

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 21

ANNUAL MEETING

FIRST DAY

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

Thursday, October 2, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:09 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	Varga	- present
Beard	- e.d.s.	Hubbard	- e.d.s.	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- e.d.s.	Sullivan	- present
C. Cavanagh	- excused	Parker	- excused	Ware	- present

9 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Joyce D. Williams, Clerk of the Commission called upon, Pastor Keenann R. Knox, New Creation Christ Baptist Church, who gave the following Invocation:

“Let us pray. Father we thank You this morning for Your omnipotence and Your omnipresence in this place. Lord we ask right now that You begin to pour out wisdom and knowledge and direction across this room God. Let the decisions that are made in this County be decisions that are in line with Your will. Give us peace today oh God, as all around the world there are wars, but we thank You right now that there is peace even in Detroit, even in Wayne County and we thank You right now. Give the leaders the ability to lead, the power to lead, and the voice to speak what You are saying. Let Your will be done in earth as it is in heaven and we give You advance thanksgiving. We give honor and glory onto Your name. In Jesus name we pray. Let every glad heart say, Amen.”

At this point, Chairwoman Ware announced that the order of business would be to consider Report D.

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

1. Approval of a resolution opposing Senate Bill No. 393 known as the charter school bill. (2003-66-076)
2. Approval of a resolution authorizing the submission of a grant application in the amount of \$972,000 to the National Institute of Environmental Health Services; the grant will provide funding for a health research proposal to educate and provide early intervention to low income minorities who may be disproportionately exposed to environmental issues; the program will include the screening of pregnant women enrolled in the WIC program for their risk of lead poisoning and offer testing; the term of the grant is from July 30, 2004 through July 30, 2008; the revenue will be deposited to Account No. 221 (Health Fund). (2003-08-015)
3. Approval of a sole-source, retroactive contract between the Charter County of Wayne and Progressive Printing (of Plymouth) in the amount of \$16,591.89 to provide printing for the Detroit-Wayne County Community Mental Health Agency's Your Choice program; the CEO advises that stationary was purchased without following proper Wayne County Procurement procedures and the stationary has been received and the vendor is awaiting payment; the term of the contract was from January 31, 2003 through July 7, 2003; the cost of the contract will be charged to Account No. 222 649000 728000 (Mental Health). (2003-37-477)

Firm: Progressive Printing
Address: 1326 Goldsmith, Plymouth, MI 48170
Contact: Phil Winkler (734) 459-2960

4. Approval of a sole-source professional services contract between the Charter County of Wayne and Quincy Technologies, Inc. (of Acworth, GA) in the amount of \$16,801.47 to provide service and software upgrades for the Inquest application which is used by the Office of the Medical Examiner (MEO); the CEO advises that this contract is for the provision of service and any upgrades on the Inquest software program utilized at the MEO; the Inquest software and associated service are provided exclusively by Quincy Technologies, Inc., therefore, a sole-source designation is required; the term of the contract is from January 31, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 101

PROPOSED

64800 815000 (MEO). (2003-37-166)

Firm: Quincy Technologies, Inc.
Address: 5650 Brookstone Rd., Acworth, GA 30101
Contact: Denise Keith (770) 590-0977

5. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Operation Get Down (of Detroit) in the amount of \$89,774 to provide support services to the transitional housing and vocational training program/Project Dignity program participants; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Mental Health. (2003-37-547)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Edwynn Bell (313) 921-9422

6. Approval of a resolution authorizing the acceptance of a grant award from the U.S. Department of Health & Human Services in the amount of \$21,941,792, which will be administered through the Department of Children and Family Services Head Start Division; the CEO advises that this grant award, which includes an initial award of \$21,678,799, and both a first (\$9,600) and second (\$424,887) amendment, provides federal funding to operate the County's Head Start Program for eligible three and four-year old children who reside in Wayne County, outside the City of Detroit; the term of the contract is from May 1, 2003 through April 30, 2004; the revenue from the grant contract will be deposited to Account Nos. 225 68504 516000 (\$21,678,799-Fed Grant) and 225 68514 516000 (\$262,993-Fed Grant). (2003-06-015)

7. Approval of an ordinance as amended to establish a blood lead testing and screening program in the Wayne County Health and Human Services Department for the Wayne County Children between the ages of 6 months and 6 years. (2003-68-005)

Note: Referred also to the Committee on Ways and Means (Date of Public Hearing to be established.)

8. Forwarding without recommendation as amended the proposed Smoke Free Ordinance; this ordinance will amend the Wayne County Code of Ordinances to establish the Ordinance to eliminate smoking in public and private worksites and public places, not including bars, restaurants and casinos. (2003-68-006)

Note: Public Hearing is scheduled to be held this date October 2, 2003.

Commissioner Kenyatta, supported by Commissioner Bell, moved approval of foregoing Report D items 1, 2, 3, 4, 5, 6 and 7, and adoption of the six resolutions and ordinance.

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

PROPOSED

Report D. Items 1, 2, 3, 4, 5, 6 and 7

- Yea -- Commissioners Bell, Boike, Kenyatta, Palamara, Varga, Williams,
Vice Chair Pro Tempore Blackwell, Vice-Chair Sullivan,
Chairwoman Ware -- 9
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioners Bankes, Beard, P. Cavanagh, Hubbard-- 4
- Excused -- Commissioners C. Cavanagh, Parker -- 2

[Resolution Nos. 2003-705 thru 2003-710 and Enrolled Ordinance No.
2003-711¹]

Commissioner Beard, supported by Commissioner Kenyatta, moved to refer Report D item 8 to the Committee of the Whole.

The Commissioners voted as follows:

- Yea -- Commissioners Bankes, Beard, Bell, Boike, Kenyatta, Palamara,
Williams, Vice Chair Pro Tempore Blackwell, Vice-Chair Sullivan,
Chairwoman Ware -- 10
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioners P. Cavanagh, Hubbard, Varga-- 3
- Excused -- Commissioners C. Cavanagh, Parker -- 2

Commissioner Kenyatta, supported by Commissioner Bell, moved to open the public hearing on Report D Item 8.

The Commissioners voted as follows:

- Yea -- Commissioners Beard, Bell, Boike, P. Cavanagh, Kenyatta,
Palamara, Varga, Williams, Vice Chair Pro Tempore Blackwell,
Vice-Chair Sullivan, Chairwoman Ware -- 11
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioners Bankes, Hubbard-- 2
- Excused -- Commissioners C. Cavanagh, Parker -- 2

Following public comments by Mary Baugarmer, Vencil Miller, Jim Bergmon, Marilyn Enriquez, Allen Martin, Yvonne Rush, Dr. A. Kulwicki and Mary Soper, **Commissioner Beard, supported by Commissioner Kenyatta, moved to close the public hearing.**

¹ Enrolled Ordinance No. 2003-711 (Item D.7) was later reconsidered and passed for the day. See Pages 625 and 626.

PROPOSED

The Commissioners voted as follows:

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

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Hubbard, supported by Commissioner Bell, moved approval of the proposed Journal of the Twelfth Day, Equalization Session held September 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.

There being no discussion, **the Commissioners voted as follows:**

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

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware indicated there would not be a Report from the Chairwoman this date.

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
9/17/2003

1. Dated August 26, 2003 (received August 26th) submitting the Third Quarterly Report for the Fiscal Year ending September 30, 2003; the report incorporates nine months of actual activity from October 1, 2002 through June 30, 2003; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$5.32 million; Schedule I of the report shows that the deficit is the net sum of a \$11.35 million revenue deficit, a \$4.15 million expenditure surplus and an Other Financing Uses/Operating Transfers Out decrease of \$1.88 million; Schedule II shows that the General Fund revenue deficit of \$11.35 million is primarily due to lower than anticipated State Revenue Sharing; Schedule III contained detailed information on the County's special revenue, debt, internal service funds and the Court funds; in addition to the General Fund, the following funds are projected to be over budget: Fund 222 (Mental Health-\$15.57 million), Fund 265 (Drug Enforcement-\$0.25 million), Fund 268 (County Library-\$0.02 million), Fund 280 (JEDD 21st Century-\$0.51 million), Fund 281 (Community Corrections-\$0.56 million), Fund 282 (Victim Witness Program-\$0.01 million), Fund 283 (Nuisance Abatement-\$0.45 million), Fund 292 (Juvenile Justice & Abuse/Neglect-\$6.33 million), and Fund 835 (Circuit Court-\$3.47 million); Schedules IV, and V and VI contain additional Third Quarterly information formatted by Fund and Department Major category; 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

PROPOSED

- A. Notes to the Quarterly Report
- B. Summary List of Executed Contracts
- C. Vacant Position Report
- D. Filled Position Report

(2003-31-015)

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| <p>To Committee on
Health and Human
Services
9/9/2003</p> | <p>2. Dated August 20, 2003 (received August 25th) from Wayne County Executive Robert A. Ficano, forwarding 15 booklets entitled "Strengthening the Safety Net in Detroit and Wayne County"; the report was developed and finalized in July 2003 by the Detroit Health Care Stabilization Workgroup. (2003-06-020)</p> |
| <p>To Committee on
Health and Human
Services
9/16/2003</p> | <p>3. Dated August 21, 2003 (received September 16th) requesting Commission approval of a resolution authorizing the acceptance of a grant award from the U.S. Department of Health & Human Services in the amount of \$21,941,792, which will be administered through the Department of Children and Family Services Head Start Division; the CEO advises that this grant award, which includes an initial award of \$21,678,799, and both a first (\$9,600) and second (\$424,887) amendment, provides federal funding to operate the County's Head Start Program for eligible three and four-year old children who reside in Wayne County, outside the City of Detroit; the term of the contract is from May 1, 2003 through April 30, 2004; the revenue from the grant contract will be deposited to Account Nos. 225 68504 516000 (\$21,678,799-Fed Grant) and 225 68514 516000 (\$262,993-Fed Grant). (2003-06-015)</p> |
| <p>To Committee on
Government
Operations
9/19/2003</p> | <p>4. Dated July 1, 2003 (received September 16th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Tetra Tech MPS, Inc. (of Detroit) in the amount of \$20,000 to provide assistance with the downriver basement flooding litigation; the CEO advises that the County, the Michigan Natural Resources Commission, and other parties entered into a Consent Decree dated February 11, 1994; the Decree orders the County and other defendants to comply with certain environmental standards; the expert services of Tetra Tech MPS is needed to assist the County with engineering technical issues between the County and the Downriver Sewage Disposal System as related to the Decree, therefor, sole-source designation is requested; the term of the contract is from April 1, 2003 through December 31, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2003-37-452)</p> <p style="margin-left: 40px;">Firm: Tetra Tech MPS
Address: 660 Woodward Ave., Detroit, MI 48226
Contact: David Upmeyer (313) 964-0790</p> |
| <p>To Committee on
Public Services
9/16/2003</p> | <p>5. Dated July 24, 2003 (received September 16th) requesting Commission approval of a two year, multi-source contract, with a one year option to renew, between the Charter County of Wayne and Bearing Service, Inc. (of Livonia) in the amount of \$8,973.90 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Bearing Service, Inc., as the lowest responsive bidder for items 1- 3, 6, 15, 16, 22, and 23; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437A)</p> <p style="margin-left: 40px;">Firm: Bearing Service, Inc.
Address: 13400 Newburgh Rd., Livonia, MI 48150
Contact: Patrick Kotch (734) 591-0400</p> |

