

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 7

ORGANIZATION SESSION

—————
SEVENTH DAY

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

Thursday, March 20, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:05 a.m.

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

Banks	- e.d.s.	P. Cavanagh	- present	Vacant	
Beard	- e.d.s.	Hubbard	- present	Varga	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- e.d.s.	Parker	- present	Ware	- present

11 present, a quorum

e.d.s. = entered during session

INVOCATION

Chairwoman Ware called upon Vice-Chair Pro Tempore Blackwell, who in turn introduced Reverend Brian Martin Ellison, Pastor, Church of the New Covenant Baptist Church, who delivered the following Invocation:

Let us have a moment of silence. "Oh God our Father, our source of wisdom and courage this morning and always, we invoke Your divine presence upon this assembly. Let Your Spirit rest with this body of leaders as they endeavor to lead these people of Wayne County. Help us to understand that we are accountable to the masses but we are also accountable to You. We offer a special petition for this nation and the world as we are locked in the throes of warfare. Please bring this war to a quick end and a just resolution we ask. Thank You for sharing our prayer. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner P. Cavanagh, supported by Commissioner Parker, moved approval of the proposed Journal of the Fifth Day, Organization Session held March 6, 2003 and the proposed Journal of the Sixth Day, Organization Session held March 18, 2003, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Beard, Palamara -- 2
Excused -- None

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "I have a couple of items. First, again I would like to ask all our committee chairs to please submit their goals for their committee's for this term, please. The date is becoming near and I haven't received all the goals from each committee, so please keep that in mind and make a note of it.

Next, I would like to just say that I know all of us here have different view points on the war but what I would like the Wayne County Commission to do is just take a moment to send out prayers for our troops. We have persons with family members and if we can just take a moment of silence in prayer for our troops today."

UNFINISHED BUSINESS

A. From the **Committee on Health and Human Services** Report of March 6, 2003:

1. Approval of a one-year contract between the Charter County of Wayne and Family and Neighborhood Services (of Westland) not to exceed \$3,225,532 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 822522-\$75,000; 222 64945 831100-\$3,014,292 and 222 64950 827204/829203-\$136,240 (Mental Health). (2002-37-649)

Firm: Family and Neighborhood Services
Address: 2401 South Wayne Road, Westland, MI 48186
Contact: Leon E. Berger (734) 641-4460

Note: The Commission Chair granted emergency approval on March 11, 2003.

Items 2-18 approved March 6, 2003.

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

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2003-105]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission advised there were three resolutions to be considered this date. The first resolution was introduced by Commissioner Ware to affirm its acceptance of former Commissioner Keith Stallworth's resignation.

Commissioner Kenyatta, supported by Commissioner Varga, moved approval of the foregoing resolution.

During discussion, Commissioner Parker offered a friendly amendment to remove the third "WHEREAS" paragraph, which was accepted.

Following which, Commissioner Palamara offered a friendly amendment to remove the third “RESOLVED” paragraph, which was accepted.

Following discussion by the Commissioners with Ben Washburn, Commission Counsel, **Chairwoman Ware requested a vote on adoption of the resolution as amended, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2003-106]

At this point in the proceedings, Chairwoman Ware announced the order of business would be to fill the vacancy in Commission District 6.

Commissioner Bell, supported by Commissioner Beard, nominated Cheryl Cushingberry to fill the vacancy in Commission District 6.

Vice-Chair Pro Tempore Blackwell, unsupported, nominated Willie D. Hall to fill the vacancy in Commission District 6. The motion died for lack of support.

There being no further nominations, **Chairwoman Ware proceeded to announce that Cheryl Cushingberry, having received a majority vote of the members serving, was duly appointed Commissioner of Commission District 6, and the resolution was thereby adopted by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh,
Palamara, Parker, Varga, Vice-Chair Sullivan, Chairwoman Ware --
10
Nay -- None
Abstain -- Commissioners C. Cavanagh, Hubbard, Kenyatta, Vice-Chair Pro Tempore
Blackwell -- 4
Not Voting -- None
Excused -- None

[Resolution No. 2003-107]

At this point in the proceedings, **the Honorable Kathleen McCarthy**, Wayne County Circuit Court Judge administered the Constitutional Oath of Office to Commissioner Cheryl Cushingberry as Commissioner of Commission District 6.

Following which, Chairwoman Ware announced the Commission would take a five-minute recess, the time being 10:29 a.m.

Following the recess (10:38 a.m.), the Clerk of the Commission advised the order of business would be to consider a resolution introduced by Commissioner Varga to renew the County's current contracts with Equitable and Citistreet and add them as deferred compensation carriers on April 1, 2003 or give both carriers a six-month extension on their current contracts until their requests to be renewed is reviewed and approved.

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

During discussion, Commissioner Bell offered a friendly amendment to give Equitable and Citistreet a six-month extension on their current contracts until their requests to be renewed are reviewed and approved and that Hartford be added as a new company and continue for the next six months.

Following discussion by the Commissioners with Ronald Yee, Director, Retirement System; Edward Ewell, Deputy Corporation Counsel; Carla Sledge, Deputy Chief Financial Officer; Lorenzo Moner, Legislative Research Division; Azzam Elder, Corporation Counsel; and Brian Mosallam, Equitable Representative, **Chairwoman Ware requested a vote on adoption of the resolution as amended, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution No. 2003-108]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Robert A. Ficano:

To Committee on
Health and
Human Services
3/5/2003

1. Dated November 4, 2002 (received February 25th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$15,894 for Impact Attenuator parts to be used near the intersections of Joseph Campau at Conrail and West Outer Drive at Allen Road; the CEO advises that Carrier & Gable, Inc. is the sole and exclusive Michigan distributor of all products produced by Energy Absorption Systems, which manufactures parts for Impact Attenuators; the contract begins upon Commission approval; the cost of the contract will be charged to Account No. 201 111010 .88 (Roads). (2002-37-536)

Firm: Carrier & Gable, Inc.
 Address: 24110 Research Drive, Farmington Hills, MI 48335
 Contact: Jim Hoving (248) 477-8700

To Committee on
Public Services
3/5/2003

2. Dated August 27, 2002 (received February 25, 2003) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and TMX-AIN Plastics of Michigan (of Southfield) not to exceed \$29,556 for polycarbonate glass for use by the Department of Public Services; the CEO advises that six companies responded to advertisements and 24 direct solicitations; after review, the Purchasing Division recommends award of the contract to TMX-AIN Plastics of Michigan, as the lowest bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 to November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-502)

Firm: TMX-AIN Plastics of Michigan
 Address: 23235 Telegraph Road, Southfield, MI 48037
 Contact: Bob Bognar (800) 521-1757

To Committee on
Health and
Human Services

3. Dated November 13, 2002 (received February 26, 2003) requesting Commission approval of a three-year contract with a one-year option to renew, between the Charter County of Wayne and Don Bosco Hall (of

3/5/2003

Detroit) in the amount of \$75,000 for prevention services for at-risk youth, targeting ages 7 –17, on the westside of Detroit; services provided include academic tutoring, computer skills, mentoring, recreation, substance abuse education, individual and group counseling; this contract is funded by the 1/10 mil which was passed by the citizens of the County to prevent youth from entering the juvenile justice system; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; the term of the contract is from November 1, 2002 through October 31, 2005. (2002-37-549-H)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Charles D. Small (313) 869-2200

To Committee on
Public Safety
And Judiciary
3/5/2003

4. Dated August 18, 2002 (received February 26, 2003) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Lutheran Social Services (Heartline) (of Detroit) not to exceed \$200,000 for residential substance abuse services for offenders in Wayne County; this contract is made pursuant to a grant from the Michigan Department of Corrections; continuation of this program is contingent upon grant funding from the State of Michigan; compensation for each eligible offender enrolled in the residential program is \$43 per day; the term of the contract is October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 81700 (Comm Corr). (2002-37-532)

Firm: Lutheran Social Services
Address: 8131 E. Jefferson, Detroit, MI 48214-2291
Contact: David A. Steele (313) 823-7700

To Committee on
Health and
Human Services
3/5/2003

5. Dated February 20, 2003 (received February 21, 2003) requesting Commission approval of a contract between the Charter County of Wayne and Ms. Zena E. Shoucar (of Dearborn) not to exceed \$60,000 for services in the position of Project Coordinator within the Office of Nutritional Services; this position is funded by a federal grant to improve the nutritional and health care status of multi-cultural senior citizens in Wayne County; compensation is based upon an hourly rate of \$28.85 and a forty hour work week; the term of the contract begins upon Commission approval through September 30, 2003; the cost of the contract will be charged to Account No. 101 67205 705200 (Special Programs for Ag). (2003-14-020)

Firm: Zena E. Shoucar
Address: 7033 Calhoun, Dearborn, MI 48126
Contact: Zena E. Shoucar (313) 846-8344

To Committee on
Government
Operations
3/6/2003

6. Dated December 12, 2002 (received March 5, 2003) requesting Commission approval of a three-year sole-source contract between the Charter County of Wayne and Team Collaboration Software (of Detroit) in the amount of \$61,412.50 to provide five additional seats to the existing 20 seats and for 424 hours of support, thus providing the opportunity to continue building a computer system that geographically indexes all of the records used in the Remonumentation program; funding for the contract will be provided by the State of Michigan's Remonumentation Grant Program; because of the uniqueness of the software and the customization of the program, a sole-source contract is requested; the term of the contract is from January 31, 2003 through January 31, 2006; the cost of the contract will be charged to Account No. 101 24503 812000 (Deeds-Remonumentation). (2003-37-132)

