

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

EQUALIZATION SESSION

TENTH DAY

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

Thursday, August 26, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:01 a.m.

The roll of the Commission was requested by the Deputy Clerk of the Commission, Joyua A. Bouldes:

Banks	- 10:33 a.m.	P. Cavanagh	- 10:05 a.m.	Varga	- present
Beard	- 10:05 a.m.	Hubbard	- 10:20 a.m.	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- 10:02 a.m.	Parker	- present	Ware	- present

10 present, a quorum

PROPOSED

INVOCATION

Chairwoman Ware called upon Commissioner Kenyatta, who in turn introduced Reverend Eugene Watkins, Pastor, God's Word Tabernacle Missionary Baptist Church, who gave the following invocation:

"Oh Heavenly Father, we assemble ourselves before You O Lord to take care of our business. We invite You in that You may counsel, lead us, and guide us in the right direction. Help us to make the right decisions for our people, and that our decisions will bless the community. O Lord, help us to go forth in the name of Your son, Jesus Christ. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Williams, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Ninth Day, Equalization Session held August 5, 2004, and as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

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

Yea -- Commissioners Bell, Boike, Kenyatta, Palamara, Parker, Varga,
Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan,
Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Hubbard -- 5
Excused -- None

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware announced she would defer her Report until later on the Agenda.

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A Public Hearing on the proposed 2004-2005 Appropriations and Budget Ordinance is scheduled this date, Thursday August 26, 2004 as required by the "Truth -In Budgeting Act". A notice has been published as required which includes the following statement: "The property tax millage rate proposed to be levied to support the proposed budget will be subject of this hearing".

Note: The proposed millage for 2004-2005 is 7.8220 mills against the 2004 State Taxable Value.

Commissioner Parker, supported by Commissioner Williams, moved to open the public hearing on the foregoing item.

The Commissioner voted as follows:

Yea -- Commissioners Bell, Boike, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioner Bankes, Beard, C. Cavanagh, P. Cavanagh, Hubbard -- 5
Excused -- None

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

The Commissioner voted as follows:

Yea -- Commissioners Bell, Boike, C. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Bankes, Beard, P. Cavanagh, Hubbard -- 4
Excused -- None

At this point in the proceedings, the Deputy Clerk of the Commission announced the order of business would be to consider the Report from the Committee of the Whole (Report I). The Deputy Clerk of the Commission announced that Report I item 6 would be considered first.

PROPOSED

At this point in the proceedings, Chairwoman Ware presented her remarks:

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Let me once again commend Commissioner Parker and his staff for an outstanding job on the 2004-2005 Budget. There are cities, counties, and state government across the nation and Wayne County that’s facing real tough financial times. The County Commission has recently completed a budget process for reviewing and deliberating for 2004 and 2005, and this was not an easy process for the Committee on Ways and Means, the County Executive’s staff, and the Wayne County Commission as a body. We tried hard to do the best that we could do with the money that was available to us. This is an extremely large county, and we know that it’s a diverse county, and there are many priorities and many challenges.

Our focus throughout the budget process has been to deliver services and programs that are mandated under the Wayne County Charter, which really governs how we operate. Our goal is to protect the health and safety of Wayne County residents. We have responded with a budget that is fair to all of our mandated departments and our office holders. We have increased budgets of the Wayne County Sheriff and the Wayne County Prosecutor. I know that our Prosecutor feels like she’s been slighted, but as I said earlier, with the money that is available to us we have done the best that we can do without over spending and without taking Wayne County into a deficit or a financial crisis.

So, hopefully this budget process has been a lesson on how important it is of spending within our means. As county government, we cannot keep spending revenues that we don’t have. So, again this was a tough budget process but I would like to commend all persons that were involved in this process and say thank you.”

I. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

6. Approval of a Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the FY 2004-2005 Appropriations and Budget Ordinance. (2004-31-006)

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report I item 6, and adoption of the Appropriations and Budget Ordinance.

PROPOSED

During discussion, **Commissioner P. Cavanagh, supported by Commissioner Beard, moved to amend the foregoing motion to include the \$2.4 million for the Home Rehabilitation Program be allocated to the Prosecutor's Office.**

Following discussion, **Chairwoman Ware requested a vote on adoption of the amendment, which failed, a majority of Commissioners serving having not voted therefor by the following Roll Call:**

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

Following further discussion, **Chairwoman Ware requested a vote on adoption of the main motion on approval of the Appropriations and Budget Ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Enrolled Ordinance No. 2004-700]

1. Approval of a one-year retroactive unsolicited offer contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$91,000 to provide consulting and lobbying services regarding legislative issues and state government policies and programs relevant to Wayne County; the CEO advises that \$84,000 is allocated for this fiscal year, and \$7,000 has been allocated to allow for expenses incurred during Fiscal Year 2003 that have not been paid; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2004-37-212)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph A. Garcia (517) 482-5000

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

PROPOSED

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

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

[Resolution No. 2004-701]

2. Approval of a one-year retroactive contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) not to exceed \$48,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County; the CEO advises that the County will pay Kelley Cawthorne at the rate of \$4,000 per month not to exceed \$48,000; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 201 44907 805000 (Roads). (2004-37-213)

Firm: Kelley Cawthorne
Address: 101 S. Washington Square, 9th Floor, Lansing, MI 48933
Contact: Dennis O. Cawthorne (517) 371-1400

3. Approval of the appointment of Ron Gettelfinger (of Canton) to the Detroit/Wayne County Health Authority Board for a three-year term; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512. (2004-01-050)
4. Approval of the appointment of Sandra A. Cicirelli (of Westland) to the Detroit/Wayne County Health Authority Board for a one-year term; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512. (2004-01-051)
5. Approval of the appointment of Charles Gayney (of Detroit) to the Detroit/Wayne County Health Authority Board for a three-year term as an alternate to Ron Gettelfinger; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512. (2004-01-052)

PROPOSED

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report I items 2 thru 5, and adoption of the four resolutions.

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

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

[Resolution Nos. 2004-702 thru 2004-705]

At this point in the proceedings, the Deputy Clerk of the Commission advised the order of business would be to return to the Communications.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|---|
| To Committee on
Public Services
8/9/2004 | 1. | Dated May 21, 2004 (received July 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Bell Equipment Company (of Lake Orion) in the amount of \$75,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Athey Mobil Sweepers for the Department of Public Services Equipment Division; the CEO advises that four responses were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Bell Equipment Company as the lowest responsive bidder; the contract will commence upon Commission approval through April 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$65,000) and 201 44900 933000 (Repairs-\$10,000). (2004-37-279)

Firm: Bell Equipment Company
Address: 78 Northpointe Dr., Lake Orion, MI 48359
Contact: James Bell, Jr. (248) 370-0000 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/6/2004 | 2. | Dated March 31, 2004 (received June 30th) requesting Commission approval of a grant agreement between the Charter County of Wayne, Prosecutor's Office and Mayor's Time d/b/a The Youth Connection (an urban health care initiative funded by the Robert Wood Johnson Foundation) in the amount of \$75,000; the conditions of the award stipulate that this grant must be deposited into the Child Care Fund in order to leverage an additional \$75,000; the \$150,000 will then be used to enhance the Erase Truancy program in the Juvenile Division of the Prosecutor's Office by providing a |

PROPOSED

program of intensive case management and out of school diversion through a \$114,209 contract with the Juvenile Assessment Center, and the remaining \$35,791 will be used to match the Truant Net grant; the term of the contract is from January 15, 2004 through September 30, 2004; the revenue from the grant will be deposited to Account No. 292 22969 581100 (Juv Just & Abuse). (2004-93-004)

Firm: Mayors Time d/b/a The Youth Connection
Address: 333 West Fort St., Ste. 1230, Detroit, MI 48226
Contact: Grenae' D. Dudley (313) 963-3660

To Committee on
Economic
Development
8/9/2004

3. Dated June 11, 2004 (received July 22nd) requesting Commission approval of Contract Modification No.2 between the Charter County of Wayne and Costigan Incorporated (of New Boston) in the amount of \$49,000 to provide labor and materials for weatherization projects for persons residing west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$186,509.25 to \$235,509.25; the term of the contract commences with Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343CM1)

Firm: Costigan Incorporated
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-4022

To Committee on
Economic
Development
8/6/2004

4. Dated June 11, 2004 (received July 22nd) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and Taylord Weatherization (of Livonia) not to exceed \$49,000 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$156,509.25 to \$205,509.25; the term of the contract commences with Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343BM1)

Firm: Taylord Weatherization
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (248) 777-9601

To Committee on
Government
Operations
8/9/2004

5. Dated July 21, 2004 (received August 4th) requesting Commission approval of a proposed settlement in the matter of HRSS, Inc. vs. Wayne County (Case No. USDC 02-71937) in the amount of \$375,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-028)

To Committee on
Environment, Drains
and Sewers
8/6/2004

6. Dated April 12, 2004 (received June 18th) requesting Commission approval of a two-year sole-source contract between the Charter County of Wayne and US Filter-Envirex Products (of Waukesha, WI) not to exceed \$116,832 to provide replacement parts including chain, flights, bearings, wear shoes, etc. on an as needed basis for the maintenance of the settling tanks at the Wyandotte Wastewater Treatment Plant; the CEO advises that Peterson & Matz is the exclusive representative in this region for U.S. Filter/Envirex parts, therefore a sole-source designation is requested; the term of the contract is from October 1, 2004 through September 30, 2006; the cost of the

PROPOSED

contract will be charged to Account No. 101 54003 745000 (Downriver Sewage Disp Sys). (2004-37-334)

Firm: US Filter/Envirex Products
Address: 1901 South Prairie Avenue, Waukesha, WI 53189
Contact: Anselmo Teixeira (262) 547-0141

To Committee on
Ways and Means
8/5/2004

7. Dated May 28, 2004 (received May 28th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-226 certifying a reduction in revenue in the amount of \$4,635,400; this budget adjustment decertifies \$2,718,200 in the General Fund (101), \$424,200 in the Sheriff Drug Enforcement Fund (265) and \$1,493,000 in the Law Enforcement Fund (266); the CEO advises that based on the Second Quarterly Financial Projection and a thorough analysis of historical trends and data related to Sheriff operation including the Third Quarter thus far, revenues, exclusive of the General Fund appropriation are now being projected at \$41,104,900 (\$4,635,400 lower than the current budgeted amount of \$45,740,300), therefore this budget adjustment is required as a matter of County and State law, as well as sound fiscal policy. (2004-35-226)

