

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 20

EQUALIZATION SESSION

TWELTH DAY

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

Thursday, September 18, 2003

10:00 a.m.

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

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

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

11 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Joyce D. Williams, Clerk of the Commission called upon, Father Don Sopiak, Our Lady Queen of Heaven Church.

“Good morning everyone. Let us pray. Loving God we ask You to bless this gathering of the Wayne County Commission. We pray that their deliberations may be for the benefit of the citizens, not only of Wayne County but also the surrounding communities because our lives touch one another. We ask You to give us insight, inspiration and intelligence so that we may do Your work and do it well. We pray through the name of the loving God who lives and love forever and ever Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Williams, moved approval of the proposed Journals of the Tenth and Eleventh Day, Equalization Sessions held August 21, 2003 and September 4, 2003.

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

Yea -- Commissioners Beard, Bell, Boike, P. Cavanagh, Hubbard,
Kenyatta, Palamara, Varga, Williams, Vice-Chair Sullivan,
Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, C. Cavanagh, Parker -- 3
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

REPORT FROM THE CHAIRWOMAN

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

At this point Chairwoman Ware yielded her time to Commissioner Boike who shared with the Commissioners a letter from Spirit Airlines explaining why the request to be assigned special exemption slots at Reagan National Airport in Washington D.C. was denied.

Commissioner Beard requested that the Commission draft a resolution to applaud the United Auto Workers and the General Motors Corporation, the Ford Motor Company, Daimler-Chrysler, Visteon Corporation and Delphi Corporation for reaching a long lasting and historically swift agreement which provides increased job security for UAW members while preserving health benefits; and these agreements will contribute to the economic stability and benefit of the entire Southeast Michigan region. Chairwoman Ware requested staff to prepare a draft for consideration at the end of the Agenda.

PROPOSED

UNFINISHED BUSINESS

Excerpt from the Report of the COMMITTEE ON TECHNOLOGY dated August 7, 2003 recommending the following:

[ITEMS 1-6 PREVIOUSLY APPROVED.]

7. Approval of a sole-source contract between the Charter County of Wayne and Basic Technologies, Inc. (BTI) (of Farmington Hills) in the amount of \$260,691 to provide the Agenda Exec Municipal Meetings Management System which will move the Commission to a paperless organization; Agenda Exec is a meeting management solution providing agenda creation and management, request processing, contracts management, workflow, and document storage, retrieval and distribution of the Agenda, and all related supporting documents including maps, photos, audio, and reports from the desktop; BTI specializes in providing proven document imaging and document management products and services to business and municipal organizations; BTI will provide for the installation of the Agenda Exec MMMS System, hardware and software, including professional services, training, and support for a 90 day period; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 10100 980000. (2003-56-001)

Firm:	Basic Technologies, Inc.
Address:	30500 Northwestern Hwy, Ste. 210, Farmington Hills, MI 48334
Contact:	LaQuita McCauley (248) 538-7705

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

The Commissioners voted as follows:

Yea --	Commissioners Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay --	None
Abstain --	None
Not Voting --	Commissioners Bankes, C. Cavanagh, Parker -- 3
Excused --	Vice-Chair Pro Tempore Blackwell -- 1

[Resolution No. 2003-660]

At this time in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Hubbard, who in turned honored Ford Motor Company for their 100th year Anniversary.

PROPOSED

VI. PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. An ordinance introduced by Commissioners Varga and Bell to prohibit acts of prostitution, including acts of solicitation for, transportation or direction to, knowingly receiving a person into a building or vehicle for, or enticing or procuring an act of prostitution; to provide penal confinement and fines for a violation of these prohibitions; to provide for the enforcement of this ordinance; and to enable other home rule units of Government to opt out of the jurisdiction of this ordinance. (2003-68-004)
- B. An Ordinance introduced by Commissioner Bell to establish a blood lead testing and screening program in the Wayne County Health and Human Services Department for Wayne County children between the ages of 6 months and six years. (2003-68-005)

Commissioner Varga supported by Commissioner Bell, moved to refer item A to the Committee on Public Safety and Judiciary.

The Commissioners voted as follows:

Item VI.A

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

Commissioner Bell supported by Commissioner Varga, moved to refer item VI. B. to Committee on Public Safety and Judiciary, and Homeland Security and Committee on Health and Human Services.

The Commissioners voted as follows:

Item VI.B

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

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Environment, Drains
and Sewers
9/2/2003

1. Dated May 8, 2003 (received August 11th) requesting Commission approval of a retroactive one-year sole-source professional engineering services contract between the Charter County of Wayne and Wade-Trim Associates, Inc. (of Taylor) in the amount of \$14,898 for engineering services in connection with the Comprehensive Assessment and Master Plan Project (CAMPP), for the Department of Environment, Public Works Division; the CEO advises that Wade-Trim will provide expert information as it relates to the Downriver System; Wade-Trim has an extensive history and a high level of expertise with the Downriver System, primarily with the Wyandotte Wastewater Treatment Plant, and has exhaustive knowledge and expertise about technical, legal, and financial aspects to the plant, therefore, a sole-source designation is requested; Wade-Trim's involvement in CAMPP, particularly in the area of evaluating the future vision of the Downriver System is invaluable, and Wade-Trim's participation in CAMPP has been recommended by the Downriver customer communities; 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. 590 54003 812000 (Downriver Sewage Disp Sys). (2003-37-394)

Firm: Wade-Trim Associates, Inc.
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Steve Kalinowski (734) 947-9700

To Committee on
Government
Operations
9/2/2003

2. Dated January 23, 2003 (received August 11th) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Seyburn, Kahn, Ginn, Bess & Serlin, P.C. (of Southfield) in the amount of \$150,000 to provide legal consultation and representation in the complicated, high exposure environment matters pending before the Environmental Protection Agency and the Michigan Department of Environmental Quality, and other related matters; the county will pay the attorneys of the firm \$150 per hour; the CEO advises that the law firm of Seyburn, Kahn, Ginn, Bess & Serlin,, P.C. is necessary because of their expertise in extensive environmental matters; the term of the contract is from November 17, 2002 through November 16, 2003; the cost of the contract will be charged to Account No. 641 54020 817000 (DOE). (2003-37-151)

Firm: Seyburn, Kahn, Ginn, Bess & Serlin, P.C.
Address: 2000 Town Center, Ste. 1500, Southfield, MI 48075
Contact: (248) 353-7620

To Committee on
Economic
Development
8/29/2003

3. Dated June 19, 2003 (received August 11th) requesting Commission approval of a one-year contract between the Charter County of Wayne and F. Moss Wrecking Company (of Detroit) in the amount of \$26,900 to provide for the demolition of seven residential homes in the City of Highland Park, the CEO advises that eight bids were received in response to advertisements and 41 direct solicitations; after review, the Department of Jobs and Economic Development recommends award to F. Moss Wrecking Company, based on the scope and type of work that needs to be done; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 275 82201 955000 (Comm Devel Blk Grt). (2003-37-381)

Firm: F. Moss Wrecking Company
Address: 11000 W. McNichols, #217, Detroit, MI 48221

PROPOSED

Contact: Floyd Moss (313) 345-2955

To Committee on
Health and Human
Services
9/2/2003

4. Dated August 13, 2003 (received August 21st) requesting Commission exigent approval of an amendment to a contract between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$2,161,296; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Starr Vista, Inc. for October, November, and December 2003 only, at \$720,432 per month; this increase will allow Starr Vista, Inc. to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-071-H1)

Firm: Starr Vista, Inc.
Address: 22400 W. Seven Mile Rd., Detroit, MI 48219
Contact: Michael Williams (313) 387-1230

To Committee on
Government
Operations
9/2/2003

5. Dated June 13, 2003 (received August 11th) requesting Commission approval of a second amendment to a legal services contract between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) in the amount of \$40,000 to provide legal consultation and representation in the matter of Wayne County Grand Jury issues in connection with a subpoena requesting 100,000 plus documents; the original contract in the amount of \$15,000 was previously increased by \$25,000, and this amendment increases the amount of the contract from \$40,000 to \$80,000; the CEO advises that the law firm of Pepper Hamilton, LLP is necessary because of their expertise in Grand Jury investigation matters; the term of the contract is from December 12, 2002 through December 11, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2003-37-438)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Floor, Detroit MI 48243
Contact: Richard Rossman (313) 259-7110

To Committee on
Public Services
9/2/2003

6. Dated June 20th (received August 11th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Air Filter & Equipment, DBA Exfil (of Sterling Heights) in the amount of \$48,010.84 to provide HVAC filters for the Department of Public Services Buildings Division; the Buildings Division is responsible for air quality maintenance in office environments for all buildings under its jurisdiction, and the air filters will be used during the required filter changes for all air handler systems; the CEO advises that the original contract (Resolution No. 2002-455), in the amount of \$59,221.33, expired May 16, 2003, and contained a one year renewal option; the Department wishes to exercise the option, however, it was determined that the new contract should be decreased based on the amount of filters used during the previous contract period; the term of the renewal is from May 12, 2003 through May 11, 2004; the cost of the renewal contract will be

