildlife refuge in partnership with the U.S. Fish and Wildlife Service. (2002-69-102)

Place on File

H. Dated September 30, 2002 from Joyce D. Williams, Clerk of the Commission, regarding the status of Summary Review Authorization (Sec. 120.7102) of the Wayne County Procurement Ordinance (No. 2001-233) for items 2002-37-440 and 2002-37-153B for the period of September 16, 2002 through September 27, 2002. (2002-58-017)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

PROPOSED

To Committee on
Health and
Human Services
9/26/02

A. Dated September 23, 2002 (received September 25th) from Harold Mast, Chairman of the Michigan Association of Counties Human Services Committee, forwarding the next Committee meeting date, Friday, October 18, 2002 at 10:00 in the MAC Headquarters. (2002-69-103)

To Committee on
Government
Operations
10/2/02

B. From Henry Watson, Interim General Manager of the Detroit-Wayne Joint Building Authority, dated September 12, 2002 (received October 2nd) requesting Commission approval of a resolution approving a stipend for each Detroit-Wayne Joint Building Authority Commission Member in the amount of \$100 for attendance at Board Meetings. (2002-69-104)

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

The Commissioners voted as follows:

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

At this point in the proceedings, Chairman Solomon indicated the order of business would be to consider a resolution introduced by Commissioners Boike and Hubbard appointing one of its members currently elected and serving on a rotating basis to serve as a member of the governing board of the Airport Authority in accordance with stated procedures.

Commissioner Boike, supported by Commissioner Hubbard, moved approval of the foregoing item, and adoption of the resolution.

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

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

[Resolution No. 2002-848]

PROPOSED

REPORTS FROM COMMITTEES

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

1. Approval of a Review of the 2001 Annual Report of the Economic Development Corporation of the County of Wayne, as presented by the Auditor General and to file for future reference. (2002-57-816)

Note: This item has been jointly referred to the Committee on Audit and to the Committee on Economic Development.

2. Approval of a one-year renewal contract between the Charter County of Wayne and KPMG, LLP (of Detroit) in the amount of \$422,000; KPMG will perform an audit of the Charter County of Wayne for the year ending September 30, 2002; the contract will commence upon Commission approval and is anticipated to be completed by December 1, 2003; the cost of the contract will be charged to Account No. 101 12400 813000 (Auditor General). (2002-37-522)

Firm: KPMG, LLP
Address: 150 W. Jefferson, Ste. 1200, Detroit, MI 48226
Contact: Sean C. Kennen (313) 983-0200

3. Approval of the Wayne County Department of Corporation Counsel Human Relations Division Follow Up Review of the November 30, 1997 Financial Related Audit-Current Report Date August 14, 2002, as presented by the Auditor General and to file for future reference. (2002-57-031)
4. Approval of the Wayne County Department of Corporation Counsel Follow Up Review of the November 30, 1997 Financial Related Audit; Current Report Date: September 3, 2002, as presented by the Auditor General and to file for future reference. (2002-57-030)
5. Approval of the Wayne County Treasurer's Office Follow Up Review of the November 30, 1997 Financial Related Audit; Current Report Date: September 5, 2002, as presented by the Auditor General and to file for future reference. (2002-57-029)
6. Approval of the Wayne County Review of Budget Stabilization Fund, September 9, 2002, as presented by the Auditor General and to file for future reference. (2002-57-032)

Vice-Chair Beard, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A items 1 thru 6, and adoption of the six resolutions.

