

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 15

#### EQUALIZATION SESSION

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#### NINTH DAY

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

Thursday, August 5, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:03 a.m.

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

<b>Banks</b>	<b>- 10:16 a.m.</b>	<b>P. Cavanagh</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Beard</b>	<b>- present</b>	<b>Hubbard</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Bell</b>	<b>- present</b>	<b>Kenyatta</b>	<b>- 10:07 a.m.</b>	<b>Blackwell</b>	<b>- present</b>
<b>Boike</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Sullivan</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

13 present, a quorum

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## INVOCATION

Chairwoman Ware called upon Commissioner Williams, who in turn introduced Pastor Marcus Ways, Superintendent, Christian Gospel Center, who gave the following invocation:

“Let us pray. Gracious and Eternal God, Father of all mankind You chose to establish and honor human governance upon the face of this earth. I pray that You invoke Your wisdom, Your love, Your unity and Your justice upon this governance body, this Commission of the County of Wayne. Father You said that supplications, prayer, intercessions and giving of thanks should be made for all men. for kings, and for all that are in authority that we may lead a quiet and peaceable life in all Godliness and honesty for this is good and acceptable in the sight of our God. Father, endow each and every Commissioner with faith, hope and love to accomplish the great work that has been assigned to their hands by the citizens of Wayne County. In Jesus name I pray, Amen.”

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

**Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Eighth Day, Equalization Session held July 15, 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 Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Bankes, Kenyatta -- 2  
Excused -- None

## REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I would like to take this opportunity to congratulate all my colleagues on their Primary Election, and to our colleague Susan Hubbard, you ran a good race and you did an excellent job. To our guests and staff from the County Executive that I see in the audience and to all of you who joined in our different districts and helped us, on behalf of the Wayne County Commission, I would like to say thank you.”

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## UNFINISHED BUSINESS

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

## PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Parker in opposition to the proposal to sell The Wellness Plan to Molina Health Care and McLaren Health Plan. (2004-66-053)
- B. A resolution by Commissioner Ware recognizing August 8-14, 2004 as "National Health Center Week" and encouraging all Wayne County citizens to celebrate the importance of health centers to our communities by participating in health fairs and screenings, blood drives, immunizations, and open house events and help raise awareness of the importance and variety of services provided by America's health centers. (2004-66-055)

**Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of Item VI. A. and Addenda Item VI. B., and adoption of the two resolutions.**

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

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

[Resolution Nos. 2004-620 and 2004-621]

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## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |   |    |   |
|---|----|---|
| To Committee on<br>Public Safety,<br>Judiciary, and<br>Homeland Security<br>6/19/2004 | 1. | <p>Dated April 5, 2004 (received June 18th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Legion Industries, Inc. (of Waynesboro, GA) in the amount of \$9,428 to replace four 55 gallon stainless cooking skillets for the Wayne County Sheriff Food Services Division; the CEO advises that the Food Services Division purchased four, 55 gallon skillets in 1998, to be used in the preparation of 4,500,000 meals annually for the Jails/Youth Home and 910,000 meals annually for the Senior Nutrition Program; due to intense and extreme usage, these skillets must be replaced, and Legion Industries is the manufacturer of this equipment, therefore a sole-source designation is requested; Legion will replace two skillets at no cost and provide two additional skillets at a 50% discount (\$4,714 each); the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2004-37-312)</p> <p>Firm: Legion Industries, Inc.<br/>Address: P.O. Box 728, 370 Mills Rd., Waynesboro, GA 30830<br/>Contact: Diane Vickrey (800) 887-1988</p> |
| To Committee on<br>Ways and Means<br>7/19/2004  | 2. | <p>Dated June 11, 2004 (received June 30th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-250 reallocating appropriations to certify additional revenue of \$25,000 in the Law Enforcement Fund (266) and to reduce revenue in the amount of \$25,000 in Central Services (635); the CEO advises that from July 1, 2002 through September 30, 2004 the U.S. Department of Justice, Office of Justice Programs awarded the County of Wayne program funding for the "Wayne Area Justice Information System" (WAJIS); the Department of Technology was originally appropriated \$500,000 from the grant for the GIS Street Centerline project, and is transferring \$25,000 to the County Sheriff operation to support the purchase and refurbishment of an emergency response vehicle; this grant requires no local cash. (2004-35-250)</p>   |
| To Committee on<br>Government<br>Operations 7/19/2004                                 | 3. | <p>Dated April 4, 2004 (received June 18th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and UniLect Corporation (of Dublin, CA) in the amount of \$10,710 to provide 70,000 Absentee Voter (AV) Ballot Cards for the Wayne County Clerk's Election Division; the CEO advises that UniLect Corporation will provide 25,000 AV ballot cards for Plymouth Township and 45,000 for the City of Westland for the 2004 Election; a sole-source designation is requested because of the special features, requirements and specifications of the product; the cost of the contract will be charged to Account No. 101 19100 728000 (Elections). (2004-37-258)</p> <p>Firm: UniLect Corporation<br/>Address: 7080 Donlon Way, Ste. 200, Dublin, CA 94568<br/>Contact: James R. Minor (925) 833-8660</p>  |
| To Committee on<br>Ways and Means<br>7/19/2004  | 4. | <p>Dated March 23, 2004 (received April 7th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-133 certifying additional revenue of \$338,586 in the Mental Health</p>  |

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Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency has realized additional revenue resulting from an increase in the annual Children's Waiver Program totaling \$338,112, and an increase in the annual Comprehensive Services Program of \$474; the adopted budget included an estimate of \$2,432,465 for this revenue source and the additional \$338,586 is the net increase between the budgeted amount and the amount actually granted from the Michigan Department of Community Health; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-133)

To Committee on  
Ways and Means  
7/19/2004

5. Dated April 15, 2004 (received April 23rd) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-157 certifying additional revenue of \$758,000 in the Community Development Block Grant Fund (275); the CEO advises that the County has been approved for a Section 108 loan on behalf of the City of Hamtramck as partial funding for the Joseph Campau Project; the Commission as well as the Department of Housing and Urban Development has approved this loan (Resolution No. 2003-894) and Hamtramck has agreed to repay this loan using their parking revenue; repayment of the loan is guaranteed by the CDBG HUD funds that are available to the City every year. (2004-35-157)

To Committee on  
Ways and Means  
7/19/2004

6. Dated June 11, 2004 (received June 11th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-115 certifying additional revenue of \$57,974 in the General Fund (101); the CEO advises that this additional revenue results from a new Grant awarded on DAF 2004-02-002 (Resolution No. 2004-220) from the State Homeland Security Grant Program-Radiological Emergency Planning Grant Agreement; this revenue will be used to purchase specified radiological protection and detection equipment; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-115)

To Committee on  
Ways and Means  
7/14/2004

7. Dated April 15, 2004 (received April 23rd) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-200 certifying an increase in revenue in the amount of \$141,000 in the County Health Fund (221); the CEO advises that this revenue represents additional funding from the Michigan Department of Community Health for the Women, Infants and Children Program operated by the Health and Human Services Department of Public Health; MDCH increased the WIC caseload for Public Health from 11,900 participants to 13,500 participants and has granted Public Health additional funding to cover the costs associated with the increased caseload; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-200)

To Committee on  
Ways and Means  
7/14/2004

8. Dated April 15, 2004 (received April 23rd) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-078 certifying additional revenue of \$1,400,000 in the Community Development Block Grant Fund (275); the CEO advises that the County has been approved for a Section 108 loan on behalf of the City of Hamtramck as partial funding for the Grand Haven/Dyar project; the Commission as well as the Department of Housing and Urban Development has approved this loan (Resolution No. 2003-895) and Hamtramck has agreed to repay this loan beginning August 1, 2004; repayment of the loan is guaranteed by the CDBG HUD funds that are available to the City every year, and an indemnity