PROPOSED

charged to Account No. 635 35100 777000 (Central Svcs). (2002-37-026R)

Firm: Air Filter & Equipment, DBA Exfil
Address: 36735 Metro Court, Sterling Heights, MI 48312
Contact: Thomas Holton (800) 548-4137

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| To Committee of the Whole
9/2/2003 | 7. | Dated July 29, 2003 (received August 6th) forwarding an update to the listing of Department Division Directors and Deputy Division Directors, adding Joseph R. Nardone, Division Director of Parks, and Beverly Watts, Assistant Division Director of Parks. (2003-69-094). |
| To Committee on Health and Human Services
9/4/2003 | 8. | Dated August 25, 2003 (received August 26th) requesting Commission approval of Amendment No. 2 to the Comprehensive Planning Budgeting and Contracting Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health reducing the amount of the agreement by \$55,534; the CEO advises that execution of this amendment is required to insure the continued cash flow and funding of ongoing Public Health functions from the State of Michigan; the amendment will increase spending for Bioterrorism Emergency Preparedness Risk Communication and Education Training by \$7,422, the WIC-Residential Services by \$1,500 and reduces spending for Maternal and Infant Health by \$64,456; Amendment No. 2 reduces the total amount of the agreement from \$7,728,123 to \$7,672,589; the revenue reduction will be charged to Account Nos. 221 various (County Health Fund). (2003-08-001B) |
| To Committee on Health and Human Services
9/3/2003 | 9. | Dated August 25, 2003 (received August 26th) requesting Commission approval of Amendment No. 3 to the Comprehensive Planning Budgeting and Contracting agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$74,026; the CEO advises that execution of this amendment is required to insure the continued cash flow and funding of ongoing Public Health functions from the State of Michigan; this amendment increases County funding by \$74,026 for WIC residential services and WIC special projects; the revenue will be deposited to Account Nos. 221 various (County Health Fund). (2003-08-001C) |
| To Committee on Government Operations
9/3/2003 | 10. | Dated May 2, 2003 (received August 11th) requesting Commission approval of a one-year legal services contract between the Charter County of Wayne and Kathryn A. Buckner, P.C. (of Birmingham) in the amount of \$25,000 to provide legal consultation and representation in environmental and storm water matters; the CEO advises that the law firm of Kathryn A. Buckner, P.C. is necessary because of their expertise in environmental and storm water matters; the county will pay the attorneys 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. 228 60149 817000 (Rouge Demo). (2003-37-353) |
| | | Firm: Kathryn A. Buckner, P.C.
Address: 165 N. Old Woodward Ave., Birmingham, MI 48009
Contact: Kathryn A. Buckner (248) 738-0324 |
| To Committee on Government Operations
9/4/2003 | 11. | Dated June 26, 2003 (received August 11th) requesting Commission approval of an amendment to a legal services contract between the Charter County of Wayne and Anthony T. Chambers (of Detroit) in the amount of \$20,000; this contract provides legal consultation and representation in matter of Wayne County Grand Jury issues; this amendment increases the amount of the contract from \$15,000 to \$35,000; the CEO advises that the law office of Anthony T. Chambers is necessary because of their expertise in Grand Jury investigations; the term of the contract is from December 11, 2002 through December 10, 2003; the cost of the contract will be charged to |

PROPOSED

Account No. 101 21001 814000 (Corp Couns). (2003-37-458)

Firm: Anthony T. Chambers
Address: 645 Griswold, Ste. 3650, Detroit, MI 48226
Contact: Anthony T. Chambers (313) 964-5557

To Committee on
Environment, Drains
and Sewers
9/4/2003

12. Dated March 24, 2003 (received July 21st) requesting Commission approval of a Wayne County Department of Environment, Land Resource Management Division, Soil Erosion and Sedimentation Control Program Proposed Fee Increases; the current SESC permit fee structure was established in the Wayne County User Fee Ordinance in 1989, and fees have not been increased; the CEO advises that a fee increase is necessary to assure the SESC Program is self-supporting; during the last two consecutive years the SESC program has operated at a deficit, which has been covered from the Division's Fund Balance, resulting in no expenditures of General Fund dollars; based on the projected expense for the SEC program over the next four years the program will need to generate an additional \$800,000 in revenue. (2003-70-027)

To Committee on
Ways and Means
9/3/2003

13. Dated September 2, 2003 (received September 3rd) from Bella Marshall, Chief Financial Officer, forwarding a detailed summary of budgetary issues which have been discussed by the Committee on Ways and Means; this report clarifies the issues of the Office of the Wayne County Prosecutor, Office of the Wayne County Sheriff, and Certification of Revenues. (2003-69-096)

To Committee on
Public Services
9/5/2003

14. Dated July 10, 2003 (received August 11th) requesting Commission approval of a one-year contract with a one-year option to renew, between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$150,000 to provide Original Equipment Manufactured (OEM) parts and repairs of International/Navistar Equipment, for the Department of Public Services Equipment Division; the CEO advises that two firms responded to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Tri County International Trucks, Inc.; the term of the contract is from August 1, 2003 through July 31, 2004; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$100,000) and 201 44900 933000 (Repair-\$50,000). (2003-37-408)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming, Dearborn, MI 48126
Contact: Arthur Betram (313) 584-7090

To Committee on
Public Services
9/5/2003

15. Dated May 22, 2003 (received August 11th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Geisler Company (of Redford) in the amount of \$12,646.40 to provide miscellaneous hardware items for the Department of Public Services Stores Division; the CEO advises that the original contract, in the amount of \$18,391.20 contained an option to renew; the Department wishes to exercise the option, however, quantities needed have decreased and certain line items are not being renewed; the term of the renewal is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-407)

Firm: Geisler Company
Address: 12675 Marlin Drive, Redford, MI 48239
Contact: Norman Macritchie (313) 255-1450

To Committee on
Public Services

16. Dated April 14, 2003 (received July 9th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Edward C. Levy dba

PROPOSED

9/8/2003

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

To Committee on
Environment, Drains
and Sewers
9/8/2003

17. Dated July 29, 2003 (received September 4th) requesting Commission approval of a contract between the Charter County of Wayne and ACME Contracting, Ltd. (of Plymouth) in the amount of \$443,900 to provide construction services in connection with the Streambank Stabilization and Woody Debris Management project, which is on four sides along the Middle Rouge River located in Hines Park; the CEO advises that bioengineering technologies will be used for the stabilization process which will eliminate the existing erosion of the river banks at these four locations; two bids were received in response to advertisements and 135 direct solicitations; after review, the selection committee recommends award to ACME Contracting, Ltd., as the lowest bidder; the term of the contract is upon Commission approval through December 31, 2003; the cost of the contract will be charged to Account No. 228 60793 818000 (Rouge Demo Grant 4). (2003-37-439)

Firm: ACME Contracting, Ltd.
Address: P.O. Box 700523, Plymouth, MI 48170
Contact: Jackie Bates (248) 374-1911

To Committee on
Government
Operations
9/8/2003

18. Dated August 28, 2003 (received September 8th) requesting Commission approval of a proposed settlement in the matter of Eddie Maceo Smith-Bey v Robert Ficano, et al (Case No. 01-74974) in the amount of \$27,000; plaintiff Eddie Maceo Smith-Bey was involved in an altercation with jail staff while he was a jail inmate at the county jail; during the incident plaintiff received multiple injuries, including damage to his leg, resulting in permanent loss of mobility; plaintiff's injuries were consistent with his claim of excessive force, and two deputies involved in the incident were separated from County employment; given the nature of the incident and the alleged injuries, it is in the best interest of Wayne County to resolve this lawsuit; Don Cox, Chief of Staff of the 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). (2003-42-031)

To Committee on
Government
Operations
9/8/2003

19. Dated August 18, 2003 (received September 8th) requesting Commission approval of a proposed settlement in the matter of Medical Center Emergency Services, PC vs. Wayne County (Case No. 02-218422-CK) in the amount of \$700,000; Mr. Robert Ficano, County Executive, has been consulted and concurs with the proposed settlement; Corporation Counsel has reviewed the litigation, and is of the opinion that

PROPOSED

a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefor, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 101 32610 834015 (Jail Medical). (2003-42-030)

To Committee on
Public Services
9/8/2003

20. Dated October 11, 2002 (received August 5th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Thompson-McCully Company (of Belleville) in the amount of \$183,636.14 for bituminous road widening, adjusting structures, and other related items of improvement on Cherry Hill Road (between Woodward St. to Beck Road) in Canton Township; the CEO advises that five companies responded to advertisements and 133 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Thompson-McCully, as the lowest bidder, all in accordance with specifications; Thompson-McCully will subcontract 2% of the contract (\$3,627) to GM & Sons, Inc. (of Ann Arbor) for concrete curb and gutter, and 19% (\$35,533.50) to Chiles Michigan, Inc. (of Flat Rock) for restoration; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-004)