Following discussion by the Commissioners with Brendan Dunleavy, Auditor General, **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 Bankes, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Cushingberry, Varga -- 3

[Resolution Nos. 2002-849 thru 2002-854]

PROPOSED

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

1. Approval of a one year renewal contract between the Charter County of Wayne and Sysco Food Service of Detroit (of Canton) in the amount of \$286,860 to provide assorted packaged cereal for the Sheriff's Jail Food Service Division; the CEO advises that the original contract ends September 30, 2002, and contained a one year renewal option; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Service). (99-37-240A)

Firm: Sysco Food Service of Detroit
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Lockett (734) 397-7654
2. Approval of a grant contract between the Office of Drug Control Policy and the Charter County of Wayne in the amount of \$593,266 for the Blitz & Broom project and the Domestic Violence project; for the Blitz and Broom project, this grant will provide funding for five Assistant Prosecuting Attorneys (APA), two Detectives, two Paralegal Assistants and one Clerk; the Office of the Prosecutor received verbal approval to swap one APA for a Detective, and also swapped a Clerical Specialist for a Clerk; this is reflected in the Appropriations Ordinance; in addition, the grant will fund the contractual services of the City of Detroit for one Assistant Corporation Counsel and one Legal Secretary; the Domestic Violence portion of the grant will fund one Assistant Prosecuting Attorney; the Blitz & Broom project is an initiative that combines the resources of local law enforcement agencies, city officials, community and business leaders and citizens to aggressively target crime and blight in specific areas caused by drug trafficking and then to maintain those areas in the City of Detroit; the total project amount is \$726,260 and a 25% match is required; the Prosecutors match is \$158,068 and the City of Detroit's match is \$27,581; in summary, the Prosecutor will receive \$544,695 and distribute \$82,742 to the City of Detroit for the Blitz & Broom project; the Domestic Violence project will focus in specific target areas in the out county areas of Wayne County; this APA will actively interface with several other organizations in the community to create the necessary compressive approach to combat domestic violence; the total project amount is \$64,761 and a 25% match is required; the Prosecutor's match is \$16,190; in summary the Prosecutor will receive \$48,571; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the contract will be deposited to Account Nos. 101 22955 569000 (\$544,695-Blitz & Broom) and 101 22956 569000 (\$48,571-Out-County Domestic Violence). (2002-93-040)
3. Ratification of the Chairman's action and approval of a grant contract between the Crime Victim Services Commission and the Charter County of Wayne in the amount of \$535,714 for the Prosecutor's Office; the CEO advises that this grant will provide funding for seven Social Service Specialists and two Social Service Specialist/Child Advocates in the Child and Family Abuse Bureau and Victim Services Units; in addition, the grant will provide funding for staff development conferences and mileage; the County's match is a soft, in-kind match of \$133,929 which will be met by one APA 4, one APA Principal Attorney, and one Department Supervisor in the general fund; in addition, volunteers will be used as part of the in-kind match; the term of the contract is from October 2, 2002 through September 30, 2003; the revenue from the contract will be deposited to Account Nos. 101 various 569000 (Victim Asst). (2002-93-041)
4. Approval of a one year renewal contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$37,057.70 to provide miscellaneous kitchen supplies for the Sheriff's Jail Food Service Division; the CEO advises that the original contract contained a one year renewal 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). (2001-37-296CA)

PROPOSED

Firm: Sun Valley Foods
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

5. Approval of a one year renewal contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$395,916.70 to provide bread and bakery products for the Sheriff's Jail Food Service Division; the CEO advises that the original contract in the amount of \$364,454.70 contained a one year renewal 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 750000 (Jail Food Service). (2001-37-174A)

Firm: Sun Valley Foods
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

6. Approval of a one year renewal contract between the Charter County of Wayne and APAC Paper & Packaging Corporation (of Allen Park) in the amount of \$61,438.62 to provide assorted kitchen supply items for the Sheriff's Jail Food Service Division; the CEO advises that the original contract contained a one year renewal 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). (2001-37-296AA)

Firm: APAC Paper & Packaging Corporation
Address: 4000 Enterprise Dr., Allen Park, MI 48101
Contact: Mark Sapko (313) 982-6400

Commissioner Parker, supported by Commissioner Palamara, moved approval of foregoing Report B items 1 thru 6, and adoption of the six 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 Bankes, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Cushingberry, Varga -- 3

[Resolution Nos. 2002-855 thru 2002-860]