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agreement has been signed holding the County harmless in the event that Hamtramck defaults on the loan; the County has also been approved for a Brownfield Economic Development Initiative Grant on the City of Hamtramck's behalf as partial funding for the same project, and the Section 108 loan is a pre-requisite to the BEDI grant award; by approving the loan, HUD allows for this grant to be awarded. (2004-35-078)

To Committee on  
Ways and Means  
7/15/2004

9. Dated June 11, 2004 (received June 30th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-247 certifying additional revenue of \$99,143 in the Community Corrections Fund (281); the CEO advises that in March 2000, the Department of Children and Family Services (formerly known as Community Justice) received a four-year grant from the State of Michigan in the amount of \$2,000,000 to fund a Parole Absconders Unit; this adjustment seeks to recognize unspent grant dollars over the previous three fiscal years. (2004-35-247)

To Committee on  
Ways and Means  
7/16/2004

10. Dated June 11, 2004 (received June 30th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-043 certifying additional revenue of \$7,000 in the General Fund (101); the CEO advises that this additional revenue results from additional funds being available from a grant award given by The Information Center; this additional funding is for expenditures associated with the Caregiver Respite Program; the total grant for this program is \$40,000, of which \$33,000 was included in the adopted budget for 2003-2004; the \$7,000 being proposed for certification represents the difference; the final grant amount was not known when the budget was adopted. (2004-35-043)

To Committee on  
Ways and Means  
7/15/2004

11. Dated June 1, 2004 (received July 12th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-232 certifying additional revenue of \$483,707 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services has obtained an additional \$483,707 Adult PA 511 grant revenue about what was initially appropriated for the annual grant. (2004-35-232)

To Committee on  
Ways and Means  
7/20/2004

12. Dated April 14, 2004 (received July 14th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-034 certifying an increase in revenue in the amount of \$37,070,351 in the General Fund (101); the CEO advises that in October 2003, the Wayne County Health and Human Services Division of Patient Care Management Services (PCMS) entered into an agreement with the Michigan Department of Community Health (Resolution No. 2003-802) to administer the Adult Benefit Waiver program (formerly the PlusCare program); there are approximately 27,000 members enrolled in the ABW program, and PCMS receives \$118.54 per member/per month to administer the program, consisting of \$110 per member/per month paid to ABW service providers, and \$8.54 per member/per month retained by PCMS as its administrative fee; total anticipated funding for the ABW program for the 2003-2004 fiscal year is \$38,406,960, consisting of \$35,640,000 for service provider payments and \$2,766,960 for PCMS administrative fees; the PCMS 2003-2004 budget was prepared before the dissolution of the relationship between Wayne County and Urban Hospital Care Plan (UHCP) and

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anticipated an administrative fee of \$1,505,000 from UHCP; PCMS is only certifying an additional \$1,261,960 for its administrative fee, resulting in a net certification of additional revenue for the ABW program totaling \$36,901,960; in addition to the MDCH funds, PCMS is certifying additional revenue of \$168,391 that represents a 3.5% administrative fee for the HealthChoice program previously administered by UHCP, and currently administered by Metro Health Care; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-034)

To Committee on  
Ways and Means  
7/14/2004

13. Dated March 23, 2004 (received April 7th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-162 certifying additional revenue of \$9,456 in the 21st Century Fund (280); the CEO advises that the Michigan Community Action Agency Association has awarded the Wayne County Weatherization Program \$9,456 to help improve living conditions for the County's low-income families by improving the energy efficiency and/or reducing energy consumption and expenditures. (2004-35-162)

To Committee on  
Ways and Means  
7/15/2004

14. Dated June 11, 2004 (received June 30th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-215 certifying additional revenue of \$257,800 in the Law Enforcement Fund (266); the CEO advises that the Michigan Department of Corrections has amended the original intergovernmental agreement with the County to reflect changes related to the contract durations, amount and contractor for the Parole Absconders operation; the contract was modified to extend the contract period from May 1, 2000 to September 30, 2004 and the amount increased by \$209,000, from \$2,000,000 to \$2,209,000; concurrently this amendment changed the contractor for the County from the Department of Community Justice/Children and Family Services to the Sheriff's Department; in addition the Sheriff is reallocating current appropriations in order to fund an additional \$48,800 to cover this operation through the end of the fiscal year. (2004-35-215)

To Committee on  
Government  
Operations  
7/14/2004

15. Dated March 17, 2004 (received July 9th) requesting Commission approval of a proposed settlement in the matter of Darrell Wayne Martin vs. Wayne County, et al (Case No. 02-74866) in the amount of \$65,000; the CEO advises that the Plaintiff was an inmate at the Wayne County Jail, who arrived with prescription medication for a seizure disorder, and requested a lower bunk; the Plaintiff did not receive his medication or a lower bunk; Plaintiff suffered a seizure and fell off the top bunk, sustaining multiple injuries including a fractured pelvis, broken wrist, a torn anterior cruciate ligament in his knee and several lost teeth; Wayne County has policies and procedures for accommodating an inmate with a reported seizure disorder and administering medication, however these policies may not have been followed in this case; given the nature of the injuries and the claims involved, it is in the best interest of Wayne County to settle this lawsuit for the amount of \$65,000; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-018)

To Committee on  
Government  
Operations  
7/14/2004

16. Dated June 14, 2004 (received July 1st) requesting Commission approval of a settlement between the General Motors Corporation and the Charter County of Wayne in the amount of \$500,000 in in-kind services to be performed by GM; the CEO advises that Wayne County undertook a project to restore Newburgh Lake as a recreation and habitat resource, and to remediate contaminated sludge that had settled to the bottom of Newburgh

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Lake; as part of the project, Wayne County discovered PCB contamination in the sediments removed from various locations throughout the lake, and alleges that materials containing PCB's and other contaminants were discharged into Newburgh Lake via a sewer outfall, including some material from the GM Livonia Facility; under the proposed settlement agreement, the County will release GM from liability in exchange for \$500,000 of in-kind services for improvements to Newburgh Lake; it is recommended that this matter be settled due to the additional cost of litigation, the County's interest in limiting its' exposure to liability, and the reasonable settlement amount; the settlement agreement contains no admission of fault or liability on behalf of the County of Wayne or any other party; Azzam Elder, Corporation Counsel, Joe Nardone, Director of Parks, and Cameron Priebe, Director of Department of Public Services were consulted and concur in this settlement. (2004-42-023)

- |   |     |   |
|---|-----|---|
| To Committee on<br>Ways and Means<br>7/19/2004          | 17. | Dated June 8, 2004 (received June 11th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-206 certifying additional revenue of \$50,000 in the County Health Fund (221); the CEO advises that the Health and Human Services Division of Public Health has received a \$50,000 grant award from the W.K. Kellogg Foundation to hire a consultant to develop a strategic plan for the purpose of establishing a city and countywide coalition to promote the health and well-being of mothers, infants, and families; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-206) |
| To Committee on<br>Ways and Means<br>7/14/2004          | 18. | Dated July 9, 2004 (received July 13th) from Bella Marshall, Wayne County Chief Financial Officer to Wayne County Sheriff Warren Evans, requesting a Deficit Reduction Plan for the Wayne County Sheriff's Department by Friday, July 16, 2004 at 4:30 p.m. (2004-69-105)   |
| To Committee on<br>Ways and Means<br>7/14/2004          | 19. | Dated July 9, 2004 (received July 13th) from Timothy Taylor, Director Wayne County Department of Personnel/Human Resources to Wayne County Sheriff Warren Evans, suggesting a plan of action to avoid layoffs in the Wayne County Sheriff's Department. (2004-69-106)   |
| Place on File<br>7/15/2004                              | 20. | Dated July 1, 2004 (received July 9th) from Director Kurt Heise, Department of Environment, regarding a meeting of the Downriver Joint Management Committee, Thursday, July 8, 2004 at 9:00 a.m. at the Taylor SportsPlex, 13333 Telegraph Road in the City of Taylor. (2004-69-109)  |
| To Committee on<br>Economic<br>Development<br>7/22/2004 | 21. | Dated June 15, 2004 (received July 1st) requesting Commission approval of the 2004 Consolidated Plan Application; the CEO advises that the plan contains the action strategies and housing programs the County currently administers under the Community Development Block Grant, the Emergency Shelter Grant and the HOME Investment Partnership Program. (2004-21-004)  |
| To Committee on<br>Ways and Means<br>7/23/2004          | 22. | Dated June 1, 2004 (received June 16th) requesting Commission 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  |