Firm: Thompson-McCully Company
Address: 1785 Rawsonville, Belleville, MI 48111
Contact: John Shouthall (734) 485-3162

To Committee on
Government
Operations
9/2/2003

21. Dated August 11, 2003 (received August 26th) requesting exigent approval of a one-year legal services contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) in the amount of \$40,000 to provide legal consultation and representation in connection with the issuance of Capital Improvement Bonds; the CEO advises that the law firm of Dickinson Wright is necessary because of their expertise in municipal bonds; the term of the contract is from June 30, 2003 through June 30, 2004; the cost of the contract will be charged to Account No. 301 98506 996130 (Debt Service). (2003-37-539)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward, Ste. 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

Note: On August 29, 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 Committees on
Ways and Means
and Public Services
9/8/2003

22. Dated June 18, 2003 (received July 3rd) requesting Commission approval of a revision to the User Fee Ordinance (Subsection 129.241 of the Wayne County Code of Ordinances) to incorporate fees applicable to the Storm Water Ordinance, separate the Department of Environment fees from the Department of Public Services fees, and reduce the permit classification from 28 to 10; the Department of Public Services advises that the amendment is necessary to reflect increased costs since the last amendment in January 1996 (Ordinance No. 95-876), in addition to establishing a separate section of the Wayne County Code of Ordinances for permit fees related to the Department of Environment (Subsection 129.321); the proposed amendment would also permit the waiving of reciprocal permit fees between Wayne County and the various local communities, and includes a provision for the waiving of permit fees for permit holders that make a voluntary dedication of land to the county for road right-of-way purposes; this amendment is effective on the first date of the next month

PROPOSED

following Commission approval. (2003-10-005)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/8/2003

23. Dated May 8, 2003 (received August 7th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$116,247.20 to provide toilet tissue and hand towels for the Wayne County Sheriff's Department A.C. Baird Facility and William Dickerson Facility; the CEO advises that 19 bids were received in response to advertisements and 36 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company, as the lowest bidder; 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 (\$74,772.20-Baird) and 101 35110 776000 (\$41,475-Dickerson). (2003-37-195)

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

To Committee on
Economic
Development
9/8/2003

24. Dated July 23, 2003 (received September 2nd) requesting Commission approval of an amendment to the Salliotte Avenue Brownfield Redevelopment Plan; the CEO advises that the State Brownfield Mega Board approved the Salliotte redevelopment plan approved by the Commission in part, only because it was declared that the plan needed to include one or both of the churches on Salliotte to satisfy "contiguous and adjacency" requirements for Brownfield Plans; the amended plan includes 13 parcels that comprised the sites for the two Churches, International Gospel Center and House of Freedom; adoption of the amended plan would enable the project to once again become one "tax capture district" for TIF financing of the planned infrastructure improvement on Salliotte; the Mega Board approved the Plan which included the East TIF district just in time to capture this years taxes from the new senior building, Miles Manor; with the amended plan the development project can use the taxes from the senior building to pay for the infrastructure improvements on Blocks G and F where the first townhouses will be under construction this fall. (2003-29-022)

To Committee on
Environment, Drains
and Sewers
9/8/2003

25. Dated August 7, 2003 (received September 2nd) requesting exigent approval of a contract between the Charter County of Wayne and Tetra Tech MPS (of Detroit) in the amount of \$350,402 to provide a State Revolving Fund (SRF) Project Plan for the Downriver Sewage Disposal Systems Five-Year Capital Improvements Plan; the CEO advises that an SRF plan is required as a first step in obtaining low interest SRF loans from the State of Michigan, Department of Environmental Quality to fund wastewater treatment and collection system improvements; the project plan identifies needs over a 20-year planning period, evaluates alternatives to satisfy those needs, and develops a recommended plan based upon cost-effectiveness and environmental benefit; six proposals were received in response to advertisements and six direct solicitations; after review, the selection committee recommends award to Tetra Tech, as the most responsive bidder; Tetra Tech will subcontract 10% of the contract (\$35,000) to Multi Tech Resources (of Detroit) for electrical and controls engineering, and Metco Services, Inc. (of Detroit) in the amount of \$70,000 (20%) for HVAC and mechanical evaluations; the term of the contract is from September 1, 2003 through December 31, 2004; the cost of the contract will be charged to Account No. 590 54003 812000 (Downriver Sewage Disp Sys). (2003-37-384)

Firm: Tetra Tech MPS
Address: 660 Woodward Ave., Ste. 750, Detroit, MI 48226
Contact: David Upmeyer (313) 224-9819

Note: On September 9, 2003, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has

PROPOSED

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
9/9/2003

26. Dated August 13, 2003 (received August 21st) requesting Commission exigent approval of an amendment to a contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) in the amount of \$805,296; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Juvenile Assessment Center for October, November, and December 2003 only, at \$268,432 per month; this increase will allow Juvenile Assessment Center to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (2002-04-076-A1)

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

Note: On August 28, 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
9/9/2003

27. Dated August 13, 2003 (received August 21st) requesting Commission exigent approval of Contract Modification No. 8 between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$1,600,940; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Growth Works, Inc. for October, November, and December 2003 only, at \$533,647 per month; this increase will allow Growth Works, Inc. to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-070-H1)

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Dale Yagiela (313) 862-2800

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

28. Dated August 13, 2003 (received August 21st) requesting Commission exigent approval of Contract Modification No. 1 between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) in the amount of \$1,051,704; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Spectrum Juvenile Justice Services for October, November, and December 2003 only, at \$350,568 per month; this increase will allow Spectrum Juvenile Justice Services to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (2002-04-017-A1)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Road, Westland, MI 48185

PROPOSED

Contact: Roger Swaninger (313) 458-8736

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

29. Dated August 13, 2003 (received August 21st) requesting Commission exigent approval of Contract Modification No. 8 between the Charter County of Wayne and Central Care Management (of Westland) in the amount of \$2,223,776; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Central Care Management for October, November, and December 2003 only, at \$741,259 per month; this increase will allow Central Care Management to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-069-H1)

Firm: Central Care Management
Address: 28303 Joy Road, Westland, MI 48185
Contact: Michelle Scott (313) 862-2800

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

30. Dated August 1, 2003 (received August 19th) requesting Commission approval of a retroactive Contract Modification No. 6 between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$1,653.00 to provide payment for overage of copy charges; the original contract provided for a 72 month lease and maintenance agreement for 5799 and 5800 model copiers for the Co-Operative Extension, including copy charges, parts and labor, for the term of July 1, 1998 through June 30, 2004; this modification is for overage of copy charges for the fourth year of the contract, July 1, 2002 through June 30, 2003; the cost of the modification will be charged to Account No. 101 73100 942000 (Coop Extension). (98-37-117-M6)

Firm: Xerox Corporation
Address: 300 Galleria, Southfield, MI 48034
Contact: Marlin Parks (313) 609-0275

To Committee on
Technology
9/8/2003

31. Dated June 19, 2003 (received August 19th) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Sigma Data Systems, Inc. (of Tucson, AZ) in the amount of \$36,250 to provide the Sigma 5 Applicant Management System Professional Edition (AMS-PE) and Sigma 5 Test Management System (TMS); this purchase would upgrade the current Sigma System from DOS to a Windows Platform and replace the current paper and pencil tests with computerized testing which may be utilized on demand; the CEO advises that no other company or individual is authorized to market, distribute, support or enhance these products, therefore, a sole-source designation is requested; the cost of the contract will be charged to Account No. 635 22600 727020 (Info Tech). (2002-37-539)

Firm: Sigma Data Systems, Inc.
Address: 6367 East Tanque Verde, Ste. 110, Tucson, AZ 85715
Contact: Troy Wintersteen (520) 721-1191

To Committee on
Public Services
9/10/2003

32. Dated April 17, 2003 (received September 8th) requesting Commission 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

PROPOSED

Detroit) and Great Lakes Sand and Gravel (of Milford) on an as needed basis; the term of the contract is from September 1, 2003 through 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

To Committee on
Government
Operations
9/8/2003

33. Dated July 29, 2003 (received September 8th) requesting Commission 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)

To Committee on
Government
Operations
9/9/2003

34. Dated May 29, 2003 (received August 19th) requesting Commission 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 from April 1, 2002 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

To Committee on
Public Services
9/10/2003

35. Dated June 10, 2003 (received August 8th) requesting Commission approval of certified resolutions authorizing condemnation proceedings for the Warren Road Improvement Project between Canton Center Road and Morton Taylor Road in Canton Township, for the amount of \$122,500; the CEO advises that the additional road right-of-way and/or property rights are necessary to construct, pave, widen, change, improve and/or alter Warren Road; the amount of \$122,500 represents the estimated just compensation to acquire property and/or property rights for Parcels 2, 3 and 5; this proposed resolutions also authorizes the transfer of funds for deposit in the County Treasurer's Trust Account as mandated by filing a condemnation complaint; the cost of this condemnation will be charged to Account No. 201 44908 971000 (Roads). (2003-30-055)