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

1. Approval of a two year contract with a one year renewal option, between the Charter County of Wayne and The Boomer Company (of Detroit) in the amount of \$91,400 to provide various quantities of calcium chloride, cement and lime to seven sites within Wayne County, all for the Department of Public Services Stores Control Division; the CEO advises that seven companies responded to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to The Boomer Company as the lowest bidder, all in accordance with specifications; the term of the contract is upon Commission approval through March 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-153A)

PROPOSED

Firm: The Boomer Company
Address: 1940 E. Forest, Detroit, MI 48207
Contact: George Gill (313) 832-5050

2. Approval of a one year renewal contract between the Charter County of Wayne and AM-DYN-IC Fluid Power, Inc. (of Detroit) in the amount of \$150,000 for furnishing new/reconditioned hydraulic pumps, motors, control valves and hydraulic hoses, fittings and accessories, all for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$150,000 contained a one year renewal option, and the Department wishes to renew the option; the term of the contract is upon Commission approval through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2001-37-164A)

Firm: AM-DYN-IC Fluid Power, Inc.
Address: 8803 Michigan Ave., Detroit, MI 48210
Contact: Terry Norris (313) 581-8898

3. Approval of a one year renewal contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) in the amount of \$75,000 to provide parts and repairs for air and hydraulic brake systems, all for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$75,000 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is upon Commission approval through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2001-37-034-AA)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Rd., Taylor, MI 48180
Contact: Douglas Jones (734) 941-1801

4. Approval of a one year renewal contract between the Charter County of Wayne and Barrett Paving Materials (of Romulus) in the amount of \$1,129,209.20 to provide various quantities of sand and gravel for the Department of Public Services Roads, Parks and Stores Control Divisions; the CEO advises that the original contract in the amount of \$1,143,189.20 contained a one year renewal option, and the Department wishes to renew the option; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account Nos. 201 00000 111010 (Roads-\$720,090) 208 44915 778010 (Parks-\$2,278.80) 201 00000 111002 (Stores-\$406,840.40). (2001-37-362C)

Firm: Barrett Paving Materials
Address: 13501 Huron River Dr., Romulus, MI 48174
Contact: James Hollenbech (734) 662-8825

5. Approval of a modification to a contract between the Charter County of Wayne and City Environmental Services dba Waste Management Company (of Romulus) in the amount of \$35,000 to provide additional trash removal services for the Department of Public Services Buildings Division; the CEO advises that this modification is necessary due to an increased need for trash removal services; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817020 (Bldg & Ground Maintenance). (99-37-287A)

Firm: City Environmental Services dba Waste Management Company
Address: 5980 Inkster Rd., Romulus, MI 48174
Contact: Janis Peters (248) 386-4363

6. Approval of a one year renewal contract between the Charter County of Wayne and Kirk's

PROPOSED

Automotive, Inc. (of Detroit) in the amount of \$63,000 to provide automotive parts and supplies for the Department of Public Services Equipment Division; the CEO advises that the original two year contract in the amount of \$126,000 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is upon Commission approval through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2000-37-017-AA)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn, Detroit, MI 48204
Contact: Al Benish (313) 933-7030

7. Approval of a one year renewal contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) in the amount of \$151,072.45 to provide grader blades and parts for Swenson spreaders and root plows, for the Department of Public Services Equipment Division; the CEO advises that the original two year contract in the amount of \$282,020.90 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-150-AA)

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

8. Approval of a one year renewal contract between the Charter County of Wayne and United Rotary Brush Corporation (of Marysville, OH) in the amount of \$82,045 to provide various quantities of sweeper parts for the Department of Public Services Stores Control Division; the CEO advises that the original two year contract in the amount of \$164,090 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-149-AA)

9. Approval of a contract between the Charter County of Wayne and E. C. Korneffel Company (of Trenton) (Wayne County Based Firm) in the amount of \$1,282,459.94 to provide for complete bridge replacement, approach pavement and other related items of improvement of Canton Center Road over the Lower Rouge River; the CEO advises that three companies responded to advertisements and 99 direct solicitations; after review, the Purchasing Department recommends award to E. C. Korneffel Company, as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-235)