To Committee on
Ways and Means
8/6/2004

8. Dated June 14, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-253 certifying revenue of \$236,867 in the Community Corrections Fund (281); the CEO advises that for FY 2003, CAFS was awarded \$280,900 for the Juvenile Accountability Incentive Block Grant (JAIBG); the department only spent and received State reimbursements in the amount of \$46,040 for the fiscal year; the unspent portion, or \$234,860 is being carried forward into the current fiscal year, as well as an additional \$2,007 in unappropriated JAIBG grant dollars for a total of \$236,867. (2004-35-253)

To Committee on
Ways and Means
8/6/2004

9. Dated July 9, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-280 certifying additional revenue of \$80,000 in the Law Enforcement Fund (266); the CEO advises that this proposed amendment will appropriate the majority of the remaining fund balance for the Sheriff's training operations; the estimated revenue for this fiscal year was actually received and recorded for last fiscal year, which resulted in the accumulation of a fund balance; the funds will be used to pay instructors for police academies and other related expenditures. (2004-35-280)

To Committee on
Ways and Means
8/5/2004

10. Dated June 18, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-264 certifying revenue of \$1,000 in the Child Care Fund (292); the CEO advises that Children & Family Services has received a \$500 donation from the UAW for the purpose of helping Wayne County troubled youth and their families; this donation will be matched by the State of Michigan as stipulated by the County's agreement with the State for Child Care Fund expenses. (2004-35-264)

To Committee of the
Whole
8/4/2004

11. Dated March 11, 2004 (received July 28th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) not to exceed \$48,000 to provide consulting

PROPOSED

and lobbying services regarding legislative and state government policies and programs relevant to Wayne County; the CEO advises that the County will pay Kelley Cawthorne at the rate of \$4,000 per month not to exceed \$48,000; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 201 44907 805000 (Roads). (2004-37-213)

Firm: Kelley Cawthorne
Address: 101 S. Washington Square, 9th Floor, Lansing, MI 48933
Contact: Dennis O. Cawthorne (517) 371-1400

To Committee of the
Whole
8/4/2004

12. Dated April 20, 2004 (received July 12th) requesting Commission approval of a one-year retroactive unsolicited offer contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$91,000 to provide consulting and lobbying services regarding legislative issues and state government policies and programs relevant to Wayne County; the CEO advises that \$84,000 is allocated for this fiscal year, and \$7,000 has been allocated to allow for expenses incurred during Fiscal Year 2003 that have not been paid; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2004-37-212)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph A. Garcia (517) 482-5000

To Committee on
Public Services
8/4/2004

13. Dated April 6, 2004 (received June 18th) requesting Commission approval of a one-year retroactive contract renewal between the Charter County of Wayne and Siemens Fire Safety-Cerberus Division (of Novi) in the amount of \$18,960 to provide fire alarm maintenance for Jail Division II; the CEO advises that the original two-year contract expired December 31, 2003 and contained a one-year renewal option; the Department wishes to exercise the option with the same prices and conditions; the term of the contract is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 201 35100 777000 (Jails). (2002-37-050AR)

Firm: Siemens Fire Safety-Cerberus Division
Address: 28350 Cabot Drive, Novi, MI 48337
Contact: Patrick O'Sullivan (248) 994-2027

To Committee on
Technology
8/9/2004

14. Dated April 20, 2004 (received July 2nd) requesting Commission approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$70,000 to extend the contract for one additional year; the CEO advises that this modification will extend the term of the contract through February 28, 2005 because the quality assurance being performed by this company on an existing conversion project has taken longer and has become more involved than anticipated; the previous term of the contract was from March 1, 2003 through February 29, 2004; this modification is from March 1, 2004 through February 28, 2005; the cost of the modification will be charged to Account No. 101 23600 817000 (Register of Deeds). (2003-37-254M1)

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

To Committee on

15. Dated May 28, 2004 (received July 2nd) requesting Commission approval of

PROPOSED

Public Services
8/9/2004

retroactive Contract Modification Nos. 1 and 2 between the Charter County of Wayne and Acme Contracting (of Plymouth) in the amount of \$16,100 for stabilization and embankment work along Nankin Mills Raceway; the CEO advises that Modification No. 1 eliminates testing allowances, waives permit fees, increases/adds debris removal and tree removal due to Ash Borer in the amount of \$14,540; Modification No. 2 adds emergency bulkhead, due to a waterline which the contractor exposed and broke in the amount of \$1,560; these modifications increase the amount of the contract from \$119,900 to \$136,000; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2003-37-106M1)

Firm: Acme Contracting
Address: P.O. Box 700523, Plymouth, MI 48170
Contact: Jon Murray (517) 456-9696

To Committee on
Health and Human
Services
and
Committee on
Technology
8/6/2004

16. Dated May 10, 2004 (received July 22nd) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Exchange Services (of Farmington Hills) in the amount of \$52,000 to provide for the implementation and support of the mandated HIPAA EDI compliance; the CEO advises that the County was required by Federal law to become HIPAA compliant by October 14, 2003, and this contract was awarded pursuant to the provisions of Wayne County Ordinance No. 120.35 to avoid liability and ensure that the County was HIPAA compliant to avoid costly penalties and possibly lose accreditation; the term of the contract is from March 1, 2004 through February 28, 2005; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-368)

Firm: Global Exchange Services
Address: 35055 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331
Contact: Steven Olhoff (301) 340-4000

To Committee on
Public Services
8/9/2004

17. Dated April 6, 2004 (received July 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Boomer Company (of Detroit) in the amount \$93,150 to provide calcium chloride, cement, lime and supplies for the Department of Public Services Stores Control Division; the CEO advises that two bids and one no-bid were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Boomer Company as the only bidder for line items 1, 2 and 4; the contract will commence upon Commission approval and terminate March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-244A)

Firm: Boomer Company
Address: 1940 E. Forest Avenue, Detroit, MI 48207
Contact: Russell W. Schultz (313) 832-5050

To Committee on
Health and Human
Services
8/9/2004

18. Dated March 3, 2004 (received July 1st) requesting Commission approval of a grant application and subsequent grant contract between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$528,722 to participate in the Juvenile Accountability Block Grant Program (JAGB) which will provide truancy officers for Detroit, Melvindale and Allen Park Schools, to train local court, school and community based organizations staff on the availability of resources for juveniles and to provide graduated sanctions as an alternative to detention for youthful offenders; the

PROPOSED

\$528,722 includes \$475,850 federal funds and a 10% county match in the amount of \$52,872; the term of the grant contract is from April 1, 2004 through March 31, 2005; the revenue from the grant will be deposited to Community Corrections Account No. 281 32164 529000 (Community Corrections-\$475,850), and the match will be charged to Account No. 292 35610 844400 (Juv Justice Abuse/Neglect-\$52,872). (2004-04-005)

To Committee on
Health and Human
Services
8/9/2004

19. Dated June 15, 2004 (received July 21st) requesting Commission approval of Amendment No. 2 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2003-2004 in the amount of \$141,000 to provide additional funding for an increased WIC caseload of 1600 participants as a result of the transfer of the FIA Western Wayne caseload; the CEO advises that this agreement provides for the delivery of specific health care services and provides for funding/reimbursement; this amendment increases the amount of the agreement from \$7,728,433 to \$7,869,433; the term of the agreement remains October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 221 60110 555010 (Health). (2004-08-001B)

To Committee on
Economic
Development
8/6/2004

20. Dated June 11, 2004 (received July 22nd) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and C & H Builders (of Wayne) in the amount of \$49,000 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$174,380.98 to \$223,380.98; the term of the contract commences with Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343DM1)

Firm: C & H Builders
Address: 6582 Sterling Ct., Wayne, MI 48135
Contact: Gerald Chickering (734) 525-1561

To Committee on
Ways and Means
8/11/2004

21. Dated July 6, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-274 certifying additional revenue of \$12,000 in the Children & Family Services Fund (225); the CEO advises that this additional revenue results from an amendment to the annual Grant awarded for the Division of Health and Family Services Head Start program from the U.S. Department of Health and Human Services Administration for Children and Families for the period of May 1, 2004 through April 30, 2005; this budget adjustment is to include amendment number one in the amount of \$12,000 to be used to support participation in the Fatherhood Initiative; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-274)

To Committee on
Public Services
8/11/2004

22. Dated May 28, 2004 (received July 22nd) requesting Commission approval of Change Order and/or Modification Nos. 8-11 to a contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Taylor) in the amount of \$17,684.85 to provide for modifications in connection with the Butler Road project; the CEO advises that modifications 8-11 increase the amount of the contract from \$1,111,742.05 to \$1,129,426.90; the total of amendments 1 thru 11 is the additional amount of \$77,267.67 to the total original contract price of \$1,052,159.29; the cost of the change orders and/or contract modifications will be charged to Account

PROPOSED

No. 201 44908 818080 (Roads). (2002-37-563M1)

Firm: Angelo Iafrate Construction Company
Address: 6873 Inkster Road, Taylor, MI 48180
Contact: Robert Adrock

To Committee on
Public Services
8/10/2004

23. Dated May 10, 2004 (received July 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) in the amount of \$35,904 to provide safety equipment supplies for the Department of Public Services Stores Control Division; the CEO advises that four responses were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest responsible bidder; the contract will commence upon Commission approval and terminate May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2004-37-269)

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

To Committee on
Public Services
8/10/2004

24. Dated May 18, 2004 (received June 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Wayne Lawn & Garden Center, Inc. (of Westland) in the amount of \$12,526 to provide for the purchase of chain saws and grass trimmers with a trade-in provision for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Wayne Lawn & Garden Center, Inc. as the lowest responsive bidder for a total of \$26,630 in purchases and \$14,104 in trade-ins for a new award of \$12,526; the contract will commence upon Commission approval and terminate March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-299)

Firm: Wayne Lawn & Garden Center, Inc.
Address: 2103 S. Wayne Rd., Westland, MI 48186
Contact: Patricia L. Hermatz (734) 721-5220

To Committee on
Technology
8/10/2004

25. Dated November 20, 2003 (received July 22, 2004) requesting Commission exigent approval of a retroactive, contract modification between the Charter County of Wayne and Global Vision Technologies (of Brentwood, TN) not to exceed \$58,747.10 to provide professional services for the Department of Children and Family Services for the creation of a database in order to be compliant with state requirements; the CEO advises that a retroactive contract modification price increase went into effect for a five-month period, which was required when the incumbent contractor performing the required information technology work left the employ of the County in June, 2003; Global Vision Technologies was asked to continue the incumbent's duties, which were crucial to timely meet the State of Michigan Department of Corrections grant reporting requirements for those months; the term of the contract is from June 1, 2003 through October 31, 2003; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-087-M1)

Firm: Global Vision Technologies
Address: 115 Penn Warren Dr., Ste. 3000, Brentwood, TN 37027
Contact: Chris Freund (615) 373-3540