To Committee on
Health and Human
Services
9/8/2003

36. Dated July 29, 2003 (received August 26th) requesting Commission approval of a Resolution authorizing Wayne County to become a County Juvenile Agency (CJA); the CEO advises that the Department of Children and Family Services would be the CJA in Wayne County for the administration of juvenile agency services for public wards committed or referred by the Third Judicial Circuit Court; the County has contained the costs for the juvenile justice court wards, which is directly administered by the County, but the abuse and neglect costs administered by the state, increases

PROPOSED

each year; this resolution would allow the County to control costs, as the neglect and abuse program would continue, but without County funding; by becoming a CJA, financial responsibility for child welfare services would be shifted to the state. (2003-04-034)

To Committee on
Audit
9/10/2003

37. Dated August 20, 2003 (received August 21st) from Carla E. Sledge, Chief Deputy Financial Officer forwarding 22 copies of the Single Audit Report for the year ended September 30, 2002 and Independent Auditor's Report. (2003-31-016)

To Committee on
Health and Human
Services
9/10/2003

38. Dated July 18, 2003 (received September 9th) requesting Commission 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

To Committee on
Government
Operations
9/11/2003

39. Dated August 11, 2003 (received September 8th) requesting Commission 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 20005-1714
Contact: Teresa Brooks (202) 539-7504

Note: On September 11, 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
Ways and Means
9/12/2003

40. Dated July 3, 2003 (received September 10th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-323 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

PROPOSED

Commission. (2003-35-323)

To Committee on
Government
Operations
9/15/2003

41. Dated August 1, 2003 (received September 10th) requesting Commission 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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/15/2003

42. Dated July 22, 2003 (received September 10th) requesting Commission 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 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

To Committee on
Public Services
9/15/2003

43. Dated April 29, 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 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 of the contract is from July 1, 2003 through 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

To Committee on
Health and Human
Services
9/15/2003

44. Dated August 21, 2003 (received September 10th) requesting Commission 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

PROPOSED

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)

Immediate
Consideration
9/2/2003

- B.** Communications received from Cathy Garrett Wayne County Clerk, dated August 21, 2003 (received August 27th) from Cathy M. Garrett, Wayne County Clerk, submitting nominees for members of the Wayne County Board of Canvassers, for four-year terms commencing November 1, 2003; C. Daniel Piercecchi (of Livonia) is recommended for re-appointment by the Wayne County Republican Committee, and Joanna Bonner (of Detroit) is recommended for re-appointment by the 11th, 13th, 14th, and 15th Congressional District Democratic Organizations. (2003-69-084)

To Committee on
Government
Operations
9/9/2003

- C.** Dated August 28, 2003 (received September 5th) from the Wayne County Employees' Retirement System forwarding a copy of 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. (2003-69-100)

To Committee on
Audit
9/8/2003

- D.** Communications received from Auditor General Brendan G. Dunleavy:

1. Dated September 8, 2003 (received September 8th) forwarding 22 copies of the Wayne County Department of Health and Human Services Public Health Division Lead Hazard Control Program Follow-Up Review of the May 9, 2001 Compliance Review Report, Current Report Date September 5, 2003. (2003-57-023)

To Committee on
Audit
9/8/2003

2. Dated September 8, 2003 (received September 8th) forwarding 22 copies of the Wayne County Employees' Retirement System 13th Check Benefit (Inflation Equity Program) Operational Audit, September 4, 2003. (2003-57-003)

To Committee on
Audit
8/13/2003

3. Dated July 30, 2003 (received August 13th) from Ramona Henderson Pearson, City of Highland Park Emergency Financial Manager, requesting that the Wayne County Legislative Auditor General perform an analysis/audit of the accrued benefits of the employees of the City of Highland Park. (2003-57-814)

To Committee on
Audit
8/13/2003

4. Dated August 13, 2003 (received August 13th) regarding the Wayne County Sheriff's Department Overtime Costs. (2003-57-813)

To Committees on
Ways and Means
and Economic
Development
9/10/2003

- E.** Communication received from Detroit City Clerk Jackie L. Currie dated September 3, 2003 (received September 8th) from Jackie L. Currie, Detroit City Clerk, regarding a request from Loftwerks for the establishment of the "Grand River/Loraine Neighborhood Enterprise Zone" in the area west of Loraine Avenue, East of Loraine Avenue, I-94/Grand River; a public hearing will be held Thursday, October 16, 2003 at the Coleman A. Young Municipal Center in the City Council's Committee Room. (2003-69-099)

To Committee on
Health and Human
Services
9/2/2003

- F.** Communication dated August 27, 2003 (received August 8th) from Nick Burns, Payment Reconciliation Section of the State of Michigan Family Independence Agency regarding a balance due on the CSMED01-82003-1 contract in the amount of \$3,048.76 for the period of October, 2000 through September 30, 2001. (2003-69-093)

To Committees on
Ways and Means
and Economic
Development
9/2/2003

- G.** Communication dated August 29, 2003 (received September 2nd) from the Michigan State Tax Commission regarding the revocation of the Industrial Facility Exemption Certificate for B & R General Machining Co., Inc., and Intercontinental Engineering Co. Inc., as requested by the City of Taylor under Section 15(3) of Act 198 of 1974, as amended. (2003-69-095)

PROPOSED

To Committee on Ways and Means 9/2/2003	H. Dated September 2, 2003 (received August 28th) from the Arenac County Board of Commissioners regarding Resolution No. 2003-25, to stress the importance of revenue sharing to Counties and request that no further cuts be made. (2003-69-091)
To Committee on Ways and Means 8/28/2003	I. Communication dated August 15, 2003 (received August 27th) from David L. Wahl, Controller of the Huron-Clinton Metropolitan Authority regarding the 2003 tax levy; the authority is requesting that Wayne County levy .2161 mills for Metropark development and operations, to produce a levy of \$9,365,632.12; in addition, under the reimbursement provisions of the Single Business Tax Act, \$339,009.45 will be added, for a total of \$9,704,641.57 due from Wayne County. (2003-69-087)
To Committees on Ways and Means and Economic Development 9/2/2003	J. Communication dated August 7, 2003 (received August 27th) from Joan McCotter, Livonia City Clerk, regarding an application for an Industrial Facilities Exemption Certificate from Ford Motor Company for the acquisition and installation of new machinery and equipment for the production of 6-speed automatic transmissions as a replacement for current 4-speed and 5-speed products, and the acquisition and installation of new machinery and equipment to upgrade the current 4R70 transmission at the Livonia Transmission Plant located at 36200 Plymouth Road within the City of Livonia Industrial Development District No. 1; a public hearing will be held September 3, 2003 at 7:00 p.m., 33000 Civic Center Drive, Livonia City Hall. (2003-69-085)
To Committee on Health and Human Services 9/2/2003	K. Communication dated August 5, 2003 (received August 8th) from Nick Burns, Payment Reconciliation Section of the State of Michigan Family Independence Agency regarding a balance due on the DOE 01-82033-1 contract in the amount of \$257.49 for the period of April 1, 2001 through March 31, 2003. (2003-69-092)
Place on File	L. Communication from Norbert Opyd, Wayne County Sheriff's Department, forwarding minutes of the Jail Commissary Trust Fund meetings held April 30, 2003, May 28, 2003, June 25, 2003 and July 9, 2003. (2003-69-097)
To Committee on Public Safety, Judiciary and Homeland Security 9/4/2003	
To Committee on Ways and Means 9/8/2003	M. Communication dated August 25, 2003 (received August 28th) from Howard Heideman, State of Michigan Office of Revenue and Tax Analysis, regarding the Tri-County Convention Facilities Tax and the 4% Liquor Tax, and the Cigarette Tax, Health and Safety Fund Act; the total amount from liquor and cigarette tax distributions that Wayne County must use to reduce its base tax rate for 2003 truth-in-taxation hearing purposes is \$2,715,587. (2003-69-098)
To Committee on Public Safety, Judiciary and Homeland Security 9/10/2003	N. Communication dated August 8, 2003 (received August 26th) from John D. Ferry, Jr., State Court Administrator, regarding the Court Equity Fund; the Court Equity Fund was established by 1996 PA 374 and is a state fund created to provide funding to trial court funding units; distributions from this fund are made quarterly within the state fiscal year and fluctuate with the amount of trial court revenue deposits available for disbursement each quarter; the Wayne County Treasurer will receive the third quarter disbursement from the fund for state fiscal year 2003 in the amount of \$5,080,164. (2003-69-083)
Place on File 9/10/2003	O. Communication dated August 8, 2003 (received September 9th) from Michael L. Prince, Division Director of the Michigan State Police Office of Highway Planning regarding the Secondary Road Patrol and Traffic Accident Prevention Program application for FY 2004. (2003-69-101)

PROPOSED

VIII. COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

To Committees on Ways and Means and Economic Development
8/28/2003

1. Copy of a communication dated August 27, 2003 (received August 28th) from Bradley M. Gayton, Ford Motor Company to Kathleen Buda, Dearborn City Clerk, requesting a postponement of the Dearborn City Council public hearing regarding Industrial Facilities Exemption Certificates for the Dearborn Frame Plant, Dearborn Visitors Center, and two Dearborn Truck Plants. (2003-69-086)

Commissioner Beard, supported by Commissioner Bell, 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.**

The Commissioners voted as follows:

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

Commissioner Beard, supported by Commissioner Bell, moved approval of Agenda item VII. B. for immediate consideration.