Firm: E. C. Korneffel Company
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: Davide Catallo (734) 676-2131

10. Approval of a grant application with the U.S. Department of Interior, Division of National Oceanographic and Atmospheric Administration, under the Coastal and Estuarine Land Conversion Program (CELCP), to provide for the purchase of a 44 acre parcel of land located at 5437 W. Jefferson in the City of Trenton; the firm of Stout, Risius and Ross by a report issued in July, 2002 has appraised the fair market value of the site as \$2,550,000; the CELCP grant necessitates a 1:1 match requirement; Daimler Chrysler has agreed through the purchase agreement to provide the required match through a donation of the appraisal price, less the sale price, or \$1,550,000; the remaining cost of the purchase agreement is \$1,000,000; the federal funding portion is \$996,200, and the County will be responsible for \$3,800; the revenue from the contract will be deposited to Account No. 208 44935 569000 (Parks). (2002-60-037A)

11. Approval of a contract between the Charter County of Wayne and Engan-Tooley, Inc. (of

PROPOSED

Okemos) in the amount of \$68,792 to provide for the installation of a playstructure and other amenities at the Patricia Lezotte Quick Park in the City of Rockwood; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Engan-Tooley, as the most qualified proponent for the project, all in accordance with specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44915 817000 (Parks). (2002-37-367)

Firm: Engan-Tooley, Inc.
Address: 1749 Hamilton Rd., Ste. 202, Okemos, MI 48864
Contact: Michael R. Engan (800) 722-8546

12. Approval of a certified Intergovernmental Agreement between the City of River Rouge and the Charter County of Wayne in the amount of \$52,272 to reopen and improve the City former Cicotte Field, as both a baseball and softball park in order to improve the City's limited recreational opportunities; the total cost of the project is \$175,000; Wayne County has received grant funding from the National Parks Service in the form of an Urban Parks and Recreation Recovery Grant in the amount of \$121,968; the City of River Rouge will contribute the remaining \$52,272; the term of the contract is from August 31, 2002 through August 31, 2004; the revenue from the contract will be deposited to Account No. 208 44935 569000 (Parks). (2002-60-036A)

13. 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

Commissioner Sullivan, supported by Commissioner Palamara, moved approval of foregoing Report B items 1 thru 13.

During discussion, Vice-Chair Beard assumed the Chair, the time being 12:38 p.m.

Following discussion by the Commissioners with Thomas Schmelzer, Buildings Division, **Vice-Chair Beard, supported by Commissioner Hubbard, moved to refer foregoing Report C item 13 back to the Committee on Public Services.**

The motion prevailed by voice vote.

PROPOSED

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

[Resolution Nos. 2002-861 thru 2002-872]

- D. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of an amendment to a legal services contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) in the amount of \$75,000 for representation of the County in the matter of Oudeh/Kassomeh v County of Wayne (99-939998-CZ); this amendment increases the amount of the contract from \$60,000 to \$135,000; the Wayne County Commission has previously approved \$120,000 to handle this matter and this contract amendment would increase the amount to \$195,000; on April 18, 2002 the Wayne County Commission approved a settlement of this case (Resolution No. 2002-366) for \$50,297.25; on September 6, 2001 the Wayne County Commission approved Resolution No. 2001-668 for the law firm of Clark Hill to handle this matter for a term of July 9, 2001 through July 9, 2002 in the amount of \$30,000; in March of 2001 the Commission approved Resolution No. 2001-166 with the law firm of Barris, Sott, Denn & Driker to represent the County regarding this matter for \$25,000 for the time period of February 4, 2001 to February 4, 2002; on June 7, 2001 the Commission approved Resolution No. 2001-397 to amend the contract with Barris, Sott, Denn & Driker to add \$35,000 which increased the contract from \$25,000 to \$60,000; the CEO advises that the firm is necessary due to their expertise in employment defense matters; Claudia Orr is designated to work on this matter at a rate \$150 per hour; the term of this contract remains from July 9, 2001 through July 9, 2002; this amendment increases the total amount of the contract to an amount not to exceed \$135,000; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2002-37-516)

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

Commissioner Hubbard, supported by Commissioner Hall, moved approval of foregoing Report D, and adoption of the resolution.