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2003

6. Dated May 9, 2003 (received September 10th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Ecolab, Inc. (of St. Paul, MN) in the amount of \$72,090 to provide laundry detergent for the Baird Detention Facility and the William Dickerson Detention Facility; the CEO advises that 12 companies responded to advertisements and 57 direct solicitations; after review, the Purchasing Division recommends award to Ecolab, as the lowest responsive bidder; Sun Valley Foods submitted a lower bid but did not meet specifications; the term of the contract is from June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account Nos. 101 35100 776000 (\$48,060-County Jail) and 101 35110 776000 (\$24,030-WCJ Hamtramck). (2003-37-178A)

Firm: Ecolab, Inc.
Address: 370 Wabasha St., St. Paul, MN 55102
Contact: Bruce Kottom (800) 332-6522

To Committee on
Public Services
9/19/2003

7. Dated July 24, 2003 (received September 16th) requesting Commission approval of a two year multi-source contract, with a one year option to renew, between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) in the amount of \$7,542.30 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck, as the lowest responsive bidder for items 9 and 21; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437B)

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

To Committee on
Public Services
9/19/2003

8. Dated May 22, 2003 (received September 10th) requesting Commission approval of a two-year contract with a one-year option to renew, between the Charter County of Wayne and APAC Paper and Packaging, Inc. (of Allen Park) in the amount of \$28,040 to provide plastic bags for the Department of Public Services Stores Division; the CEO advises that 10 bids were received in response to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to APAC for a portion of the award, as one of two vendors; the term of the contract is from September 1, 2003 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-317B)

Firm: APAC Paper and Packaging, Inc.
Address: P.O. Box 620, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6439

To Committee on
Public Services
9/19/2003

9. Dated July 10, 2003 (received September 10th) requesting Commission approval of retroactive modification Nos. 1-6 to a contract between the Charter County of Wayne and Six-S, Inc. (of Waterford) in the amount of \$47,522.59 in connection with the Six Mile Road Improvement Project (between Newburgh and Farmington); the CEO advises that these modifications increase the amount of the contract from \$868,669.02 to \$916,191.61; modification Nos. 1, 5 and 6 will balance the estimated contract bid quantities to the quantities actually encountered during the construction of the project and represent quantities actually constructed, modification No. 2 will add concrete gapping to the project as a necessity resulting from the need to connect the existing residential streets to the newly constructed pavement, modification No. 4 will add 132 meters of expansion joint to the project, and modification No. 3 has been deleted from the contract; Six-S will subcontract 1% (\$500) of the contract to Michigan Barricading (of Farmington) for traffic control, 6% (\$2,851.35) to Alexander

PROPOSED

Trucking (of Inkster) for hauling and 1% (\$500) to PK Contracting (of Troy) for pavement markings; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2001-37-376M)

To Committee on
Environment, Drains
and Sewers
9/19/2003

10. Dated February 28, 2003 (received September 10th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Robicon c/o Temco, Inc. (of Northville) in the amount of \$36,192 to provide parts that control the speed of the return activated sludge pumps for the Wyandotte Wastewater Treatment Facility secondary treatment process; the CEO advises that Temco is the sole Robicon sales representative for municipal business in the State of Michigan, therefor, a sole-source designation is requested; the term of the contract is from May 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2003-37-210)

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

To Committee on
Environment, Drains
and Sewers
9/19/2003

11. Dated July 22, 2003 (received September 16th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Jones Chemical (of Riverview) in the amount of \$18,500 to provide Sodium Hypochlorite for the Department of Environment; Sodium Hypochlorite is used to disinfect sewage at the River Rouge CSO Basin; the CEO advises that the original one-year contract expired June 30, 2003, and contained a one-year renewal option; the Department wishes to exercise the option with the same terms, prices and conditions in effect; the term of the renewal contract is from July 1, 2003 through June 30, 2004; the cost of the contract will be charged to Account No. 596 54016 760000 (River Rouge CSO Basin). (2003-37-414)

Firm: Jones Chemical
Address: 18000 Payne Avenue, Riverview, MI 48192
Contact: Donald Skidmore (734) 283-0677

To Committee on
Environment, Drains
and Sewers
9/3/2003

12. Dated June 3, 2003 (received August 8th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Spicer Group (of Saginaw) in the amount of \$600,000 to provide for design and construction engineering services for Wayne County drains; the CEO advises that ten bids were received in response to ten direct solicitations; after review, the selection committee recommends award to Spicer Group, as the lowest bidder; this contract will be funded through assessments to the drainage district for each specified project; the term of the contract is from October 1, 2003 through September 30, 2007; the cost of the contract will be charged to Account No. 641 54060 812000 (DOE). (2003-37-123)

Firm: Spicer Group
Address: 230 Washington Blvd., Saginaw, MI 48605
Contact: Ronald B. Hansen (989) 754-4717

To Committee on
Ways and Means
9/18/2003

13. Dated July 21, 2003 (received August 6th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-317 de-certifying revenue of \$57,034 in the County Health Fund (221); the Michigan Department of Community Health funds various programs within the Public Health Division of Wayne County's Health and Human Services Department; as a result of the Executive Order reductions implemented under Governor Granholm's administration, the agency has issued an amendment to the original contract to decrease state funding to the Maternal & Infant Health Advocacy program by \$64,456 and to increase funding in the BioTerrorism/Emergency Preparedness program by

PROPOSED

\$7,422; the total of this adjustment amounts to a net decrease of \$57,034 in Public Health funding; this revenue change was not anticipated when the 2002-2003 budget was submitted to the Commission. (2003-35-317)

To Committee on
Technology
9/15/2003

14. Dated May 19, 2003 (received August 19th) requesting Commission approval of a three-year contract between the Charter County of Wayne and SBC/Ameritech (of Detroit) not to exceed \$2,627,000 to provide local and intra-lata telephone service; the CEO advises that SBC/Ameritech is the current provider of local telephone service for Wayne County; eight bids were received in response to 14 direct solicitations; the term of the contract is from June 9, 2003 through June 8, 2006; the cost of the contract will be charged to Account No. 635 20140 851000 (Info Tech). (2002-37-382)

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

To Committee on
Public Services
9/17/2003

15. Dated May 28, 2003 (received September 10th) requesting Commission exigent approval of a four-year single-response lease contract between the Charter County of Wayne and CitiCapital Commercial Corporation (of Irving, TX) in the amount of \$190,076.64 to provide for rental golf carts for the Department of Public Services Parks and Recreation Division, Inkster Valley Golf Course; the lease will provide for 80 golf cars and 3 electric utility vehicles, and a \$1.00 buy-out option; the CEO advises that only CitiCapital responded to advertisements and 8 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to CitiCapital; the term of the contract is from August 1, 2003 through July 31, 2007; the cost of the contract will be charged to Account No. 208 75641 942020 (Inkster Valley Golf Course). (2003-37-202B)

Firm: CitiCapital Commercial Corporations
Address: 8001 Ridgepoint Drive, Irving, TX 75063
Contact: Don Wolam (800) 421-0606

To Committee on
Public Services
9/17/2003

16. Dated May 6, 2003 (received September 10th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Michigan World Processing Supplies, Inc. (of Southfield) in the amount of \$10,851.58 to provide fire extinguishers to the Department of Public Services Stores Control Division; the CEO advises that the original contract in the amount of \$7,403, expired March 31, 2003, and was amended on April 15, 2002 to increase the contract by \$12,645.50 for a total of \$20,048.50; the term of the renewal is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-290)

Firm: Michigan World Processing Supplies, Inc.
Address: 16500 N. Park Dr., Ste. 108B, Southfield, MI 48075
Contact: Robert W. Grier (248) 557-1992

To Committee on
Public Services
9/17/2003

17. Dated July 23, 2003 (received September 10th) requesting Commission approval of a certified resolution authorizing the declaration of abandonment of a portion of Sumpter Road right-of way (north of Oakville-Waltz Road) in Sumpter Township, as abandoned by non-use, and subject to any and all easements of record or by permit and a resolution authorizing a purchase agreement for an adjoining site; the size and configuration of the property precludes any development, and the only value would be to the adjacent property owners; fair market value of the property has been established at \$14,900, and the adjacent property owner wishes to trade property from their adjoining site to Wayne county, estimated at \$7,300; in addition, the Engineering Division agreed to subcontract the cost of three certified surveys totaling

PROPOSED

\$1,200, for a total net revenue of \$6,400 to Wayne County; the revenue will be deposited to Account No. 201 44905 673020 (Roads-\$6,400). (2003-30-069)

To Committee on
Ways and Means
9/17/2003

18. Dated July 21, 2003 (received August 6th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-321 certifying additional revenue of \$8,000 in the General Fund (101); the additional revenue results from additional funds available from a grant award given by The Senior Alliance (TSA); this additional funding is for expenditures associated with the Caregiver Focal Point Services; this additional revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-321)

To Committee on
Ways and Means
9/17/2003

19. Dated July 21, 2003 (received August 6th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-328 certifying additional revenue of \$2,400 in the County Health Fund (221); the additional revenue results from a grant award from the Michigan Department of Community Health's HIV and AIDS Prevention and Intervention Section (HAPIS); this one time grant award is for the sole purpose of purchasing a computer with Internet connection for Public Health's AIDS Counseling and Testing Program; this grant award was not anticipated when the 2002-2003 budget was adopted. (2003-35-328)