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

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

[Resolution No. 2003-661]

REPORTS FROM COMMITTEES

PROPOSED

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

1. Approval of a retroactive one-year sole-source professional engineering services contract between the Charter County of Wayne and Wade-Trim Associates, Inc. (of Taylor) in the amount of \$14,898 for engineering services in connection with the Comprehensive Assessment and Master Plan Project (CAMPP), for the Department of Environment, Public Works Division; the CEO advises that Wade-Trim will provide expert information as it relates to the Downriver System; Wade-Trim has an extensive history and a high level of expertise with the Downriver System, primarily with the Wyandotte Wastewater Treatment Plant, and has exhaustive knowledge and expertise about technical, legal, and financial aspects to the plant, therefor, a sole-source designation is requested; Wade-Trim's involvement in CAMPP, particularly in the area of evaluating the future vision of the Downriver System is invaluable, and Wade-Trim's participation in CAMPP has been recommended by the Downriver customer communities; 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. 590 54003 812000 (Downriver Sewage Disp Sys). (2003-37-394)

Firm: Wade-Trim Associates, Inc.
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Steve Kalinowski (734) 947-9700

2. Approval of a three-year contract with a two-year option to renew, between the Charter County of Wayne and Paragon Laboratories, Inc. (of Livonia) in the amount of \$45,000 to provide for water quality laboratory services to test the water quality under the Rouge River National Wet Weather Demonstration Project (funded by the Rouge Grant) and the Ecorse Creek Illicit Connection Investigation and Elimination Project (funded by the Clean Michigan Initiative Grant); the CEO advises that seven bids were received in response to 34 direct solicitations; after review, the Purchasing and Department of Environment Watershed Divisions recommend award to Paragon Laboratories, as one of two vendors for this bid; 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. 228 60791 811030 (Rouge Demo Grant \$22,500) and 229 60192 811030 (Environmental Programs Fund-\$22,500). (2003-37-194A)

Firm: Paragon Laboratories, Inc.
Address: 12649 Richfield Ct., Livonia, MI 48150
Contact: Jerry Parmentier (734) 462-3900

3. Approval of Wayne County Department of Environment, Land Resource Management Division, Soil Erosion and Sedimentation Control Program Proposed Fee Increases; the current SESC permit fee structure was established in the Wayne County User Fee Ordinance in 1989, and fees have not been increased; the CEO advises that a fee increase is necessary to assure the SESC Program is self-supporting; during the last two consecutive years the SESC program has operated at a deficit, which has been covered from the Division's Fund Balance, resulting in no expenditures of General Fund dollars; based on the projected expense for the SEC program over the next four years the program will need to generate an additional \$800,000 in revenue. (2003-70-027)

Note: A public hearing was held September 9, 2003.

4. Approval of a contract between the Charter County of Wayne and ACME Contracting, Ltd. (of Plymouth) in the amount of \$443,900 to provide construction services in connection with the Streambank Stabilization and Woody Debris Management project, which is on four sides along the Middle Rouge River located in Hines Park; the CEO advises that bioengineering

PROPOSED

technologies will be used for the stabilization process which will eliminate the existing erosion of the river banks at these four locations; two bids were received in response to advertisements and 135 direct solicitations; after review, the selection committee recommends award to ACME Contracting, Ltd., as the lowest bidder; the term of the contract is upon Commission approval through December 31, 2003; the cost of the contract will be charged to Account No. 228 60793 818000 (Rouge Demo Grant 4). (2003-37-439)

Firm: ACME Contracting, Ltd.
Address: P.O. Box 700523, Plymouth, MI 48170
Contact: Jackie Bates (248) 374-1911

5. Ratification of the Chair's exigent approval of a contract between the Charter County of Wayne and Tetra Tech MPS (of Detroit) in the amount of \$350,402 to provide a State Revolving Fund (SRF) Project Plan for the Downriver Sewage Disposal Systems Five-Year Capital Improvements Plan; the CEO advises that an SRF plan is required as a first step in obtaining low interest SRF loans from the State of Michigan, Department of Environmental Quality to fund wastewater treatment and collection system improvements; the project plan identifies needs over a 20-year planning period, evaluates alternatives to satisfy those needs, and develops a recommended plan based upon cost-effectiveness and environmental benefit; six proposals were received in response to advertisements and six direct solicitations; after review, the selection committee recommends award to Tetra Tech, as the most responsive bidder; Tetra Tech will subcontract 10% of the contract (\$35,000) to Multi Tech Resources (of Detroit) for electrical and controls engineering, and Metco Services, Inc. (of Detroit) in the amount of \$70,000 (20%) for HVAC and mechanical evaluations; the term of the contract is from September 1, 2003 through December 31, 2004; the cost of the contract will be charged to Account No. 590 54003 812000 (Downriver Sewage Disp Sys). (2003-37-384)

Firm: Tetra Tech MPS
Address: 660 Woodward Ave., Ste. 750, Detroit, MI 48226
Contact: David Upmeyer (313) 224-9819

Note: The Chairwoman granted exigent approval on September 9, 2003.

Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report A items 1 thru 5, and adoption of the five 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 A Items 1 thru 5

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution Nos. 2003-662 thru 2003-666]

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

PROPOSED

1. Approval of a one-year legal services contract renewal between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) in the amount of \$75,000 to provide legal representation regarding Aurora Hospital and related matters; the CEO advises that the firm of Kilpatrick & Associates is necessary because of their expertise in group home and hospital issues as a result of the RCA bankruptcy; the original contract, also in the amount of \$75,000, expired January 14, 2003 and there remain services to be rendered; the term of the contract renewal is from January 14, 2003 through January 14, 2004; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2003-37-214R)

Firm: Kilpatrick & Associates
Address: 615 Griswold, Ste. 1004, Detroit, MI 48226
Contact: Leonora K. Baughman (313) 963-2581

2. Approval of a second amendment to a legal services contract between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) in the amount of \$40,000 to provide legal consultation and representation in the matter of Wayne County Grand Jury issues in connection with a subpoena requesting 175,000 plus documents; the original contract in the amount of \$15,000 was previously increased by \$25,000, and this amendment increases the amount of the contract from \$40,000 to \$80,000; the CEO advises that the law firm of Pepper Hamilton, LLP is necessary because of their expertise in Grand Jury investigation matters; the term of the contract is from December 12, 2002 through December 11, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2003-37-438)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Floor, Detroit MI 48243
Contact: Richard Rossman (313) 259-7110

3. Approval of a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Butzel Long, P.C. (of Detroit) in the amount of \$100,000 to provide legal consultation and representation in the complicated, high-exposure environment matters pending before the Environmental Protection Agency and the Michigan Department of Environmental Quality and other related matters; the County will pay the attorneys of the firm \$150 per hour; the CEO advises that the law firm of Butzel Long, P.C. is necessary because of their expertise in environmental matters; 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. 641 54020 817000 (DOE). (2003-37-300)

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

4. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Seyburn, Kahn, Ginn, Bess & Serlin, P.C. (of Southfield) in the amount of \$150,000 to provide legal consultation and representation in the complicated, high exposure environment matters pending before the Environmental Protection Agency and the Michigan Department of Environmental Quality, and other related matters; the County will pay the attorneys of the firm \$150 per hour; the CEO advises that the law firm of Seyburn, Kahn, Ginn, Bess & Serlin, P.C. is necessary because of their expertise in extensive environmental matters; the term of the contract is from November 17, 2002 through November 16, 2003; the cost of the contract will be charged to Account No. 641 54020 817000 (DOE). (2003-37-151)

Firm: Seyburn, Kahn, Ginn, Bess & Serlin, P.C.
Address: 2000 Town Center, Ste. 1500, Southfield, MI 48075