PROPOSED

Note: On August 16, 2004 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
Public Services
8/11/2004

26. Dated February 6, 2004 (received February 27th) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,394,525 to finance a grant by the United States Department of Transportation/Federal Highway Administration for Phase II of the Roadway Infrastructure Management System (RIMS) currently under development by the Wayne County Department of Public Services and Wayne County Department of Technology; the total estimated cost of the project is \$4,789,050, of which 50% is to be paid by Federal funds, in addition to a 50% Wayne County match; the contract will commence upon Commission approval and terminate June, 2006; the cost of the contract will be charged to Account No. 201 44905 694030 (Roads). (2004-10-004)

To Committee on
Public Services
8/11/2004

27. Dated July 20, 2004 (received August 6th) requesting Commission approval of a contract between the Charter County of Wayne and MSO Construction USA, Ltd. (of Irons) in the amount of \$526,638.42 to provide in-place stabilization of aggregate surface course on King Road from Vining Road to US-24 (Telegraph Rd.), and double chip sealing on King Road from Vining Road to Middle Belt Road in the Townships of Brownstown and Huron; the CEO advises that three bids were received in response to advertisements and 139 direct solicitations; after review, the Purchasing Division recommends award to MSO Construction USA, Inc. as the lowest responsive bidder as determined by the bid specifications; MSO Construction USA, Inc. will subcontract 10% of the contract (\$50,593) to Highway Maintenance & Construction (of Romulus) to provide chip seal surface; the term of the contract commences upon Commission approval through July 30, 2009; the cost of the contract will be charged to Account No. 201 44908 88.817000 (Roads). (2004-37-402)

Firm: MSO Construction USA, Ltd.
Address: 5055 N. Red Maple Road, Irons, MI 49644
Contact: Richard Rice (231) 266-8694

To Committee on
Public Services
8/10/2004

28. Dated May 28, 2004 (received July 12th) requesting Commission approval of retroactive Contract Modifications/Change Orders Nos. 4-11 between the Charter County of Wayne and Florence Cement Company (of Troy) in the amount of \$49,352.05 to provide for in connection with the Sheldon Road Project; the CEO advises that this modification increases the original amount of the contract from \$1,346,177.42 to \$1,395,529.47; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-236M2)

Firm: Florence Cement Company
Address: 1970 Brinston, Troy, MI 48083
Contact: Angelo S. Lanni

To Committee on
Health and Human
Services
8/11/2004

29. Dated July 15, 2004 (received July 21st) requesting Commission approval of a retroactive Technical Submission to the HUD Supplemental Assistance for Facilities to Assist the Homeless (SAFAH) grant; the technical submission details the budget and the matching funds for operation of the Wayne County

PROPOSED

Family Center and is required to be submitted to HUD before the County receives any SAFAH grant funding; the CEO advises that Wayne County was awarded \$525,433 for the term of April 1, 2004 through March 31, 2007 to operate the Wayne County Family Center, which is currently contracted with Lutheran Social Services of Michigan (LSSM); the CEO advises that because a supportive services match is provided by LSSM, the County was required to first execute the LSSM contract, which received exigent approval on May 28, 2004; the term of the grant contract remains from April 1, 2004 through March 31, 2007; the revenue from the grant will be deposited to Account No. 101 67210 519010 (Family Shelter). (2004-14-038)

Note: On August 11, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Technology
8/11/2004

30. Dated May 14, 2004 (received August 5th) requesting Commission approval of a one-year retroactive renewal of a sole-source contract between the Charter County of Wayne and Ps'Soft, Inc. (of Burlington, MA) in the amount of \$9,450 to provide for the continued maintenance and support of the Call Center operations application, Qualiparc; the CEO advises that Qualiparc is the proprietary software designed exclusively by Ps'Soft, Inc. for the purposes of receiving, dispatching, and tracking support services being used by the Wayne County DOT Call Center; the original one-year contract, also in the amount of \$9,450 contained a renewal option, and the Department wishes to exercise the option with the same terms, prices and condition in effect; the term of the contract is from April 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-233R)

Firm: Ps'Soft, Inc.
Address: 25 Burlington Mall Rd., 4th Floor, Burlington, MA 01803
Contact: Michael Carbetta (781) 505-1972

To Committee on
Environment, Drains
and Sewers
8/11/2004

31. Dated May 11, 2004 (received July 22nd) requesting Commission approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and PVS Nolwood Chemicals (of Detroit) not to exceed \$73,000 to provide liquid sodium hypochlorite for the Department of Environment Field Operations; the CEO advises that sodium hypochlorite is used to disinfect CSO Basin discharges in Inkster, River Rouge, Redford and Dearborn Heights as required by Federal NPDES Discharge Permits; PVS Nolwood Chemicals was the only company to submit a bid in response to advertisements and 26 direct solicitations; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account Nos. 596 54016 760000 (CSO Basin, River Rouge-\$20,000), 596 54017 760000 (CSO Basin, Inkster-\$23,000), 596 54018 760000 (CSO Basin, Dearborn Heights-\$10,000), 596 54019 760000 (CSO Basin, Redford-\$20,000). (2004-37-301)

Firm: PVS Nolwood Chemicals
Address: 10900 Harper, Detroit, MI 48213
Contact: Debbie Nieman (313) 925-0300

To Committee on
Ways and Means

32. Dated June 24, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance

PROPOSED

8/11/2004

(Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-433 certifying a net revenue reduction of \$13,746,900, including a \$4,996,900 reduction in the General Fund (101), \$8,000,000 in the Parks Fund (208), and \$750,000 in the Nutrition Fund (223); the CEO advises that the revenue loss in the General Fund (101) is resulting from a revenue sharing loss of \$4,216,800, projected Interest Earning loss amounting to \$2,550,000, Cobo Hall Liquor Tax projected shortfall totaling \$800,000 and \$975,000 relating to the Wayne Area Justice Information System grant which will be carried forward and appropriated in FY2003-2004; the General Fund revenue reduction is offset by revenue increases totaling \$3,544,900, recognizing an increase of \$2,800,000 from various unidentified receipts, \$668,400 from State Court Equity and \$76,500 additional Mental Health funding for the Prosecuting Attorney's diversion program; the appropriations for the County Parks Fund (208) will be reduced by \$8,000,000 derived from Capital Improvements Projects projected not to be completed by fiscal year-end; subsequently, State Grant revenue totaling \$1,160,000 and Use of Fund Balance amounting to \$6,840,000 will be reduced; the appropriations for the Nutrition Fund (223) will be reduced by \$750,000 resulting from the Nutrition Services HUD grant (earmarked for the renovation of the Nutrition kitchen) not being realized in fiscal year 2002-2003; this revenue will be carried forward for fiscal year 2003-2004. (2003-35-433)

To Committee on
Ways and Means
8/11/2004

33. Dated June 8, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-175 de-certifying revenue of \$41,618 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health (MDCH) and the Michigan Department of Environmental Quality (MDEQ) fund various programs within the Public Health Division of the Department of Health and Human Services; these grants were appropriated at the 2002-2003 funding level in the 2003-2004 fiscal year budget; this budget adjustment reflects changes in the funding level as outlined in the 2003-2004 agreements with MDCH and MDEQ and amendment number one to the MDCH 2003-2004 agreement; as a result, Public Health is certifying \$2,982 in additional State Grant funding; this certification is a net of an increase of \$20,889 in MDEQ funding and a decrease of \$17,907 in MDCH funding; in addition, Public Health is de-certifying revenue of \$44,600 for Charges For Services; the revenue was improperly classified in the 2003-2004 appropriation; Public Health has reallocated General Fund appropriations as a replacement for this revenue shortfall. (2004-35-175)

To Committee on
Economic
Development
8/16/2004

34. Dated July 27, 2004 (received August 9th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Sisters Against Deadbeat Parents (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-039)

Firm: Sisters Against Deadbeat Parents
Address: P.O. Box 19075, Detroit, MI 48219
Contact: Sheila L. Kendrick (313) 819-2393

To Committee on
Economic
Development
8/16/2004

35. Dated June 16, 2004 (received August 4th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Destiny and Purpose Community Outreach (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in

PROPOSED

drug-forfeited and tax-reverted properties to this organization. (2003-29-036)

Firm: Destiny and Purpose Community Outreach
Address: P.O. Box 19119, Detroit, MI 48219
Contact: Towana D. Parker (313) 535-8220

To Committee on
Economic
Development
8/16/2004

36. Dated June 9, 2004 (received August 4th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add S.A.N.C.T.U.A.R.Y. Ministries, Inc. (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-034)

Firm: S.A.N.C.T.U.A.R.Y. Ministries, Inc.
Address: P.O. Box 19549, Detroit, MI 48219
Contact: Duane Cooper (313) 869-6700

To Committee on
Economic
Development
8/16/2004

37. Dated June 9, 2004 (received August 4th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Homes Impossible (of Southfield) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-035)

Firm: Homes Impossible
Address: 16165 W. 12 Mile, Southfield, MI 48076
Contact: Luedelia Turner (248) 557-3230

To Committee on
Economic
Development
8/16/2004

38. Dated June 17, 2004 (received August 4th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Revive-A-Life, Corporation (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-010)

Firm: Revive-A-Life, Corporation
Address: P.O. Box 28010, Detroit, MI 48228
Contact: Freda D. Butler (313) 582-2248

To Committee on
Economic
Development
8/16/2004

39. Dated July 27, 2004 (received August 9th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add International Gospel Center (of Ecorse) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-008)

Firm: International Gospel Center
Address: 375 Salliotte, Ecorse MI 48229
Contact: Beverly J. White (313) 389-2700

To Committee on
Ways and Means
8/16/2004

40. Dated July 14, 2004 (received August 4th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-284 certifying additional revenue of \$115,819 in the General Fund (101); this proposed appropriation amendment results from an increase to the annual Secondary Road Grant from the State of Michigan, Department of State Police; the actual grant award totals \$115,819 more than the original

PROPOSED

budget estimate of \$1,882,000, for a total of \$1,997,819; the additional revenue will be used to fund current operational expenditures. (2004-35-284)

To Committee on
Ways and Means
8/16/2004

41. Dated July 26, 2004 (received July 29th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-288 de-certifying revenue of \$530,200 in the General Fund (101) and \$2,000,000 in the Prosecutor's Nuisance Abatement Fund (283); the CEO advises that the net General Fund reduction of \$530,200 consists of Morality initiatives that are not being realized and/or recorded as budgeted; the Prosecutor receives \$250 per car seized that is connected to prostitution arrests; revenues for the Sheriff's Department were recently decertified by \$1,378,400, accordingly, Morality revenue will be reduced by \$530,200; the net Nuisance Abatement Fund reduction of \$2,000,000 is related to the capture and sale of drug houses; it was anticipated that this program would grow to a point where 300 houses per year could be seized and then sold for an average of \$10,000; to date, the program has fallen short of this goal, resulting in the reduction. (2004-35-288)