To Committee on
Ways and Means
9/17/2003

20. Dated July 21, 2003 (received August 6th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-309 certifying additional revenue of \$47,235 in the General Fund (101); the additional revenue results from Federal pass through revenue from the Michigan Department of State Police, Emergency Management Division to Wayne County as the sub-grantee, in connection with the 2002 Supplemental Funds Grant Agreement; the funding will be used for expenditures associated with the updating of the Emergency Operations Plan for all hazards with special emphasis on Weapons of Mass Destruction terrorism preparedness; this revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-309)

To Committee on
Public Services
9/17/2003

21. Dated August 18, 2003 (received September 10th) requesting Commission approval of a certified resolution authorizing a five-year contract between the Michigan Department of Transportation and the Charter County of Wayne to provide for resurfacing work along Outer Drive (from Village Road to Michigan Avenue) and right turn lane construction work for northbound Outer Drive at eastbound intersection of Michigan Avenue in the City of Dearborn; the CEO advises that the total cost of the project is \$1,535,515; \$1,242,336 will be paid from Federal funds, and \$293,179 in County funds; the contract will commence upon Commission approval; the term of contract is from October 2, 2003 through October 1, 2008; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Costs \$1,347,100), 201 44908 702000 (Roads-Engineering-\$188,415); Federal revenue will be deposited to Account No. 201 44905 511250 (Roads-\$1,242,336). (2003-30-073)

To Committee on
Health and Human
Services
9/17/2003

22. Dated September 15, 2003 (received September 15th) requesting Commission exigent approval of a retroactive one-year contract between the Charter County of Wayne and Operation Get Down (of Detroit) in the amount of \$89,774 to provide support services to the transitional housing and vocational training program/Project Dignity program participants; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Mental Health. (2003-37-547)

PROPOSED

- | | |
|--|---|
| To Committee on
Government
Operations
9/15/2003 | <p>23. Dated July 25, 2003 (received September 10th) requesting Commission approval of a legal services contract renewal between the Charter County of Wayne and Lewis & Munday, PC (of Detroit) in the amount of \$100,000 to provide legal consultation and representation in the matter of the Pennsylvania Road condemnation process; the CEO advises that Lewis & Munday, PC is necessary because of their expertise in real estate and condemnation matters; this renewal increases the total amount of the contract from \$125,000 to \$225,000; the original one-year contract expired September 20, 2002; the term of the renewal is from September 20, 2002 through September 20, 3003; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2002-37-515)</p> <p>Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Edwynn Bell (313) 921-9422</p> |
| To Committee on
Public Services
9/17/2003 | <p>24. Dated May 28, 2003 (received September 10th) requesting Commission exigent approval of a four-year single-response contract between the Charter County of Wayne and Club Car, Inc. (of Livonia) in the amount of \$71,936 to provide maintenance, labor and parts as needed for 83 leased golf carts; the CEO advises that Club Car was the only respondent to 8 direct solicitations; after review, the Purchasing Division recommends Club Car, as the only bidder; the term of the contract is from August 1, 2003 through July 31, 2005; the cost of the contract will be charged to Account Nos. 208 75641 817000 (\$63,936-Inkster Valley) and 208 75641 932000 (\$8,000-Repair & Maintenance). (2003-37-202A).</p> <p>Firm: Lewis & Munday, PC
Address: 1300 First National Bldg., Detroit, MI 48226
Contact: Reginald Dozier (313) 961-2550</p> <p>Firm: Club Car, Inc.
Address: 11878 Brookfield Avenue, Livonia, MI 48150
Contact: Kurt Kraly (734) 425-7001</p> |
| To Committee on
Health and Human
Services
9/17/2003 | <p>25. Dated February 12, 2003 (received September 10th) requesting Commission approval of a sole-source professional services contract between the Charter County of Wayne and Quincy Technologies, Inc. (of Acworth, GA) in the amount of \$16,801.47 to provide service and software upgrades for the Inquest application which is used by the Office of the Medical Examiner (MEO); the CEO advises that this contract is for the provision of service and any upgrades on the Inquest software program utilized at the MEO; the Inquest software and associated service are provided exclusively by Quincy Technologies, Inc., therefor, a sole-source designation is required; the term of the contract is from January 31, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 101 64800 815000 (MEO). (2003-37-166)</p> <p>Firm: Quincy Technologies, Inc.
Address: 5650 Brookstone Rd., Acworth, GA 30101
Contact: Denise Keith (770) 590-0977</p> |
| To Committee on
Public Services
9/22/2003 | <p>26. Dated July 24, 2003 (received September 16th) requesting Commission approval of a two-year multi-source contract, with a one year option to renew, between the Charter County of Wayne and Bearing Headquarters Co. (of Taylor) in the amount of \$935.30 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Bearing Headquarters Co., as the lowest responsive bidder for items 4,5,8,10-,14 and 17-19; the term of the contract is from October 1, 2003 through September 30,</p> |

PROPOSED

2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437D)

Firm: Bearing Headquarters Company
Address: 26060 Northline Rd., Taylor, MI 48180
Contact: Mark Godfrey (734) 946-1871

To Committee on
Audit
9/24/2003

27. Dated May 20, 2003 (received May 20th) requesting Commission approval of a sole-source professional services contract between the Charter County of Wayne and KPMG, LLC (of Detroit) in the amount of \$150,000 to provide audit services related to Wayne County's compliance with the new financial accounting and reporting standards as promulgated by the Government Accounting Standards Board (GASB 34), for the fiscal year ended September 30, 2002; the CEO advises that KPMG is a local firm which has provided audit and consulting services to the County for the past seven years, and possesses a sound understanding of the County's organization and financial systems, therefor a sole-source designation is requested; the contract will commence upon Commission approval and terminate September 30, 2003; the cost of the contract will be charged to Account No. 635 20101 817000 (M&B). (2002-37-702)

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

To Committee on
Health and Human
Services
9/23/2003

28. Dated September 8, 2003 (received September 11th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and ARC – Western Wayne County (of Westland) not to exceed \$55,000 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 will begin after September 30, 2002, and will depend on the time frame determined by the MDCH and the type of funding provided by MDCH; 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 64950 829300 (State GF 90/10). (2002-37-662)

Firm: ARC – Western Wayne County
Address: 2257 S. Wayne Road, Westland, MI 48186
Contact: Cheryl Polite (734) 729-9100

To Committee on
Public Services
9/19/2003

29. Dated September 5, 2003 (received September 10th) requesting Commission approval of a one-year contract with a one-year option to renew, between the Charter County of Wayne and Sure Start, Ltd. (of Detroit) not to exceed \$48,000 to provide for the remanufacturing of alternators and starters for the Department of Public Services Stores Control Division; the CEO advises that four companies responded to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Sure Start, Ltd. as the total lowest bidder; the term of the contract is from upon Commission approval through August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-381)

Firm: Sure Start, Ltd.
Address: 20700 Schoolcraft, Detroit, MI 48223
Contact: Ben Hoke (313) 531-2903

PROPOSED

To Committee on
Health and Human
Services
9/23/2003

30. Dated September 8, 2003 (received September 11th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$2,226,843 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 will begin after September 30, 2002, and will depend on the time frame determined by the MDCH and the type of funding provided by MDCH; 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 822508 (Go Getters-\$10,000), 222 64985 822504 (ClubHouse Initiatives -\$32,859), 222 64985 822523 (Case Mgmt-\$75,000), 222 64955 827204 (Direct Care Wages-\$5,774), 222 64983 826255 (Comprehensive Services-\$317,271), 222 64983 826260 (Comprehensive Services -\$89,487), 222 64985 822531 (Mini Block Grants-\$158,921), 222 64960 826205 (SW Community Partners-\$1,000,000), 222 64960 829502 (Special Grants/Local-\$329,362), 222 64955 826302 (PATH Homeless-\$104,084) and 222 64960 826502 (Services to Mentally Ill-\$104,085). (2002-37-665)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-2595

Note: On September 17, 2003, Chairwoman Ware 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
Health and Human
Services
9/23/2003

31. Dated August 1, 2003 (received September 9th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Adult Well-Being (of Detroit) not to exceed \$326,712 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 MDCH; 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 827204 (\$9,432-Direct Care wage), 222 64955 827204 (\$3,144-Direct Care wage), and 222 64955 829400 (\$314,136-OBRA Active Treatment). (2002-37-632)

Firm: Adult Well-Being
Address: 1423 Field, Detroit, MI 48214
Contact: John Kerr (313) 924-7860

Note: On September 10, 2003, Chairwoman Ware 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.

PROPOSED

To Committee
Health and Human
Services
9/9/2003

32. Dated August 1, 2003 (received September 9th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Cass Methodist (of Detroit) not to exceed \$246,378 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 MDCH; 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 822524 (\$75,000-Case Homeless Outreach), 222 64950 827204 (\$9,020-Direct Care wage), 222 64950 829203 (\$1,356-Direct Care Wage), 222 64955 826304 (\$80,280-PATH Homeless SP7) and 222 64955 829502 (\$80,722-Special Grants-Local). (2002-37-637)

Firm: Cass Methodist
Address: 3901 Cass Avenue, Detroit, MI 48201
Contact: Rev. Faith E. Fowler (313) 833-7730

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
Government
Operations
9/23/2003

33. Dated August 7, 2003 (received September 15th) requesting Commission approval of an extension to a contract between the Charter County of Wayne and Plante & Moran (of Southfield) to complete the operational review procedures; the termination date of the contract will be changed from September 30, 2003 to December 31, 2003; there is no increase in the amount of the contract. (2003-37-169A-M1)

To Committee on
Public Services
9/23/2003

34. Dated July 24, 2003 (received September 16th) requesting Commission approval of a two year multi-source contract, with a one year option to renew, between the Charter County of Wayne and Great Lakes Truck and Trailer (of Westland) in the amount of \$3,294.80 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Great Lakes Truck and Trailer, as the lowest responsive bidder for items 7 and 24; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437C)

Firm: Great Lakes Truck and Trailer
Address: 5912 Executive Dr. East, Westland, MI 48185
Contact: Thomas Mallock (734) 729-4588