Firm: Team Collaboration Software
Address: 16135 Harper, Detroit, MI 48224

Contact: Jerry Hosack (313) 882-0019

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

To Committee on
Public Services
3/5/2003

7. Dated December 17, 2002 (received February 26, 2003) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Pollard Highway Products, LLC (of Detroit) not to exceed \$1,122,575 for Calcium Magnesium Chloride Liquor to be used for dust control on certain township streets in the County; the CEO advises that this renewal contract is \$55,289 less than the original contract, delivery to Maintenance Districts 2, 3, 4 and the Phoenix Yard has been eliminated and there is an overall reduction in quantity of 338,500 gallons; Pollard Highway Products, LLC increased prices by 6% this year, but are still lower than other bids received last year; the term of the contract is from March 1, 2003 through February 29, 2004; the cost of the contract will be charged to Account Nos. 201 00000 111010.88/111002 (Stores). (2002-37-029-R)

Firm: Pollard Highway Products, LLC
Address: P.O. Box 33206, Detroit, MI 48232
Contact: Larry Pollard (800) 265-5619

To Committee on
Public Services
3/5/2003

8. Dated November 22, 2002 (received February 26, 2003) requesting Commission approval of a sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corporation (of New Hudson) not to exceed \$14,600 for parts and labor to repair a Gradall Excavator, Model No. XL-4100, which was damaged in a roll over accident; after review, the Director of Purchasing has determined that AIS Construction is the exclusive supplier of Gradall equipment in the State of Michigan; the contract begins upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2003-37-111)

Firm: AIS Construction Equipment Corporation
Address: 56555 Pontiac Trail, New Hudson, MI 48165
Contact: Daniel Jodoin (248) 437-8121

To Committee on
Public Services
3/5/2003

9. Dated October 22, 2002 (received February 25, 2003) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Old Dominion Brush (of Richmond, VA) not to exceed \$29,609.50 for mobile sweeper parts to be used by the Department of Public Services; the CEO advises that four companies responded to advertisements and six direct solicitations; after review, Old Dominion Brush is recommended as the best vendor for this contract; the term of the contract is from December 1, 2002 through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-380-A)

Firm: Old Dominion Brush
Address: 5118 Glen Alden Drive, Richmond, VA 23231
Contact: Duke Brizzolara (800) 446-9823

To Committee on
Public Services
3/5/2003

10. Dated November 6, 2002 (received February 26, 2003) requesting Commission approval of a retroactive one-year sole-source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) not to exceed \$7,800 for full service maintenance on a Xerox Blue Print Copier Model 8825-dds located at the Neudeck Building; this contract

includes a one-year renewal option; full service maintenance includes 100% of parts, labor and all other supplies except paper and toner; the CEO advises that the Xerox Corporation will void all warranties and guarantees for this copier if another company or organization services its equipment; the term of the contract is January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 201 44908 931030 (Roads). (2002-37-206)

Firm: Xerox Corporation
Address: 300 Galleria, Southfield, MI 48034
Contact: Herb Anderson (248) 827-2246

To Committee on
Government
Operations
3/6/2003

11. Dated November 21, 2002 (received March 5, 2003) requesting Commission approval of a sole-source one-year contract between the Charter County of Wayne and Leica Geosystems (of Livonia) in the amount of \$38,920 to provide equipment and supplies for a new spatial reference network station to be installed at a site already determined by the County Remonumentation Surveyor and County DPS staff; the CEO advises that because of the uniqueness of the product and its installation, this contract has been granted a sole source award by the Director of Purchasing; the cost of the contract will be charged to Account No. 101 24502 984000 (Deeds-Remonumentation). (2003-37-079)

Firm: Leica Geosystems
Address: 37455 Schoolcraft, Livonia, MI 48150
Contact: Rick Sauve (810) 714-3147

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

To Committee on
Economic
Development
3/5/2003

12. Dated February 7, 2003 (received March 4th) requesting Commission approval of a Supplemental Grant Agreement between Michigan Community Action Agency Association and Wayne County Weatherization in the amount of \$42,000; this agreement will allow the Weatherization Program to replace roofs and windows, plus supplement normal program activities; this resolution will also authorize the CEO or his designee to execute the Supplemental Grant Agreements; the term of the agreement is from November 18, 2002 through May 31, 2003; the cost of the agreement will be charged to Account No. 280 67291 569000 (Weatherization). (2002-21-010)

Firm: Michigan Community Action Agency Association
Address: 516 S. Creyts Rd., Ste. A., Lansing, MI 48917
Contact: Thomas C. Mathieu (517) 321-7500

To Committee on
Environment,
Drains and Sewers
3/5/2003

13. Dated January 28, 2003 (received February 26th) requesting Commission approval of Contract Modification No. 5 between the Charter County of Wayne and Angelo Iafate Construction Company (of Warren) not to exceed \$32,340 for selective clearing of invasive species and herbicide application at the Rouge Oxbow Restoration Project location; Marine City Nursery Company (of China, MI) will be used as a subcontractor and receive 95% (\$30,800) of the contract; the contract begins upon Commission approval; this contract modification increases the contract from \$2,043,438.80 to \$2,075,778.80; the cost of the contract modification will be charged to Account No. 229 60191 818000 (Environmental Programs Fund). (2001-37-170-M4)

- | | | |
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| | | Firm: Angelo Iafate Construction Company
Address: 26400 Sherwood, Warren, MI 48901
Contact: Leith Hartman (586) 756-1070 |
| To Committee on
Government
Operations
3/5/2003 | 14. | Dated February 25, 2002 (received February 25, 2003) requesting Commission approval of a six-month contract extension between the Charter County of Wayne and E-Business Partners, Inc. (of Southfield) for technical support of the Wayne County Corporation Counsel's local area network (LAN) and the Docs Open document management system; the CEO advises that this service is critical to the operation of the Corporation Counsel's office; contract renewal is not an available option and a Request For Proposals could not be completed by the time of the current contracts expiration; there is no change in the amount of compensation. (2003-37-126)

Firm: E-Business Partners, Inc.
Address: 28202 Franklin Road, Southfield, MI 48034
Contact: Srini Talley (248) 357-4355 |
| To Committee on
Environment,
Drains and Sewers
3/5/2003 | 15. | Dated September 6, 2002 (received February 26, 2003) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Rotor Electric Company (of Detroit) not to exceed \$15,000 for repairs on an as-needed basis of new electrical equipment at the River Rouge Combined Sewer Overflow (CSO) pump station; the CEO advises that warranties on the equipment have expired due to the long delays experienced during construction of this new CSO basin in River Rouge; extended warranties were examined and deemed not to be economically beneficial; after review, the Director of Purchasing has determined that Rotor Electric is the only source available; compensation is based on a regular time service rate of \$91.50 per hour; the contract begins upon Commission approval and ends on December 31, 2003; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basin). (2002-37-548)

Firm: Rotor Electric Company
Address: 19620 John R Road, Detroit, MI 48203
Contact: Benjamin Rosenberg (313) 891-0331 |
| To Committee on
Technology
3/5/2003 | 16. | Dated November 6, 2002 (received February 25, 2003) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Computer Consultants of America (of Southfield) not to exceed \$23,500 for world wide web application support services; the modification effects the period of August 1, 2002 to September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-584-M)

Firm: Computer Consultants of America
Address: 24901 Northwestern Hwy, Ste 601, Southfield, MI 48075
Contact: Bart McNabb (248) 353-0830 |
| To Committee on
Technology
3/5/2003 | 17. | Dated November 6, 2002 (received February 25, 2003) requesting Commission approval of a modification to a sole-source contract between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) not to exceed \$9,150 for LAN/WAN and network support for the Department of Information Technology; the term of the contract modification is from September 1, 2002 to September 30, 2002; it is advised that the Commission approved the original contract with Resolution No. 2001-171 in the amount of \$109,800 for a term of October 1, 2001 through September 30, 2002; the contract modification increases the contract from \$109,800 to \$118,980; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-585M) |

Firm: Compuware Corporation
Address: 31440 Northwestern Hwy, Farmington Hills, MI 48334
Contact: Benjamin Rosenberg (313) 891-0331

To Committee on
Economic
Development
3/5/2003

18. Dated January 30, 2003 (received March 4th) requesting Commission exigent approval of extensions to Development Agreements between Wayne Metropolitan Community Action Agency, Inc. (of Wyandotte) and the Charter County of Wayne; the original development agreements were negotiated to develop a 10 unit housing subdivision and five single family in-fill houses in Melvindale; the development of the subdivision was delayed due to a property acquisition which resulted in an increase in the size of the subdivision to 26 houses; the City of Melvindale paid for the infrastructure necessary to support the larger subdivision, and in order to have time to complete this development, an extension to January 10, 2005 is requested; in addition, an extension until April 10, 2004 is requested to complete the in-fill housing development project, due to unanticipated title circumstances; approval of this extension will allow Wayne Metropolitan Community Action Agency, Inc. to continue to be paid under the terms of their development agreements with the County; the approved funding amount of \$1,122,000 from the Wayne County HOME program remains the same . (2003-29-001)

Firm: Wayne Metropolitan Community Action Agency, Inc.
Address: 2121 Biddle, #102, Wyandotte, MI 48229
Contact: None Listed.