To Committee on
Public Services
8/9/2004

42. Dated February 6, 2004 (received July 22nd) requesting Commission exigent approval of an amendment to the owner/architect agreement between the Charter County of Wayne and NTH Consultants, Inc. (of Detroit) in the amount of \$137,331.92 for repairs to the tower of the Wayne County Building to provide consultation to the County during phases E and F in the form of physical meetings, telephone conferences, research, document review, or written reports; the contract will commence upon Commission approval and terminate October 14, 2005; the cost of the contract will be charged to Account No. 435 43526 817000 (Construction). (2002-37-340M1)

Firm: NTH Consultants, Inc.
Address: 2000 Brush St., Detroit, MI 48226
Contact: John B. Stadnicar (248) 553-5300

To Committee on
Economic
Development
8/4/2004

43. Dated June 11, 2004 (received July 22nd) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and Ampro Construction (of Detroit) not to exceed \$49,000 to provide labor and materials for weatherization projects for persons residing in the communities west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$126,509.25 to \$175,509.25; the term of the contract modification commences with Commission approval through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343AM1)

Firm Ampro Construction
Address: 15128 Harper Ave., Detroit, MI 48224
Contact: Darnell Jackson (313) 371-4000

To Committee on
Public Services
8/19/2004

44. Dated June 25, 2004 (received August 5th) requesting Commission approval of a contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$80,025 to provide 15 trailer mounted diesel arrow boards for the Department of Public Services Equipment Division; the CEO advises that two bids and one no-bid were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Poco Sales, Inc as the lowest bidder; the contract will commence upon Commission approval for a one-time purchase; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2004-37-401)

PROPOSED

Firm: Poco Sales, Inc.
Address: 42000 Van Born Rd., Canton, MI 48188
Contact: Murry G. Powelson, Jr. (734) 397-1677

To Committee on
Environment, Drains
and Sewers
8/19/2004

45. Dated June 23, 2004 (received August 5th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Viacom Outdoor (of Detroit) in the amount of \$12,600 to provide for the posting of two, 14ft x 48ft bulletins and six, 12ft x 24ft poster billboards that educate homeowners on the proper practices and products for river friendly lawn care at selected locations in the Rouge River watershed as part of the Rouge River National Wet Weather Demonstration Project; the Wayne County Department of Environment will initiate this advertising campaign; the CEO advises that Viacom Outdoor is the owner of each of the proposed locations and the only source for placement of these advertisements, therefore a sole-source designation is requested; the term commences upon Commission approval through December 30, 2004; the cost of the contract will be charged to Account No. 228 60149 901000 (Rouge Demo Grant). (2004-37-406)

Firm: Viacom Outdoor
Address: 88 Custer Avenue, Detroit, MI 48202
Contact: Adam Brozo (313) 556-7184

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/19/2004

46. Dated April 30, 2004 (received August 5th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Super Klean Products, Inc. (of Detroit) in the amount of \$19,627.20 to provide kitchen supplies for the Wayne County Sheriff's Department Food Services Division; the CEO advises that 10 bids and two no-bids were received in response to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to Super Klean Products as the lowest bidder for line items 1, 4 and 5; Super Klean Products will provide 4,320 gallons of degreaser, 1,440 gallons of freezer floor cleaner, and 1,152 pounds of paste polish; the contract will commence upon Commission approval and terminate March 31, 2007; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2004-37-270B)

Firm: Super Klean Products, Inc.
Address: 6372 Miller St., Detroit, MI 48211
Contact: Tom Nofar (313) 925-0100

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/19/2004

47. Dated April 26, 2004 (received July 12th) requesting Commission approval of an amendment to a Byrne Memorial Formula and Local Law Enforcement grant contract between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy for the "Electronic Media Generation and Distribution" project; this amendment increases the grant award by \$6,250 from \$18,750 to \$25,000, and increases Wayne County's match by \$2,083 from \$6,250 to \$8,333, for a total grant award of \$33,333; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the matching funds will be charged to Account No. 266 32192 543000 (Law Enforcement). (2003-71-010A)

To Committee of the
Whole
8/19/2004

48. Dated August 16, 2004 (received August 16th) requesting Commission approval of the appointment of Sandra A. Cicirelli (of Westland) to the Detroit/Wayne County Health Authority Board for a one-year term; the CEO advises that this appointment is submitted pursuant to the Interlocal

PROPOSED

Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512. (2004-01-051)

- | | | |
|--|-----|---|
| To Committee of the Whole
8/19/2004 | 49. | Dated August 16, 2004 (received August 16th) requesting Commission approval of the appointment of Charles Gayney (of Detroit) to the Detroit/Wayne County Health Authority Board for a three-year term as an alternate to Ron Gettelfinger; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512. (2004-01-052) |
| To Committee on Ways and Means
8/19/2004 | 50. | Dated July 1, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-233 certifying additional revenue of \$8,651 in the County Health Fund (221); the CEO advises that the additional revenue represents a \$5,000 award from the Michigan Department of Community Health and a \$3,651 award from the Michigan Department of Environmental Quality for the Neighborhood Service Program operated by the Wayne County Department of Health & Human Services, Division of Public Health; these funds will be used to develop and distribute educational materials regarding the West Nile virus, and for a part time Environmental Assistant for the implementation of a Great Lakes beach monitoring program to monitor beaches located off Lake St. Clair and Lake Erie; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-233) |
| To Committee of the Whole
8/19/2004 | 51. | Dated August 16, 2004 (received August 16th) requesting Commission approval of the appointment of Ron Gettelfinger (of Canton) to the Detroit/Wayne County Health Authority Board for a three-year term; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512. (2004-01-050) |
| To Committee on Government Operations
8/19/2004 | 52. | Dated May 12, 2004 (received July 14th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Labor and Economic Growth in the amount of \$480,843 to fund the State's Remonumentation Program which was established with Act 345 of 1990; Wayne County has had the grant since 1993 benefiting from the \$4.00 per document fee collected to fund the State's Remonumentation Program; Wayne County has received over four million dollars in grant funding since this program was initiated; the term of this agreement is from January 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account Nos. 101 24500 569000 (\$120,210.75-R of D Remonumentation) and 101 24504 569000 (\$360,632.25- Deeds-Remonumentation). (2004-78-001) |
| To Committee on Health and Human | 53. | Dated June 18, 2004 (received July 21st) requesting Commission approval of an amendment to a grant agreement between the U.S. Department of |

PROPOSED

Services
8/19/2004

Health and Human Services and the Wayne County Department of Health and Human Services in the amount of \$12,000 to provide funding for the participation of the Head Start program in the Fatherhood Institute; the amendment increases the grant from \$21,932,192 to \$21,944,192; the term of the agreement is from May 1, 2004 through April 30, 2005; the revenue from the grant will be deposited to Account No. 225 68505 516000 (Head Start Program). (2004-06-010A)

To Committee on
Public Services
8/23/2004

54. Dated July 15, 2004 (received August 13th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Southwest Brakes and Parts, Inc. (of Detroit) not to exceed \$55,835 to provide strobe lights for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$111,670 expires November 30, 2004 that contained a one-year renewal option, and the Department wishes to exercise the option; the term of the contract renewal is from December 1, 2004 through November 30, 2005; the cost of the contract renewal will be charged to Account No. 201 00000 111010 (Stores). (2002-37-526R1)

Firm: Southwest Brakes and Parts, Inc.
Address: 951 Dix St., Detroit, MI 48217
Contact: Tom Lerchen (313) 342-8000

To Committee on
Public Services
8/23/2004

55. Dated June 8, 2004 (received August 17th) requesting Commission approval of a five-year contract between the Charter County of Wayne and ABC Paving Company (of Trenton) in the amount of \$874,996.65 to provide for the concrete pavement reconstruction of Lotz Road, from Ford Road to Warren Road; this project will include drainage structures, adjusting structures, storm sewer and watermain, and other related items of improvement; the CEO advises that four bids were received in response to advertisements and 138 direct solicitations; after review, the Purchasing Division recommends award to ABC Paving Company as the lowest responsible bidder; ABC Paving Company will subcontract \$13,620.66 (2%) to P.K. Contracting, Inc. (of Troy) for pavement marking; the contract will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2004-37-289)

Firm: ABC Paving Company
Address: 2650 Van Horn Road, Trenton, MI 48183
Contact: Rick Snurka (734) 676-2020

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/23/2004

56. Dated May 27, 2004 (received July 29th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Women ARISE (of Detroit) in the amount of \$60,000 to provide case management services for female offenders sentenced in Wayne County; the CEO advises that Women ARISE was one of three bidders who responded to the RFP and was evaluated as the most responsive; the term of the contract is from July 1, 2004 through June 30, 2005; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-191)

Firm: Women ARISE
Address: 13100 Averhill, Detroit, MI 48215
Contact: Caron Jacobson (313) 331-1800

To Committee on

57. Dated July 21, 2004 (received August 13th) requesting Commission approval

PROPOSED

Public Services
8/23/2004

of a contract renewal between the Charter County of Wayne and 3M Traffic Control Materials Division (of St. Paul, MN) in the amount of \$1,148,814.70 to provide reflective sign sheeting for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$3,586,299.65 expired July 31, 2004 which contained a one-year renewal option and the Department wishes to exercise the option; the contract renewal commences upon Commission approval through July 31, 2005; the cost of the renewal contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-375R)

Firm: 3M Traffic Control Materials Division
Address: 3M Center Bldg. 225-5S-08, St. Paul, MN 55144-1000
Contact: Dennis Johnson (800) 553-1380

To Committee on
Public Services
8/23/2004

58. Dated June 24, 2004 (received August 13th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Hercules and Hercules, Inc. (of Detroit) in the amount of \$134,550 to provide various quantities of Type I and Type II Highway Impact Attenuator Cartridges-Energy Absorption Systems, for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$269,100 expired July 31, 2004, and contained a one-year renewal option; the Department wishes to exercise the option; the term of the contract renewal will commence upon Commission approval through August 31, 2005; the cost of the renewal contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-319R)

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

To Committee on
Health and Human
Services
8/23/2004

59. Dated July 26, 2004 (received August 10th) requesting Commission approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) not to exceed \$1,067,344 to provide prevention/early intervention services for at-risk youth residing in Western Wayne County; the CEO advises that this agreement will be funded by the County's Child Care Fund in the amount of \$355,778 per fiscal year; the term of the agreement is from October 1, 2004 through September 30, 2007; the cost of the agreement will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2004-04-058)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Rd. Ste 101, Livonia, MI 48150
Contact: Thomas Fielder (734) 953-8834