To Committee on
Health and Human
Services
9/25/2003

35. Dated May 22, 2003 (received September 10th) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Metro Imaging Systems (of Madison Heights) in the amount of \$5,234.32 to provide payment for copy machine maintenance and repair services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the D-WCCMHA maintenance contract for copier service had expired and a replacement contract was not in effect at the time of service; the term of the contract is from December 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64900 932000 (Mental Health). (2003-37-250)

PROPOSED

- | | |
|--|---|
| <p>To Committee on
Public Safety and
Judiciary
9/25/2003</p> | <p>36. Dated July 15, 2003 (received September 15th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Search Systems Incorporated (of Bakersfield, CA) in the amount of \$17,695 to provide for the purchase of a Searchcam Entrylink System with antenna extension for the Emergency Management Division; the CEO advises that this purchase is associated with the 2002 State Domestic Preparedness Program Grant agreement; in response to advertisements and direct solicitation, it was determined that Search Systems, Inc. is the sole source provider of this equipment; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Management). (2003-37-488)</p> |
| | <p>Firm: Metro Imaging Systems
Address: 1645 East Avis Drive, Madison Heights, MI 48071
Contact: Tom Wykowski (248) 589-4700</p> |
| <p>To Committee on
Health and Human
Services
9/24/2003</p> | <p>37. Dated January 17, 2003 (received September 10th) requesting Commission approval of a retroactive three-year contract, with a one-year option to renew, between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$360,000 to provide youth assistance program services for the near east side of the City of Detroit; the CEO advises that seven companies responded to advertisements and 15 direct solicitations; after review, the selection committee recommends award to Matrix Human Services as the bidder best meeting specifications; funding for the contract will be derived from the County Child Care Special Revenue Fund through the Department of Community Justice; 50% of these dollars will be from the State of Michigan and 50% from the 1/10 mil dollars; the term of the contract is from November 1, 2002 through October 31, 2005; the cost of the contract will be charged to Account No. 292 35612 844990 (Intervention). (2002-37-549C)</p> |
| | <p>Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Angela G. Kennedy (313) 831-1000</p> |
| <p>To Committee on
Health and Human
Services
9/24/2003</p> | <p>38. Dated May 22, 2003 (received September 22nd) requesting Commission approval of a retroactive sole-source, one-year contract between the Charter County of Wayne and Growth Works (of Plymouth) in the amount of \$85,000 to provide in-school suspension services at Inkster High School for the Department of Children and Family Services; the CEO advises that this program will provide an educational alternative for juveniles experiencing behavioral difficulties in the classroom, other than suspension from school; this program is funded through the Juvenile Accountability Block Grant; Inkster High School was named in the grant application that was approved by the Commission, and Growth Works is the fiduciary for Inkster H.S., therefor, a sole-source designation is requested; 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). (2003-37-071)</p> |
| | <p>Firm: Growth Works
Address: 271 S. Main, Plymouth, MI 48170
Contact: Scott Lively (734) 455-4095</p> |
| <p>To Committee on
Technology
9/25/2003</p> | <p>39. Dated June 12, 2003 (received September 10th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and T-Mobile (of Novi) in the amount of \$450,000 to provide wireless telecommunications services and equipment for Wayne County users; the term of the renewal is from June 22, 2003 through June 21, 2004; the cost of the contract will be charged to Account Nos. 635</p> |

PROPOSED

20140 851100 (\$150,000-IOT) and 635 25806 851100 (\$300,000-IT). (2000-37-302AR)

Firm: T-Mobile
Address: 39500 High Pointe Blvd., Ste. 325, Novi, MI 48375
Contact: Don Lang (734) 904-1225

To Committee on
Ways and Means
9/17/2003

40. Dated July 21, 2003 (received August 6th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-307 certifying additional revenue of \$73,000 in the General Fund (101) for the Prosecuting Attorney; the additional revenue results from additional funding from the Michigan Department of Community Health's Crime Victim Services Commission for the Victim Witness Program; this additional funding will be used to offset the increased personnel costs in the program; this additional funding was not anticipated when the 2002-2003 budget was adopted. (2003-35-307)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/29/2003

41. Dated August 11, 2003 (received September 16th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$1,301,226.20 to provide various bakery items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 18 direct solicitations; one firm was disqualified, therefore five responsive proposals were received; the Purchasing Division recommends award to Sun Valley Foods for line items 1-5, 8, 11-13, 15-21, 25 and 26; the term of the contract is from September 1, 2003 through August 31, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Service). (2003-37-403A)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2003

42. Dated June 18, 2003 (received September 16th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Metropolitan Uniform (of Detroit) in the amount of \$13,579.50 to provide payment for new uniforms Commanders and Chiefs that were necessitated by the transition in the Sheriff administration; the CEO advises that Metropolitan Uniforms has provided uniforms to Commanders and Chiefs of the Wayne County Sheriff's Department; new uniforms for Commanders and Chiefs were necessary due to the transition of the Sheriff Administration; the cost of the contract will be charged to Account No. 101 92501 815035 (Sheriff Transition). (2003-37-433)

Firm: Metropolitan Uniform
Address: 438 Macomb, Detroit, MI 48226
Contact: Lee Patton (313) 961-4823

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2003

43. Dated July 15, 2003 (received September 18th) requesting Commission approval of a three year contract with a one-year option to renew between the Charter County of Wayne and Karr Food Service (of Detroit) in the amount of \$1,026,060 to provide assorted packaged, ready to eat, bowl packs of breakfast cereals to the Dickerson Detention Facility; the CEO advises that five companies responded to advertisements and nine direct solicitations; the lowest bidder, Shumake Logistics Management was unable to provide a quote of its supplier and was considered non-responsive; the second lowest bidder, Sysco Food Service is not a CBE, therefore Karr is deemed the best bidder for the contract; the term of the contract is from October 1, 2003 through September 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Service). (2003-37-402)

PROPOSED

Firm: Karr Food Service
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2003

44. Dated June 25, 2003 (received September 10th) requesting Commission approval of a contract between the Charter County of Wayne and CMP Distributors (of Detroit) not to exceed \$120,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$355; CMP Distributors is the sole source vendor for the purchase of approved weapons; the CEO advises that in accordance with Section 30.08 of the Local 502 labor agreement, CMP Distributors is one of five uniform companies selected and approved by a committee consisting of one union representative, one representative of the Department, and one employer representative; the term of the contract is from July 1, 2003 through November 30, 2005; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2003-37-261M)

Firm: CMP Distributors
Address: 22206 West Warren, Detroit, MI 48239
Contact: Sena Loseth (313) 274-2673

To Committees on
Public Safety,
Judiciary and
Homeland Security
and Technology
9/26/2003

45. Dated September 4, 2003 (received September 22nd) requesting Commission exigent approval of a contract between the Charter County of Wayne and Data Works Plus, Inc. (of Greenville, SC) in the amount of \$152,750 to provide for the purchase of a NIST Manager for the Wayne County Jails; the CEO advises that the NIST Manager is a computerized regional fingerprinting and mug shot archive system that stores LiveScan fingerprint and mug shot information collected by all participating law enforcement agencies in Wayne County; grant funds will be used to purchase the software, hardware and two mug shot booking management systems, and the grant period for this project is October 1, 2002 through September 30, 2003; exigent approval is requested because the grant funds allocated for the purchase of the NIST Manager must be expended by September 30, 2003 or the County will lapse the \$152,750 back to the State; the cost of the contract will be charged to Account No. 101 22959 984000 (Byrne Wayne Area Justice). (2003-37-514)

Firm: Data Works Plus, Inc.
Address: 1168 North Pleasantburg Drive, Greenville, SC 29607
Contact: Gunnar Hildemann (864) 672-2780

Note: On September 23, 2003, Chairwoman Ware 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
Technology
9/26/2003

46. Dated July 9, 2003 (received September 15th) requesting Commission approval of a retroactive, sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and SBC/Ameritech (of Detroit) in the amount of \$4,000,000 to provide the Centrex network based telephone system for the County of Wayne; the CEO advises that SBC/Ameritech is the only service provider of local and intra-lata telephone service that can provide Centrex services to all of the County sites and exchanges, therefor a sole-source designation is requested; the term of the contract is from June 1, 2003 through May 31, 2006; the cost of the contract will be charged to Account Nos. 635 20140 851000 (\$388,890-IOT) and 635 25806 851000 (\$3,611,110-IT). (2003-37-504)

PROPOSED

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

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 9/26/2003

47. Dated August 14, 2003 (received September 16th) requesting Commission approval of a resolution authorizing the submission of a grant application for funding for a life skills instructional program for a combined 200 incarcerated adult men and women being served by the Wayne County Department of Children and Family Services Adult Division; the amount being applied for is \$365,552 and there are no County match dollars required for this program; this grant would fund a 90-day instructional program and obtain 480 contact hours with an instructor to obtain literacy, computer navigation, cognitive skill development and numeracy skills, to allow for a smoother transition back into the community; the term of the grant is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account No. 281 32032 529000 (Community Corrections). (2003-04-024)

To Committee on
 Public Services
 9/26/2003

48. Dated July 10, 2003 (received September 16th) requesting Commission approval of a contract between the Charter County of Wayne and A. Z. Shmina, Inc. (of Livonia) in the amount of \$297,611.95 for the construction and renovation of the Nankin Mills Way Station; the project involves the total renovation of the existing barn and some site improvements at the Nankin Mills Complex, and will finalize the bike path connection of the barn to the Edward Hines Drive bike path; the CEO advises that four firms responded to advertisements and 102 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to A. Z. Shmina, as the lowest bidder; A. Z. Shmina, Inc. will subcontract 17% (\$50,946) of the project to Margolis Nursery, Inc. (of Ypsilanti) for landscaping, and 7% (\$21,800) to North Point Electric (of South Lyon) for electrical support; the Michigan Department of Transportation Enhancement Act program will provide funding in the amount of \$138,855 and the balance of \$158,756.95 to be paid by Wayne County; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2003-37-339)

Firm: A. Z. Shmina, Inc.
 Address: 37625 Ann Arbor Rd., Ste. 110, Livonia, MI 48150
 Contact: Andrew A. Shmina (734) 953-6666