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

To Committee on
Ways and Means
3/10/2003

19. Dated March 6, 2003 (received March 6th) from Glenn Blanton, General Manager of the Detroit-Wayne Joint Building Authority, requesting Commission approval of proposed resolution authorizing a stipend for D-WJBA Board members; this resolution would authorize each D-WJBA Board Member to received \$100 for each meeting attended, and has already been authorized by the Detroit City Council. (2003-69-016)

To Committee on
Ways and Means
3/6/2003

20. Dated March 6, 2003 (received March 6th) from Commissioner John J. Sullivan, Vice Chair of the Commission, forwarding proposed changes to the Wayne County Deferred Retirement Benefits Plan; the changes will eliminate an inequity in the current plan which does not allow vested former members of Plans 1 and 2 who opt for a deferred retirement to receive health coverage when they turn 60 years of age. (2003-69-015)

To Committee on
Ways and Means
3/5/2003

21. Dated February 10, 2003 (received March 4th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-129, certifying additional revenue of \$702,244 in Fund 590 for the Downriver Sewage System, Fund 596 for the River Rouge Combined Sewer Overflow Basin, Fund 598 for the Rouge Valley Sewage Disposal System, and Fund 599 for the Northeast Sewage Disposal System; the CEO advises that the change in revenue results from increases to the charges for services, use of fund balance, and miscellaneous contractual services accounts in the Downriver, River Rouge CSO Basin, Inkster CSO Basin, Dearborn Heights CSO Basin, Redford CSO Basin, Rouge Valley,

and Northeast activities and costs recovered from rate assessments and fund balances; the use of these funding sources was not anticipated when the budget was submitted to the Commission. (2003-35-129)

To Committee on
Ways and Means
3/11/2003

22. Dated August 18, 2002 (received February 26, 2003) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Lutheran Social Services (Heartline) (of Detroit) not to exceed \$200,000 for residential substance abuse services for offenders in Wayne County; this contract is made pursuant to a grant from the Michigan Department of Corrections; continuation of this program is contingent upon grant funding from the State of Michigan; compensation for each eligible offender enrolled in the residential program is \$43 per day; the term of the contract is October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 81700 (Comm Corr). (2002-37-532)

Firm: Lutheran Social Services
Address: 8131 E. Jefferson, Detroit, MI 48214-2291
Contact: David A. Steele (313) 823-7700

To Committee on
Health and Human
Services
3/14/03

23. Dated March 7, 2003 (received March 14th) requesting Commission emergency approval of an agreement between the Michigan Family Independence Agency and the Charter County of Wayne accepting a Juvenile Accountability Incentive Block Grant in the amount of \$561,807 and authorizing the Wayne County Executive to execute the contract; the purpose of the contract is to allow the Department of Community Justice to obtain \$505,626 in Federal grant dollars for juvenile programs in various school districts and the Office of the Prosecutor; there is a 10% match (\$56,181) required by the County; this grant contract must be in the hands of the State of Michigan by March 19, 2003 in order for the funding to be received by the County on April 1, 2003; the revenue from the grant will be deposited to Account No. 281 32160 569000 (Comm Corr); the cost of the match will be charged to Account No. 281 32160 626000 (Comm Corr). (2003-04-004)

To Committee on
Ways and Means
3/14/2003

24. Dated March 13, 2003 (received March 13th) submitting the First Quarterly Report for the Fiscal Year ending September 30, 2003; the report incorporates preliminary actual activity from October 1, 2002 through December 31, 2002; the report indicates that at the end of the First Quarter the County General Fund (101), HCS-Nutrition (223), Community Corrections (281), Victim Witness Program (282), Nuisance Abatement (283), Juvenile Justice (292) and Circuit Court (835) funds are projected to close the Fiscal Year with unfavorable balances; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$18.93 million; Schedule I of the report shows that the deficit is the net sum of a \$4.81 million revenue deficit, a \$15.48 million expenditure deficit and an Other Financing Uses-Operating Transfer Out decrease of \$1.36 million; Schedule II of the report shows that the General Fund revenue deficit of \$4.81 million is primarily due to lower than anticipated State Revenue Sharing, Local Grants-Mental Health, Interest and Parking Fees; these unfavorable variances result mainly from cutbacks at the State level, which are impacting most local units of government and reductions in interest and parking revenue, which are attributable to the current economic downturn; the expenditure deficit of \$15.48 million is projected to occur in the areas of general government, public safety, health and welfare and non-departmental; an offset to the combined deficit of \$20.29 in revenue and expenditures are the projections related to the Other Financing Sources/Operating Transfers area that reduce the deficit to the County by an additional \$1.36 million savings to the County's bottom line and net to the final unfavorable projected variance of \$18.93 million;

Schedules IV, V and VI contain supplemental, detailed First Quarterly information formatted by Fund and Department Major; this report consists of the following six financial schedules for the year ending September 30, 2003:

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

(2003-31-005)

To Committee on
Public Services
3/13/2003

25. Dated February 24, 2003 (received March 13th) requesting Commission approval of an agreement between the Charter County of Wayne of Consolidated Properties Company II (of Novi) in the amount of \$380,000 for the purchase of additional property for a railroad bypass and construction staging area for the Railroad Grade Separation Project located on Sheldon Road under the CSX Railroad between North Territorial Road and the M-14 Expressway in the communities of Plymouth and Plymouth Township; the CEO advises that the County's appraiser valued the property at \$340,000, including \$270,000 for the land, and \$70,000 for soft costs, including existing development plans, permits, reports, etc.; the property owner requested a price of \$400,000, and the Engineering Division of the Department of Public Services has entered into an agreement with the property owner to acquire the property for \$380,000; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2003-30-013)

Firm: Consolidated Properties Company II
Address: 41200 Bridge Street, Novi, MI 48375
Contact: Paul G. Finkel

To Committee on
Technology
3/17/2003

26. Dated November 22, 2002 (received March 17, 2003) requesting Commission exigent approval of a four-month contract between the Charter County of Wayne and SBC/Ameritech in the amount of \$1,200,000 to provide for local usage and intralata toll telephone service; the CEO advises that the current contract with SBC/Ameritech expires December 6, 2002 and a new contract is being negotiated; exigent approval is requested because this contract extension will allow the County to complete the contract negotiations with no impact on telecommunications services or increase in the cost of service; the term of the contract is from December 6, 2002 through March 31, 2003; the cost of the contract will be charged to Account

No. 635 20140 851000 (IOT). (2003-37-112)

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

To Committee on
Technology
2/26/2003

27. Dated November 6, 2002 (received March 12th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Aijilon Services (of Southfield) in the amount of \$19,950 to provide J.D. Edwards Applications support for the period of August 1, 2002 through September 30, 2002; this modification increases the amount of the contract from \$119,700 to \$139,650 and the term of the contract remains October 1, 2001 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-575)

Firm: Aijilon Services
Address: 4000 Town Center Dr., Ste. 1480, Southfield, MI 48075
Contact: Gary Sippl (248) 447-0232

To Committee on
Ways and Means
3/17/2003

28. Dated February 21, 2003 (received March 4th) requesting Commission approval of a proposed amendment to the 2002-2003 Capital Improvement Plan and certifying a reduction of revenue in the amount of \$36,634,000 in Construction Fund 2002 Bonds; the CEO advises that the change in revenue results from a decision to no longer sell General Obligation Bonds for County Building and Infrastructure Repair; as a result of the Commission Notice of Intent approval, the County expected to issue General Obligation Capital Improvement Bonds in an amount not to exceed \$50,000; the proceeds of this sale were to be used to fund infrastructure repairs to County Buildings in the coming years, and was therefor included in the Five-year CIP; those projects included renovations to the Frank Murphy Hall of Justice, Old County Building Tower Restoration, Satellite Office Improvements, and Juvenile Detention Facility Roof/Roof Flashing Repair; it has been determined that it would not be in the best interest of the County to sell these General Obligation Bonds; this amendment removes the \$36,634,000 from both the Appropriations Ordinance as well as the Capital Improvement Plan. (2003-35-188)

To Committee on
Health and Human
Services
3/17/2003

29. Dated January 17, 2003 (received March 12th) requesting Commission approval of a three-year contract with a one-year renewal option between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) in the amount of \$18,625,108 to provide clinical assessments, referral assignment of juveniles to the Care Management Organizations, electronic monitoring services, attendance at preliminary court hearings, in-home services for FIA youth/families, and monitoring of CMO performance of job responsibilities; the CEO advises that three companies responded to advertisements and 10 direct solicitations, and JAC was selected as the most appropriate provider; the term of the contract is from January 1, 2003 through December 31, 2005; the cost of the contract will be charged to Account Nos. 292 35612/67005 various (Juv Just Abuse/Neglect). (2003-37-030)

Firm: Juvenile Assessment Center
Address: 2565 W. Grand Blvd., Detroit, MI 48208
Contact: Cynthia Smith (313) 896-1444

To Committee on
Health and Human
Services
3/17/2003

30. Dated November 11, 2002 (received March 12, 2003) requesting Commission approval of a one-year sole source contract between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$125,000 to provide prevention services to at-risk youth in zip codes 48211 and 48213 in the City of Detroit for the Department of Community Justice; the CEO advises that this is a sole source contract, as BFDI was the only agency selected to participate in the original grant in September, 2000; this is a continuation contract funded by the Comprehensive Strategy grant from the FIA to implement services that were developed in the original planning grant; the term of the contract is from October 1, 2002 through September 30, 2003. (2003-37-074)

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

To Committee on
Environment, Drains
and Sewers
3/17/2003

31. Dated September 10, 2002 (received March 12, 2003) requesting Commission approval of a one-year service agreement between the Charter County of Wayne and Cavanaugh Mechanical, L.L.C. (of Farmington Hills) in the amount of \$35,000 to provide for the repair of all new mechanical equipment at the River Rouge CSO Basin; the CEO advises that Cavanaugh is the installer of the mechanical equipment at the River Rouge CSO Basin, and the warranties for all of the mechanical equipment at the facility have expired; Cavanaugh's expertise in wastewater systems and their involvement in start up operations of mechanical components makes them a practical and cost effective source to provide these services; it is expected that by the end of the one-year term of the service agreement that the County Maintenance staff will become sufficiently familiar with the equipment to eliminate the need for these services beyond that period; the term of the contract is from January 1, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 596 55867 975000 (River Rouge CSO Basin). (2002-37-628)