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to Account No. 101 20130 569000 (M&B). (2004-34-005)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/26/2004

23. Dated April 26, 2004 (received June 16th) requesting Commission approval of a State of Michigan Public Assistance Grant Agreement in the amount of \$204,706.99 to provide supplementary financial assistance for emergency protective measures as a result of the power outage of August 14-17, 2003; the CEO advises that this grant serves to reimburse the County for expenses incurred during the area wide power outage, and this amount is based on approved expenses as determined by the Federal Emergency Management Administration and the reimbursement calculation conducted by the State of Michigan Emergency Management Division, based on the total amount awarded to the State; the term of the contract is from March 24, 2004 through September 30, 2004; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2004-02-008)

Note: On July 26, 2004, Vice-Chair John Sullivan authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Economic  
Development  
7/22/2004

24. Dated June 22, 2004 (received July 6th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add BackReach (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-038)

Firm: BackReach  
Address: P.O. Box 04870, Detroit, MI 48204  
Contact : Patricia Turner (313) 582-9641

To Committee on  
Economic  
Development  
7/26/2004

25. Dated May 26, 2004 (received July 1st) requesting Commission approval of a resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined for fiscal years ending September 30, 2002 and September 30, 2003 that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities and encourage the growth of minority businesses; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the Revolving Loan Fund Plan; progress reports for fiscal years ending September 30, 2002 and September 30, 2003 show that the total amount of Economic Development Administration loans made under the Urban Loan Fund program is almost \$2 million. (2004-23-002)

To Committee on  
Economic  
Development  
7/23/2004

26. Dated April 28, 2004 (received June 24th) requesting Commission approval of a Brownfield Redevelopment Plan for the former Ardmore Hospital Facility in the City of Livonia; the CEO advises that the Brownfield Plan for this site was submitted by the Phoenix Land Development Company proposing to demolish the old facility and replace it with a townhouse style residential development comprised of as many as 76 condos and 28 single-family homes; the project site contains approximately 23.9 acres of land; the purpose of the plan is to allow the Developer to apply for the Single Business Tax Credit of up to 10% of the value of their proposed \$20,500,000 residential development, in order to utilize around \$1 million in Single Business Tax Credits; the Wayne County Brownfield Redevelopment

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Authority Board (Sept. 17, 2003) approved the plan and the Livonia City Council (Nov. 5, 2003) approved the plan with the contingency that no tax increment revenues will be captured from the hospital site or any other property or properties in the City of Livonia without a resolution of the Livonia City Council specifically approving such capture of tax increment revenues; the term of the plan is from May 20, 2004 through June 30, 2008. (2003-29-029)

To Committee on  
Government  
Operations  
7/22/2004

27. Dated May 10, 2004 (received June 18th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Kitch, Drutchas, Wagner, DeNardis & Valitutti (of Detroit) not to exceed \$150,000 to pay for legal services rendered in connection with thermal energy litigation; the firm of Kitch, Drutchas, Wagner, DeNardis & Valitutti was necessary because of their expertise in thermal energy litigation; Michael Watza is designated to work on this matter at a rate of \$100 per hour for his representation pursuant to the Joint Representation Agreement between the County, Wayne State University and Henry Ford Hospital, and \$200 per hour for his representation that occurred solely for the benefit of the County and any other attorney work at a rate of \$180 per hour; a paralegal or law clerk will work on this matter at a rate of \$75 per hour; the CEO advises that the contract is retroactive because Section 120-121 (6) of the Procurement Ordinance allows Corporation Counsel to enter into a legal services contract not to exceed \$15,000; the term of the contract is from October 9, 2003 through October 8, 2004; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2004-37-165)

Firm: Kitch, Drutchas, Wagner, DeNardis & Valitutti  
Address: One Woodward Ave., 10th Flr., Detroit, MI 48226  
Contact: Michael Watza (313) 965-7403

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/26/2004

28. Dated April 6, 2004 (received May 18th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Allied Waste d/b/a Great Lakes Waste (of Detroit) in the amount of \$421,200 to provide trash disposal services for the A.C. Baird and William Dickerson facilities, and the Food Services Division; the CEO advises that nine companies responded to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Allied Waste d/b/a Great Lakes Waste as the overall low bidder; the term of the contract is from June 1, 2004 through May 31, 2007; the cost of the contract will be charged to Account No. 101 35100 817020 (County Jail). (2004-37-239)

Firm: Allied Waste d/b/a Great Lakes Waste  
Address: 14620 Dequindre, Detroit, MI 48212  
Contact: Tom Hernandez (248) 758-7285

To Committee on  
Government  
Operations  
7/22/2004

29. Dated March 24, 2004 (received June 21st) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Wayne County v. Hayes matter; the CEO advises that the firm is necessary because of their expertise in financing and bankruptcy; Keefe Brooks and Patrick A. Karbowski are designated to work on this matter at a blended hourly rate of \$250 per hour for the first \$20,000 and a blended hourly rate of \$180 per hour thereafter and a paralegal or law clerk will work at a rate of \$90 per hour; the term of the contract is from January 22, 2004 through January 21, 2005; the cost of the contract will be charged to Account No. 280 17240

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817000 (Neighborhood & Economic Development). (2004-37-304)

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

To Committee on  
Government  
Operations  
7/26/2004

30. Dated April 4, 2004 (received June 18th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Election Systems & Software (of Waite Pare, MN) in the amount of \$8,645 to provide 95,000 Punchcard Ballots for the 2004 primary and general elections for the Wayne County Clerk's Election Division; the CEO advises that Election Systems & Software will provide 70,000 cards for the City of Dearborn, 10,000 for Harper Woods, 10,000 for Highland Park and 5,000 for the City of Wayne; a sole-source designation is requested because of the special features, requirements and specifications of the product; the cost of the contract will be charged to Account No. 101 19100 728000 (Wayne County Election Commission). (2004-37-323)

Firm: Election Systems & Software  
Address: 601 28th Avenue South, Waite Pare, MN 56387  
Contact: Shelly Angen (800) 800-8225

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/23/2004

31. Dated January 8, 2004 (received May 26th) requesting Commission approval of a three-year retroactive intergovernmental agreement between the Charter County of Wayne and the Federal Bureau of Prisons not to exceed \$2,190,000; this agreement equates to 20 beds, \$100 per day, 365 days per year (\$45 per day above the previous contract) received from the Bureau of Prisons; the CEO advises that the revenue projections are from the Sheriff's Office and not the Office of the CEO; the term of the contract is from April 1, 2004 through March 31, 2007; the revenue from the agreement will be deposited to Account No. 101 35110 603030 (WCJ-Hamtramck). (2004-71-005)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/22/2004

32. Dated June 22, 2004 (received June 24th) requesting Commission emergency approval of the submission of a grant application to the U.S. Department of Justice-Office of Community Oriented Policing Services for the Wayne County Sheriffs Department in the amount of \$989,477 to provide funds for technology equipment and services to improve readiness of the Department; these funds will be used to provide radio telecommunications systems and to assist in the completion of the Global Positioning System (GPS) and street centerlines; in addition, funds will be used to provide additional technology including in-car computers and video systems, additional equipment for the Internet Unit, and records management system; no match is required for this grant; the term of the grant is from January 20, 2004 through January 19, 2005; the revenue will be deposited to Account No. 266 32186 529000 (Law Enforcement/WAJIS). (2004-71-020)