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 9/29/2003

49. Dated July 8, 2003 (received September 16th) requesting Commission approval of a State of Michigan Emergency Management Performance Grant (EMPG) Agreement in the amount of \$54,874 to provide funding for FY 2003 to maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergency; this grant program serves to reimburse a large percentage (42%) of the County's Emergency Management Program Manager's salary and fringe benefits; this grant is made available to Wayne County on an annual basis, and the County will receive the funds provided that we maintain the currently approved Emergency Management Program; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the grant will be deposited to Account No. 101 42601 569000 (Emergency Management). (2003-02-006)

To Committee on
 Government
 Operations
 9/25/2003

50. Dated April 15, 2003 (received September 10th) requesting Commission approval of a one year legal services contract between the Charter County of Wayne and Butzel Long, PC (of Detroit) not to exceed \$50,000 to provide legal consultation and representation in cost recovery for reimbursement of costs for clean up of dumps in parks, wetland issues, and environmental matters related to the Department of Public Services; the CEO advises that the firm of Butzel Long is necessary because of their expertise in environmental issues; the County will pay the attorney of the firm \$150 per hour; the term of the contract is from January 31, 2003 through January 30, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-299)

PROPOSED

Firm: Butzel Long, PC
 Address: 150 W. Jefferson, Ste. 900, Detroit, MI 48226
 Contact: Beth Gotthelf (313) 225-7000

To Committee on
 Government
 Operations
 9/25/2003

51. Dated June 27, 2003 (received September 10th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Barcode Inventory Tracking Systems, Inc. (BITS) (of West Bloomfield) in the amount of \$60,000 to provide for an extension of the contract through December 31, 2003; the CEO advises that the BITS contract is for consultant and project management services related to the County-wide capital assets inventory and appraisal project; this modification increases the amount of the contract from \$50,000 to \$110,000; this contract also changes the termination date of the contract from July 1, 2003 to December 31, 2003; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2002-37-396M)

Firm: Barcode Inventory Tracking Systems, Inc.
 Address: 6689 Orchard Lake Road, Ste. 303, West Bloomfield, MI 48322
 Contact: Gene L. Graziano (248) 514-4847

To Committee on
 Ways and Means
 9/22/2003

- B. Communication from Raymond J. Wojtowicz with concurrent approval of Wayne County from Executive Robert A. Ficano dated September 18, 2003 (received September 19th) requesting Commission approval of a resolution authorizing the transfer of \$10,000,000 to the County General Fund, which has been declared surplus by the Wayne County Treasurer from the Delinquent Tax Revolving Fund, a/k/a 100% Tax Payment Fund, as was authorized in the 2002-2003 Wayne County Budget. (2003-69-110)

To Committee on
 Audit
 9/23/2003

- C. Communication from Wayne County Auditor General Brendan G. Dunleavy, dated September 9, 2003 (received September 22nd) forwarding an overview of the Single Audit Report for the Fiscal Year ended September 30, 2002. (2003-57-815)

- D. Communications from Detroit City Clerk Jackie L. Currie:

To Committee on
 Ways and Means
 9/16/2003

1. Dated September 5, 2003 (received September 12th) regarding the petition of George R. & Carmen N'Namdi, LLC (No. 4055) for an Obsolete Property Rehabilitation Exemption Certificate at 52 East Forest; a public hearing will be held at 11:30 a.m., Thursday, October 3, 2003 at the Coleman A. Young Municipal Center in the Detroit City Council's Committee Room. (2003-69-103)

To Committees on
 Ways and Means
 and Economic
 Development
 9/16/2003

2. Dated September 5, 2003 (received September 12th) regarding the petition of George R. & Carmen N'Namdi, LLC (No. 4055) for an Obsolete Property Rehabilitation Exemption Certificate at 66 East Forest; a public hearing will be held at 11:45 a.m., Thursday, October 3, 2003 at the Coleman A. Young Municipal Center in the Detroit City Council's Committee Room. (2003-69-102)

To Committees on
 Ways and Means
 and Economic
 Development
 9/22/2003

3. Dated September 17, 2003 (received September 19th) regarding the application of Detroit Electro-Coatings Company for an Industrial Facilities Exemption Certificate at 2599 Twenty-Second Street; a discussion will be held on Friday, October 17, 2003 at 10:45 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2003-69-111)

To Committees on
 Ways and Means
 and Economic
 Development
 9/26/2003

4. Dated September 17, 2003 (received September 23rd) regarding the petition of Motor City Electric (#1300) for tax abatement, under Public Act 146 of 2000 in the area of 9390 and 9440 Grinnell; a public hearing will be held Thursday, October 16, 2003 at 10:50 a.m. in the City Council's Committee of the Whole Room, 13th Floor, Coleman A. Young Municipal Center. (2003-69-119)

PROPOSED

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| To Committees on Ways and Means and Economic Development
9/26/2003 | 5. Dated September 17, 2003 (received September 23rd) regarding the petition of DaimlerChrysler (#1006) for an Industrial Facilities Exemption Certificate, under Public Act 198 of 1974 in the area of 2101 Conner; a public hearing will be held Friday, October 17, 2003 at 10:30 a.m. in the City Council's Committee of the Whole Room, 13th Floor, Coleman A. Young Municipal Center. (2003-69-120) |
| To Committee on Public Services
9/17/2003 | E. Communication dated August 26, 2003 (received September 16th) from Glenn Blanton, General Manager of the Detroit-Wayne Joint Building Authority, forwarding the proposed Procurement Policy for the D-WJBA. (2003-69-107) |
| Place on File
9/22/2003 | F. Communication dated September 10, 2003 (received September 18th) from the Southgate City Council forwarding minutes of the September 10, 2003 Informal Council Work Study Session, Regular City Council meeting, and Board of Zoning Appeals meeting. (2003-69-109) |
| To Committees on Ways and Means and Economic Development
9/22/2003 | G. Communication dated September 18, 2003 (received September 19th) from Joan McCotter, Livonia City Clerk, regarding an application for an Industrial Facilities Exemption Certificate from ElringKlinger Sealing Systems, in connection with manufacturing equipment for the production of heat shields located at 35955 Veronica within the City of Livonia Industrial Development District No. 62; a public hearing will be held on Wednesday, October 1, 2003 at 7:00 p.m. at the Livonia City Hall, 33000 Civic Center Drive. (2003-69-112) |
| To Committees on Ways and Means and Economic Development | H. Communication dated September 17, 2003 (received September 18th) from Joan McCotter, Clerk of the City of Livonia, regarding an application for an Industrial Facilities Exemption Certificate from the Observer & Eccentric Newspapers, Inc. for a printing press project including 2 printing press units, 1 color printing deck and all related installation superstructure located at 36251 Schoolcraft Road within the City of Livonia Industrial Development District No. 88; a Public Hearing will be held Wednesday, October 1, 2003 at 7:00 p.m. at the Livonia City Council meeting, 33000 Civic Center Drive. (2003-69-108) |
| To Committees on Ways and Means and Economic Development
9/23/2003 | I. Communication dated September 19, 2003 (received September 22nd) from Joan McCotter, Livonia City Clerk, regarding an application for an Industrial Facilities Exemption Certificate from 34000 Plymouth Road, LLC formerly Orchard, Hiltz & McCliment, Inc., in connection with the purchase/renovation of a vacant building located at 34000 Plymouth Road in the Southeast ¼ of Section 28, so as to consolidate much of their staff in one location and facilitate a more efficient operation within the City of Livonia Industrial Development District No. 90; a public hearing will be held on Wednesday, October 1, 2003 at 7:00 p.m. at the Livonia City Hall, 33000 Civic Center Drive. (2003-69-113) |
| To Committee on Public Safety and Judiciary
9/16/2003 | J. Communication dated September 11, 2003 (received September 15th) From Norbert Opyd, Wayne County Sheriff's Department forwarding minutes of the Jail Commissary Trust Fund meeting held August 13, 2003. (2003-69-105) |
| Place on File
9/15/2003 | K. Communication dated September 8, 2003 (received September 15th) from Wayne State University announcing the appointment of Dr. Jorge Chineza, Associate Professor of Chicano Boricua Studies (CBS), as the new Director of CBS; as part of the agreement, the University has committed to strengthening the Latino presence on campus and improving its presence in the community. (2003-69-104) |
| To Committee on Health and Human Services
9/22/2003 | L. Communication dated September 19, 2003 (received September 19th) forwarding the proposed Smoke Free Ordinance; this ordinance will amend the Wayne County Code of Ordinances to establish the Ordinance to eliminate smoking in public and private worksites and public places, not including bars, restaurants and casinos. (2003-68- |

PROPOSED

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| To Committee on Economic Development
9/26/2003 | M. Communication dated September 8, 2003 (received September 11th) from Jack Durbin, City Engineer, City of Ecorse regarding the City of Ecorse Master Plan; the Municipal Planning Act (P.A. 285 of 1931, as amended) requires that the Planning Commissions of surrounding communities, County Boards and regional planning agencies review updated Master Plans; the Ecorse Planning Commission and City Council have approved the draft Master Plan for dissemination and are now seeking advisory comments; County Planning Commissions and Boards have no more than 95 days and not less than 75 days to review the draft Master Plan. (2003-69-125) |
| To Committees on Ways and Means and Economic Development
9/25/2003 | N. Communication dated September 24, 2003 (received September 25th) from Marilyn Massengill, Clerk of the Charter Township of Plymouth, regarding the petition of Coffee Express Company for an extension of Industrial Facilities Exemption Certificate #96-786 for an additional seven years; a public hearing will be held Tuesday, October 14, 2003 at 7:00 p.m. at the Plymouth Township Board of Trustee's Meeting, 42350 Ann Arbor Road. (2003-69-122) |
| Place on File
9/29/2003 | O. Dated August 25, 2003 (received September 17th) from Debbie Stabenow, United States Senator, acknowledging the Commission's Resolution No. 2003-433, regarding the search for evidence of weapons of mass destruction in Iraq. (2003-69-116) |
| To Committee on Public Safety, Judiciary and Homeland Security
9/26/2003 | P. Dated September 9, 2003 (received September 23rd) from Marilyn F. Stephen, Director of the Michigan FIA Office of Child Support, regarding Fiscal Year 2003 federal financial participation funding percentages and applicable catalog of Federal Domestic Assistance numbers, and program risk assessment per U.S. Federal Office of Management budget Circular A-133. (2003-69-118) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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| To Committee on Government Operations
9/24/2003 | A. Communication dated September 9, 2003 (received September 10th) from Sherylle A.O. Gordon of Lewis and Munday, regarding the Notice of Hearing in the Equitable Life Assurance Society of the United States vs the Wayne County Retirement Commission, the Board of Trustees of the Wayne County Retirement Commission, Director Ronald Yee and Deputy Director Richard Noelke lawsuit; the hearing will be held September 19, 2003 at 9:00 a.m. before the Honorable William J. Giovan, Third Judicial Circuit Court. (2003-69-117) |
| To Committee on the Whole Re: Veteran's Services
9/17/2003 | B. Communication dated September 10, 2003 (received September 10th) from Gary W. Sammons, President of the American Legion Convention Corporation, requesting a grant of \$5,000 to underwrite the annual State of Michigan American Legion Convention, to be held June 16-20, 2004 at the Hyatt Regency Dearborn. (2003-69-106) |

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

There being no discussion, Chairwoman Ware requested a vote to refer and/or place on file the foregoing communications as indicated.