Firm: Cavanaugh Mechanical, L.L.C.
Address: 20750 Sunnydale Ave., Farmington Hills, MI 48336
Contact: Alan Kreyger (248) 477-8870

To Committee on
Health and Human
Services
3/13/2003

32. Dated September 13, 2002 (received March 12, 2003) requesting Commission approval of a contract between the Charter County of Wayne and Goodwill Industries (of Detroit) not to exceed \$8,200 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the contract will begin after September 30, 2002 and the end date of the contract will depend on the time frame determined by MDCH and the type of funding provided by MCDH; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 various (Mental Health). (2002-37-650)

Firm: Goodwill Industries
Address: 3111 Grand River Avenue, Detroit, MI 48208
Contact: Delois W. Caldwell (313) 964-3900

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| To Committee on
Health and Human
Services
3/13/2003 | 33. | Dated September 16, 2002 (received March 12, 2003) requesting Commission approval of a contract between the Charter County of Wayne and SEMCA (of Taylor) not to exceed \$2,973,630 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the contract will begin after September 30, 2002 and the end date of the contract will depend on the time frame determined by MDCH and the type of funding provided by MCDH; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account No. 222 64970 821100 (Mental Health). (2002-37-664)

Firm: SEMCA
Address: 8750 S. Telegraph, Ste. 400, Taylor, MI 48180
Contact: Jack O'Reilly (734) 229-3500 |
| To Committee on
Public Services
3/12/2003 | 34. | Dated February 11, 2003 (received March 4th) requesting Commission approval of a certified resolution approving the vacation and abandonment of a portion of Gregory, Hazlett and Golf View in Grosse Ile Township adjacent to part of Lots 970, 978 and 542 and all of Lots 971 through 977, Lots 539 through 541, Lots 969 and 970 in Grosse Ile Manor Subdivision; the CEO advises that in accordance with the provisions of Section 18, Chapter IV, Act No. 283 of the Public Acts of 1909, as amended, Wayne County Department of Public Services has determined that the above referenced portions of Gregory, Hazlett and Golf View Drives is no longer needed for road purposes and should be abandoned by non-use, with retention of utility and sewer easements. (2003-30-027) |
| To Committee on
Public Safety and
Judiciary
3/14/2003 | 35. | Dated January 24, 2003 (received March 14th) requesting Commission approval of a modification to a grant contract between the Michigan Department of Corrections and the Charter County of Wayne; this grant contract is being modified to amend Rider C of the contract to reduce the number of residential beds and define the length of stay; this modification will also decrease the overall compensation from \$6,136,154 to \$5,882,723, a decrease of \$253,431; this reduction is part of a statewide strategy by the Michigan Department of Corrections to reduce costs; the term of the contract remains October 1, 2002 through September 30, 2003; the reduction will be charged to Account No. 281 32007 543000 (Comm Corr). (2002-04-045A) |
| To Committee on
Public Services
3/12/2003 | 36. | Dated February 6, 2003 (received March 4th) requesting Commission approval of a certified resolution authorizing the proposed acquisition of property for road right-of way in connection with the King Road improvement project in Brownstown Township; the CEO advises that the parcel is to be acquired from Mr. And Mrs. George Odish, Mr. Hadir Altoon and Standard Federal Bank for the total amount of \$43,000; the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2003-30-020) |
| To Committee on
Public Services
3/12/2003 | 37. | Dated February 4, 2003 (received March 4th) requesting that the Wayne County Commission adopt a certified Resolution to rescind Resolution No. 97-406, previously adopted for the vacation, abandonment, and discontinuance of Hancock Avenue in Van Buren Township; the CEO advises that the Department of Public Services Engineering Division, Real Estate Group has determined, in accordance with Public Act 283 of 1909 Chapter IV, Section 224.18 that the petition and affidavit filed by the petitioner to vacate and abandon Hancock Avenue was falsified, therefor rendering the vacation and abandonment process illegal; the Department of Public Services Engineering Division, Real Estate Group, on behalf of Wayne County, has title to that portion of vacated and abandoned Hancock |

Avenue from the adjoining property owners of record by virtue of Quit Claim Deeds. (2003-30-022)

To Committee on
Public Safety and
Judiciary
3/17/2003

38. Dated September 25, 2002 (received March 12, 2003) requesting Commission approval of a one-year contract between the Charter County of Wayne and Detroit Rescue Mission Industries (of Detroit) in the amount of \$941,700 to provide substance abuse treatment for offenders sentenced in Wayne County; the CEO advises that this contract was originally awarded to Detroit Rescue Mission Ministries (DRMM) in 1999 following a Request for Proposals by the Purchasing Department, therefor, this contract will not need to go out for proposals again until fiscal year 2003-2004; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 817000 (Comm Corr). (2002-37-706)

Firm: Detroit Rescue Mission Industries
Address: 150 Stimson, Detroit, MI 48201
Contact: Aurine Moore (313) 993-4700

To Committee on
Environment, Drains
and Sewers
3/17/2003

39. Dated January 31, 2003 (received March 13th) requesting Commission approval of a resolution designating the Director of the Department of Environment as authorized representative for all administrative activities related to assistance provided by the Michigan Water Pollution Control Revolving Loans, SRF 5117; the CEO advises that Mr. James E. Murray, the former Director of the Department of Environment and authorized Wayne County representative, is no longer with the Department; Mr. Kurt Heise is now the new Director and upon approval of this resolution will be the representative for all administrative activities related to assistance. (2003-70-023)

To Committee on
Public Services
3/17/2003

40. Dated November 6, 2002 (received March 12, 2003) requesting Commission approval of a five-year contract between the Charter County of Wayne and Six-S, Inc. (of Waterford) in the amount of \$1,724,642.99 to provide for the reconstruction of Brownstown Center Drive (from King Road to Sibley Road), including complete concrete reconstruction, drainage structures, storm sewers, concrete curbs and gutters, and other related items of improvement, in the Township of Brownstown; the CEO advises that nine companies responded to advertisements and 133 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Six-S as the lowest responsive bidder, all in accordance with specifications; Six-S will subcontract \$105,397 of the contract to Michigan Highway Contracting (of Canton) and \$20,485.62 of the contract to P.K. Contracting (of Troy); the cost of the contract will be charged to Account No. 201 44908 818010 (Roads). (2003-37-011)

Firm: Six-S, Inc.
Address: 2210 Scott Lake Rd., Waterford, MI 48328
Contact: Martin W. Sakalian (238) 673-0585

- B.** Communications from the following Assistant Corporation Counsels with concurrent approval from Corporation Counsel Azzam Elder and Wayne County Executive Robert A. Ficano:

To Committee on
Government
Operations
3/5/2003

1. Dated November 21, 2002 (received February 25, 2003) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Lacey & Jones, LLP (of Birmingham) not to exceed \$25,000 for legal services in the matters of Nelson v. Hayes, WCCC #02-216621 CZ, and Hightower v. Hayes, WCCC #02-215975 CZ; the CEO advises that this firm has expertise in litigation and employment matters; compensation is based on a blended hourly rate of \$150; the term of the

contract is August 9, 2002 through August 9, 2003; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources) (2003-37-091)

Firm: Lacey & Jones, LLP
Address: 600 S. Adams Rd, Suite 300, Birmingham, MI 48009
Contact: Larry O. Beidelman, (248) 433-1414

To Committee on
Government
Operations
3/5/2003

2. Dated November 6, 2002 (received February 25, 2003) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Tomes & Dvorak, P.C. (of Overland Park, KS) not to exceed \$50,000 for legal consultation and representation of the County in complying with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), which covers the privacy and security of health information; several County departments and divisions, as well as the 3rd Circuit Court, fall under the HIPAA statute; the CEO advises that this law firm is necessary due to their expertise in the compliance of HIPAA's mandates; compensation is based on a blended rate of \$250 per hour; the term of the contract is from October 8, 2002 through October 7, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2003-37-117)

Firm: Tomes & Dvorak, P.C.
Address: 7111 W. 98th Terrance, Ste 140, Overland Park, KS 66212
Contact: Richard Dvorak (913) 385-7990

To Committee on
Government
Operations
3/5/2003

3. Dated November 6, 2002 (received February 26, 2003) requesting Commission approval of a contract modification between the Charter County of Wayne and Bodman, Longley & Dahling, LLP (of Detroit) not to exceed \$40,000 for legal services in the case of USA v. County of Wayne, USDC # 87-70992 in connection with the River Rouge Sewer Improvements matter; the contract modification increases the contract from \$20,000 to \$60,000; the CEO advises that the County has exhausted the original contract amount with other legal services remaining to be rendered; the term of the contract remains October 11, 2001 through October 11, 2002; the cost of the contract will be charged to Account No. 596 54016 814000 (CSO Basins). (2003-37-115)

Firm: Bodman, Longley & Dahling, LLP
Address: 100 Renaissance Ctr, Suite 3400, Detroit, MI 48243
Contact: Laura L. Collins (313) 359-7777

Place on File

- C. Communication from Joyce D. Williams, Clerk of the Commission advising of various public hearings. (2003-69-017)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON HOMELAND SECURITY** recommending ratification of the Commission Chair's action and approval of a grant agreement between the Charter County of Wayne and the State of Michigan in the amount of \$255,622; this grant will provide funding to procure equipment to enhance capability to respond to an incident of terrorism; the term of the agreement is from October 1, 2002 through December 31, 2003; the revenue from the agreement will be deposited to Account No. 101 42601 569000 (Emergency Management). (2002-03-001)

Commissioner Bankes, supported by Commissioner Beard, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2003-109]

- B. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:
1. Approval of a Resolution from Commissioner Varga regarding the importation of

Canadian Waste into Wayne County landfills. (2003-66-015)