To Committee on
Health and Human
Services
8/23/2004

60. Dated July 26, 2004 (received August 10th) requesting Commission approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) not to exceed \$533,697 to provide prevention/early intervention services for at-risk youth residing in Western Wayne County; the CEO advises that this agreement will be funded by 1/10 mil funds in the amount of \$177,899 per fiscal year; the term of the agreement is from October 1, 2004 through September 30, 2007; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2004-04-057)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Rd., Ste. 101, Livonia, MI 48150
Contact: Thomas Fielder (734) 953-8834

PROPOSED

To Committee on
Public Services
8/23/2004

61. Dated June 25, 2004 (received August 12th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Vermeer of Michigan, Inc. (of Jackson) not to exceed \$67,096 to provide Vermeer stump parts for the Department of Public Services Stores Division; the CEO advises that two firms responded to advertisements and one direct solicitation; after review, the Purchasing Division recommends award to Vermeer of Michigan as the lowest and most responsive bidder; the contract will commence upon Commission approval through January 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-065)

Firm: Vermeer of Michigan, Inc.
Address: 1005 Thorrez Rd., Jackson, MI 49201
Contact: Jamie Malek (800) 336-3889

To Committee on
Public Services
8/23/2004

62. Dated May 10, 2004 (received August 13th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Aquatrol Division of Momar, Inc. (of Atlanta, GA) in the amount of \$34,753.08 to provide water treatment chemicals at various Wayne County Buildings for the Department of Public Services; the CEO advises that the original three-year contract in the amount of \$104,259.24 expired December 20, 2003, and contained a one-year renewal option; the Department wishes to exercise the option; the term of the renewal contract will be from February 1, 2004 through January 31, 2005; the cost of the renewal contract will be charged to Account Nos. 101 35100 777000 (County Jail-\$5,001.12), 101 35110 777000 (W.C. Jail-Hamtramck-\$7,980), 201 44907 931000 (Roads-Administration-\$2,364), and 631 26505 760000 (Buildings O & M-\$19,407.96). (2000-37-221R)

Firm: Aquatrol Division of Momar, Inc.
Address: 1830 Ellsworth Ind. Dr., Atlanta, GA 30318
Contact: Teresa Brown (404) 355-4580

To Committee on
Audit
8/6/2004

- B.** Communication from Auditor General Brendan Dunleavy dated July 29, 2004 (received July 29th) transmitting 22 copies of the Wayne County Department of Technology, Information Technology Chargebacks Operational Audit, June 28, 2004. (2004-57-001)

- C.** Communications from Detroit City Clerk Jackie L. Currie:

To Committee on
Economic
Development
8/6/2004

1. Dated July 6, 2004 (received August 3rd) regarding the proposed establishment of the Parkside/Puritan/Princeton/Midland Neighborhood Enterprise Zone as requested by the NorthStar Community Development Corporation in accordance with Public Act 147 of 1992; a public hearing will be held Friday, September 17, 2004 at 10:00 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-122)

To Committee on
Environment, Drains
and Sewers
8/13/2004

2. Dated August 10, 2004 (received August 11th) providing notification that Orton Development, Inc. has requested that an area of approximately 7.89 acres in the area generally bounded by Second, Woodward, Baltimore and West Grand Blvd., be designated as the Orton Development Neighborhood Enterprise Zone. (2004-69-125)

PROPOSED

- | | | |
|--|----|--|
| To Committee on
Economic
Development
8/13/2004 | 3. | Dated August 10, 2004 (received August 11th) providing notification that Silvercup JV, LLC has requested that an area of approximately 8.353 acres in the area generally bounded by Dubois, All East of Chene, Vernor and Hunt, be designated as the Silvercup Redevelopment Enterprise Zone. (2004-69-124) |
| To Committee on
Environment, Drains
and Sewers
8/13/2004 | 4. | Dated August 10, 2004 (received August 11th) providing notification that Harbor Hill Condominium Development, LLC has requested that an area of approximately 98.263 acres in the area generally bounded by Meadowlark, east of St. Jean, Detroit River and north of Freud, be designated as a Neighborhood Enterprise Zone. (2004-69-123) |
| To Committee on
Economic
Development
8/20/2004 | 5. | Dated August 10, 2004 (received August 19th) regarding the request by Phoenix Group Consultants/Castle Construction Corporation for the establishment of the "Core City Neighborhood" Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992, Sec. 3(3); the area consists of approximately 144.07 acres in the area generally bounded by Eighteenth, Grand River, Martin Luther King, Jr. Blvd, and Forest. (2004-69-129) |
| To Committee on
Economic
Development
8/19/2004 | 6. | Dated August 12, 2004 (received August 16th) regarding the request by Phoenix Group Consultants/Castle Construction and North Star Non-Profit Development Corporation for the establishment of the "Petosky Park" area as a Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992; the area consists of approximately 47.1 acres in the area generally bounded by alley north of Boston Blvd., Joy Rd., Dexter and Linwood. (2004-69-128) |
| To Committee on
Government
Operations
8/13/2004 | D. | Communication dated July 28, 2004 (received August 2nd) from Dennis F. Martini, Wayne County Airport Authority Assistant Corporation Counsel, in the matter of General Motors v Wayne County, et al (Case No. 04-405968-CZ), forwarding a copy of the First Amended Objection to Complaint to Vacate Recorded Plats. (2004-69-126) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/13/2004 | E. | Communication dated August 2, 2004 (received August 4th) from Marsha Bianconi, Conference of Western Wayne (CWW) 911 Coordinator, forwarding the CWW 2003 Public Safety Answering Point Compliance Report, which identifies the CWW Emergency Telephone Charge Revenue and Emergency Telephone Expenditures. (2004-69-127) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

PROPOSED

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of a resolution authorizing Wayne County to accept the Memorandum of Agreement for the Combined Downriver Watershed Inter-Municipality Committee, thereby joining the Committee; the CEO advises that the Combined Downriver Watershed consists of 10 communities and lies entirely within Wayne County; the governing bodies of each community, along with one school district participating in this effort, have reviewed and approved the MOA that collectively coordinates and funds development of a watershed management plan for the Combined Downriver Watershed, as required under Phase 2 provisions of the federal NPDES Storm Water Permit program of the Clean Water Act; the agreement is from January 1, 2004 through June 30, 2006 or until a Combined Downriver Watershed Management Plan is filed with and approved by the MDEQ, and Storm Water Prevention Initiatives have been developed by each community for submittal to the MDEQ, whichever is later; Wayne County's assessment of \$8,727 will be charged to Account No. 201 44907 805000 (Public Services-Administration). (2004-10-006)
2. Approval of a two-year sole-source contract between the Charter County of Wayne and US Filter-Envirex Products c/o Peterson & Matz (of Waukesha, WI) not to exceed \$116,832 to provide replacement parts including chain, flights, bearings, wear shoes, etc. on an as needed basis for the maintenance of the settling tanks at the Wyandotte Wastewater Treatment Plant; the CEO advises that Peterson & Matz is the exclusive representative in this region for U.S. Filter/Envirex parts, therefore a sole-source designation is requested; the term of the contract is from October 1, 2004 through September 30, 2006; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2004-37-334)

Firm: US Filter/Envirex Products c/o Peterson & Matz
Address: 1901 South Prairie Avenue, Waukesha, WI 53189
Contact: Anselmo Teixeira (262) 547-0141

Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

PROPOSED

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

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

[Resolution Nos. 2004-706 and 2004-707]

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

1. Approval of a grant contract between the Michigan Department of Treasury and the Charter County of Wayne in the amount of \$312,000 to provide funding to conduct personal property audits of businesses within Wayne County communities that failed to file personal property statements; the CEO advises that the requested State grant is to fund 70% of the audit costs, in addition to a 10% County match, with the remaining 20% to be provided by the affected local communities; the term of the contract is from May 27, 2004 through September 30, 2004; the revenue from the contract will be deposited to Account No. 101 20130 569000 (M&B). (2004-34-005)
2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-253 certifying revenue of \$236,867 in the Community Corrections Fund (281); the CEO advises that for FY 2003, CAFS was awarded \$280,900 for the Juvenile Accountability Incentive Block Grant (JAIBG); the department only spent and received State reimbursements in the amount of \$46,040 for the fiscal year; the unspent portion, or \$234,860 is being carried forward into the current fiscal year, as well as an additional \$2,007 in unappropriated JAIBG grant dollars for a total of \$236,867. (2004-35-253)
3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-264 certifying revenue of \$1,000 in the Child Care Fund (292); the CEO advises that Children & Family Services has received a \$500 donation from the UAW for the purpose of helping Wayne County troubled youth and their families; this donation will be matched by the State of Michigan as stipulated by the County's agreement with the State for Child Care Fund expenses. (2004-35-264)
4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-280 certifying additional revenue of \$80,000 in the Law Enforcement Fund (266); the CEO advises that this proposed amendment will appropriate the majority of the remaining fund balance for the Sheriff's training operations; the estimated revenue for this fiscal year was actually received and recorded for last fiscal year, which resulted in the accumulation of a fund balance; the funds will be used to pay instructors for police academies and other related expenditures. (2004-35-280)

Commissioner Parker, supported by Commissioner C. Cavanagh,

PROPOSED

moved approval of foregoing Report B items 1 thru 4, and adoption of the resolution and three proposed amendments to the Appropriations Ordinance.