PROPOSED

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of a four-year contract between the Charter County of Wayne and Spicer Group (of Saginaw) in the amount of \$600,000 to provide for design and construction engineering services for Wayne County drains; the CEO advises that ten bids were received in response to ten direct solicitations; after review, the selection committee recommends award to Spicer Group, as the lowest bidder; this contract will be funded through assessments to the drainage district for each specified project; the term of the contract is from October 1, 2003 through September 30, 2007; the cost of the contract will be charged to Account No. 641 54060 812000 (DOE). (2003-37-123)

Firm: Spicer Group
Address: 230 Washington Blvd., Saginaw, MI 48605
Contact: Ronald B. Hansen (989) 754-4717

2. Approval of a retroactive sole-source contract between the Charter County of Wayne and Robicon c/o Temco, Inc. (of Northville) in the amount of \$36,192 to provide parts that control the speed of the return activated sludge pumps for the Wyandotte Wastewater Treatment Facility secondary treatment process; the CEO advises that Temco is the sole Robicon sales representative for municipal business in the State of Michigan, therefore, a sole-source designation is requested; the term of the contract is from May 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2003-37-210)

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

3. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Jones Chemical (of Riverview) in the amount of \$18,500 to provide Sodium Hypochlorite for the Department of Environment; Sodium Hypochlorite is used to disinfect sewage at the River Rouge CSO Basin; the CEO advises that the original one-year contract expired June 30, 2003, and contained a one-year renewal option; the Department wishes to exercise the option with the same terms, prices and conditions in effect; the term of the renewal contract is from July 1, 2003 through June 30, 2004; the cost of the contract will be charged to Account No. 596 54016 760000 (River Rouge CSO Basin). (2003-37-414)

PROPOSED

Firm: Jones Chemical
Address: 18000 Payne Avenue, Riverview, MI 48192
Contact: Donald Skidmore (734) 283-0677

Commissioner Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 thru 3, and adoption of the three 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, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners C. Cavanagh, Parker -- 2

[Resolution Nos. 2003-711 thru 2003-713]

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

1. Approval of a two-year contract with a one-year renewal option between the Charter County of Wayne and T & T Enterprises (of Detroit) in the amount of \$20,888 to provide 8 ½ " x 14" multipurpose xerographic and laser printer paper; the CEO advises that 12 bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to T & T Enterprises, with a County Based Advantage; the term of the contract is upon Commission approval through March 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-199B)

Firm: T & T Enterprises
Address: 20009 James Couzens, Detroit, MI 48235
Contact: Thomas Truss (313) 341-5401

2. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and the law firm of Pentiuk, Couvreur & Kobiljak, PC (of Taylor) in the amount of \$45,000 to provide legal consultation and potential representation of the County in the matter of Law Office of Marc A. Fishman, PC, Michael Chayet and Shedd, Fraiser & Grossman, PLLC, individually and jointly and on behalf of all other similarly plaintiff's v County of Wayne; the CEO advises that the law firm is necessary because of their expertise in municipal defense; Randall Pentiuk is assigned to work on this matter at a rate of \$150 per hour; the term of the contract is from August 23, 2002 through August 23, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2003-37-090)

Firm: Pentiuk, Couvreur & Kobiljak, PC
Address: 20300 Superior Street, Ste. 230, Taylor, MI 48180
Contact: Randall Pentiuk (734) 281-7100

PROPOSED

3. Approval of a proposed settlement in the matter of Peter Kasbauer v Wayne County (Case No. 00-026471-NF) in the amount of \$350,000; plaintiff Peter Kasbauer was being transported from the City of Wayne Police Department to the Dickerson Facility of the Wayne County Jail on April 21, 2000; Mr. Kasbauer was the only prisoner in a prisoner transport vehicle when the Wayne County Sheriff Department van struck a curb at approximately 45 miles per hour; Mr. Kasbauer sustained neck, back, and shoulder injuries; given the total circumstances around this case, including disputed liability and the extent of Plaintiff's injuries it was determined that a settlement would be in the best interest of the County; Mark Ulicny, Legal Counsel to the Wayne County Sheriff's Department, was consulted and agrees with this proposed settlement; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2003-42-029)
4. Ratification of the Chair's exigent approval of a retroactive, one year legal services contract between the Charter County of Wayne and Ungaretti & Harris (of Washington, DC) in the amount of \$150,000 to provide legal services to the Department of Health and Community Services regarding indigent health care; the CEO advises that the law firm of Ungaretti & Harris is necessary because of their expertise in indigent medical care law; under this agreement, the County will pay the blended hourly rate of \$295 per hour; the term of the contract is from June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account No. 101 60200 815000 (Indigent Health Care). (2003-37-527)

Firm: Ungaretti & Harris
Address: 1500 K. Street, NW Suite, 250, Washington, DC 20005
Contact: Teresa Brooks (202) 539-7504

Note: Exigent approval was granted by Chairwoman Ware on September 11, 2003.

5. Approval of a legal services contract renewal between the Charter County of Wayne and Lewis & Munday, PC (of Detroit) in the amount of \$100,000 to provide legal consultation and representation in the matter of the Pennsylvania Road condemnation process; the CEO advises that Lewis & Munday, PC is necessary because of their expertise in real estate and condemnation matters; this renewal increases the total amount of the contract from \$125,000 to \$225,000; the original one-year contract expired September 20, 2002; the term of the renewal is from September 20, 2002 through September 20, 3003; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2002-37-515)

Firm: Lewis & Munday, PC
Address: 1300 First National Bldg., Detroit, MI 48226
Contact: Reginald Dozier (313) 961-2550
6. Approval of a retroactive sole-source contract between the Charter County of Wayne and Tetra Tech MPS, Inc. (of Detroit) in the amount of \$20,000 to provide assistance with the downriver basement flooding litigation; the CEO advises that the County, the Michigan Natural Resources Commission, and other parties entered into a Consent Decree dated February 11, 1994; the Decree orders the County and other defendants to comply with certain environmental standards; the expert services of Tetra Tech MPS is needed to assist the County with engineering technical issues between the County and the Downriver Sewage Disposal System as related to the Decree, therefor, sole-source designation is requested; the term of the contract is from April 1, 2003 through December 31, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2003-37-452)

Firm: Tetra Tech MPS
Address: 660 Woodward Ave., Detroit, MI 48226
Contact: David Upmeyer (313) 964-0790

PROPOSED

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report B items 1 thru 6, and adoption of the six 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, P. Cavanagh, Hubbard,
Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore
Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Boike -- 1
Excused -- Commissioners C. Cavanagh, Parker -- 2

[Resolution Nos. 2003-714 thru 2003-719]

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

1. Approval of the communication from Bella Marshall, Chief Financial Officer dated August 6, 2003 confirming a verbal agreement regarding abatement of hazardous material at the Kay Beard Building located at 30712 Michigan Avenue (Project No. 631110 in the Executive Capital Plan currently scheduled for fiscal year 2004-2005) be included, in an amount not to exceed \$300,000, in the capital improvements planned for and to be executed in fiscal year 2003-2004, be received and filed. (2003-69-078)
2. Approval of a resolution authorizing the transfer of \$10,000,000 to the County General Fund, which has been declared surplus by the Wayne County Treasurer from the Delinquent Tax Revolving Fund, a/k/a 100% Tax Payment Fund, as was authorized in the 2002-2003 Wayne County Budget. (2003-69-110)
3. Approval of a resolution supporting revenue sharing to Counties and request that no further cuts be made. (2003-66-077)
4. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-323 de-certifying revenue of \$28,391,530; the change in revenue is a result of accurately reflecting revenues and expenses for the Road Fund for fiscal year 2003; the Road Fund is being reduced primarily to reflect decreased funding for the following revenues: Federal Grants and Contracts (\$16,714,675), Interest Income (\$979,080), and Other Financial (\$11,742,960); simultaneously the Road Fund is being increased by \$1,045,185 to reflect increased funding in the following revenues: Local Grants and contracts (\$17,500), Charges, Fees and Fines (\$634,442), Rents and Expense Recoveries (\$215,572) and Other Revenue (\$177,671); the net effect of the adjustments results in the overall decrease of \$28,391,530 to the Road Fund; this reduction was not anticipated when the 2002-2003 budget was submitted to the Commission. (2003-35-323)

PROPOSED

5. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-307 certifying additional revenue of \$73,000 in the General Fund (101) for the Prosecuting Attorney; the additional revenue results from additional funding from the Michigan Department of Community Health's Crime Victim Services Commission for the Victim Witness Program; this additional funding will be used to offset the increased personnel costs in the program; this additional funding was not anticipated when the 2002-2003 budget was adopted. (2003-35-307)
6. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-309 certifying additional revenue of \$47,235 in the General Fund (101); the additional revenue results from Federal pass through revenue from the Michigan Department of State Police, Emergency Management Division to Wayne County as the sub-grantee, in connection with the 2002 Supplemental Funds Grant Agreement; the funding will be used for expenditures associated with the updating of the Emergency Operations Plan for all hazards with special emphasis on Weapons of Mass Destruction terrorism preparedness; this revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-309)
7. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-317 de-certifying revenue of \$57,034 in the County Health Fund (221); the Michigan Department of Community Health funds various programs within the Public Health Division of Wayne County's Health and Human Services Department; as a result of the Executive Order reductions implemented under Governor Granholm's administration, the agency has issued an amendment to the original contract to decrease state funding to the Maternal & Infant Health Advocacy program by \$64,456 and to increase funding in the BioTerrorism/Emergency Preparedness program by \$7,422; the total of this adjustment amounts to a net decrease of \$57,034 in Public Health funding; this revenue change was not anticipated when the 2002-2003 budget was submitted to the Commission. (2003-35-317)
8. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-321 certifying additional revenue of \$8,000 in the General Fund (101); the additional revenue results from additional funds available from a grant award given by The Senior Alliance (TSA); this additional funding is for expenditures associated with the Caregiver Focal Point Services; this additional revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-321)
9. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-328 certifying additional revenue of \$2,400 in the County Health Fund (221); the additional revenue results from a grant award from the Michigan Department of Community Health's HIV and AIDS Prevention and Intervention Section (HAPIS); this one time grant award is for the sole purpose of purchasing a computer with Internet connection for Public Health's AIDS Counseling and Testing Program; this grant award was not anticipated when the 2002-2003 budget was adopted. (2003-35-328)

Commissioner Bankes, supported by Commissioner Varga, moved approval of foregoing Report C items 1, 2, and 4 thru 9, and refer Report D item 3 back to the Committee on Ways and Means, and adoption of the two resolutions and six proposed amendments to the Appropriations Ordinances.