There being no discussion, **Vice-Chair Beard 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, Hall, Hubbard,
Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 10
Nay -- None
Abstain -- None
Not Voting -- Chairman Solomon -- 1
Excused -- Commissioners Blackwell, Cushingberry, Palamara, Varga -- 4

[Resolution No. 2002-873]

PROPOSED

E. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of an application to be submitted to the Michigan Economic Development Corporation on behalf of the City of Detroit for designation of five Renaissance Zone (R Z) sub-zones in the City of Detroit, and to implement the R Z upon approval; the Renaissance Zone legislation sunsets in December, 2002; R Z designation eliminates most state and local taxes on development parcels, thus giving a substantial incentive for redevelopment; the City of Detroit is the only Wayne County community with projects that could meet the program's time frame (Atwater sub-zone, Jefferson Avenue sub-zone, Clark Street sub-zone, Michigan Avenue sub-zone, and Woodward Avenue sub-zone); the MEDC has agreed to accept the application, which is due on September 30, 2002, subject to Commission action on October 3, 2002; the term of the agreement is from January 1, 2003 through January 1, 2018. (2002-23-013)

Commissioner C. Cavanagh, supported by Commissioner Boike, moved approval of foregoing Report E item 1, and adoption of the resolution.

There being no discussion, **Vice-Chair Beard 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, Hall, Hubbard,
Parker, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 10
Nay -- None
Abstain -- None
Not Voting -- Chairman Solomon -- 1
Excused -- Commissioners Blackwell, Cushingberry, Palamara, Varga -- 4

[Resolution No. 2002-874]

2. Approval of a \$500,000 grant to The Detroit Metro Host Committee for the 2006 Super Bowl, to support communications and public relations activities for Super Bowl 40; the grant will be disbursed in four annual installments, with the first payment of \$150,000 to be made by September 30, 2002, FY 2002-2003 will be \$150,000, FY 2003-2004 will be \$100,000 and FY 2004-2005 will be \$100,000; the cost of the grant will be charged to Account No. 280 17211 815010 (21st Century Fund-Sale of County Property). (2002-20-001)

Commissioner C. Cavanagh offered a friendly amendment to not charge the 21st Century Fund and change account to another fund.

Following discussion by the Commissioner with Norbert Opyd, Deputy Director, Budget Division, Department of Management and Budget, **Commissioner P. Cavanagh, supported by Commissioner Bankes, moved approval of foregoing Report E item 2.**

During discussion, Chairman Solomon resumed the Chair, the time being 12:48 p.m.

Following further discussion, **Commissioner P. Cavanagh withdrew his motion on approval.**

PROPOSED

Commissioner C. Cavanagh, supported by Vice-Chair Pro Tempore Ware, moved to refer foregoing Report E item 2 back to the Committee on Economic Development.

The Commissioners voted as follows:

Yea -- Commissioners Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Sullivan,
Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 9
Nay -- Commissioner Bankes -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Cushingberry, Palamara, Parker, Varga -- 5

The motion on referral prevailed, a majority of Commissioners serving having voted therefor.

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

1. Approval of a three year contract, with a one year renewal option, between the Charter County of Wayne and Clover Technologies (of Detroit) in the amount of \$600,000 to provide videoconferencing systems, software, equipment, training, support, maintenance and installation services for any Wayne County Department that requires this technology; the CEO advises that five companies responded to advertisements and six direct solicitations; after review, the Purchasing Department recommends award to Clover, all in accordance with specifications; the term of the contract is from October 1, 2002 through September 30, 2005; the cost of the contract will be charged to Account No. 635 20140 975300 (IOT). (2002-37-100)

Firm: Clover Technologies
Address: 2990 West Grand Blvd., Ste. 402, Detroit, MI 48202
Contact: Terry Moore (313) 875-4787

2. Approval of a contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$121,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from February 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-580)