Note: On June 28, 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  
Health and Human  
Services  
7/26/2004

33. Dated May 3, 2004 (received July 2nd) requesting Commission approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Weisenthal Diagnostics (of Southfield) in the amount of \$29,250 to provide for the reading and diagnosis of

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radiological films by certified radiologists, of films taken at the Wayne County Jail by x-ray technicians; the CEO advises that Weisenthal Diagnostics was the single response bidder to advertisements and eight direct solicitations; the term of the contract is one-year from the date of Commission approval; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2004-37-321)

Firm: Weisenthal Diagnostics  
Address: 24293 Telegraph, Ste. 220, Southfield, MI 48034  
Contact: Herbert Weisenthal (248) 352-3790

To Committee on  
Health and Human  
Services  
7/22/2004

34. Dated March 26, 2004 (received June 16th) requesting Commission approval of an intra-governmental agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and Charter County of Wayne Jail Medical Services in the amount of \$5,631,063 to provide for the mental health treatment of eligible pre-trial and sentenced prisoners in the Wayne County Jail; the CEO advises that this program potentially reduces the jail population by coordinating activities between the Courts, Prosecutor and other criminal justice agencies in providing statutorily required services; the Commission has granted three extensions to ensure that payments were made to carve-out from October 2003 through April 2004; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80; 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. 222 64932 829306 (Mental Health). (2004-11-014)

To Committee on  
Health and Human  
Services  
7/26/2004

35. Dated May 21, 2004 (received June 23rd) requesting Commission approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) not to exceed \$4,243,587.82 to provide payment of Child Placement providers for services rendered during prior fiscal years; the CEO advises that funds for these services were accrued by Management and Budget but the Treasurer cannot make payments without the authorization by the Commission; the D-WCCMHA Board approved the payments on April 21, 2004, Board Action No. 04-41; these payments will be charged to Account No. 222 64960 822609 (Mental Health). (2004-11-019)

To Committee on  
Health and Human  
Services  
7/26/2004

36. Dated March 1, 2004 (received May 13th) requesting Commission approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Alan C. Young & Associates (of Detroit) to allow additional time to perform the fiscal compliance audits of 33 service providers for the Detroit-Wayne County Community Mental Health Agency; the Detroit-Wayne County Community Mental Health Agency Board approved the contract modification on January 21, 2004 with Board Action No. 04-37; the CEO advises that this modification is to extend the termination date of the contract from October 18, 2003 to October 17, 2004; there are no additional funds required for this contract. (2004-37-252M1)

Firm: Alan C. Young & Associates  
Address: None listed.  
Contact: None listed.

To Committee on  
Health and Human  
Services  
7/23/2004

37. Dated May 21, 2004 (received June 23rd) requesting Commission approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to pay providers for services rendered to consumers during the transition from Magellan to MCPN's for the period of October 1, 2002 through December 31, 2002, not to exceed \$4,000,000; the

# PROPOSED

CEO advises that this issue is the result of start up challenges faced during the implementation of the MCPN program, and payment of these claims will be based on the 1998 prevailing Medicaid rate for those community hospitals that do not have contracts with the D-WCCMHA; the D-WCCMHA Board approved these payments on April 21, 2004, Board Action No. 04-63; these funds will be released from the D-WCCMHA's FY 2003/2004 risk reserve account; these payments will be charged to Account No. 222 64940 911222 (Mental Health). (2004-11-020)

To Committee on  
Health and Human  
Services  
7/26/2004

38. Dated June 6, 2004 (received July 6th) requesting Commission approval of a subcontract between Wayne State University and the Charter County of Wayne in the amount of \$60,074 to research and evaluate parent/adolescent child relations within Wayne County entitled "Mother-Child Adjustments in Arab Immigrants and Refugees"; the CEO advises that WSU is sub-contracting a portion of a National Institute of Health grant received by the University, and the County's Public Health Director will coordinate a portion of the grant; the term of the contract is from April 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 221 60186 516000 (Health). (2004-06-011)

Firm: Wayne State University  
Address: 5057 Woodward Avenue, 7th Floor, Detroit, MI 48202  
Contact: None Listed (313) 577-2283

To Committee on  
Health and Human  
Services  
7/23/2004

39. Dated April 15, 2004 (received June 30th) requesting Commission approval of a one-year grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$21,932,192 to provide funding to operate a Head Start program for income-eligible 3 & 4 year olds, and children with certified disabilities who reside in Wayne County (outside the City of Detroit); the CEO advises that the County's Head Start program operates throughout Wayne County, excluding the City of Detroit, which receives separate funding from the Federal government; the term of the contract is from May 1, 2004 through April 30, 2005; the revenue from the contract will be deposited to Account Nos. 225 68505 516000 (\$21,669,199-Head Start) and 225 68515 516000 (\$262,993-Training). (2004-06-010)

To Committee on  
Health and Human  
Services  
7/22/2004

40. Dated June 22, 2004 (received June 30, 2004) requesting Commission exigent approval of submission of a grant application to the U.S. Department of Health and Human Services in the amount of \$193,080 to provide funds to implement an Infant Mortality program; the CEO advises the target population for this program is high-risk women of childbearing ages, and the program is expected to reach approximately 600 high-risk women in order to reduce the infant mortality rate in Wayne County; since the grant application was due on July 1, 2004, exigent approval was requested; the term of the agreement is from July 1, 2004 through June 30, 2005; the revenue from the grant will be deposited to Account No. 221 60112 516000 (County Health Fund). (2004-08-015)

Note: On July 1, 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  
Health and Human

41. Dated June 2, 2004 (received July 12th) requesting Commission approval of the Department of Health and Human Services to submit a grant application

# PROPOSED

Services  
7/26/2004

to the Michigan Department of Community Health in the amount of \$156,137 to provide funds for family planning services; the CEO advises that the County had operated a family planning program from 1964 through FY 2000, and this grant would reinstate family planning services which will include both direct services and referrals; the term of the agreement is from August 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 221 60107 555010 (County Health Fund). (2004-08-014)

To Committee on  
Health and Human  
Services  
7/26/2004

42. Dated March 1, 2004 (received July 6th) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and Willie L. Mayo & Company (of Southfield) to allow additional time to perform the fiscal compliance audits of 33 service providers for the Detroit-Wayne County Community Mental Health Agency; Detroit-Wayne County Community Mental Health Agency Board approved the contract modification on January 21, 2004 with Board Action No. 04-038; the CEO advises that this modification is to extend the termination date of the contract from October 18, 2003 to October 17, 2004; there are no additional funds required for this contract. (2004-37-290M1)

Firm: Willie L. Mayo & Company  
Address: 15565 Northland Drive, Ste. 201E, Southfield, MI 48075  
Contact: Willie Mayo (248) 424-5670

To Committee on  
Health and Human  
Services  
7/26/2004

43. Dated May 25, 2004 (received July 12th) requesting Commission approval of a retroactive single-response contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$149,570 to provide cold lunches for the 2004 Summer Lunch Program operated through the Department of Public Health; the CEO advises that the communities to be served are Ecorse, Inkster, Romulus, Westland, Wayne, Dearborn, Sumpter, Taylor, Hamtramck, Highland Park, Lincoln Park, and River Rouge; Sun Valley Foods Company was the single bidder in response to advertisements and 10 direct solicitations; the term of the contract is from June 14, 2004 through August 20, 2004; the funding for this contract comes from federal and county sources; the cost of the contract will be charged to County Health Fund Account No. 221 60127 750000 (Summer Food Serv Pro). (2004-37-362)

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

To Committee on  
Health and Human  
Services  
7/22/2004

44. Dated April 30, 2004 (received June 11th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$3,651 to provide funding to implement and conduct seasonal monitoring of public beaches used for swimming and recreational purposes; the CEO advises that this grant is funded through the Great Lakes Public Beaches Monitoring Program; the term of the contract is from April 1, 2004 through October 31, 2004; the revenue will be deposited to Account No. 221 60114 555010 (Health/State Grants). (2004-08-011)