PROPOSED

Contact: (248) 353-7620

5. Approval of a proposed settlement of the Nicole Jones vs. Chamberlain Real Estate, et al (Case No. 01-0101) matter in the amount of \$16,500; this matter arises from a third party contractual indemnity claim filed against Wayne County by one of its landlords; the claim against the County is based upon an underlying personal injury claim filed against the landlord; Nicole Jones is employed by the State of Michigan as a Corrections Officer, at a building leased by the Wayne County Department of Community Justice (16820 James Couzens, Detroit) from Chamberlin Real Estate; Wayne County provides the building to the State of Michigan Department of Corrections, and the State is the only tenant in the building; on July 9, 2002, Ms. Jones was exiting the rear door of the building when she stepped into a hole in or near the threshold; the door had been replaced earlier in the day by Monroe Door Sales and Service Company; as a result of the fall, Ms. Jones injured the thumb on her left hand and required two surgical procedures to repair her injured thumb; Ms. Jones will have a small but permanent loss of mobility in this hand; given that the plaintiff sustained a verifiable injury, the only issues at trial will be apportionment of fault and valuation of plaintiff's injuries; Wayne County's exposure at mediation was \$40,000, therefore a settlement is recommended; Mr. George Mader of the Wayne County Department of Community Justice has been contacted and concurs in the proposed settlement agreement; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2003-42-024)
6. Approval of a proposed settlement of the Estate of Vincent Ketcham vs. Wayne County, et al matter (Case No. 02-206023 NO) in the amount of \$150,000; Mr. Don Cox, Chief of Staff for the Wayne County Sheriff's Department has been consulted and concurs with the proposed settlement; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2003-42-026)
7. Approval of an amendment to a legal services contract between the Charter County of Wayne and Anthony T. Chambers (of Detroit) in the amount of \$20,000; this contract provides legal consultation and representation of Wayne County Employees, who are determined not to have a conflict of interest with the County, in connection with Wayne County Grand Jury issues; this amendment increases the amount of the contract from \$15,000 to \$35,000; the CEO advises that the law office of Anthony T. Chambers is necessary because of their expertise in Grand Jury investigations; the term of the contract is from December 11, 2002 through December 10, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2003-37-458)

Firm: Anthony Chambers
Address: 645 Griswold, Ste. 3650, Detroit, MI 48226
Contact: Anthony T. Chambers (313) 964-5557

8. Approval of a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Kathryn A. Buckner, P.C. (of Birmingham) in the amount of \$25,000 to provide legal consultation and representation in environmental and storm water matters; the CEO advises that the law firm of Kathryn A. Buckner, P.C. is necessary because of their expertise in environmental and storm water matters; the County will pay the attorneys 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. 228 60149 817000 (Rouge Demo). (2003-37-353)

Firm: Kathryn A. Buckner, P.C.
Address: 165 N. Old Woodward Ave., Birmingham, MI 48009
Contact: Kathryn A. Buckner (248) 738-0324

9. Approval of a proposed settlement in the matter of Eddie Maceo Smith-Bey v Robert Ficano, et al (Case No. 01-74974) in the amount of \$27,000; plaintiff Eddie Maceo Smith-Bey was involved in an altercation with jail staff while he was a jail inmate at the county jail; during the

PROPOSED

incident plaintiff received multiple injuries, including damage to his leg, resulting in permanent loss of mobility; plaintiff's injuries were consistent with his claim of excessive force, and two deputies involved in the incident were separated from County employment; given the nature of the incident and the alleged injuries, it is in the best interest of Wayne County to resolve this lawsuit; Don Cox, Chief of Staff of the 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). (2003-42-031)

10. Approval of a proposed settlement in the matter of Medical Center Emergency Services, PC vs. Wayne County (Case No. 02-218422-CK) in the amount of \$700,000; Mr. Robert Ficano, County Executive, has been consulted and concurs with the proposed settlement; the proposed settlement will be paid out of Account No. 101 32610 834015 (Jail Medical). (2003-42-030)
11. Approval of a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) in the amount of \$40,000 to provide legal consultation and representation in connection with the issuance of Capital Improvement Bonds; the CEO advises that the law firm of Dickinson Wright is necessary because of their expertise in municipal bonds; the term of the contract is from June 30, 2003 through June 30, 2004; the cost of the contract will be charged to Account No. 301 98506 996130 (Debt Service). (2003-37-539)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward, Ste. 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

Commissioner Palamara, supported by Commissioner Boike, moved approval of foregoing Report B items 1 thru 4, and adoption of the four resolutions.

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

Report B items 1 thru 4

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution Nos. 2003-667 thru 2003-670]

Commissioner Palamara, supported by Commissioner Boike, moved approval of foregoing Report B items 5 thru 11, and adoption of the seven resolutions.

PROPOSED

Following discussion with Mary Rose McMillian, Deputy Corporation Counsel;
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 B items 5 thru 11

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P.
Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-
Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution Nos. 2003-671 thru 2003-677]

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

1. Approval of a Resolution by Commissioner C. Cavanagh requesting that the Detroit-Wayne County Stadium Authority transfer \$1.4 million in interest and penalties earned on the Tourist Tax to the Wayne County 21st Century Fund for the sole purpose of encouraging economic development in distressed areas in these economically challenging times.
2. Approval of a one-year contract between the Charter County of Wayne and F. Moss Wrecking Company (of Detroit) in the amount of \$26,900 to provide for the demolition of seven residential homes in the City of Highland Park, the CEO advises that eight bids were received in response to advertisements and 41 direct solicitations; after review, the Department of Jobs and Economic Development recommends award to F. Moss Wrecking Company, based on the scope and type of work that needs to be done; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 275 82201 955000 (Comm Devel Blk Grt). (2003-37-381)

Firm: F. Moss Wrecking Company
Address: 11000 W. McNichols, #217, Detroit, MI 48221
Contact: Floyd Moss (313) 345-2955

3. Approval of an amendment to the Salliotte Avenue Brownfield Redevelopment Plan; the CEO advises that the State Brownfield Mega Board approved the Salliotte redevelopment plan approved by the Commission in part, only because it was declared that the plan needed to include one or both of the churches on Salliotte to satisfy "contiguous and adjacency" requirements for Brownfield Plans; the amended plan includes 13 parcels that comprised the sites for the two Churches, International Gospel Center and House of Freedom; adoption of the amended plan would enable the project to once again become a single "tax capture district" for TIF financing of the planned infrastructure improvement on Salliotte; the Mega Board approved the Plan which included the East TIF district just in time to capture this years taxes from the new senior building, Miles Manor; with the amended plan the development project can use the taxes from the senior building to pay for the infrastructure improvements on Blocks G and F where the first townhouses will be under construction this fall. (2003-29-022)

Note: Public Hearing is scheduled to be held this date, September 18, 2003.

PROPOSED

Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report C items 1 and 2, 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:**

Report C Items 1 and 2

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

[Resolution Nos. 2003-678 and 2003-679]

Commissioner Cavanagh, supported by Commissioner Beard, moved to open the public hearing on Report C Item 3.

The Commissioners voted as follows:

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

There being no public comments, **Commissioner C. Cavanagh, supported by Commissioner Beard, moved to close the public hearing.**

The Commissioners voted as follows:

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

Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report C item 3, and adoption of the one resolution.

There being no discussion, **Chairwoman Ware requested a vote on**

PROPOSED

adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Report C Item 3

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

[Resolution No. 2003-680]

- D. Report from the **COMMITTEE ON AUDIT** recommending approval of the communication dated July 30, 2003 (received August 13th) from Ramona Henderson Pearson, City of Highland Park Emergency Financial Manager, requesting that the Wayne County Legislative Auditor General perform an analysis/audit of the accrued benefits of the employees of the City of Highland Park, and authorizing Brendan G. Dunleavy, Legislative Auditor General to calculate the cost to perform an analysis/audit and bill the State of Michigan for the cost. (2003-57-814)

Commissioner Beard supported by Commissioner Williams, moved approval of foregoing Report D, and adoption of the one resolution.

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

Report D

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

[Resolution No. 2003-681]

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

1. Approval of an amendment to a contract between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$2,161,296; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Starr Vista, Inc. for

PROPOSED

October, November, and December 2003 only, at \$720,432 per month; this increase will allow Starr Vista, Inc. to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-071-H1)

Firm: Starr Vista, Inc.
Address: 22400 W. Seven Mile Rd., Detroit, MI 48219
Contact: Michael Williams (313) 387-1230

2. Approval of Amendment No. 2 to the Comprehensive Planning Budgeting and Contracting Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health reducing the amount of the agreement by \$55,534; the CEO advises that execution of this amendment is required to insure the continued cash flow and funding of ongoing Public Health functions from the State of Michigan; the amendment will increase spending for Bioterrorism Emergency Preparedness Risk Communication and Education Training by \$7,422, the WIC-Residential Services by \$1,500 and reduces spending for Maternal and Infant Health by \$64,456; Amendment No. 2 reduces the total amount of the agreement from \$7,728,123 to \$7,672,589; the revenue reduction will be charged to Account Nos. 221 various (County Health Fund). (2003-08-001B)
3. Approval of Amendment No. 3 to the Comprehensive Planning Budgeting and Contracting agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$74,026; the CEO advises that execution of this amendment is required to insure the continued cash flow and funding of ongoing Public Health functions from the State of Michigan; this amendment increases County funding by \$74,026 for WIC residential services and WIC special projects; the revenue will be deposited to Account Nos. 221 various (County Health Fund). (2003-08-001C)
4. Approval of Contract Modification No. 1 between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) in the amount of \$1,051,706; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Spectrum Juvenile Justice Services for October, November, and December 2003 only, at \$350,568 per month; this increase will allow Spectrum Juvenile Justice Services to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (2002-04-017-A1)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Road, Westland, MI 48185
Contact: Roger Swaninger (734) 458-8736

5. Approval of Contract Modification No. 8 between the Charter County of Wayne and Central Care Management (of Detroit) in the amount of \$2,223,776; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Central Care Management for October, November, and December 2003 only, at \$741,259 per month; this increase will allow Central Care Management to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-069-H1)

Firm: Central Care Management
Address: 18100 Meyers, Detroit, MI 48235

PROPOSED

Contact: Michelle Scott (313) 862-2800

6. Approval of Contract Modification No. 8 between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$1,600,940; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Growth Works, Inc. for October, November, and December 2003 only, at \$533,647 per month; this increase will allow Growth Works, Inc. to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-070-H1)

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Dale Yagiela (734) 455-4095

7. Ratification of the Chair's action and exigent approval of an amendment to a contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) in the amount of \$805,296; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Juvenile Assessment Center for October, November, and December 2003 only, at \$268,432 per month; this increase will allow Juvenile Assessment Center to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (2002-04-076-A1)

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

Note: Exigent approval was granted by Chairwoman Ware on August 28, 2003.