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

3. Approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$222,312 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). (2002-37-579)

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

PROPOSED

4. Approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$216,480 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). (2002-37-578)

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

5. Approval of a two year contract between the Charter County of Wayne and Cats Company (of Troy) in the amount of \$277,008 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 815000 (Info Tech). (2002-37-577)

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

6. Approval of a one year contract between the Charter County of Wayne and Ajilon Services (of Southfield) in the amount of \$119,700 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). (2002-37-575)

Firm: Ajilon Services
Address: 4000 Towne Ctr. Dr., Southfield, MI 48075
Contact: Gary Sippl (248) 447-0232

7. Approval of a one year renewal contract between the Charter County of Wayne and Systel, Inc. (of Southfield) in the amount of \$43,200 for professional services to provide application development services for the Jail Medical Division; the original contract expired May 30, 2002, and contained a renewal option; the Department wishes to exercise the four month option; the term of the contract is from May 31, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-347)

Firm: Systel, Inc.
Address: 25505 W. 12 Mile Rd., Ste. 5200, Southfield, MI 48034
Contact: Sid David (278) 354-0404

8. Approval of an amendment to a contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$24,750 to provide an additional three months of funding, effective July 1, 2002 through September 30, 2002, for professional services supporting the Treasurer's new tax system; this amendment increases the amount of the contract from \$107,250 to \$132,000; the cost of the contract will be charged to Account No. 635 25805 975200 (Info Tech). (2002-37-358)

Firm: Covansys, Inc.
Address: 32605 W. 12 Mile Rd., Farmington Hills, MI 48334
Contact: Arun Peter Maithel (248) 488-2088

9. Approval of a two-year contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$240,000 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). (2002-37-617)

PROPOSED

Firm: Covansys, Inc.
Address: 32605 W. 12 Mile Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Peter Maithel (248) 848-2238

Commissioner C. Cavanagh, supported by Commissioner Bankes, moved approval of foregoing Report F items 1 thru 9, and adoption of the nine 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:**

REPORT F ITEMS 1, 6 thru 9

Yea -- Commissioners Bankes, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 9
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Cushingberry, Hall, Palamara, Parker, Varga -- 6

[Resolution Nos. 2002-875, 2002-880 thru 2002-883]

REPORT F ITEMS 2 thru 5

Yea -- Commissioners Bankes, Boike, C. Cavanagh, P. Cavanagh, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 8
Nay -- None
Abstain -- Commissioner Hubbard -- 1
Not Voting -- None
Excused -- Commissioners Blackwell, Cushingberry, Hall, Palamara, Parker, Varga -- 6

[Resolution Nos. 2002-876 thru 2002-879]

- G.** Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-273 certifying additional revenue of \$261,667 in the General Fund for Jail Medical; the CEO advises that the additional revenues are associated with newly identifiable reimbursements from the Federal Government for the treatment of federal prisoners at off-site medical facilities; the funds are being split between the Information Technology charge-back account and the Drugs and Pharmaceuticals account; this will permit the Jail Medical Division to retain IT consulting services critical to jail operations and purchase necessary medicine for inmates; these funds were not included in the Adopted Budget. (2002-35-273)

Commissioner C. Cavanagh, supported by Commissioner P. Cavanagh, moved approval of foregoing Report G, and adoption of the proposed amendment to the 2001-2002 Appropriations Ordinance.

PROPOSED

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

Yea -- Commissioners Bankes, Boike, C. Cavanagh, P. Cavanagh, Hubbard,
Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman
Solomon -- 9
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Cushingberry, Hall, Palamara, Parker, Varga -- 6

[Enrolled Ordinance No. 2002-884]

- I. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a one-year parking operations and use agreement between the County of Wayne and Greektown Casino, Inc. (of Detroit); the term of the agreement is from September 1, 2002 through August 31, 2002; the CEO advises that this agreement will allow the County to secure 110 parking spots in the Casino's parking structure (located at 1001 Brush Street for daytime parking for County employees, in exchange for allowing the Casino to use the 110 spaces in our County-owned parking lot (located at 400 East Fort Street, behind the Wayne County Building) during the evenings and weekends; the CEO further advises there is no monetary compensation involved in this agreement; this agreement will allow the County to sell additional daytime parking at a reasonable monthly rate to County employees, and use the revenue to offset the debt service costs from the purchase of the last portion of the Brush Street parking lot. (2002-01-032)

Commissioner Sullivan, supported by Commissioner P. Cavanagh, moved approval of foregoing Report I, and adoption of the resolution.