PROPOSED

Following discussion with Richard Walker, Acting Budget Director, **Chairwoman Ware requested a vote on adoption of the resolutions and enrolled ordinances, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution Nos. 2003-720 and 2003-721 and Enrolled Ordinance Nos.
2003-722 thru 2003-727]

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

1. Forwarding without recommendation a five-year contract between the Charter County of Wayne and Edward C. Levy dba Cadillac Asphalt Paving for the resurfacing of Chandler Park Drive between Dickerson and East Outer Drive, and Seven Mile Road (between Gratiot and Hayes) in the amount of \$930,019.37; the CEO advises that five companies responded to advertisements and 110 direct solicitations; after review, the Purchasing Division recommends award to Edward C. Levy dba Cadillac Asphalt Paving as the lowest bidder; Edward C. Levy dba Cadillac Asphalt Paving will subcontract 16% (\$151,740.85) of the contract to Century Cement (of Riverview) to remove and replace concrete, 2% (\$14,788) to Harlan Electric Co. (of Rochester Hills) to install conduit and handholes, 7% (\$67,810) to Van Opden Bosch Construction (of Clinton Twp.) for concrete work and structure adjustments, 2% (\$14,966.40) to Leis Kay Contracting (of Saginaw) for cold milling bit surface, 2% (14,367.44) to PK Contracting (of Troy) for permanent and temporary pavement, and 1% (\$7,897.60) to Michigan Barricading (of Farmington) for barricades and signs; the contract will commence upon Commission approval and terminate September 30, 2007; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-217)

Firm: Edward C. Levy dba Cadillac Asphalt Paving
Address: 8800 Dix Avenue, Detroit, MI 48209
Contact: Jim Bliss (248) 349-8600

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) in the amount of \$15,180 to provide cold patch and ice control sand for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Osburn Industries, Inc. as the lowest responsive bidder; Osburn Industries, Inc. will subcontract hauling to Hayes Excavating (of Detroit) and Great Lakes Sand and Gravel (of Milford) on an as needed basis; the term of the contract will commence upon Commission approval and terminate August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111002 (Stores). (2003-37-292B)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee, Taylor, MI 48180
Contact: Jeff Thomas (313) 292-4140

PROPOSED

3. Approval of a two-year contract with a one-year option to renew, between the Charter County of Wayne and APAC Paper and Packaging, Inc. (of Allen Park) in the amount of \$28,040 to provide plastic bags for the Department of Public Services Stores Division; the CEO advises that 10 bids were received in response to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to APAC for a portion of the award, as one of two vendors; the term of the contract will commence upon Commission approval and terminate August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-317B)

Firm: APAC Paper and Packaging, Inc.
Address: P.O. Box 620, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6439

4. Approval of a one-year contract with a one-year option to renew, between the Charter County of Wayne and Sure Start, Ltd. (of Detroit) not to exceed \$48,000 to provide for the remanufacturing of alternators and starters for the Department of Public Services Stores Control Division; the CEO advises that four companies responded to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Sure Start, Ltd. as the total lowest bidder; the term of the contract is from upon Commission approval and terminate August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-381)

Firm: Sure Start, Ltd.
Address: 20700 Schoolcraft, Detroit, MI 48223
Contact: Ben Hoke (313) 531-2903

5. Approval of retroactive modification Nos. 1-6 to a contract between the Charter County of Wayne and Six-S, Inc. (of Waterford) in the amount of \$47,522.59 in connection with the Six Mile Road Improvement Project (between Newburgh and Farmington); the CEO advises that these modifications increase the amount of the contract from \$868,669.02 to \$916,191.61; modification Nos. 1, 5 and 6 will balance the estimated contract bid quantities to the quantities actually encountered during the construction of the project and represent quantities actually constructed, modification No. 2 will add concrete gapping to the project as a necessity resulting from the need to connect the existing residential streets to the newly constructed pavement, modification No. 4 will add 132 meters of expansion joint to the project, and modification No. 3 has been deleted from the contract; Six-S will subcontract 1% (\$500) of the contract to Michigan Barricading (of Farmington) for traffic control, 6% (\$2,851.35) to Alexander Trucking (of Inkster) for hauling and 1% (\$500) to PK Contracting (of Troy) for pavement markings; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2001-37-376M)

Firm: Six-S, Inc.
Address: 2210 Scott Lake, Waterford, MI 48328
Contact: Martin Sakalian (248) 673-0585

6. Approval of a certified resolution authorizing the declaration of abandonment of a portion of Sumpter Road right-of way (north of Oakville-Waltz Road) in Sumpter Township, as abandoned by non-use, and subject to any and all easements of record or by permit and a resolution authorizing a purchase agreement for an adjoining site; the size and configuration of the property precludes any development, and the only value would be to the adjacent property owners; fair market value of the property has been established at \$14,900, and the adjacent property owner wishes to trade property from their adjoining site to Wayne County, estimated at \$7,300; in addition, the Engineering Division agreed to subcontract the cost of three certified surveys totaling \$1,200, for a total net revenue of \$6,400 to Wayne County; the revenue will be deposited to Account No. 201 44905 673020 (Roads-\$6,400). (2003-30-069)

PROPOSED

7. Approval of a certified resolution authorizing a five-year contract between the Michigan Department of Transportation and the Charter County of Wayne to provide for resurfacing work along Outer Drive (from Village Road to Michigan Avenue) and right turn lane construction work for northbound Outer Drive at eastbound intersection of Michigan Avenue in the City of Dearborn; the CEO advises that the total cost of the project is \$1,535,515; \$1,242,336 will be paid from Federal funds, and \$293,179 in County funds; the contract will commence upon Commission approval; the term of contract is from October 2, 2003 through October 1, 2008; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Costs \$1,347,100), 201 44908 702000 (Roads-Engineering-\$188,415); Federal revenue will be deposited to Account No. 201 44905 511250 (Roads-\$1,242,336). (2003-30-073)
8. Approval of a four-year single-response contract between the Charter County of Wayne and Club Car, Inc. (of Livonia) in the amount of \$71,936 to provide maintenance, labor and parts as needed for 83 leased golf carts; the CEO advises that Club Car was the only respondent to 8 direct solicitations; after review, the Purchasing Division recommends Club Car, as the only bidder; the term of the contract will commence upon Commission approval and terminate July 31, 2005; the cost of the contract will be charged to Account Nos. 208 75641 817000 (\$63,936-Inkster Valley) and 208 75641 932000 (\$8,000-Repair & Maintenance). (2003-37-202A).

Firm: Club Car, Inc.
Address: 11878 Brookfield Avenue, Livonia, MI 48150
Contact: Kurt Kraly (734) 425-7001
9. Approval of a four-year single-response lease contract between the Charter County of Wayne and CitiCapital Commercial Corporation (of Irving, TX) in the amount of \$190,076.64 to provide for rental golf carts for the Department of Public Services Parks and Recreation Division, Inkster Valley Golf Course; the lease will provide for 80 golf cars and 3 electric utility vehicles, and a \$1.00 buy-out option; the CEO advises that only CitiCapital responded to advertisements and 8 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to CitiCapital; the term of the contract will commence upon Commission approval and terminate July 31, 2007; the cost of the contract will be charged to Account No. 208 75641 942020 (Inkster Valley Golf Course). (2003-37-202B)

Firm: CitiCapital Commercial Corporations
Address: 8001 Ridgepoint Drive, Irving, TX 75063
Contact: Don Wolam (800) 421-0606
10. Approval of a resolution by Commissioner Sullivan directing the Chief Financial Officer to credit golf and parks funds, as opposed to General Fund, with any revenue generated by sale of assets originally financed from those funds. (2003-66-078)
11. Approval of a one-year contract renewal between the Charter County of Wayne and Michigan World Processing Supplies, Inc. (of Southfield) in the amount of \$10,851.58 to provide fire extinguishers to the Department of Public Services Stores Control Division; the CEO advises that the original contract in the amount of \$7,403, expired March 31, 2003, and was amended on April 15, 2002 to increase the contract by \$12,645.50 for a total of \$20,048.50; the term of the renewal will commence upon Commission and terminate March 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-290)

Firm: Michigan World Processing Supplies, Inc.
Address: 16500 N. Park Dr., Ste. 108B, Southfield, MI 48075
Contact: Robert W. Grier (248) 557-1992

PROPOSED

12. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Vehicle Maintenance Program (of Boca Raton) in the amount of \$80,388.84 to provide filters for the Department of Public Services Stores Control Division; the CEO advises that seven bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Vehicle Maintenance Program, as one of four lowest bidders, for a portion of the contract; the term upon Commission approval and terminate June 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-060A)

Firm: Vehicle Maintenance Program
Address: 3595 N. Dixie Hwy., Bay #7, Boca Raton, FL 33431
Contact: Penny Brooks (561) 362-6080

13. Approval of a two year, multi-source contract, with a one year option to renew, between the Charter County of Wayne and Bearing Service, Inc. (of Livonia) in the amount of \$8,973.90 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Bearing Service, Inc., as the lowest responsive bidder for items 1- 3, 6, 15, 16, 22, and 23; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437A)

Firm: Bearing Service, Inc.
Address: 13400 Newburgh Rd., Livonia, MI 48150
Contact: Patrick Kotch (734) 591-0400

14. Approval of a two year multi-source contract, with a one year option to renew, between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) in the amount of \$7,542.30 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck, as the lowest responsive bidder for items 9 and 21; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437B)

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

15. Approval of a two-year multi-source contract, with a one year option to renew, between the Charter County of Wayne and Bearing Headquarters Co. (of Taylor) in the amount of \$935.30 to provide bearings and seals for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Bearing Headquarters Co., as the lowest responsive bidder for items 4,5,8,10-,14 and 17-19; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437D)

Firm: Bearing Headquarters Company
Address: 26060 Northline Rd., Taylor, MI 48180
Contact: Mark Godfrey (734) 946-1871

PROPOSED

Vice-Chair Sullivan, supported by Commissioner Hubbard, moved to refer Report E Item 1 back to the Committee on Public Services.