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

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

[Resolution No. 2004-708 and Enrolled Ordinance Nos. 2004-709 thru 2004-711]

- C.** Report from the **COMMITTEE ON AUDIT** recommending approval of the Wayne County Department of Children and Family Services Juvenile Services Division, Juvenile Justice Services Program (CMO Program) Controls Over Service Provider Contracts Operational Audit Report as presented by the Auditor General and recommendations made to the Department of Children and Family Services with a follow-up review by the Auditor General on the recommendations at a later date. (2003-57-017)

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

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

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

[Resolution No. 2004-712]

PROPOSED

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

1. Approval of a contract between the Charter County of Wayne and Kropf Service Co. (of Detroit) in the amount of \$24,933 to provide for the purchase and installation of a boiler unit for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Kropf Service Co., as the next lowest bidder, after the lowest bidder, Walker's Heating & Cooling, was rejected due to the company's non-compliance with the terms of the contract; the term of the contract will commence upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 201 44906 777000 (Roads). (2004-37-068)

Firm: Kropf Service Co.
Address: 19105 W. Davison Ave., Detroit, MI 48223
Contact: David Williams (313) 838-3800

2. Approval of a contract renewal between the Charter County of Wayne and Certified Alignment & Suspension (of Detroit) not to exceed \$10,000 to provide Allison or Eaton/Fuller transmission parts and repairs on medium to heavy duty trucks and specialty heavy equipment for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract, also in the amount of \$10,000, expired April 30, 2004 and contained a one-year option to renew; the Department wishes to exercise the option with the prices, terms, and conditions remaining the same; the term of the contract will commence upon Commission approval through April 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 933000 (Repairs-\$8,250) and 201 44900 745000 (Parts-\$1,750). (2003-37-310R2)

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

3. Approval of a one-year contract renewal between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$150,000 to provide International/Navistar parts and labor for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract also in the amount of \$150,000 expires July 31, 2004 and contains a one-year option to renew; the Department wishes to exercise the renewal with the same terms, prices and conditions; the term of the contract is from August 1, 2004 through July 31, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$100,000-Parts) and 201 44900 933000 (\$50,000-Repairs). (2003-37-408R1)

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

4. Approval of a one-year contract renewal between the Charter County of Wayne and Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck (of Taylor) in the amount of \$55,000 to provide Original Equipment Manufactured (OEM) and reconditioned parts for Cummins engines for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract, also in the amount of \$55,000 expires September 30, 2004 and contains a one-year renewal option; the Department wishes to exercise the option with the same terms, prices, and conditions; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000

PROPOSED

(Parts-\$35,000) and 201 44900 933000 (Repairs-\$20,000). (2003-37-472-R1)

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

5. Approval of a traffic signal cost agreement between the Oakland County Road Commission, the City of Northville and the Charter County of Wayne in the amount of \$3,909 to provide for the division of costs associated with the proposed modernization of the traffic control device located at Eight Mile Road and Randolph/Taft in the City of Northville; the cost of this project will be shared equally (33 1/3%) by all three parties in the amount of \$1,303 each for a total amount of \$3,909; the agreement provides for agency responsibility for payment of energy billings and/or leased line interconnection billings included in maintenance costs, all of which has been delegated to the Oakland County Road Commission; the Oakland County Road Commission shall also be responsible for making original and replacement installations and performing signal maintenance; the agreement will commence upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-33-045)

6. Approval of a one-year contract renewal between the Charter County of Wayne and All Type Truck & Trailer (of Warren) in the amount of \$50,000 to provide parts and labor for spring related equipment services for the Department of Public Services Equipment Division; the CEO advises that the original two-year contract in the amount of \$100,000 expires July 31, 2004, and contained a one-year renewal option; the Department wishes to exercise the option with the same prices and conditions; the term of the contract is from August 1, 2004 through July 31, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$37,500) and 201 44900 933000 (Repairs-\$12,500). (2002-37-186-BR1)

Firm: All Type Truck & Trailer
Address: 23660 Sherwood, Warren, MI 48901
Contact: T.H. Krueger (586) 756-8050

7. Approval of a one-year retroactive contract renewal between the Charter County of Wayne and Siemens Fire Safety-Cerberus Division (of Novi) in the amount of \$18,960 to provide fire alarm maintenance for Jail Division II; the CEO advises that the original two-year contract expired December 31, 2003 and contained a one-year renewal option; the Department wishes to exercise the option with the same prices and conditions; the term of the contract is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 201 35100 777000 (Jails). (2002-37-050AR)

Firm: Siemens Fire Safety-Cerberus Division
Address: 28350 Cabot Drive, Novi, MI 48337
Contact: Patrick O'Sullivan (248) 994-2027

8. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$288,000 to provide for the resurfacing of West Jefferson Avenue from Fifth Street to George Street; the CEO advises that the City of Trenton agrees to pay the balance of the project costs after Wayne County's fixed fee of \$288,000 in Act 51 Funds (Resolution No. 2004-019); the City of Trenton is solely responsible for funding its share of the project and shall pay 100% of any extras, additions and/or changes to this project; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2004-30-040)

PROPOSED

9. Approval of retroactive Contract Modification Nos. 1 and 2 between the Charter County of Wayne and Acme Contracting (of Plymouth) in the amount of \$16,100 for stabilization and embankment work along Nankin Mills Raceway; the CEO advises that Modification No. 1 eliminates testing allowances, waives permit fees, increases/adds debris removal and tree removal due to Ash Borer in the amount of \$14,540; Modification No. 2 adds emergency bulkhead, due to a waterline which the contractor exposed and broke in the amount of \$1,560; these modifications increase the amount of the contract from \$119,900 to \$136,000; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2003-37-106M1)

Firm: Acme Contracting
Address: P.O. Box 700523, Plymouth, MI 48170
Contact: Jon Murray (517) 456-9696

10. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Boomer Company (of Detroit) in the amount of \$93,150 to provide calcium chloride, cement, lime and supplies for the Department of Public Services Stores Control Division; the CEO advises that two bids and one no-bid were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Boomer Company as the only bidder for line items 1, 2 and 4; the contract will commence upon Commission approval through March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-244A)

Firm: Boomer Company
Address: 1940 E. Forest Avenue, Detroit, MI 48207
Contact: Russell W. Schultz (313) 832-5050

11. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Bell Equipment Company (of Lake Orion) in the amount of \$75,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Athey Mobil Sweepers for the Department of Public Services Equipment Division; the CEO advises that four responses were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Bell Equipment Company as the lowest responsive bidder; the contract will commence upon Commission approval through April 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$65,000) and 201 44900 933000 (Repairs-\$10,000). (2004-37-279)

Firm: Bell Equipment Company
Address: 78 Northpointe Dr., Lake Orion, MI 48359
Contact: James Bell, Jr. (248) 370-0000

12. Approval of an amendment to the owner/architect agreement between the Charter County of Wayne and NTH Consultants, Inc. (of Detroit) in the amount of \$137,331.92 for repairs to the tower of the Wayne County Building to provide consultation to the County during phases E and F in the form of physical meetings, telephone conferences, research, document review, or written reports; this amendment increases the agreement from \$332,668.08 to \$470,000; the contract will commence upon Commission approval through October 14, 2005; the cost of the contract will be charged to Account No. 435 43526 817000 (Construction). (2002-37-340M1)

Firm: NTH Consultants, Inc.
Address: 2000 Brush St., Detroit, MI 48226
Contact: John B. Stadnicar (248) 553-5300

PROPOSED

13. Approval of a contract between the Charter County of Wayne and MSO Construction USA, Ltd. (of Irons) in the amount of \$526,638.42 to provide in-place stabilization of aggregate surface course on King Road from Vining Road to US-24 (Telegraph Rd.), and double chip sealing on King Road from Vining Road to Middle Belt Road in the Townships of Brownstown and Huron; the CEO advises that three bids were received in response to advertisements and 139 direct solicitations; after review, the Purchasing Division recommends award to MSO Construction USA, Inc. as the lowest responsive bidder as determined by the bid specifications; MSO Construction USA, Inc. will subcontract 10% of the contract (\$50,593) to Highway Maintenance & Construction (of Romulus) to provide chip seal surface; the term of the contract commences upon Commission approval through July 30, 2009; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2004-37-402)

Firm: MSO Construction USA, Ltd.
Address: 5055 N. Red Maple Road, Irons, MI 49644
Contact: Richard Rice (231) 266-8694

14. Approval of Contract Modifications/Change Orders Nos. 8-11 to a contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Taylor) in the amount of \$17,684.85 to provide for modifications in connection with the Butler Road project; the CEO advises that modifications 8-11 increase the amount of the contract from \$1,111,742.05 to \$1,129,426.90; the total of amendments 1 thru 11 is the additional amount of \$77,267.67 to the total original contract price of \$1,052,159.29; the cost of the change orders and/or contract modifications will be charged to Account No. 201 44908 818080 (Roads). (2002-37-563M1)

Firm: Angelo lafrate Construction Company
Address: 6873 Inkster Road, Taylor, MI 48180
Contact: Robert Adrock

15. Approval of retroactive Contract Modifications/Change Orders Nos. 4-11 between the Charter County of Wayne and Florence Cement Company (of Troy) in the amount of \$49,352.05 to provide for changes in connection with the Sheldon Road Project; the CEO advises that this modification increases the original amount of the contract from \$1,346,177.42 to \$1,395,529.47; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-236M2)

Firm: Florence Cement Company
Address: 1970 Brinston, Troy, MI 48083
Contact: Angelo S. Lanni

16. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Wayne Lawn & Garden Center, Inc. (of Westland) in the amount of \$12,526 to provide for the purchase of chain saws and grass trimmers with a trade-in provision for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Wayne Lawn & Garden Center, Inc. as the lowest responsive bidder for a total of \$26,630 in purchases and \$14,104 in trade-ins for a new award of \$12,526; the contract will commence upon Commission approval through March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-299)

Firm: Wayne Lawn & Garden Center, Inc.
Address: 2103 S. Wayne Rd., Westland, MI 48186
Contact: Patricia L. Hermatz (734) 721-5220

PROPOSED

17. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) in the amount of \$35,904 to provide safety equipment supplies for the Department of Public Services Stores Control Division; the CEO advises that four responses were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest responsible bidder; the contract will commence upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2004-37-269)

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

18. Approval of a grant contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,394,525 to finance a grant by the United States Department of Transportation/Federal Highway Administration for Phase II of the Roadway Infrastructure Management System (RIMS) currently under development by the Wayne County Department of Public Services and Wayne County Department of Technology; the total estimated cost of the project is \$4,789,050, of which 50% is to be paid by Federal funds, in addition to a 50% Wayne County match; the contract will commence upon Commission approval through June, 2006; the cost of the contract will be charged to Account No. 201 44905 694030 (Roads). (2004-10-004)

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report D items 1 thru 15 and 17 and 18, and adoption of the 17 resolutions.

Vice-Chair Sullivan having deferred to Commissioner Beard, Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of foregoing Report D item 16, and adoption of the resolution.

Following discussion by the Commissioners with Ms. Gloria Killebrew, Department of Public Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution Nos. 2004-713 thru 2004-730]

PROPOSED

- E. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a grant agreement between the Charter County of Wayne, Prosecutor's Office and Mayor's Time d/b/a the Youth Connection (an urban health care initiative funded by the Robert Wood Johnson Foundation) in the amount of \$75,000; the conditions of the award stipulate that this grant must be deposited into the Child Care Fund in order to leverage an additional \$75,000; the \$150,000 will then be used to enhance the Erase Truancy program in the Juvenile Division of the Prosecutor's Office by providing a program of intensive case management and out of school diversion through a \$114,209 contract with the Juvenile Assessment Center, and the remaining \$35,791 will be used to match the Truant Net grant; the term of the contract is from January 15, 2004 through September 30, 2004; the revenue from the grant will be deposited to Account No. 292 22969 581100 (Juv Just & Abuse). (2004-93-004)

Firm: Mayors Time d/b/a The Youth Connection
Address: 333 West Fort St., Ste. 1230, Detroit, MI 48226
Contact: Grenae' D. Dudley (313) 963-3660

Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing Report E, and adoption of the resolution.