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

Yea -- Commissioners Bankes, Boike, C. Cavanagh, P. Cavanagh, Sullivan, Vice-
Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 8
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- Commissioners Blackwell, Cushingberry, Hall, Palamara, Parker,
Varga -- 6

[Resolution No. 2002-885]

PUBLIC COMMENTS

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

PROPOSED

NEW BUSINESS

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner P. Cavanagh honoring **Donna Bartholomew** in celebration of her retirement after 25 years of service to the Township of Redford.
2. By Commissioner P. Cavanagh honoring **Robert S. Watson** in recognition of his 80th birthday celebration.
3. By Commissioner Blackwell honoring **Kenneth Gary Johnson** in celebration of his retirement after 34 years of service to the Federal Law Enforcement Service.
4. By Commissioner Solomon honoring **Pecola Bell** in recognition of her retirement after 31 years of service to Children's Hospital.
5. By Commissioner Cushingberry honoring **Rev. Dr. Willie Stamps** in recognition of his birthday celebration.
6. By Commissioner Cushingberry honoring **Dr. Leonard Jeffries** for his exemplary achievements and longstanding commitment to African and Black Studies.
7. By Commissioner Cushingberry honoring the **Youth Civic Literacy-Urban Agenda Project** convention, October 26, 2002.
8. By Commissioner Parker honoring **Abraham "Rudy" Rudolph** in celebration of his retirement from Daimler Chrysler after 32 years of service.
9. By Commissioner Beard honoring the 5th annual **YWCA Week Without Violence**, October 13-20, 2002 and Rally October 12, 2002.
10. By Commissioner Beard honoring **Smith Chapel A.M.E. Church**, in recognition of its 78th anniversary celebration, November 3, 2002.
11. By Commissioner C. Cavanagh honoring **McCobbins Barber Shop** in recognition of its 50th anniversary celebration in Grosse Pointe Woods.
12. By Commissioner C. Cavanagh honoring **Rose and Frank Evanski** in recognition of their 50th wedding anniversary.
13. By Commissioner C. Cavanagh honoring **Caryn Wells** in recognition of her retirement as Principal of Grosse Pointe North High School after 10 years of service.

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

PROPOSED

The Commissioners voted as follows:

- Yea -- Commissioners Boike, C. Cavanagh, P. Cavanagh, Hubbard, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 8
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Bankes, Blackwell, Cushingberry, Hall, Palamara, Parker, Varga -- 7

Resolutions in Memoriam

1. By Commissioner Blackwell in memory of **Rachel Ann Starkey** who passed away on September 8, 2002 at the age of 69.
2. By Commissioner C. Cavanagh in memory of **Peter W. Stroh**.
3. By Commissioner Blackwell in memory of **Walter Crida**.
4. By Commissioners P. Cavanagh and C. Cavanagh in memory of **Laura Hanson**, wife of Victor Hanson.
5. By Commissioners P. Cavanagh and C. Cavanagh in memory of **LaVerne F. Hopman**, father of Barbara Aulepp.

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

ANNOUNCEMENTS

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

RECONSIDERATIONS

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

PRESENT: Commissioners Boike, C. Cavanagh, P. Cavanagh, Hubbard, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 8

EXCUSED: Commissioners Bankes, Blackwell, Cushingberry, Hall, Palamara, Parker, Varga -- 7

PROPOSED

A quorum being present, Commissioner C. Cavanagh, supported by Commissioner Sullivan, moved adjournment. The motion prevailed, the time being 1:08 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, October 17, 2002.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab

PROPOSED