2. Approval of a one-year sole-source contract between the Charter County of Wayne and Aggressive Systems, Inc. (of Farmington Hills) not to exceed \$20,000 to provide for a service agreement to repair all new electronic equipment installed at the River Rouge CSO Basin; the CEO advises that the warranties for all of the new electronic equipment installed at the facility have expired; a service agreement with the vendor that originally installed the equipment until the County maintenance staff becomes sufficiently familiar with the equipment is the most efficient and cost effective method to ensure the proper maintenance of the facility; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-37-547)

Firm: Aggressive Systems, Inc.
Address: 24361 Indoplex Circle, Farmington Hills, MI 48335
Contact: Kevin Bielski (248) 477-5300

3. Approval of a sole-source contract between the Charter County of Wayne and Rotor Electric Company (of Detroit) not to exceed \$15,000 for repairs on an as-needed basis of new electrical equipment at the River Rouge Combined Sewer Overflow (CSO) pump station; the CEO advises that warranties on the equipment have expired due to the long delays experienced during construction of this new CSO basin in River Rouge; extended warranties were examined and deemed not to be economically beneficial; after review, the Director of Purchasing has determined that Rotor Electric is the only source available; compensation is based on a regular time service rate of \$91.50 per hour; the contract begins upon Commission approval and ends on December 31, 2003; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basin). (2002-37-548)

Firm: Rotor Electric Company
Address: 19620 John R Road, Detroit, MI 48203
Contact: Benjamin Rosenberg (313) 891-0331

4. Approval of a Contract Modification No. 5 between the Charter County of Wayne and Angelo Iafrate Construction Company (of Warren) not to exceed \$32,340 for selective clearing of invasive species and herbicide application at the Rouge Oxbow Restoration Project location; Marine City Nursery Company (of China, MI) will be used as a subcontractor and receive 95% (\$30,800) of the contract; the contract begins upon Commission approval; this contract modification increases the contract from \$2,043,438.80 to \$2,075,778.80; the cost of the contract modification will be charged to Account No. 229 60191 818000 (Environmental Programs Fund). (2001-37-170-M4)

Firm: Angelo Iafrate Construction Company
Address: 26400 Sherwood, Warren, MI 48901
Contact: Leith Hartman, (586) 756-1070

Commissioner Boike, supported by Commissioner P. Cavanagh, moved approval of foregoing Report B items 1, 2, 3 and 4, and adoption of the four resolutions.

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P.

Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker,
Varga, Vice-Chair Sullivan, Chairwoman Ware -- 14

Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Blackwell -- 1
Excused -- None

[Resolution Nos. 2003-110 thru 2003-113]

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

1. Approval of a legal services contract renewal between the Charter County of Wayne and Dickinson Wright, LLC (of Detroit) in the amount of \$15,000 for legal consultation and potential representation regarding the Procurement Ordinance; the firm is necessary because of their expertise in procurement issues; the term of the contract is from May 2, 2002 through May 2, 2003; the cost of the contract will be charged to Account No. 635 20120 817000 (M & B Purchasing). (2002-40-044)

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

2. Approval of a legal services contract renewal between the Charter County of Wayne and Shakoor, Grubba, Miller (of Detroit) not to exceed \$15,000 for legal consultation and potential representation of the County regarding the SBE Program/Procurement Ordinance; the CEO advises that the firm is necessary because of their expertise in procurement and constitutional matters; the term of the contract is from June 15, 2002 through June 15, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2002-37-483)

Firm: Shakoor, Grubba, and Miller
Address: 615 Griswold, Ste. 1800, Detroit, MI 48226
Contact: Adam Shakoor

3. Approval of a contract renewal between the Charter County of Wayne and Fink, Zausmer and Kaufman (of Farmington Hills) not to exceed \$90,000 to provide legal services in connection with the DSC McLouth Steel matter; the CEO advises that this firm is necessary because of their expertise in real estate and condemnation matters; the term of the contract is from July 7, 2002 through July 6, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-029)

Firm: Fink, Zausmer and Kaufman
Address: 31700 Middlebelt, Ste. 150, Farmington Hills, MI 48334
Contact: Mark Zausmer (248) 851-4111

4. Approval of a one-year sole-source contract between the Charter County of Wayne and Tomes & Dvorak, P.C. (of Overland Park, KS) not to exceed \$50,000 for legal consultation and representation of the County in complying with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), which covers the privacy and security of health information; several County departments and divisions, as well as the 3rd Circuit Court, fall under the HIPAA statute; the CEO advises that this law firm

is necessary due to their expertise in the compliance of HIPAA's mandates; compensation is based on a blended rate of \$250 per hour; the term of the contract is from October 8, 2002 through October 7, 2003; the cost of the contract will be charged to Account No. 635 20151 815000 (Risk Management- HIPAA). (2003-37-117)

Firm: Tomes & Dvorak, P.C.
Address: 7111 W.98th Terrance, Ste 140, Overland Park, KS 66212
Contact: Richard Dvorak (913) 385-7990

5. Approval of a contract modification between the Charter County of Wayne and Bodman, Longley & Dahling, LLP (of Detroit) not to exceed # 87-70992 in connection with the River Rouge Sewer Improvements matter; the contract modification increases the contract from \$20,000 to \$60,000; the CEO advises that the County has exhausted the original contract amount with other legal services remaining to be rendered; the term of the contract remains October 11, 2001 through October 11, 2003; the cost of the contract modification will be charged to Account No. 101 54016 814000 (CSO Basins). (2003-37-115)

Firm: Bodman, Longley & Dahling, LLP
Address: 100 Renaissance Ctr, Suite 3400, Detroit, MI 48243
Contact: Craig Hupp (313) 359-7777

6. Approval of a one-year sole-source contract between the Charter County of Wayne and Lacey & Jones, LLP (of Birmingham) not to exceed \$25,000 for legal services in the matters of Nelson v. Hayes, WCCC #02-216621 CZ and Hightower v. Hayes, WCCC #02-215975 CZ; the CEO advises that this firm has needed expertise in litigation and employment matters; compensation is based on a blended hourly rate of \$150; the term of the contract is August 9, 2002 through August 9, 2003; the cost of the contract will be charged to Account No. 101 22600 814000 (Human Resources-Legal Services). (2003-37-091)

Firm: Lacey & Jones, LLP
Address: 600 S. Adams Rd., Ste. 300, Birmingham, MI 48009
Contact: Larry O. Beidelman (248) 433-1414

7. Approval of a retroactive one-year sole-source contract between the Charter County of Wayne and West Group Eagan Center (of Eagan, MN) in the amount of \$23,611 to provide library publication subscriptions from West Group for the Department of Corporation Counsel; the CEO advises that West Group has provided correspondence, and the Purchasing Division has made a written determination that West Group is the sole source supplier of these publications; the term of the contract was from January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 21001 982000 (Corp Counsel). (2003-37-037)

Firm: West Group Eagan Center
Address: 610 Opperman, Eagan, MN 55123
Contact: Bob Womomaker (734) 459-2924

8. Approval of a six-month contract extension between the Charter County of Wayne and E-Business Partners, Inc. (of Southfield) for technical support of the Wayne County Corporation Counsel's local area network (LAN) and the Docs Open document management system; the CEO advises that this service is critical to the operation of the Corporation Counsel's office; contract renewal is not an available option and a request for proposal could not be completed by the time of the current contracts expiration; the term of the contract is from January 1, 2003 through June 31, 2003; there is no change in the amount of compensation. (2003-37-126)

Firm: E-Business Partners, Inc.
Address: 28202 Franklin Road, Southfield, MI 48034
Contact: Srini Talley, (248) 357-4355

9. Ratification of the Chair's action and exigent approval of a three-year sole-source contract between the Charter County of Wayne and Team Collaboration Software (of Detroit) in the amount of \$61,412.50 to provide five additional seats to the existing 20 seats and for 424 hours of support, thus providing the opportunity to continue building a computer system that geographically indexes all of the records used in the Remonumentation program; funding for the contract will be provided by the State of Michigan's Remonumentation Grant Program; because of the uniqueness of the software and the customization of the program, a sole-source contract is requested; the term of the contract is from January 31, 2003 through January 31, 2006; the cost of the contract will be charged to Account No. 101 24503 812000 (Deeds-Remonumentation). (2003-37-132)

Firm: Team Collaboration Software
Address: 16135 Harper, Detroit, MI 48224
Contact: Jerry Hosack (313) 882-0019

10. Ratification of the Chair's action and exigent approval of a sole-source one-year contract between the Charter County of Wayne and Leica Geosystems (of Livonia) in the amount of \$38,920 to provide equipment and supplies for a new spatial reference network station to be installed at a site already determined by the County Remonumentation Surveyor and County DPS staff; the CEO advises that because of the uniqueness of the product and its installation, this contract has been granted a sole source award by the Director of Purchasing; the cost of the contract will be charged to Account No. 101 24502 984000 (Deeds-Remonumentation). (2003-37-079)

Firm: Leica Geosystems
Address: 37455 Schoolcraft, Livonia, MI 48150
Contact: Rick Sauve (810) 714-3147

Commissioner Palamara, supported by Vice-Chair Sullivan, moved approval of foregoing Report C items 1 thru 4 and items 6 thru 10, and adoption of the nine resolutions.

During discussion, Commissioner Beard, supported by Commissioner Hubbard, moved to refer foregoing Report C, item 5 back to the Committee on Government Operations.