To Committee on  
Health and Human  
Services  
7/26/2004

45. Dated May 3, 2004 (received July 9th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and NSO Life Choice (of Detroit) not to exceed \$5,982,715 to provide for OBRA residential, nursing home and PASSAR services; the CEO advises that

# PROPOSED

although the Mental Health Board approved this contract in October, 2003, it was not until March 2004 that an agreement was reached on budgetary issues between the provider and the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); in addition, questions regarding the related nursing home contracts were not resolved until May 2004; this provider was also required to resolve a delinquent tax issue with the Treasurer's Office; the D-WCCMHA Board approved the proposed contract on October 15, 2003, Board Action No. 04-15; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Fund Account Nos. 222 64931 827400 (OBRA Active Treatment-\$1,676,308), 222 64931 827401 (OBRA Residential -\$2,406,407) and 222 64980 826155 (OBRA PAS/SAR Mental-\$1,900,000). (2003-37-497)

Firm: NSO Life Choice  
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226  
Contact: Sheilah Clay (313) 961-4890

To Committee on  
Public Services  
7/23/2004

46. Dated May 10, 2004 (received June 21st) requesting Commission approval of a contract renewal between the Charter County of Wayne and Geisler Company (of Redford) in the amount of \$5,350.40 to provide miscellaneous hardware items for the Department of Public Services Stores Control Division; the CEO advises that the original contract expires May 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 commences upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-273R)

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

To Committee on  
Government  
Operations  
7/22/2004

47. Dated April 23, 2004 (received July 2nd) requesting Commission approval of a proposed settlement in the matter Christopher and Janel Szabo vs. Wayne County (Case No. 02-235700-NI) in the amount of \$975,000; the CEO advises that the Plaintiff, Christopher Szabo was crossing Ecorse Road at Middlebelt in the City of Romulus and was in the crosswalk when he was struck by a Department of Public Services van; plaintiff suffered a debilitating injury to his right leg and now receives Social Security Disability payments and is never expected to return to work; this case mediated for \$2.1 million, and a settlement of \$1,340,929.36 was agreed upon as being in the best interest of Wayne County; Wayne County is responsible for \$1,010,140 which includes court fees of \$35,140 and Wayne County's excess insurance company will be contributing the remaining \$330,789.65; Gregory Hicks, Director of Administration for the Wayne County Department of Public Services has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2004-42-017)

To Committee on  
Public Services  
7/26/2004

48. Dated May 10, 2004 (received June 18th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Certified Alignment & Suspension, Inc. (of Detroit) not to exceed \$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 contains a one-year renewal option; the Department wishes to exercise

# PROPOSED

the option with the same prices and conditions; the term of the contract renewal is from August 1, 2004 through July 31, 2005; the cost of the contract renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$37,500) and 201 44900 933000 (Repairs-\$12,500). (2002-37-186-AR1)

Firm: Certified Alignment & Suspension, Inc.  
Address: 6707 Dix, Detroit, MI 48209  
Contact: John Miner (734) 841-0707

To Committee on  
Government  
Operations  
7/22/2004

49. Dated April 1, 2004 (received July 2nd) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Garan, Lucow, Miller, P.C. (of Detroit) not to exceed \$7,000 to provide legal services in connection with the State Farm v Wayne County basement flooding matter; the CEO advises that the firm is necessary because of their expertise in litigation in this case; Wayne County will pay attorney John Gillooly the blended hourly rate of \$160.00 per hour, and the rate for a paralegal or law clerk under this contract shall be \$75.00 per hour; the term of the contract is from July 5, 2003 through July 5, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2002-37-458M2)

Firm: Garan, Lucow, Miller, P.C.  
Address: 1000 Woodbridge, Detroit, MI 48207  
Contact: John Gillooly (313) 446-1537

To Committee on  
Public Services  
7/26/2004

50. Dated April 21, 2004 (received May 25th) requesting Commission approval of a certified five-year Intergovernmental agreement between the Charter County of Wayne and the Cities of Wayne and Westland in the amount of \$984,800 to provide for the resurfacing of Merriman Road from Michigan Avenue to Palmer Road; the CEO advises that the total cost of the project is \$984,800 with \$806,059 paid with Federal funds, \$11,752 from the City of Wayne, \$66,592 from the City of Westland, and \$100,397 from Wayne County ACT 51 funds; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$810,000), 201 44908 702000 (Roads-Engineering \$121,500), and 201 44906 702000 (Traffic Signals-\$53,300); revenue will be deposited to Account Nos. 201 44905 511250 (Federal-\$806,059) 201 44905 583340 (City of Wayne-\$11,752) and 201 44905 583340 (City of Westland-\$66,592). (2004-30-039)

To Committee on  
Public Services  
7/26/2004

51. Dated April 7, 2004 (received July 2nd) requesting Commission approval of a retroactive sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Kennedy Industries, Inc. (of Milford) in the amount of \$300,000 for Cascade pumps, pump parts and services for the Byron Jackson pumps located on the John C. Lodge Freeway; the CEO advises that Kennedy Industries, Inc. is the authorized municipal market distributor for Cascade Pump Company's manufactured pumps and pump parts for the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from March 14, 2004 through March 14, 2006; the cost of the contract will be charged to Account No. 201 111010 88 (Roads). (2003-37-513)

Firm: Kennedy Industries, Inc.  
Address: P.O. Box 809, Milford, MI 48381  
Contact: Steven J. Sadler (248) 684-1200



# PROPOSED

To Committee on  
Public Services  
7/26/2004

52. Dated June 22, 2004 (received June 23rd) requesting Commission approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and Guardian Security Service (of Southfield) in the amount of \$1,384,582.40 to provide guard service for the Frank Murphy Hall of Justice; the CEO advises that five companies responded to advertisements and 18 direct solicitations; one company did not submit a bid bond with their proposal, leaving four responsive bidders remaining; after review, the Purchasing Division recommends award to Guardian Security Service as the lowest responsible bidder; the term of the contract is from June 1, 2004 through April 30, 2006; the cost of the contract will be charged to Account No. 631 26505 817040 (Bldgs O&M). (2004-37-280)

Firm: Guardian Security Service  
Address: 20800 Southfield Rd., Southfield, MI 48075  
Contact: Patrick Henry (248) 782-9688

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/26/2004

53. Dated March 29, 2004 (received July 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Curtis W. Smith (of Lincoln Park) in the amount of \$120,000 to provide services to the Wayne County Prosecutor's Office; the CEO advises that Mr. Smith will provide the services of a Special Assistant Prosecutor at the rate of \$10,000 per month; the term of the contract is from May 16, 2004 through May 17, 2005; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Attorney). (2004-90-001)

Firm: Mr. Curtis W. Smith  
Address: 1100 Southfield Rd., Lincoln Park, MI 48146  
Contact: None Listed.