8. Approval of Contract Modification No. 9 between the Charter County of Wayne and Bridgeway Services, Inc. (of Detroit) in the amount of \$2,008,742; the CEO advises that the Department of Children and Family Services has negotiated a price increase with Bridgeway Services, Inc. for October, November, and December 2003 only, at \$669,580 per month; this increase will allow Bridgeway Services, Inc. to continue to provide essential services for juveniles in Wayne County; once the price increase for services has been paid, contract prices in effect prior to the amendment will then go back into effect for the rest of the fiscal year; the cost of the amendment will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse/Neglect). (99-04-068-I1)

Firm: Bridgeway Services, Inc.
Address: 1700 Waterman, Detroit, MI 48209
Contact: Michael Lott/John Van Camp (313) 841-4470

9. Approval of a retroactive Contract Modification No. 6 between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$1,653.00 to provide payment for overage of copy charges; the original contract provided for a 72 month lease and maintenance agreement for 5799 and 5800 model copiers for the Co-Operative Extension, including copy charges, parts and labor, for the term of July 1, 1998 through June 30, 2004; this modification is for overage of copy charges for the fourth year of the contract, July 1, 2002 through June 30, 2003; the cost of the modification will be charged to Account No. 101 73100 942000 (Coop Extension). (98-37-117-M6)

PROPOSED

Firm: Xerox Corporation
Address: 300 Galleria, Southfield, MI 48034
Contact: Marlin Parks (313) 609-0275

10. Approval of a Resolution authorizing Wayne County to become a County Juvenile Agency (CJA); the CEO advises that the Department of Children and Family Services would be the CJA in Wayne County for the administration of juvenile agency services for public wards committed or referred by the Third Judicial Circuit Court; the County has contained the costs for the juvenile justice court wards, which is directly administered by the County, but the abuse and neglect costs administered by the state, increases each year; this resolution would allow the County to control costs, as the neglect and abuse program would continue, but without County funding; by becoming a CJA, financial responsibility for child welfare services would be shifted to the state. (2003-04-034)

Commissioner Kenyatta, supported by Commissioner Parker, moved approval of foregoing Report E, items 1 thru 9 and adoption of the nine resolutions.

Following discussion by the Commissioners with David Sabuda, Department of Children and Family Services; **Chairwoman Ware requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Report E items 1, 2, 3, 4, 5, 7 and 8

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Commissioner Hubbard -- 1
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution Nos. 2003-682 thru 2003-686, 2003-688 and 2003-689]

Commissioner Kenyatta, having deferred to Commissioner P. Cavanagh, supported by Commissioner Parker, moved approval of foregoing Report E, item 6, and adoption of the resolution.

PROPOSED

The Commissioners voted as follows:

Report E item 6

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Commissioner Hubbard -- 1
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution No. 2003-687]

The Commissioners voted as follows:

Report E item 9

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

[Resolution No. 2003-690]

Commisioner Kenyatta, supported by Commissioner Parker, moved approval of foregoing Report E, item 10, and adoption of the resolution.

The Commissioners voted as follows:

Report E item 10

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

[Resolution No. 2003-691]

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

1. Approval of a proposed five-year lease of County land to Andiamos of Dearborn (of Royal Oak), with an option to renew for two additional five-year terms; the CEO advises that Wayne County will lease 1,500 square feet of land to Andiamos of Dearborn for \$100 for each five

PROPOSED

year term; Andiamos restaurant, located at 21400 Michigan Avenue, in the City of Dearborn, will construct a large patio/porch on the north side of the Andiamos of Dearborn structure currently under renovation; the patio/porch would be elevated and look down on the lower Rouge River and a proposed Greenway along the river next to the Andiamos facility; this proposed lease is consistent with the Department of Public Services plans for this area; the contract will commence upon Commission approval; the revenue from the contract will be deposited to Account No. 208 44915 670010 (Parks). (2003-60-030)

Firm: Andiamos of Dearborn
Address: 221 S. Main, Ste. 201, Royal Oak, MI
Contact: Gary G. Kotlarz (586) 979-7550

Note: Approval subject to receipt of additional information from Commission's Principal Research Counsel, and the Department of Public Services.

2. Forwarding without recommendation a revision to the User Fee Ordinance (Subsection 129.241 of the Wayne County Code of Ordinances) to incorporate fees applicable to the Storm Water Ordinance, separate the Department of Environment fees from the Department of Public Services fees, and reduce the permit classification from 28 to 10; the Department of Public Services advises that the amendment is necessary to reflect increased costs since the last amendment in January 1996 (Ordinance No. 95-876), in addition to establishing a separate section of the Wayne County Code of Ordinances for permit fees related to the Department of Environment (Subsection 129.321); the proposed amendment would also permit the waiving of reciprocal permit fees between Wayne County and the various local communities, and includes a provision for the waiving of permit fees for permit holders that make a voluntary dedication of land to the county for road right-of-way purposes; this amendment is effective on the first date of the next month following Commission approval. (2003-10-005)

Note: Public Hearing is scheduled to be held this date September 18, 2003.

3. Approval of a five-year contract between the Charter County of Wayne and Thompson-McCully Company (of Belleville) in the amount of \$183,636.14 for bituminous road widening, adjusting structures, and other related items of improvement on Cherry Hill Road (between Woodward St. to Beck Road) in Canton Township; the CEO advises that five companies responded to advertisements and 133 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Thompson - McCully, as the lowest bidder, all in accordance with specifications; Thompson-McCully will subcontract 2% of the contract (\$3,627) to GM & Sons, Inc. (of Ann Arbor) for concrete curb and gutter, and 19% (\$35,533.50) to Chiles Michigan, Inc. (of Flat Rock) for restoration; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-004)

Firm: Thompson-McCully Company
Address: 1785 Rawsonville, Belleville, MI 48111
Contact: John Shouthall (734) 485-3162

4. Approval of a one-year renewal contract between the Charter County of Wayne and Air Filter & Equipment, DBA Exfil (of Sterling Heights) in the amount of \$48,010.84 to provide HVAC filters for the Department of Public Services Buildings Division; the Buildings Division is responsible for air quality maintenance in office environments for all buildings under its jurisdiction, and the air filters will be used during the required filter changes for all air handler systems; the CEO advises that the original contract (Resolution No. 2002-455), in the amount of \$59,221.33, expired May 16, 2003, and contained a one year renewal option; the Department wishes to exercise the option, however, it was determined that the new contract should be decreased based on the amount of filters used during the previous contract period;

PROPOSED

the term of the renewal is from May 12, 2003 through May 11, 2004; the cost of the renewal contract will be charged to Account No. 635 35100 777000 (Central Svcs). (2002-37-026R)

Firm: Air Filter & Equipment, DBA Exfil
Address: 36735 Metro Court, Sterling Heights, MI 48312
Contact: Thomas Holton (800) 548-4137

5. Approval of a one-year renewal contract between the Charter County of Wayne and Geisler Company (of Redford) in the amount of \$12,646.40 to provide miscellaneous hardware items for the Department of Public Services Stores Division; the CEO advises that the original contract, in the amount of \$18,391.20 contained an option to renew; the Department wishes to exercise the option, however, quantities needed have decreased and certain line items are not being renewed; the term of the renewal is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-407)

Firm: Geisler Company
Address: 12675 Marlin Drive, Redford, MI 48239
Contact: Norman Macritchie (313) 255-1450

6. Approval of a one-year contract with a one-year option to renew, between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$150,000 to provide Original Equipment Manufactured (OEM) parts and repairs of International/Navistar Equipment, for the Department of Public Services Equipment Division; the CEO advises that two firms responded to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Tri County International Trucks, Inc.; the term of the contract is upon Commission approval through July 31, 2004; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$100,000) and 201 44900 933000 (Repair-\$50,000). (2003-37-408)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming, Dearborn, MI 48126
Contact: Arthur Betram (313) 584-7090