Following discussion by the Commissioners with Edward Ewell, Corporation Counsel's Office, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Report C Items 1 thru 6 and 8 thru 10

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-114 thru 2003-118 and 2003-120 thru 2003-122]

Report C Item 7

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cushingberry
Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro
Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13

Nay -- None

Abstain -- Commissioners C. Cavanagh, P. Cavanagh -- 2

Not Voting -- None

Excused -- None

[Resolution No. 2003-119]

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

1. Approval of a resolution introduced by Commissioner Varga in support of the United States military personnel serving at home. (2003-66-022)
2. Approval of amendments and technical changes to the Retirement Ordinance; most of these amendments bring the Ordinance into compliance with negotiated collective bargaining agreements or the Internal Revenue Code; the remaining amendments are technical corrections or changes proposed by the Retirement Commission to address ongoing inequities. (2003-69-006)

Note: A public hearing is scheduled to be held this date, March 20th.

Commissioner Beard, supported by Commissioner Parker, moved to open the required public hearing on foregoing Report D item 1.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

Nay -- None

Abstain -- None

Not Voting -- Commissioner C. Cavanagh -- 1

Excused -- None

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

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

Nay -- None

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

Commissioner Varga, supported by Commissioner Parker, moved approval of foregoing Report D items 1 and 2, and adoption of the resolution and ordinance.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolution and ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Report D Item 1

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

[Resolution No. 2003-123]

Report D Item 2

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

[Enrolled Ordinance No. 2003-124]

At this point in the proceedings, Chairwoman Ware granted special privileges to Commissioners who had special presentations in honor of Women's History Month.

COMMISSIONER BELL: "I just want to give a brief explanation and history of where and how National Women's History Month first came to be. I will not read the pamphlet in full, but I would just say that back in the 1970's it was brought to the attention of women in California that in the twelve education system as well as the public in general, not too many people knew the accomplishments of women. From that, in 1979 the Director of Sonoma County Commission on the Status of Women, were invited to the Institute at Sarah Lawrence College where they discussed the importance of using Women's History Week as a focal celebration. For Women's History Week, we were able to afford and come up with Women's History Month. In

1987, at the request of women's organizations, museums, libraries, youth leaders, and educators throughout the country, the National Women's History Project successfully petitioned Congress to expand the national celebrations of women to the entire month of March. A National Women's History Month Resolution was quickly approved with strong bipartisan support in both the House and Senate. Since 1992, a Presidential Proclamation has carried the directive for what is now a major national and international celebration.

Because of the History of National Women's Month, we here at the Wayne County Commission wanted to extend our appreciation to the unsung heroes in our respective districts. A lot of women that we have in our districts are women who worked tirelessly in the community. They do a lot of things. They get things done but they aren't always recognized. Today, we would like to have each Commissioner go up to the podium if you would please, starting with Commissioner Cavanagh of District 1 and present the ladies of your district who you have identified, and we also have special treats for those ladies. We will have each Commissioner go to the podium starting with Districts 1 through 15 in order."

Commissioner C. Cavanagh gave recognition and honor to Ellen Bowen, for teacher of the year.

Vice-Chair Pro Tempore Blackwell gave recognition and honor to Bessie Fuqua and Commissioner Alicia Bell.

Commissioner Parker gave recognition and honor to Gail Cofield and Mary Lou Parks.

Chairwoman Ware gave recognition and honor to Kimberly Seals and Edith Worthy.

Commissioner Varga gave recognition and honor to Rose Callahan and NeLida Saenz.

Commissioner Kenyatta gave recognition and honor to Beverly Williams and Charlene Batchelor

Commissioner Bell gave recognition and honor to Ilka Lapeer and Stephanie Madden.

Commissioner P. Cavanagh gave recognition and honor to Rachelle Katz and Dorothy Maddox.

Commissioner Bankes gave recognition and honor to Jeanne Poulet and Cindy Dingell.

Vice-Chair Sullivan gave recognition and honor to Ellen Snell.

Commissioner Beard gave recognition and honor to Mary Denning and Jessie Shelby.

Commissioner Hubbard gave recognition and honor to Janice Berry and Mary Fras.

Commissioner Palamara gave recognition and honor to Mary Ellen and Patricia Harris.

Commissioner Boike gave recognition and honor to Clara Canning and Helen Siebert.

Commissioner Bell gave recognition and honor to Chairwoman Ware for her outstanding achievements.

Nancy Mouradian from the County Executive's Office gave recognition and honor to Chairwoman Ware.

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

1. Ratification of the Chair's action and emergency approval of a one-year contract between the Charter County of Wayne and Black Family Development (of Detroit) in the amount of \$349,412; Black Family Development will serve as third-party administrator to distribute direct care wage funds received by the Agency for distribution to the residential homes in the Community Case Management Services, Inc. system which has ceased business operations; the contract was approved by the Detroit-Wayne County Community Mental Health Agency Board on November 20, 2002; the contract will commence upon Commission approval and terminate December 30, 2003; the cost of the contract will be charged to Account Nos. 222 64955 827204/829203/829100 (Mental Health). (2003-37-148)

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

2. Approval of a sole-source contract between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) in the amount of \$119,857 to provide services in the field of research and evaluation; the Department of Community Justice was awarded a grant by the Substance Abuse and Mental Health Services Administration which specified that the University of Michigan would provide the evaluation services; on May 10, 2002, DCJ was notified by U of M that they were declining the contract due to the unavailability of evaluation staff; the SAMHSA program specialist gave the DCJ 90 days to replace the original evaluators, but still using the same program evaluation design; the term of the contract is from June 1, 2002 through September 29, 2004; the cost of the contract will be charged to Account No. 101 60305 817000 (Bldg Treatment/Foster Care). (2002-37-513)

Firm: Eastern Michigan University
Address: Starkweather Hall, 2nd Floor, Ypsilanti, MI 48197
Contact: Brian Anderson (734) 487-3090

3. Approval of a one-year contract between the Charter County of Wayne and Eastern Michigan University School of Social Work (of Ypsilanti) in the amount of 27,238 to provide for the evaluation of the after-school programs being provided by Black Family Development, Inc. and The Guidance Center; the CEO advises that an outside evaluation was required as part of the grant award for the Department of Community Justice Juvenile Division; two companies responded to advertisements

and six direct solicitations; after review, EMU School of Social Work is recommended as the best proponent for the project; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32029 817000 (Community Corrections). (2002-37-443)

Firm: Eastern Michigan University School of Social Work
Address: Starkweather Hall, 2nd Floor, Ypsilanti, MI 48197
Contact: Brian Anderson (734) 487-3090

4. Approval of a one-year contract between the Charter County of Wayne and the Epilepsy Center (of Southfield) not to exceed \$190,000 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64950 various (Mental Health). (2002-37-657)

Firm: Epilepsy Center
Address: 26211 Central Park, Ste.100, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-7979

5. Approval of a one-year contract between the Charter County of Wayne and Detroit Central City CMHC (of Detroit) not to exceed \$838,513 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955/64985 various (Mental Health). (2002-37-646)

Firm: Detroit Central City CMHC
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

6. Approval of a contract between the Charter County of Wayne and Ms. Zena E. Shoucar (of Dearborn) not to exceed \$60,000 for services in the position of Project Coordinator within the Office of Nutritional Services; this position is funded by a federal grant to improve the nutritional and health care status of multi-cultural senior citizens in Wayne County; compensation is based upon an hourly rate of \$28.85 and a forty hour work week; the term of the contract begins upon Commission approval through September 30, 2003; the cost of the contract will be charged to Account No. 101 67205 705200 (Special Programs for Ag). (2003-14-020)

Firm: Zena E. Shoucar
Address: 7033 Calhoun, Dearborn, MI 48126
Contact: Zena E. Shoucar (313) 846-8344

7. Approval of a three-year contract with a one-year option to renew, between the Charter County of Wayne and Don Bosco Hall (of Detroit) in the amount of \$75,000 for prevention services for at-risk youth, targeting ages 7 –17, on the westside of Detroit; services provided include academic tutoring, computer skills, mentoring, recreation, substance abuse education, individual and group counseling; this contract is funded by the 1/10 mil which was passed by the citizens of the County to prevent youth from entering the juvenile justice system; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; the term of the

contract is from November 1, 2002 through October 31, 2005. (2002-37-549-H)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Charles D. Small (313) 869-2200

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

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

1. Ratification of the Chair's action and emergency approval of a contract between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) in the amount of \$929,902 to provide for the construction of the Elizabeth Park Riverwalk Southshore for the Department of Public Services Parks Division; this project entails installation of approximately 400 lineal feet of Riverwalk along the Detroit River in Elizabeth Park in Trenton; this project is financially supported in part through the State of Michigan sponsored Clean Michigan Initiative Grant Program; the state will provide 75% of the construction (\$750,000) and the County will provide 25% (\$250,000) toward the remaining cost of the project; the CEO advises that 11 companies responded to advertisements and direct solicitations; after review, the Purchasing and Parks Divisions recommend award to Dan's Excavating, as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2002-37-557)

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

2. Ratification of the Chair's action and emergency approval of a one year renewal contract between the Charter County of Wayne and Cintas Corporation (of Westland) in the amount of \$25,007.80 to provide uniform/locker rental services for employees at the Department of Public Services Parks Division at Nankin Mills; the CEO advises that the original two-year contract in the amount of \$51,695.10 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 208 44925 744000 (Parks). (2000-37-278R)

Firm: Cintas Corporation
Address: 39145 Webb Drive, Westland, MI 48185
Contact: Paul Millen (734) 326-0800

3. Approval of a retroactive contract between the Charter County of Wayne and Climate Technologies (of Northville) in the amount of \$9,183.50 to provide emergency repairs to the Juvenile Court Building; the CEO advises that the heat stopped working on October 16, 2002 at 1025 E. Forest; emergency repair was required and vacuum pump and condensate pump parts were required to alleviate the lack of heat in the building; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldg & Ground Maintenance). (2003-37-045)