To Committee on  
Public Services  
7/27/2004

54. Dated May 18, 2004 (received July 2nd) requesting Commission approval of Contract Modification No. 6 between the Charter County of Wayne and Angelo lafrate Construction Company (of Warren) in the amount of \$10,837.50 to provide additional depth of pavement at the bridge seat in connection with the Miller Road/Dix Avenue pavement project; this modification increases the amount of the contract from \$6,369,364.71 to \$6,380,202.21; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-294M2)

Firm: Angelo lafrate Construction Company  
Address: 26400 Sherwood, Warren, MI 48901  
Contact: Don Statler (586) 756-1070

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/26/2004

55. Dated March 26, 2004 (received July 14th) requesting Commission approval of a grant application between the Charter County of Wayne, Department of Children and Family Services and the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$437,787 to implement a Family Treatment Drug Court; the CEO advises that FTDC will identify eligible participants in the 3rd Judicial Circuit Court, evaluate their needs, match them to appropriate treatment and ancillary services, monitor progress, drug test, and utilize case management to achieve successful outcomes; the grant application requires a County match of 27% (\$160,079) from the County Child Care Fund, for a total grant amount of \$597,866; the term of the contract is from October 1, 2004 through September 30, 2007; the revenue from the grant will be deposited to Account No. 281 32165 529000 (Community Corrections). (2004-04-008)

To Committee on

56. Dated May 17, 2004 (received June 24th) requesting Commission approval

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Public Services  
7/27/2004

of a two-year single-response contract with a one-year option to renew between the Charter County of Wayne and VIP Truck Center, LLC (of Livonia) in the amount of \$80,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Volvo medium/heavy duty trucks GVWR 15,000 lbs and above for the Department of Public Services Equipment Division; the CEO advises that VIP Truck Center, LLC was the single responsive bidder to advertisements and eight direct solicitations; the term of the contract is from November 1, 2004 through October 31, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$10,000). (2004-37-353)

Firm: VIP Truck Center, LLC  
Address: 11757 Globe, Livonia, MI 48150  
Contact: Thomas Berrill (734) 591-7710

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

57. Dated May 17, 2004 (received June 30th) requesting Commission approval of a grant application and subsequent grant contract between the Charter County of Wayne- Department of Children and Family Services and the Michigan Department of Corrections in the amount of \$7,225,920 to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; the CEO advises that this program will provide several hundred residential beds, various treatment services, and other non-incarceration alternatives for approximately 1,000 offenders per year; the Wayne County Community Corrections Advisory Board approved the grant application on May 13, 2004; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Community Corrections Account Nos. 281 32007 543000 (Prob Residential Ctrs-\$3,704,020), 281 32000 543000 (Community Corrections-\$2,869,000), 281 32030 543000 (Case Differentiation-\$69,500), 281 32031 543000 (Straddle Cell Treatment-\$231,000), 281 51085 543000 (Alternative Work Force-\$20,000) and 281 51089 543000 (Enforcement-\$332,400). (2004-04-052)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

58. Dated May 10, 2004 (received June 30th) requesting Commission approval of a grant application and subsequent grant contract between the Charter County of Wayne- Department of Children and Family Services and the Michigan Department of Community Health in the amount of \$355,000 to implement a jail-based multi-disciplinary domestic violence/substance abuse treatment program; the CEO advises that this program will provide an offender the opportunity to reduce his/her stay in jail and overcome battering and addiction; the \$266,250 grant requires a local 25% match in the amount of \$88,750 which will be provided by the Michigan Department of Corrections, Office of Community Corrections PA511 grant; the term of the grant contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Community Corrections Account No. 281 32034 529000 (Community Corrections-\$266,250), and the match will be charged to Account No. 281 32000 543000 (State Grant-\$88,750). (2004-04-046)

To Committee on  
Public Services  
7/27/2004

59. Dated May 18, 2004 (received July 1st) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,531,700 to provide for the right-of-way acquisition on Seven Mile Road from Farmington Road to Merriman Road and Merriman Road to Middle Belt Road in the City of Livonia; the CEO advises that the total cost of the project is \$1,531,700, and will be shared 50% or \$765,850 by the City of Livonia and 50% or \$765,850 by Wayne County; the agreement will commence upon

# PROPOSED

Commission approval and expires five years after approval; the cost of the agreement will be charged to Account No. 201 44908 971000 (Engineering-\$1,531,700) and the revenue from the contract will be deposited to Account No. 201 44905 631080 (Roads-\$765,850). (2004-30-043)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

60. Dated May 5, 2004 (received June 24th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Interactive Driving Systems, Inc. (of Cheshire, CT) in the amount of \$10,100 to provide a Skid Monster training device for the Wayne County Sheriff Training Unit to be used in instructor driver training for skid control techniques; the CEO advises that Interactive Driving Systems, Inc. will provide the Skid Monster, which is a remote controlled transmitter and receiver unit for a front wheel drive vehicle and the purchase includes training from the manufacturer and shipping; the Purchasing Director has made a good faith review of the available sources, and determined that Interactive Driving Systems, Inc. is the only source for the required supplies and services; this equipment and training is funded by the State of Michigan Commission on Law Enforcement Standards grant; the cost of the contract will be charged to Account No. 266 32184 738000 (Law Enforcement). (2004-37-365)

Firm: Interactive Driving Systems, Inc.  
Address: P.O. Box 98, Cheshire, CT 06410  
Contact: Frederik Mottola (203) 272-9391

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

61. Dated April 30, 2004 (received July 12th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and IPAX Cleanogel, Inc. (of Detroit) in the amount of \$14,949 to provide kitchen supplies to the Food Services Division of the Wayne County Sheriff's Department; the CEO advises that IPAX Cleanogel will provide 4,320 gallons of lime solvent and 900 gallons of stainless steel polish; the CEO advises that 12 companies responded to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends IPAX Cleanogel as the lowest responsive bidder for line items 2 and 3; the term of the contract is upon Commission approval through March 31, 2007; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2004-37-270A)

Firm: IPAX Cleanogel, Inc.  
Address: 8301 Lyndon Ave., Detroit, MI 48211  
Contact: Alla Kata (313) 933-4211

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

62. Dated May 18, 2004 (received June 30th) requesting Commission approval of Amendment No. 5 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$200,000 to provide a substance abuse treatment program for PA511 eligible offenders; this program provides match funding for the Office of Drug Control Policy grant which funds the Straddle Cell Jail Based Treatment Project; this project provides eight weeks of drug treatment for offenders sentenced to jail, an additional 90 to 120 days of residential treatment following the offender's release from jail, and a relapse prevention program; this modification extends the term of the contract for one year from October 1, 2003 through September 30, 2004; the revenue from the contract will be deposited to Account No. 281 32031 569000 (Community Corrections). (2003-04-037)

To Committee on  
Public Safety,

63. Dated May 10, 2004 (received July 1st) requesting Commission approval of a amendment to a grant contract between the Charter County of Wayne and

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Judiciary and  
Homeland Security  
7/27/2004

the Michigan Department of Corrections in the amount of \$483,707 to provide \$277,157 for additional residential beds to control jail and prison incarceration rates, and \$206,550 for substance abuse treatment for offenders convicted of OUI 3rd and sentenced to jail; this modification increases the amount of the grant from \$5,726,784 to \$6,210,491; the term of the amendment is from March 1, 2004 through September 30, 2004; the revenue will be deposited to Account Nos. 281 various (Community Corrections). (2003-04-041A)

To Committee on  
Public Services  
7/27/2004

64. Dated March 1, 2004 (received June 30th) requesting Commission approval of a certified five-year Intergovernmental agreement between the Charter County of Wayne and the Cities of Inkster and Westland in the amount of \$1,040,250 to provide for the bituminous surfacing of Middle Belt Road from Van Born Road to Michigan Avenue; the CEO advises that the total estimated cost of the project is \$1,040,250; the City of Inkster will provide \$58,058 in addition to 100% of any Inkster requested improvements; the City of Westland will pay \$28,899 in addition to any Westland requested improvements; \$844,283 will be provided by federal funds and Wayne County is responsible for \$109,010 in ACT-51 funds; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction-\$810,000), 201 44908 702000 (Engineering-\$121,500) and 201 44906 702000 (Traffic Signals-\$108,750); the revenue will be deposited to Account Nos. 201 44905 583340 (Inkster-\$58,058), 201 44905 583340 (Westland-\$28,899), and 201 44905 5112250 (Fed grant-\$844,283). (2004-30-031)

To Committee on  
Public Services  
7/27/2004

65. Dated February 24, 2004 (received July 6th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Integrated Supply Management (of Detroit) not to exceed \$34,556.46 to provide automotive batteries for the Department of Public Services Stores Control Division; the CEO advises that this modification increases the amount of the contract from \$20,020 to \$54,576.46; the term of the contract modification commences upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 110110 (Stores). (2002-37-569M1)