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

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

[Resolution No. 2004-731]

- F. Report from the **CHAIR OF THE COMMITTEE ON TECHNOLOGY** recommending the following:

1. Approval of a one-year sole-source contract between the Charter County of Wayne and CMHC Systems, Inc. (of Dublin, OH) in the amount of \$21,756 to renew the annual agreement which covers the CMHC Management Information System ADVANTAGE software, maintenance and support for 48-licensed users in the Public Health Department; the CEO advises that the CMHC ADVANTAGE software and support are proprietary to CMHC Systems, Inc, therefore a sole-source designation is requested; the term of the contract is from **January 1, 2004 through December 31, 2004**; the cost of the contract will be charged to Account No. 221 60186 934060 (Health). (2004-37-218)

Firm: CMHC Systems, Inc.
Address: 570 Metro Place North, Dublin, OH 43017
Contact: Andrew Marfurt (614) 764-0143

PROPOSED

Note: The attached resolution was previously reviewed and approved by the Committee on Technology and approved by the Wayne County Commission on June 22, 2004. Subsequent to its approval, a representative from Health and Human Services found that the resolution should have identified the contract term as January 1, 2004 through December 31, 2004 instead of April 1, 2004 through March 31, 2005 (changes are in bold). Based on the HHS representative's recommendations, it is advised that a revised resolution be adopted.

2. 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 **\$58,955** 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

Note: The attached resolution was previously reviewed and approved by the Committee on Technology and approved by the Wayne County Commission on September 18, 2003. Subsequent to its approval, the Director of Personnel found that the resolution should have reflected an amount of \$58,955 instead of \$36,250 an increase of \$22,705 (changes are in bold). Based on the Personnel Director's recommendations, it is advised that a revised resolution be adopted.

3. Approval of a contract modification between the Charter County of Wayne and Affiliated Computer Services (of East Syracuse, NY) in the amount of \$656,250 to provide scanning and indexing services for the Register of Deeds office; the CEO advises that the per document charge remains \$1.05, however there has been a greater recording production than anticipated; Affiliated Computer Services houses the Register of Deeds' AS400/Series System and has direct access to the system for quick retrieval of images for immediate index entry, enabling them to guarantee a five-day from scanning turn around time for indexing documents submitted; this contract has allowed the Register of Deed's office to reduce the number of days between the time a document is recorded and when it is indexed and retrievable in the system from 88 days to 36 days; this modification increases the amount of the contract from \$656,250 to \$1,312,500; the term of the contract remains from January 1, 2003 through December 31, 2004; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2003-37-139M1)

Firm: Affiliated Computer Services
Address: 7030 Fly Road, East Syracuse, NY 13057
Contact: Raymond A. Saulino (345) 437-1283

4. Ratification of the Vice-Chair's exigent approval of a sole-source, retroactive two-year contract, with two, one-year options to renew between the Charter County of Wayne and ACS State and Local Solutions, Inc. (of Southgate) not to exceed \$1,891,920 to provide application services, maintenance and support for the mainframe server housing the Election System for the County Clerk, as well as the AS 400 JD Edwards System and other financial systems for the Department of

PROPOSED

Management and Budget; the CEO advises that ACS needed additional time to evaluate price concessions and provide the County with sole-source justification, therefore exigent approval is requested; the term of the contract is from December 1, 2003 through November 30, 2005; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-435)

Firm: ACS State and Local Solutions, Inc.
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: Jim Sharp (734) 287-5503

Note: Vice-Chair Sullivan granted exigent approval on July 28, 2004.

5. Ratification of the Chair's exigent approval of a retroactive, contract modification between the Charter County of Wayne and Global Vision Technologies (of Brentwood, TN) not to exceed \$58,747.10 to provide professional services for the Department of Children and Family Services for the creation of a database in order to be compliant with state requirements; the CEO advises that a retroactive contract modification price increase went into effect for a five-month period, which was required when the incumbent contractor performing the required information technology work left the employ of the County in June, 2003; Global Vision Technologies was asked to continue the incumbent's duties, which were crucial to timely meet the State of Michigan Department of Corrections grant reporting requirements for those months; the term of the contract is from June 1, 2003 through October 31, 2003; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-087-M1)

Firm: Global Vision Technologies
Address: 115 Penn Warren Dr., Ste. 3000, Brentwood, TN 37027
Contact: Chris Freund (615) 373-3540

Note: Chairwoman Ware granted exigent approval on August 16, 2004.

6. Approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Exchange Services (of Farmington Hills) in the amount of \$52,000 to provide for the implementation and support of the mandated HIPAA EDI compliance; the CEO advises that the County was required by Federal law to become HIPAA compliant by October 14, 2003, and this contract was awarded pursuant to the provisions of Wayne County Ordinance No. 120.35 to avoid liability and ensure that the County was HIPAA compliant to avoid costly penalties and possibly lose accreditation; the term of the contract is from March 1, 2004 through February 28, 2005; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-368)

Firm: Global Exchange Services
Address: 35055 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331
Contact: Steven Olhoff (301) 340-4000

Commissioner Hubbard, supported by Commissioner Varga, moved approval of foregoing Report F items 1 thru 6, and adoption of the six resolutions.

PROPOSED

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

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

[Resolution Nos. 2004-732 thru 2004-737]

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

1. Approval of Contract Modification No. 2 between the Charter County of Wayne and Ampro Construction (of Detroit) not to exceed \$49,000 to provide labor and materials for weatherization projects for persons residing in the communities west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$126,509.25 to \$175,509.25; the term of the contract modification commences with Commission approval through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343AM1)

Firm: Ampro Construction
Address: 15128 Harper Ave., Detroit, MI 48224
Contact: Darnell Jackson (313) 371-4000

2. Approval of Contract Modification No. 2 between the Charter County of Wayne and Taylord Weatherization (of Livonia) not to exceed \$49,000 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$156,509.25 to \$205,509.25; the term of the contract commences with Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343BM1)

Firm: Taylord Weatherization
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (248) 777-9601

3. Approval of Contract Modification No. 2 between the Charter County of Wayne and Costigan Incorporated (of New Boston) in the amount of \$49,000 to provide labor and materials for weatherization projects for persons residing west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$186,509.25 to \$235,509.25; the term of the contract commences with Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343CM1)

Firm: Costigan Incorporated
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-4022

PROPOSED

4. Approval of Contract Modification No. 2 between the Charter County of Wayne and C & H Builders (of Wayne) in the amount of \$49,000 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph Road; the CEO advises that this modification increases the amount of the contract from \$174,380.98 to \$223,380.98; the term of the contract commences with Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343DM1)

Firm: C & H Builders
Address: 6582 Sterling Ct., Wayne, MI 48135
Contact: Gerald Chickering (734) 525-1561

5. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add International Gospel Center (of Ecorse) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-008)

Firm: International Gospel Center
Address: 375 Salliotte, Ecorse MI 48229
Contact: Beverly J. White (313) 389-2700

6. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Revive-A-Life, Corporation (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-010)

Firm: Revive-A-Life, Corporation
Address: P.O. Box 28010, Detroit, MI 48228
Contact: Freda D. Butler (313) 582-2248

Note: Approval pending the receipt of additional information.

7. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add S.A.N.C.T.U.A.R.Y. Ministries, Inc. (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-034)

Firm: S.A.N.C.T.U.A.R.Y. Ministries, Inc.
Address: P.O. Box 19549, Detroit, MI 48219
Contact: Duane Cooper (313) 869-6700

Note: Approval pending the receipt of additional information.

8. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Destiny and Purpose Community Outreach (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-036)

Firm: Destiny and Purpose Community Outreach
Address: P.O. Box 19119, Detroit, MI 48219
Contact: Towana D. Parker (313) 535-8220

Note: Approval pending the receipt of additional information.

PROPOSED

9. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Sisters Against Deadbeat Parents (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-039)

Firm: Sisters Against Deadbeat Parents
Address: P.O. Box 19075, Detroit, MI 48219
Contact: Sheila L. Kendrick (313) 819-2393

Note: Approval pending the receipt of additional information.

Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report G items 1 thru 5 and 7 thru 9, and adoption of the eight resolutions.

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

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

[Resolution Nos. 2004-738 thru 2004-745]

Commissioner C. Cavanagh, supported by Commissioner Varga, moved to refer foregoing Report G item 6 back to the Committee on Economic Development.

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

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

PROPOSED

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

1. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2003-844) in accordance with Budget Adjustment No. 03-35-433 certifying a net revenue reduction of \$13,746,900, including a \$4,996,900 reduction in the General Fund (101), \$8,000,000 in the Parks Fund (208), and \$750,000 in the Nutrition Fund (223); the CEO advises that the revenue loss in the General Fund (101) is resulting from a revenue sharing loss of \$4,216,800, projected Interest Earning loss amounting to \$2,550,000, Cobo Hall Liquor Tax projected shortfall totaling \$800,000 and \$975,000 relating to the Wayne Area Justice Information System grant which will be carried forward and appropriated in FY2003-2004; the General Fund revenue reduction is offset by revenue increases totaling \$3,544,900, recognizing an increase of \$2,800,000 from various unidentified receipts, \$668,400 from State Court Equity and \$76,500 additional Mental Health funding for the Prosecuting Attorney's diversion program; the appropriations for the County Parks Fund (208) will be reduced by \$8,000,000 derived from Capital Improvements Projects projected not to be completed by fiscal year-end; subsequently, State Grant revenue totaling \$1,160,000 and Use of Fund Balance amounting to \$6,840,000 will be reduced; the appropriations for the Nutrition Fund (223) will be reduced by \$750,000 resulting from the Nutrition Services HUD grant (earmarked for the renovation of the Nutrition kitchen) not being realized in fiscal year 2002-2003; this revenue will be carried forward for fiscal year 2003-2004. (2003-35-433)
2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-274 certifying additional revenue of \$12,000 in the Children & Family Services Fund (225); the CEO advises that this additional revenue results from an amendment to the annual Grant awarded for the Division of Health and Family Services Head Start program from the U.S. Department of Health and Human Services Administration for Children and Families for the period of May 1, 2004 through April 30, 2005; this budget adjustment is to include amendment number one in the amount of \$12,000 to be used to support participation in the Fatherhood Initiative; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-274)
3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-284 certifying additional revenue of \$115,819 in the General Fund (101); this proposed appropriation amendment results from an increase to the annual Secondary Road Grant from the State of Michigan, Department of State Police; the actual grant award totals \$115,819 more than the original budget estimate of \$1,882,000, for a total of \$1,997,819; the additional revenue will be used to fund current operational expenditures. (2004-35-284)
4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-288 de-certifying revenue of \$530,200 in the General Fund (101) and \$2,000,000 in the Prosecutor's Nuisance Abatement Fund (283); the CEO advises that the net General Fund reduction of \$530,200 consists of Morality initiatives that are not being realized and/or recorded as budgeted; the Prosecutor receives \$250 per car seized that is connected to prostitution arrests; revenues for the Sheriff's Department were recently decertified by \$1,378,400, accordingly, Morality revenue will be reduced by \$530,200; the net Nuisance Abatement Fund reduction of \$2,000,000 is related to the capture and sale of drug houses; it was anticipated that this program would grow to a point where 300 houses per year could be seized and then sold for an average

PROPOSED

\$10,000; to date, the program has fallen short of this goal, resulting in the reduction. (2004-35-288)

Note: Approval contingent upon receipt of additional information.