Firm: Climate Technologies
Address: 43334 W. Seven Mile Rd., Northville, MI 48167
Contact: Julie Benyo (248) 380-2020

4. Approval of a one year contract between the Charter County of Wayne and Stallings-Julien Sales and Service (of Detroit) in the amount of \$58,050 to provide various trees for Wayne County's planting project for Spring 2003 and Fall 2003; the CEO advises that nine companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Stallings-Julien; the term of the contract is from April 1, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads). (2002-37-504A)

Firm: Stallings-Julien Sales and Service
Address: 19132 Livernois, Detroit, MI 48221
Contact: Henry E. Stallings (313) 345-6442

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

5. Approval of a one year contract between the Charter County of Wayne and Lake County Nursery (of Perry, OH) in the amount of \$27,200 to provide various trees for Wayne County's planting project for Spring 2003 and Fall 2003; the CEO advises that nine companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Lake County Nursery; the term of the contract is from April 1, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads). (2002-37-504B)

Firm: Lake County Nursery
Address: 5052 South Ridge Rd., Perry, OH 44081
Contact: Joe Zampini (800) 522-5253

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

6. Approval of a one year renewal contract between the Charter County of Wayne and Wolverine Power & Equipment Co. (of Southfield) in the amount of \$40,000 to provide parts for Case Loader Equipment for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$40,000, contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2001-37-166R)

Firm: Wolverine Power & Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034
Contact: Stewart Kath (248) 356-5200

7. Approval of a one year renewal contract between the Charter County of Wayne and B & L Landscaping (of Oak Park) in the amount of \$170,737.50 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 \$464,625 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 .88 (Roads). (99-37-325BR)

Firm: B & L Landscaping
Address: 21151 Meyers, Oak Park, MI 48237
Contact: Brian Yaffa (248) 547-6439

8. Approval of a one year renewal contract between the Charter County of Wayne and Integrated Supply Management, Inc. (of Detroit) in the amount of \$93,742 to provide various quantities of traffic signal controllers for the Department of Public Services Stores Control Division; the CEO advises that the original one-year contract in the amount of \$91,410 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from November 1, 2002 through October 31, 2003; the cost of the contract will be charged to Account No. 201 111010 088 (Roads). (2001-37-303AR)

Firm: Integrated Supply Management, Inc.
Address: 1401 Vermont, Detroit, MI 48216
Contact: Bernell Longest (313) 931-2220

9. Approval of a one year renewal contract between the Charter County of Wayne and Certified Alignment & Suspension (of Detroit) in the amount of \$75,000 to provide parts and repairs for Air and Hydraulic Brake Systems for the Department of Public Services Equipment Division; the CEO advises that the original one-year 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). (2001-37-034BC)

Firm: Certified Alignment & Suspension
Address: 6707 Dix, Detroit, MI 48209
Contact: John Minor (313) 841-0707

10. Approval of a two year contract with a one year renewal option between the Charter County of Wayne and Southwest Brake and Parts, Inc. (of Detroit) in the amount of \$111,670 to provide strobe lights for the Department of Public Services Stores Control Division; the CEO advises that six companies responded to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Southwest Brake and Parts, Inc., as the lowest bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-526)

Firm: Southwest Brake and Parts, Inc.
Address: 951 South Dix, Detroit, MI 48216
Contact: Tom Lerchen (313) 842-8000

11. Approval of a one year renewal contract between the Charter County of Wayne and Service Automotive Supply Company (of Detroit) in the amount of \$37,000 to provide parts and related automotive supplies for the Department of Public Services Equipment Division; the original two-year contract in the amount of \$74,000 contained a one-year option to renew, and the Department wishes to exercise the option; the term of the contract is from May 1, 2002 through April 30, 2003; the cost

of the contract will be charged to Account No. 201 44900 745000 (Roads). (2000-37-017BR)

Firm: Service Automotive Supply Company
Address: 2660 W. Fort St., Detroit, MI 48204
Contact: James Miller (313) 496-1911

12. Approval of a two-year single response contract, with a one-year renewal option between the Charter County of Wayne and 3M Company (of St. Paul, MN) in the amount of \$3,586,299.65 to provide various quantities of reflective sign sheeting for the Department of Public Services Stores Control Division; the CEO advises that only 3M responded to direct solicitations; after review, the Purchasing and Stores Control Divisions recommend 3M as a single-response vendor, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 110111 (Roads). (2002-37-375)

Firm: 3M Company
Address: TCM Division, Bldg. 225-5S-08, St. Paul, MN 55133-3225
Contact: Perry Canniff (800) 553-1380

13. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and TMX-AIN Plastics of Michigan (of Southfield) not to exceed \$29,556 for polycarbonate glass for use by the Department of Public Services; the CEO advises that six companies responded to advertisements and 24 direct solicitations; after review, the Purchasing Division recommends award of the contract to TMX-AIN Plastics of Michigan, as the lowest bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 to November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-502)

Firm: TMX-AIN Plastics of Michigan
Address: 23235 Telegraph Road, Southfield, MI 48037
Contact: Bob Bognar (800) 521-1757

14. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Old Dominion Brush (of Richmond, VA) not to exceed \$29,609.50 for mobile sweeper parts to be used by the Department of Public Services; the CEO advises that four companies responded to advertisements and six direct solicitations; after review, Old Dominion Brush is recommended as the best vendor for this contract; the term of the contract is from December 1, 2002 through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-380-A)

Firm: Old Dominion Brush
Address: 5118 Glen Alden Drive, Richmond, VA 23231
Contact: Duke Brizzolara (800) 446-9823

15. Approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$15,894 for Impact Attenuator parts to be used near the intersections of Joseph Campau at Conrail and West Outer Drive at Allen Road; the CEO advises that Carrier & Gable, Inc. is the sole and exclusive Michigan distributor of all products produced by Energy Absorption Systems, which manufactures parts for Impact Attenuators; the contract begins upon Commission approval; the cost of the contract will be charged to Account No. 201 111010 .88 (Roads). (2002-37-536)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335

Contact: Jim Hoving (248) 477-8700

16. Approval of a retroactive one-year sole-source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) not to exceed \$7,800 for full service maintenance on a Xerox Blue Print Copier Model 8825-dds located at the Neudeck Building; this contract includes a one-year renewal option; full service maintenance includes 100% of parts, labor and all other supplies except paper and toner; the CEO advises that the Xerox Corporation will void all warranties and guarantees for this copier if another company or organization services its equipment; the term of the contract is January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 201 44908 931030 (Roads). (2002-37-206)

Firm: Xerox Corporation
Address: 300 Galleria, Southfield, MI 48034
Contact: Herb Anderson (248) 827-2246

17. Approval of a sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corporation (of New Hudson) not to exceed \$14,600 for parts and labor to repair a Gradall Exavator, Model No. XL-4100, which was damaged in a roll over accident; after review, the Director of Purchasing has determined that AIS Construction is the exclusive supplier of Gradall equipment in the State of Michigan; the contract begins upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2003-37-111)

Firm: AIS Construction Equipment Corporation
Address: 56555 Pontiac Trail, New Hudson, MI 48165
Contact: Daniel Jodoin (248) 437-8121

18. Approval of a one-year renewal contract between the Charter County of Wayne and Pollard Highway Products, LLC (of Detroit) not to exceed \$1,122,575 for Calcium Magnesium Chloride Liquor to be used for dust control on certain township streets in the County; the CEO advises that this renewal contract is \$55,289 less than the original contract, delivery to Maintenance Districts 2, 3, 4 and the Phoenix Yard has been eliminated and there is an overall reduction in quantity of 338,500 gallons; Pollard Highway Products, LLC increased prices by 6% this year, but are still lower than other bids received last year; the term of the contract is from March 1, 2003 through February 29, 2004; the cost of the contract will be charged to Account Nos. 201 00000 111010.88/111002 (Stores). (2002-37-029-R)

Firm: Pollard Highway Products, LLC
Address: P.O. Box 33206, Detroit, MI 48232
Contact: Larry Pollard (800) 265-5619

19. Approval of an agreement between the Charter County of Wayne of Consolidated Properties Company II (of Novi) in the amount of \$380,000 for the purchase of additional property for a railroad bypass and construction staging area for the Railroad Grade Separation Project located on Sheldon Road under the CSX Railroad between North Territorial Road and the M-14 Expressway in the communities of Plymouth and Plymouth Township; the CEO advises that the County's appraiser valued the property at \$340,000, including \$270,000 for the land, and \$70,000 for soft costs, including existing development plans, permits, reports, etc.; the property owner requested a price of \$400,000, and the Engineering Division of the Department of Public Services has entered into an agreement with the property owner to acquire the property for \$380,000; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2003-30-013)

Firm: Consolidated Properties Company II
Address: 41200 Bridge Street, Novi, MI 48375
Contact: Paul G. Finkel

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

20. Approval of a five-year contract with a two-year renewal option between the Charter County of Wayne and Winco Enterprises, Inc. (of Detroit) in the amount of \$6,868,125 to provide for the management and operation of Chandler Park Aquatic Center; the CEO advises that three firms submitted proposals in response to 19 direct solicitations; after review, the Interview Advisory Panel recommends award to Winco, as the best proponent for the project; the term of the contract is from February 1, 2003 through January 31, 2008; the cost of the contract will be charged to Account No. 208 44935 815000 (Parks). (2003-37-061)

Firm: Winco Enterprises, Inc.
Address: 407 East Fort St., Detroit, MI 48226
Contact: Winona Davis (313) 964-0307

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

1. Approval of a resolution introduced by Commissioner Parker requesting the Chief Executive Officer to appoint a Friend of the Court Citizen Advisory Committee (CAC) as has been created by Michigan Compiled Laws, section 552.504, and Public Act 366 of 1996 and to submit the appointments to the County Commission for its advice and consent. (2003-66-027)
2. Approval of a one-year sole-source contract between the Charter County of Wayne and Lutheran Social Services (Heartline) (of Detroit) not to exceed \$200,000 for residential substance abuse services for female offenders in Wayne County; this contract is made pursuant to a grant from the Michigan Department of Corrections; continuation of this program is contingent upon grant funding from the State of Michigan; compensation for each eligible offender enrolled in the residential program is \$43 per day; the term of the contract is October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 81700 (Comm Corr). (2002-37-532)

Firm: Lutheran Social Services
Address: 8131 E. Jefferson, Detroit, MI 48214-2291
Contact: David A. Steele (313) 823-7700

Note: The Committee recommends approval contingent upon receipt of additional information from the department.