Firm: Integrated Supply Management  
Address: 1401 Vermont, Detroit, MI 48216  
Contact: Tommy Longest (313) 961-2220

To Committee on  
Public Services  
7/27/2004

66. Dated June 15, 2004 (received June 30th) requesting Commission approval of a certified resolution authorizing the vacation of a portion of Jewell Avenue between Denton Road and North Shore Drive located in McMullan Brothers Huron Hills Subdivision in Van Buren Township; the CEO advises that a public hearing was held April 28, 2004, and there were no objections to this proposed vacation from the adjoining property owners; Van Buren Township, County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to the retention of utility and sewer easements. (2004-30-054)

To Committee on  
Public Services  
7/26/2004

67. Dated May 10, 2004 (received July 2nd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Aramark Uniform Services (of Wixom) in the amount of \$10,709.40 to provide floor mat services at various Wayne County locations for the Department of Public Services Buildings Division; the CEO advises that the original contract contained a one-year renewal option, and the Department

# PROPOSED

wishes to exercise the option at the same prices, terms, and conditions; the contract will commence upon Commission approval and terminate April 20, 2005; the cost of the contract will be charged to Account No. 631 26505 776000 (Bldgs). (2004-37-320R)

Firm: Aramark Uniform Services  
Address: 30700 Wixom Rd., Wixom, MI 48393  
Contact: Mike Thrift (800) 224-6586

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

68. Dated April 30, 2004 (received June 18th) requesting Commission approval of a four-year lease agreement between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$85,673.07 to provide for the lease of four, 2004 Ford Crown Victoria Police Interceptors with police package to be used by the Missing Child Rescue and the O.U.I.L. Apprehension Units; the CEO advises that Ford is the only company that manufactures Crown Victoria Police Interceptors, and Jorgensen Ford is the dealership that has this contract with Oakland County's Cooperative Purchasing Program at this time; the term of the contract is for four years commencing upon Commission approval; the cost of the contract will be charged to Account Nos. 266 32194 942010 (Missing Child Rescue-\$42,836.54) and 266 32196 942010 (OUIL Apprehension-\$42,836.54). (2004-37-297)

Firm: Jorgensen Ford  
Address: 8333 Michigan Avenue, Detroit, MI 48210  
Contact: Jim Lamarr (313) 584-2464

To Committee on  
Public Services  
7/26/2004

69. Dated April 6, 2004 (received June 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Vulcan Aluminum (of Foley, AL) in the amount of \$93,927.30 to provide blank aluminum sign plates for the Department of Public Services Stores Control Division; the CEO advises that four bids and one no-bid were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends splitting the award amongst two bidders; Vulcan Aluminum is the lowest bidder for 26 line items; the term of the contract will commence upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-241B)

Firm: Vulcan Aluminum  
Address: P.O. Box 1850, Foley, AL 36536-1850  
Contact: J. Todd Koniar (888) 846-2745

To Committee on  
Public Services  
7/26/2004

70. Dated May 18, 2004 (received June 24th) requesting Commission approval of a contract between the Charter County of Wayne and Shemin Nurseries, Inc. (of Taylor) in the amount of \$57,650 to provide trees for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends splitting the bid; Shemin Nurseries, Inc. will be awarded as the lowest bidder for line item No. 2 and line items 4-10; the contract will commence upon Commission approval and terminate October 8, 2004; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads). (2004-37-265)

Firm: Shemin Nurseries, Inc.  
Address: 6900 Pardee Road, Taylor, MI 48180  
Contact: Brian Rosbury (313) 291-1200

# PROPOSED

To Committee on  
Public Services  
7/26/2004

71. Dated June 10, 2004 (received July 8th) requesting Commission immediate consideration and approval of a certified amendment to a five-year Intergovernmental Agreement between the Michigan Department of Transportation and the Charter County of Wayne to provide for the reconstruction and widening of Ecorse Road from I-275 to Hannan Road, the reconstruction of Visteon Way Bridge over the McClaughrey Drain (Part A), widening work along northbound and southbound I-275 at Ecorse Road (Part B), and the reconstruction of the intersection of Hannan and Tyler Roads (Part C) in Van Buren Township; this amendment is to provide for the removal of the intersection work from part A of the contract and placement of that said work in separate part C; the total cost of the project remains \$5,165,000 to be provided by TED funds; the revenue will be deposited to Department of Public Services Roads Account No. 201 44901 548100 (TED Fund-State Grant). (2004-30-050)

To Committee on  
Public Services  
7/28/2004

72. Dated May 21, 2004 (received July 2nd) requesting Commission approval of a one-year 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 No. 201 00000 111001 (Stores). (2003-37-310R2)

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
7/27/2004

73. Dated March 16, 2004 (received July 22nd) requesting Commission approval of a two-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$967,263.27 to provide orange juice, pineapple-orange juice, fruit drink, and ice cream sandwiches to the Wayne County Sheriff Food Services 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 Sun Valley Foods Company as the lowest responsive bidder for line items 1, 2, 3 and 5; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-188A)

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

To Committee on  
Government  
Operations  
7/29/2004

74. Dated June 30, 2004 (received July 21st) requesting Commission approval of a proposed settlement in the matter of LDS Contractors, Inc. vs. Wayne County (Case No. 04-410518-CZ) in the amount of \$50,000; the CEO advises that the County contracted with LDS Contractors, Inc. to renovate three comfort stations in Hines Park; LDS Contractors, Inc. has requested compensation for loss of work in labor and equipment left on site for a period of 119 days during which the contractor was unable to work on the project, being forced to wait for various reasons that were beyond their control;

# PROPOSED

Gregory Hicks, Director of Administration for the Department of Public Services, has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 208 44925 817000 (Parks). (2004-42-025)

To Committee on  
Public Services  
7/28/2004

75. Dated June 3, 2004 (received July 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and J & T Towing dba Crova Towing (of Belleville) not to exceed \$199,999.99 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that four responsive bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to J & T Towing dba Crova Towing as the overall lowest bidder; the contract will commence upon Commission approval through June 30, 2006; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2004-37-346)

Firm: J & T Towing dba Crova Towing  
Address: 287 Industrial Park Dr., Belleville, MI 48111  
Contact: John Bokon (734) 699-0584

To Committee on  
Government  
Operations  
8/2/2004

76. Dated May 6, 2004 (received July 12th) requesting Commission approval of a retroactive legal services contract with a one-year option to renew between the Charter County of Wayne and Loomis, Ewert, Parsley, Davis & Gotting, P.C. (of Lansing) not to exceed \$100,000 to provide for the representation of the County in connection with the Detroit Thermal matter (PSC-U-13169-D); the CEO advises that the firm of Loomis, Ewert, Parsley, Davis & Gotting, P.C. is necessary because of their expertise in administrative law cases; Wayne County will pay attorneys Harvey Messing, R.W. Bloomberg, and other associates the blended hourly rate of \$275 per hour; the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract is from February 2, 2004 through February 1, 2005; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2004-37-370)

Firm: Loomis, Ewert, Parsley, Davis & Gotting, P.C.  
Address: 232 S. Capitol Ave., Ste. 1000, Lansing, MI 48933  
Contact: Harvey J. Messing (517) 482-2400

To Committee on  
Government  
Operations  
8/2/2004

77. Dated May 28, 2004 (received July 2nd) requesting Commission approval of a contract between the Charter County of Wayne and Detroit Office Interiors (of Detroit) in the amount of \$87,108.37 to provide new office furniture for the Wayne County Treasurer's Office located at 400 Monroe, 5th Floor International Center Building, Detroit; the CEO advises that eight responsive proposals were received in response to advertisements and 71 direct solicitations; after review, the Purchasing Division recommends award to Detroit Office Interiors; the term of the contract commences with Commission approval and expires September 30, 2004; the cost of the contract will be charged to Account No. 101 25300 979000 (Treasurer). (2004-37-359)