The Commissioners voted as follows:

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

Vice-Chair Sullivan, supported by Commissioner Boike, moved approval of foregoing Report E items 2, 3, 4 and 6 thru 15, and adoption of the fourteen 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:**

Report E Items 2, 3, 4 and 6 thru 15

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

[Resolution Nos. 2003-728, 2003-729, 2003-730 and 2003-732 thru 2003-741]

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of foregoing Report E item 5, 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:**

PROPOSED

The Commissioners voted as follows:

Report E Item 5

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

[Resolution No. 2003-731]

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

1. Approval of a three-year contract between the Charter County of Wayne and SBC/Ameritech (of Detroit) not to exceed \$2,627,000 to provide local and intra-lata telephone service; the CEO advises that SBC/Ameritech is the current provider of local telephone service for Wayne County; eight bids were received in response to 14 direct solicitations; the term of the contract is from June 9, 2003 through June 8, 2006; the cost of the contract will be charged to Account No. 635 20140 851000 (Info Tech). (2002-37-382)

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

2. Approval of a retroactive, sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and SBC/Ameritech (of Detroit) in the amount of \$4,000,000 to provide the Centrex network based telephone system for the County of Wayne; the CEO advises that SBC/Ameritech is the only service provider of local and intra-lata telephone service that can provide Centrex services to all of the County sites and exchanges, therefor a sole-source designation is requested; the term of the contract is from June 1, 2003 through May 31, 2006; the cost of the contract will be charged to Account Nos. 635 20140 851000 (\$388,890-IOT) and 635 25806 851000 (\$3,611,110-IT). (2003-37-504)

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

3. Approval of a six-month renewal contract between the Charter County of Wayne and T-Mobile (of Novi) in the amount of \$450,000 to provide wireless telecommunications services and equipment for Wayne County users; the term of the renewal is from June 22, 2003 through April 1, 2004; the cost of the contract will be charged to Account Nos. 635 20140 851100 (\$150,000-IOT) and 635 25806 851100 (\$300,000-IT). (2000-37-302AR)

Firm: T-Mobile
Address: 39500 High Pointe Blvd., Ste. 325, Novi, MI 48375
Contact: Don Lang (734) 904-1225

Commissioner Hubbard, supported by Commissioner Beard, moved

PROPOSED

approval of foregoing Report F items 1 and 2, and refer Report F item 3 back to the Committee on Technology, and adoption of the two resolutions.

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

The Commissioners voted as follows:

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

[Resolution Nos. 2003-742 and 2003-743]

G. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY, AND HOMELAND SECURITY recommending the following:

1. Approval of a modification to a single response three-year contract with a one-year renewal option between the Charter County of Wayne and GCS Service (of Livonia) in the amount of \$19,500 to provide maintenance of kitchen equipment for the Sheriff's Department; the CEO advises that due to the age of the equipment and number of repairs needed to maintain this equipment, the Sheriff's Department requests an increase for "Emergency Rate and Parts"; this modification increases the amount of the contract from \$249,760 to \$269,260; the term of the contract remains November 15, 2001 through November 14, 2004; the cost of the contract will be charged to Account No. 101 35105 932000 (Jail Food Svc). (2001-37-295M)

Firm: GCS Service
Address: 31829 W. Eight Mile, Livonia, MI 48152
Contact: Jim Murdock (800) 772-2936

2. Rejection of a one-year contract with a one-year renewal option between the Charter County of Wayne and A-1 Business Products (of Warren) in the amount of \$26,495.83 to provide office supplies for the Wayne County Jails and Sheriff's Executive Administration; the CEO advises that 17 bids were received in response to advertisements and 77 direct solicitations; after review, the Purchasing Division recommends award to A-1 Business Products, as one of four suppliers for the contract; the term of the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 101 35100 730000 (County Jail). (2002-37-450)

Firm: A-1 Business Products
Address: 11232 10 Mile Rd., Warren, MI 48089
Contact: Rod Prisbe (586) 755-2075

3. Approval of a one-year contract between the Charter County of Wayne and Metropolitan Uniform (of Detroit) not to exceed \$200,000 to provide uniform vouchers to be used by

PROPOSED

uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$350; the CEO advises that in accordance with Section 30.08 of the Local 502 labor agreement, Metropolitan Uniforms is one of five uniform companies selected and approved by a committee consisting of one union representative, one representative of the Department, and one employer representative; the term of the contract is from April 4, 2003 through April 3, 2004; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2003-37-191)

Firm: Metropolitan Uniform
Address: 438 Macomb, Detroit, MI 48226
Contact: Travis Knox (313) 961-4823

Commissioner Bell, supported by Commissioner Kenyatta, moved approval of foregoing Report G items 1 and 3, and adoption of the two 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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2003-744 and 2003-745]

Commissioner Bell, supported by Commissioner Kenyatta, moved to reject Report G item 2, 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:**

The Commissioners voted as follows:

PROPOSED

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

[Resolution No. 2003-746]

PUBLIC COMMENTS

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

RECONSIDERATIONS

Commissioner Kenyatta, supported by Commissioner Bell, moved to reconsider Report D item 7.

7. Approval of an ordinance as amended to establish a blood lead testing and screening program in the Wayne County Health and Human Services Department for the Wayne County Children between the ages of 6 months and 6 years. (2003-68-005)

Note: Referred also to the Committee on Ways and Means (Date of Public Hearing to be established.)

The Commissioners voted as follows:

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

Commissioner Kenyatta, supported by Commissioner Bell, moved to pass for the day Report D item 7.

The Commissioners voted as follows:

PROPOSED

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kenyatta honoring **Reverend Dr. John H. Payne** for his 42nd pastoral anniversary.
2. By Commissioner Ware honoring **Orchard Children's Services** for the 41st anniversary.
3. By Commissioner Ware honoring **Shelia Powell** for being the "Volunteer of the Year" for Helping Unite Mothers and Children.
4. By Commissioner Ware honoring **Rosland Allen** for being the "Donator of the Year" for Helping Unite Mothers and Children.
5. By Commissioner Ware honoring **V'Andre Pryor** for being the "Parent of the Year" for Helping Unite Mothers and Children.
6. By Commissioner Williams honoring **Thomas F. Stallworth** for more than 20 years of service with DTE formally known as Michcon.
7. By Commissioner Beard honoring **Casa Maria Family Services** for their 60th anniversary.
8. By Commissioner Bankes honoring **Noah John Posthuma** for earning the Eagle Scout Court of Honor.
9. By Commissioner Christopher Cavanagh honoring **Rachel Brock** for being awarded a Wayne "Student of the Month."
10. By Commissioner Christopher Cavanagh honoring **Quinn Wulf** for being awarded a Wayne "Student of the Week."
11. By Commissioner Christopher Cavanagh honoring **Mary Ellen Cooper** for 50 years of service to the community teaching ballet.
12. By Commissioner Kenyatta honoring **Nigerian Foundation of Michigan** for their 43rd anniversary of the Independence of the Republic of Nigeria.
13. By Commissioner Ware honoring the following women of Genesis Lutheran Church for the 19th annual Women's Day:

**Ann Reynolds
Florence Bullock
Lucy Harris
Juanita Miller
Sandra Sewell
Pastor Skip Wachsmann**

**Vera Perkins
Dorothy Salter
Anna Chandler
Vera Perkins
Harriet Bell**

**Anna Chandler
Sandra Sewell
Rosa Henderson
Kathleen Thurman
Dr. Annie J. Adams**

PROPOSED

14. By Commissioner Ware honoring **Pastor Samuel Stephens and First Lady Mammie Stephens** for their 4th anniversary.
15. By Commissioner Ware honoring **St. Rose Senior Citizen's Center** for their 25th anniversary.
16. By Commissioner Ware honoring **Reverend Samuel J. Thompson** for his 25th pastoral anniversary.
17. By Commissioner Ware honoring **Reverend Dr. and Mrs. Steve R. Lee, Sr.** for their 16th anniversary.
18. By Commissioner Ware honoring **Reverend and Mrs. Joseph R. Jordan** for their 30th pastoral anniversary.
19. By Commissioner Bell honoring **Women in Need of Guidance and Skills, Inc. (WINGS)** for their 3rd annual women's conference retreat "Redeeming the Time."
20. By Commissioner Blackwell honoring **Reverend Dr. Joseph Ralph Jordan** for his 30th Pastoral anniversary.
21. By Commissioner Hubbard honoring **Norma and William Cuffe** for their 50th anniversary.
22. By Commissioners Hubbard and Williams honoring **AFSCME Council 25** for its 14th Constitutional Convention.
23. By Commissioner Kenyatta honoring the **Detroit Unit of the National Association of Parliamentarians** for their 40th anniversary.
24. By Commissioner Beard honoring **YWCA of Western Wayne County** for its Week Without Violence March-rally.

Commissioner Parker, supported by Commissioner Williams, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

PROPOSED

1. By Commissioner Ware in memory of **Josephine Harreld Love**.
2. By Commissioner Williams in memory of **Clarence Baker**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing 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.

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, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioners C. Cavanagh, Parker -- 2

A quorum being present, Commissioner Hubbard, supported by Commissioner Kenyatta, moved adjournment. The motion prevailed, the time being 11:03 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 16, 2003.

Joyce D. Williams
Clerk of the Commission

JDW:trr

PROPOSED