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

1. Forwarding without recommendation a retroactive modification to a contract between the Charter County of Wayne and Computer Consultants of America (of Southfield) not to exceed \$23,500 for world wide web application support services; the modification effects the period of August 1, 2002 to September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-584-M)

Firm: Computer Consultants of America
Address: 24901 Northwestern Highway, #601, Southfield, MI 48075
Contact: Bart McNabb (248) 353-0830

Note: The Committee recommends approval contingent upon receipt of a corrected cover letter from the department.

2. Forwarding without recommendation a modification to a sole-source contract between the Charter County of Wayne and Compuware Corporation (of Farmington

Hills) not to exceed \$9,150 for LAN/WAN and network support for the Department of Information Technology; the term of the contract modification is from September 1, 2002 to September 30, 2002; it is advised that the Commission approved the original contract with Resolution No. 2001-171 in the amount of \$109,800 for a term of October 1, 2001 through September 30, 2002; the contract modification increases the contract from \$109,800 to \$118,980; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-585M)

Firm: Compuware Corporation
Address: 31440 Northwestern Highway, Farmington Hills, MI 48334
Contact: Benjamin Rosenberg (313) 891-0331

Note: The Committee recommends approval contingent upon receipt of a corrected cover letter from the department.

3. Forwarding without recommendation a four-month contract between the Charter County of Wayne and SBC/Ameritech in the amount of \$500,000 to provide for local usage and intralata toll telephone service; the CEO advises that the current contract with SBC/Ameritech expires December 6, 2002 and a new contract is being negotiated; exigent approval is requested because this contract extension will allow the County to complete the contract negotiations with no impact on telecommunications services or increase in the cost of service; the term of the contract is from December 6, 2002 through June 1, 2003; the cost of the contract will be charged to Account No. 635 20140 851000 (IOT). (2003-37-112)

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

Note: The Committee recommends approval contingent upon receipt of a corrected cover letter from the department.

4. Forwarding without recommendation a retroactive modification to a contract between the Charter County of Wayne and Aijlon Services (of Southfield) in the amount of \$19,950 to provide J.D. Edwards Applications support for the period of August 1, 2002 through September 30, 2002; this modification increases the amount of the contract from \$119,700 to \$139,650 and the term of the contract remains October 1, 2001 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-575M)

Firm: Aijlon Services
Address: 4000 Town Center Dr. #1480, Southfield, MI 48075
Contact: Gary Sippl (248) 447-0232

Note: The Committee recommends approval contingent upon receipt of a corrected cover letter from the department.

Commissioner Varga, supported by Vice-Chair Pro Tempore Blackwell moved approval of foregoing Report E items 1 thru 7, Report F items 1 thru 20, Report G items 1 and 2 and Report H items 1 thru 4, and adoption of the resolutions.

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

Report E Items 1 thru 7, Report F items 1 thru 15 and 17 thru 20, Report G items 1 and 2 and Report H Items 1 thru 4

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-125 thru 131, 2003-132 thru 2003-146, 2003-148 thru 2003-151, 2003-152 and 2003-153, and 2003-154 thru 2003-157]

Report F Item 16

Yea -- Commissioners Bankes, Beard, Bell, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

Nay -- None

Abstain -- Commissioner Boike -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2003-147]

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner P. Cavanagh honoring the following **Garden City Chamber of Commerce** Award Recipients:

**Patricia Dunbeck, 2002 Athena Award Recipient
Captain Michael P. Massey, 2002 Firefighter of the Year
Sgt. David Mathey, Police Officer of the Year
Dominic Porco, 2002 Business Person of the Year
Barbara Lambert, 2002 First Citizen of the Year**

2. By Commissioner Bankes honoring **Charles John Kovel** in celebration of his

earning the Eagle Scout Award.

3. By Commissioner Stallworth honoring the **Jim Dandy Ski Club** in recognition of its 45th anniversary gala, to be held May 17, 2003 at the Charles H. Wright Museum of African American History.
4. By Commissioner Stallworth honoring **Samuel Logan, Jr.** in celebration of his return as Publisher and part owner of the Michigan Chronicle.
5. By Commissioner Stallworth honoring **Andrew C. Richner**, in recognition of his hard work, dedication and commitment to his profession and the public.
6. By Commissioner Bell honoring **Edith Ransom** in participation with the St. John's Ladies Guild of St. John's Lutheran Church, at its 17th Annual Prayer Breakfast, March 8, 2003.
7. By Commissioner Ware honoring **Detroit Edison** in recognition of its 100th birthday celebration.
8. By Commissioner Ware honoring **Michigan Council AFSCME Council 25** in recognition of its 25th anniversary celebration.
9. By Commissioner Ware honoring **Eta Phi Beta Sorority** in recognition of its 61st Founders Day Celebration.
10. By Commissioner Ware honoring **Leon H. Atchison** in recognition of his 75th birthday celebration.
11. By Commissioner Ware honoring **Eddie Nelson** in recognition of his 75th birthday celebration.
12. By Commissioner Ware honoring **Kathleen Sitek** in recognition of her 50th birthday celebration.
13. By Commissioner Bankes honoring **Matthew Leo Krozal** in celebration of his earning the Eagle Scout Award.
14. By Commissioner Bankes honoring **Bill Cameron** in recognition of his Four Avenues of Service Citation presented by Rotary International.
15. By Commissioner Bankes honoring the **Women's Club of Plymouth** in recognition of its 110th birthday celebration.
16. By Commissioner Bankes honoring **Jack Rizza** in celebration of his retirement from General Motors after 39 years of service.
17. By Commissioner Bankes honoring **Brian Duffany**, Livonia Police Officer of the Year.
18. By Commissioner Bankes honoring **Michael Bailey and Matthew Maurier**, Livonia Firefighters of the Year.
19. By Commissioner Bankes honoring **Everett Torley**, Michigan State Trooper of the Year.
20. By Commissioner Ware honoring the **Clinton Chapel AME Zion Church Men's and Women's Day Committee members** for their outstanding service to the church:

Mathew Butler

Gloria Cadge

Gary Clark

**Ronda Ellis
Sharon King
Qiana Williams**

**Lorena Hanks
Leatha Larde**

**Ethel Hatcher
Myrtle Urquhart**

21. By Commissioner Hubbard honoring **Janice Berry** for Women's History Month.
22. By Commissioner Hubbard honoring **Mary Fras** for Women's History Month.
23. By Commissioner Bell honoring **Jewel Ware** for Women's History Month.
24. By Commissioner Bell Honoring **Stephanie Madden** for Women's History Month.
25. By Commissioner Bell honoring **Ilka LaPeer** for Women's History Month.
26. By Commissioner Kenyatta honoring **Beverly Williams** for Women's History Month.
27. By Commissioner Kenyatta honoring **Lucinda Hawkins** for Women's History Month.
28. By Commissioner Kenyatta honoring **Charlene M. Batchelor** for Women's History Month.
29. By Commissioner Beard honoring **Maryann Mahaffey**, President of Detroit City Council for her birthday and for her remarkable and outstanding leadership to the City of Detroit and the State of Michigan.
30. By Commissioner Kay Beard honoring **Jessie Shelby** for Women's History Month.
31. By Commissioner Kay Beard honoring **Mary Denning** for Women's History Month.
32. By Commissioner Blackwell honoring **Joel Thompson** for his dedication to the Hornets Basketball Team.
33. By Commissioner Blackwell honoring **Maurice Houston** for his dedication to the Hornets Basketball Team.
32. By Commissioner Christopher Cavanagh honoring **Ellen Bowan** for winning the National Show Stoppers Award.
33. By Commissioner Philip Cavanagh honoring **Rochelle Gail Katz** for Women's History Month.
34. By Commissioner Philip Cavanagh honoring **Dorothy Maddox** for Women's History Month.

Commissioner P. Cavanagh, supported by Commissioner C. Cavanagh, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation Items 1, 2 and 6 thru 34.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Alberta McCreary Kitchen**.
2. By Commissioner Varga in memory of **Judge and Lucille Askew**.
3. By Commissioner Ware in memory of **Shirley Ann Birts**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the individuals, following which she declared the Resolutions in Memoriam adopted.

ANNOUNCEMENTS

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

At this point in the proceedings, **Vice-Chair Pro Tempore Blackwell, supported by Commissioner Hubbard, moved to go into Client/Counsel, the time being 12:45 p.m.**

Commissioner Hubbard, supported by Vice-Chair Pro Tempore Blackwell, moved to close the Client/Counsel, the time being 12:50 p.m.

RECONSIDERATIONS

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

PRESENT: Commissioners **Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, C. Cushingberry, Hubbard, Kenyatta, Palamara, Parker, Varga, Vice-Chair Sullivan, Chairwoman Ware** -- 14

EXCUSED: Vice-Chair Pro Tempore **Blackwell** -- 1

A quorum being present, **Commissioner Parker**, supported by **Vice-Chair Sullivan**, moved adjournment. The motion prevailed, the time being 12:55 p.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, April 3, 2003**.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:trr