5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-233 certifying additional revenue of \$8,651 in the County Health Fund (221); the CEO advises that the additional revenue represents a \$5,000 award from the Michigan Department of Community Health and a \$3,651 award from the Michigan Department of Environmental Quality for the Neighborhood Service Program operated by the Wayne County Department of Health & Human Services, Division of Public Health; these funds will be used to develop and distribute educational materials regarding the West Nile virus, and for a part time Environmental Assistant for the implementation of a Great Lakes beach monitoring program to monitor beaches located off Lake St. Clair and Lake Erie; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-233)
6. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-266 certifying additional revenue of \$89,163 in the County Health Fund (221); the CEO advises on March 1, 2004 the Michigan Department of Community Health (MDCH) transferred 1,600 WIC participants from the Western Wayne WIC program to the Wayne County Health Department's WIC program, which increased the WIC caseload from 11,900 participants to 13,500 participants; in May 2004 MDCH allocated an additional \$17,271 that represented the balance left for Western Wayne WIC clients as of the end of April; in addition, new funds in the amount of \$68,040 were provided to Michigan WIC this year and distributed to local WIC agencies with the lowest FY 2004 WIC allocations; finally, the MDCH awarded one-time funding of \$3,852 to purchase and install countertops and waste containers in Public Health WIC clinics; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-266)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report H items 1 thru 3 and 5 and 6 and refer item 4 back to the Committee on Ways and Means, and adoption of the five proposed amendments to the Appropriations Ordinance.

Following discussion by the Commissioners with Ms. Kym Worthy, Wayne County Prosecutor and Mr. Richard Walker, Budget Director, **Chairwoman Ware requested a vote on adoption of the ordinances and referral, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Enrolled Ordinance Nos. 2004-746 thru 2004-750]

PROPOSED

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

1. Approval of a one-year retroactive renewal of a sole-source contract between the Charter County of Wayne and Ps'Soft, Inc. (of Burlington, MA) in the amount of \$9,450 to provide for the continued maintenance and support of the Call Center operations application, Qualiparc; the CEO advises that Qualiparc is the proprietary software designed exclusively by Ps'Soft, Inc. for the purposes of receiving, dispatching, and tracking support services being used by the Wayne County DOT Call Center; the original one-year contract, also in the amount of \$9,450 contained a renewal option, and the Department wishes to exercise the option with the same terms, prices and condition in effect; the term of the contract is from April 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-233R)

Firm: Ps'Soft, Inc.
Address: 25 Burlington Mall Rd., 4th Floor, Burlington, MA 01803
Contact: Michael Carbetta (781) 505-1972

2. Approval of a one-year retroactive contract renewal between the Charter County of Wayne and PeopleSoft (formerly known as JD Edwards) (of Pleasanton, CA) in the amount of \$241,500 to continue to provide telephone support, software upgrades, maintenance and on-site support for the PeopleSoft (JD Edwards) System; the CEO advises that the original one-year contract in the amount of \$230,100 expired June 30, 2004 and contained a one-year option to renew; the term of the contract is from July 1, 2004 through June 30, 2005; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-577R)

Firm: PeopleSoft
Address: 4500 PeopleSoft Parkway, Pleasanton, CA 94588
Contact: Kristin Jackson (925) 964-2633

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report J items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2004-751 and 2004-752]

PROPOSED

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Parker, who in turn presented a resolution to The Baxter Family for renovating Dr. Ossian Sweet's home as an historical landmark.

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

1. Approval of Amendment No. 2 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2003-2004 in the amount of \$141,000 to provide additional funding for an increased WIC caseload of 1600 participants as a result of the transfer of the FIA Western Wayne caseload; the CEO advises that this agreement provides for the delivery of specific health care services and provides for funding/reimbursement; this amendment increases the amount of the agreement from \$7,728,433 to \$7,869,433; the term of the agreement remains October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 221 60110 555010 (Health). (2004-08-001B)
2. Approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Exchange Services (of Farmington Hills) in the amount of \$52,000 to provide for the implementation and support of the mandated HIPAA EDI compliance; the CEO advises that the County was required by Federal law to become HIPAA compliant by October 14, 2003, and this contract was awarded pursuant to the provisions of Wayne County Ordinance No. 120.35 to avoid liability and ensure that the County was HIPAA compliant to avoid costly penalties and possibly lose accreditation; the term of the contract is from March 1, 2004 through February 28, 2005; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-368)

Firm: Global Exchange Services
Address: 35055 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331
Contact: Steven Olhoff (301) 340-4000

Note: Item jointly referred to Committee on Technology (Report F, Item 6).

[Item 2 was previously approved as Resolution No. 2004-737. See Pages 565 and 566.]

3. Ratification of a retroactive Technical Submission to the HUD Supplemental Assistance for Facilities to Assist the Homeless (SAFAH) grant; the technical submission details the budget and the matching funds for operation of the Wayne County Family Center and is required to be submitted to HUD before the County receives any SAFAH grant funding; the CEO advises that Wayne County was awarded \$525,433 for the term of April 1, 2004 through March 31, 2007 to operate the Wayne County Family Center, which is currently contracted with Lutheran Social Services of Michigan (LSSM); the CEO advises that because a supportive services match is provided by LSSM, the County was required to first execute the LSSM contract, which received exigent approval on May 28, 2004; the term of the grant contract remains from April 1, 2004 through March 31, 2007; the revenue from the grant will be deposited to Account No. 101 67210 519010 (Family Shelter). (2004-14-038)

Note: Exigent approval was granted by Chairwoman Ware on August 11, 2004.

PROPOSED

4. Approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) not to exceed \$533,697 to provide prevention/early intervention services for at-risk youth residing in Western Wayne County; the CEO advises that this agreement will be funded by 1/10 mil funds in the amount of \$177,899 per fiscal year; the term of the agreement is from October 1, 2004 through September 30, 2007; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2004-04-057)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Rd., Ste. 101, Livonia, MI 48150
Contact: Thomas Fielder (734) 953-8834

5. Approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) not to exceed \$1,067,344 to provide prevention/early intervention services for at-risk youth residing in Western Wayne County; the CEO advises that this agreement will be funded by the County's Child Care Fund in the amount of \$355,778 per fiscal year; the term of the agreement is from October 1, 2004 through September 30, 2007; the cost of the agreement will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2004-04-058)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Rd., Ste 101, Livonia, MI 48150
Contact: Thomas Fielder (734) 953-8834

6. Approval of an amendment to a grant agreement between the U.S. Department of Health and Human Services and the Wayne County Department of Health and Human Services in the amount of \$12,000 to provide funding for the participation of the Head Start program in the Fatherhood Institute; the amendment increases the grant from \$21,932,192 to \$21,944,192; the term of the agreement is from May 1, 2004 through April 30, 2005; the revenue from the grant will be deposited to Account No. 225 68505 516000 (Head Start Program). (2004-06-010A)

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report K items 1 and 3 thru 6, and adoption of the five resolutions.

Following discussion by the Commissioners with Dr. Anahid Kulwicki, Director, Public Health Department, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution Nos. 2004-753 thru 2004-757]

PROPOSED

- L. Report from the **CHAIR OF THE COMMITTEE ON AUDIT** recommending approval of the Wayne County Register of Deeds Remonumentation Program Follow-up Review of the May 19, 2000 Operational Audit, Current Report Date August 19, 2004. (2004-57-022)

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

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

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

[Resolution No. 2004-758]

ANNOUNCEMENTS

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

At this point in the proceedings, Commissioner C. Cavanagh wished his brother, Commissioner P. Cavanagh a Happy Birthday. Chairwoman Ware announced that Commissioners Bankes, Boike, P. Cavanagh and Vice-Chair Sullivan all will be celebrating birthdays this month.

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Wayne County Prosecutor Kym Worthy gave brief remarks.

At this point in the proceedings, Chairwoman Ware recognized Mr. Al Garrett, who was in attendance.

PROPOSED

NEW BUSINESS

The Deputy Clerk of the Commission announced there was no New Business.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kenyatta honoring the **Thea Bowman Community Health Center** in recognition of their first anniversary.
2. By Commissioner Boike honoring **Keith T. Brown** for receiving the Eagle Scout Medal.
3. By Commissioner Hubbard honoring **Donna Dennis** on her retirement as an educator and community activist within Wayne County.
4. By Commissioner Parker, co-sponsored by Commissioner Bankes honoring **Habitat for Humanity** for groundbreaking and completion of 5 new homes located on Jane Street, eastside of Detroit.
5. By Commissioner Parker honoring **Open Hands Community Development Corporation** for groundbreaking of Daystar Estates Housing Development, eastside of Detroit.
6. By Commissioner Parker honoring **Reverend Eddie J. Patterson, Pastor**, New Greater Zion Missionary Baptist Church on his 50th Birthday.
7. By Commissioner Parker honoring the **Baxter Family** on the renovation of Dr. Ossian Sweet's home as an historical landmark.
8. By Commissioner Varga honoring **Sarah Steckel** for outstanding student achievement.

Commissioner Parker, supported by Commissioner Palamara, 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 Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

PROPOSED

Resolutions in Memoriam

1. By Commissioner C. Cavanagh in memory of **Sophie Francis Oleszko**.
2. By Commissioner C. Cavanagh in memory of **Judge Frederick Harris**.
3. By all Commissioners in memory of **Elizabeth Lewis Long**, mother of Jesse Long-Bey, who is the husband of Chairwoman Jewel Ware.
4. By all Commissioners in memory of **Eleanor Palamara**, mother of Commissioner Joseph Palamara, who passed away.

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

RECONSIDERATIONS

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

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

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 11:15 a.m., and Chairwoman Ware declared the Commission adjourned until Wednesday, September 1, 2004.

Joyua A. Bouldes
Deputy Clerk of the Commission