7. Approval of a one-year renewal contract between the Charter County of Wayne and Ace-Tex Enterprises, Inc. (of Detroit) in the amount of \$33,600 to provide 180,000 pounds of rags and hospital sheeting for the Department of Public Services Stores Control Division; the CEO advises that the original two-year contract (Resolution No. 2001-452) in the amount of \$67,200 expired July 31, 2003, and included a one year renewal option; the Department wishes to exercise the option at the same prices, terms and conditions; the term of the renewal is from August 1, 2003 through July 31, 2004; the cost of the renewal contract will be charged to Account No. 201 00000 111010 (Stores). (2001-37-243R)

Firm: Ace-Tex Enterprises, Inc.
Address: 7601 Central, Detroit, MI 48210
Contact: Scott London (800) 444-3800

8. Approval of certified resolutions authorizing condemnation proceedings for the Warren Road Improvement Project between Canton Center Road and Morton Taylor Road in Canton Township, for the amount of \$122,500; the CEO advises that the additional road right-of-way and/or property rights are necessary to construct, pave, widen, change, improve and/or alter Warren Road; the amount of \$122,500 represents the estimated just compensation to acquire property and/or property rights for Parcels 2, 3 and 5; this proposed resolutions also authorizes the transfer of funds for deposit in the County Treasurer's Trust Account as mandated by filing a condemnation complaint; the cost of this condemnation will be charged to Account No. 201 44908 971000 (Roads). (2003-30-055)

PROPOSED

Vice-Chair Sullivan supported by Commissioner Williams, moved approval of foregoing Report F, item 1 and, adoption of the resolution.

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

The Commissioners voted as follows:

Report F item 1

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution No. 2003-692]

Vice-Chair Sullivan supported by Commissioner Parker, moved to open the public hearing on Report F item 2.

The Commissioners voted as follows:

Report F item 2

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

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

The Commissioners voted as follows:

PROPOSED

Report F item 2

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

Vice-Chair Sullivan, supported by Commissioner Williams, moved to refer Report F, item 2, to the Committee on Public Services.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report F, items 3, 4, 6, 7 and 8 and adoption of the five resolutions.

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

The Commissioners voted as follows:

Report F items 3, 4, 6, 7 and 8

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution Nos. 2003-693, 2003-694, 2003-696, 2003-697 and 2003-698]

Vice-Chair Sullivan having deferred to Commissioner Parker, supported by Vice-Chair Sullivan, moved approval of foregoing Report F item 5, and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on the**

PROPOSED

adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

The Commissioners voted as follows:

Report F item 5

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution No. 2003-695]

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

1. Approval of a one-year sole-source contract between the Charter County of Wayne and Enterprise Uniform Company (of Detroit) not to exceed \$25,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; the CEO advises that in accordance with Section 30.08 of the Local 502 labor agreement, Enterprise Uniform Company 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 September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2003-37-262)

Firm: Enterprise Uniform Company
Address: 2862 E. Grand Blvd., Detroit, MI 48202
Contact: Lynne Burgess-Holmes (313) 871-8319

2. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Leonard's Fountain Syrup (of Detroit) in the amount of \$55,687.50 to provide various flavor fountain syrups for the A.C. Baird and Dickerson Detention Facilities; the CEO advises that two companies responded to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Leonard's Fountain Syrup, as the lowest bidder; the term of the contract is upon Commission approval through March 31, 2004. (2003-37-192)

Firm: Leonard's Fountain Syrup
Address: 4225 Nancy, Detroit, MI 48212
Contact: Leonard Bugajewski (313) 892-9200

3. Approval of a one-year sole-source contract between the Charter County of Wayne and Cuda Uniforms (of Taylor) not to exceed \$15,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; the CEO advises that in accordance with Section 30.08 of the Local 502 labor agreement, Cuda 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 June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2003-37-283)

PROPOSED

Firm: Cuda Uniforms
Address: 24559 Van Born Rd., Taylor, MI 48180
Contact: John Brancheau (313) 292-7422

4. Approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$116,247.20 to provide toilet tissue and hand towels for the Wayne County Sheriff's Department A.C. Baird Facility and William Dickerson Facility; the CEO advises that 19 bids were received in response to advertisements and 36 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company, as the lowest bidder; 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 (\$74,772.20-Baird) and 101 35110 776000 (\$41,475-Dickerson). (2003-37-195)

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

Commissioner Bell, supported by Commissioner Palamara, moved approval of foregoing Report G, items 1 thru 4, and adoption of the four resolutions.

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

The Commissioners voted as follows:

Report G items 1 thru 4

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

[Resolution No. 2003-699 thru 2003-702]

- H. Report from the **CHAIR OF THE COMMITTEE ON TECHNOLOGY** recommending approval of a sole-source, one-year contract between the Charter County of Wayne and Sigma Data Systems, Inc. (of Tucson, AZ) in the amount of \$36,250 to provide the Sigma 5 Applicant Management System Professional Edition (AMS-PE) and Sigma 5 Test Management System (TMS); this purchase would upgrade the current Sigma System from DOS to a Windows Platform and replace the current paper and pencil tests with computerized testing which may be utilized on demand; the CEO advises that no other company or individual is authorized to market, distribute, support or enhance these products, therefore, a sole-source designation is requested; the cost of the contract will be charged to Account No. 635 22600 727020 (Info Tech). (2002-37-539)

Firm: Sigma Data Systems, Inc.
Address: 6367 East Tanque Verde, Ste. 110, Tucson, AZ 85715
Contact: Troy Wintersteen (520) 721-1191

PROPOSED

Commissioner Hubbard, supported by Commissioner Beard, moved approval of foregoing Report H item 1, and adoption of the resolution.

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

The Commissioners voted as follows:

Report H item 1

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

[Resolution No. 2003-703]

Commissioner Beard, supported by Commissioner Varga, moved approval of the Resolution introduced by Commissioner Beard relating to the UAW.

There being no discussion, Chairwoman Ware requested a vote on the 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, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

[Resolution No. 2003-704]

PUBLIC COMMENTS

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

PROPOSED

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Williams honoring **Meijer Distributions** for their generosity and leadership role during a time of crisis.
2. By Commissioner Varga honoring **Elenora Easley** for being widely accepted as one of the most dedicated members of the Eagle Block Club in her community.
3. By Commissioner Ware honoring **Holiday Inn Express Hotel** for its Grand Opening in Downtown Detroit.
4. By Commissioner Ware honoring **Gwen Parker** for her 50th birthday.
5. By Commissioner Ware honoring the **Detroit Free Press** for their outreach community work.
6. By Commissioner Ware honoring **SBC Michigan** for its outreach community work.
7. By Commissioner Ware honoring the **Seyburn Block Club** acknowledging the following seniors for Senior Citizen Appreciation Day:

Mary Newberry	Milo Leatherwood	Lillian Leatherwood
John Hinton	Marjorie Clark	Costello Hines
Ernestine Midgelyett	Guster Midgelyett	Minnie Walker
Leona Campbell	Joe Wilson	Grace Taylor
Mrs. Govan		
8. By Commissioner Bell honoring **Alicia Brown** for receiving the 2003 Most Influential Customer Service Manager at the Brightmoor Postal Station.
9. By Commissioners Kenyatta and Ware honoring **Bishop Charles H. Ellis, III** for his 7th pastoral anniversary at Greater Grace Temple in Detroit.
10. By Commissioners Beard and Bankes honoring **Charles Chambers**, President of Lawrence Technological University, for his 10 years of leadership.
11. By Commissioner Christopher Cavanagh honoring **Our Lady of Good Council** for their 75th anniversary celebration.
12. By Commissioner Christopher Cavanagh honoring **Harper Woods Rotary Club** for their outstanding service to the community.
13. By Commissioner Christopher Cavanagh honoring **Mary Hulswit** for 15 years of volunteer service at Crossroads.
14. By Commissioner Ware honoring **Dr. Stanley Waldon** for his outstanding community service.
15. By Commissioner Ware honoring **Alice McCallister Tillman** for her outstanding community service.

PROPOSED

16. By Commissioner Ware honoring **Ivan Griffin** for his outstanding community service.
17. By Commissioner Bankes honoring **Matthew Muma** for receiving the Eagle Scout Court of Honor.
18. By Commissioner Bankes honoring **Michael Ploucha** for receiving the Eagle Scout Court of Honor.

C.

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Reverend Harry C. Hunter**.
2. By Commissioner Blackwell in memory of **Laura Ellen Augusta Carr Worford**.
3. By Commissioner Williams in memory of **Clinton H. Harrington Sr.**
4. By Commissioner Ware in memory of **Paul Andrew Webb** who passed away at the age of 71.

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, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Blackwell -- 1

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, C. Cavanagh, P.

PROPOSED

**Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams,
Vice-Chair Sullivan, Chairwoman Ware -- 14**

EXCUSED: Vice-Chair Pro Tempore Blackwell -- 1

**A quorum being present, Commissioner Parker, supported by
Commissioner Kenyatta, moved adjournment. The motion prevailed, the time being
11:01 a.m., and Chairwoman Ware declared the Commission adjourned until
Thursday, October 2, 2003.**

Joyce D. Williams
Clerk of the Commission

JDW:trr