Firm: Detroit Office Interiors  
Address: 1442 Brush St., Detroit, MI 48226  
Contact: Michael Swales (313) 961-9556

To Committee on  
Public Services

78. Dated May 10, 2004 (received June 18th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and

# PROPOSED

8/2/2004

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 (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

To Committee on  
Public Services  
8/2/2004

79. Dated April 20, 2004 (received July 2nd) requesting Commission 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

To Committee on  
Public Services  
8/2/2004

80. Dated June 7, 2004 (received July 12th) requesting Commission 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

To Committee on  
Public Services  
8/2/2004

81. Dated April 15, 2004 (received July 2nd) requesting Commission 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



# PROPOSED

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 and terminate September 30, 2004; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-33-045)

To Committee on  
Public Services  
8/2/2004

82. Dated April 29, 2004 (received June 11th) requesting Commission 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)

To Committee on  
Technology  
8/2/2004

83. Dated June 4, 2004 (received July 12th) requesting Commission 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

To Committee on  
Government  
Operations  
8/2/2004

84. Dated January 23, 2004 (received June 14th) requesting Commission approval of a retroactive amendment to a one-year professional services contract between the Charter County of Wayne and Ungaretti & Harris (of Washington, DC) not to exceed \$250,000 to provide legal services in connection with indigent medical care, medicaid rules and regulations, federal and state law regulating the provision and financing of medical care, Health Authority and all matters as assigned; the CEO advises that the firm is necessary because of their expertise in health care law, authority issues, Medicaid, indigent medical care issues and related matters; Wayne County will pay five attorneys assigned to this contract a blended hourly rate of \$295 per hour; the rates for a paralegal or law clerk under this contract is \$90 per hour; this amendment increases the amount of the contract from \$150,000 to \$400,000; the term of the contract is from June 1, 2003 through June 1, 2004; the cost of the contract will be charged to Corporation Counsel. (2004-37-199)

Firm: Ungaretti & Harris  
Address: 1500 K. Street NW, Ste. 250, Washington, DC  
20005-1714  
Contact: Teresa A. Brooks (202) 639-7504

# PROPOSED

To Committee on  
Public Services  
8/2/2004

85. Dated April 29, 2004 (received June 18th) requesting Commission 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

To Committee on  
Technology  
8/2/2004

86. Dated July 7, 2004 (received July 22nd) requesting Commission 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 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: On July 28, 2004, Vice-Chair John Sullivan 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  
8/2/2004

87. Dated April 7, 2004 (received July 12th) requesting Commission 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)

# PROPOSED

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

To Committee on  
 Public Services  
 8/2/2004

88. Dated June 9, 2004 (received July 8th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$1,293,710 to provide for the resurfacing of Beech Daly Road, from Schoolcraft Road North to Five Mile Road, and the resurfacing of the bridge which carries Beech Daly Road over Bell Creek in Redford Township; the total cost of the project is \$1,293,710, to be provided by Wayne County ACT-51 funds in the amount of \$234,809 and Federal Funding in the amount of \$1,058,901; the contract will commence upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$1,058,901-Roads) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (Road Construction-\$1,087,400), 201 44908 702000 (Engineering-\$163,110) and 201 44906 702000 (Traffic Signals-\$43,200). (2004-30-049)

To Committee on  
 Audit  
 7/21/2004

- B.** Communication from Auditor General Brendan Dunleavy dated July 20, 2004 (received July 21st) transmitting 22 copies of the Wayne County Treasurer's Office Delinquent Tax Revolving Fund Financial Review dated June 29, 2004. (2002-57-017)

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

To Committee on  
 Economic  
 Development  
 7/20/2004

1. Dated July 7, 2004 (received July 16th) regarding the request of Milestone Realty Services, Inc. for the designation of the Woodward/Michigan Area as a Neighborhood Enterprise Zone; a public hearing will be held Monday, July 19, 2004 at 11:15 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-113)

To Committee on  
 Economic  
 Development  
 7/20/2004

2. Dated July 13, 2004 (received July 16th) regarding the petition of SRM Associates, LLC (#1960) for the establishment of an Obsolete Property Rehabilitation District for improvements at 1555 E. Jefferson (the former Riverside Ford site/District No. 22); a public hearing will be held Thursday, July 22, 2004 at 10:00 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-114)

To Committee on  
 Economic  
 Development  
 7/13/2004

3. Dated June 29, 2004 (received July 2nd) from regarding a petition from Park Shelton Associates Limited Partnership and Kirby Parking Structure, LLC for the establishment of an Obsolete Property Rehabilitation District at 15 East Kirby, in the City of Detroit. (2004-69-098)

To Committee on  
 Economic  
 Development  
 7/13/2004

4. Dated July 7, 2004 (received July 9th) regarding the request of Milestone Realty Services, Inc. for the establishment of the Woodward/Michigan Area as a Neighborhood Enterprise Zone; a public hearing will be held Monday, July 19, 2004 at 11:15 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-103)

To Committee on  
 Economic  
 Development  
 7/13/2004

5. Dated July 2, 2004 (received July 6th) regarding the petition of Russell Street Development, LLC (#2714) to establish an Obsolete Property Rehabilitation District in the area of 2501 Russell and 1350 Adelaide/1351 Winder. (2004-69-101)

# PROPOSED

To Committee on Economic Development 7/13/2004	6.	Dated July 6, 2004 (received July 8th) regarding the request of Milestone Realty Services, Inc. (#2353) for the establishment of an Obsolete Property Rehabilitation District for properties located at 1001 Woodward through 1065 Woodward; a public hearing will be held Monday, July 19, 2004 at 11:30 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-104)
To Committee on Economic Development 7/13/2004	7.	Dated July 6, 2004 (received July 8th) regarding the request of Phoenix Group Consultants, Inc. and Pittman Memorial Non-Profit Housing Corporation forming Pittman Homes LDHALP for the establishment of the Pittman Homes Neighborhood Enterprise Zone; a public hearing will be held Thursday, July 22, 2004 at 11:30 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-102)
To Committee on Economic Development 8/2/2004	8.	Dated July 19, 2004 (received July 29th) regarding the petition of 1466 Brush Street, LLC (#2808) to establish an Obsolete Property Rehabilitation District in the area of 1466 Brush Street in the City of Detroit. (2004-69-116)
Place on File 7/13/2004	D.	Communication dated June 25, 2004 (received June 28th) from the City of Detroit Board of Zoning Appeals regarding the application of K & P, Inc. to reverse the decision of the Building and Safety Engineering Department violation notice dated April 19, 2004 that required K & P to cease and desist in the expanded use as an Adult Entertainment Establishment from occasional limited use of Cabaret "D" to a seven day use from one entertainment area to multi area and multi story entertainment, or requests permission to expand existing Cabaret "D" non-conforming use with a Class "C" Liquor License in a B6 Zone at 415 E. Congress; a public hearing will be held Tuesday, July 20, 2004 at 9:15 a.m. in the Auditorium on the 13th Floor of the Coleman A. Young Municipal Center, in the City of Detroit. (2004-69-099)
Place on File 7/13/2004	E.	Communication dated June 25, 2004 (received June 28th) from the City of Southgate forwarding June 30, 2004 Southgate City Council Meeting Agenda, June 16, 2004 City Council meeting, public hearing, and Board of Zoning Appeals minutes. (2004-69-100)
Place on File 7/15/2004	F.	Communication dated July 9, 2004 (received July 12th) from the Southgate City Clerk regarding the City of Southgate City Council meeting agenda, July 14, 2004 at 8:00 p.m. (2004-69-108)
To Committee on Government Operations 7/15/2004	G.	Communication dated July 8, 2004 (received July 10th) from Carl Rashid, Jr. (Butzel Long), requesting that the Wayne County Commission take such necessary action to prevent the Grosse Ile Bridge Company from unlawfully increasing the tolls charged, until such time that the Commission can fulfill its duty to establish and fix the tolls as required by the Bridge Act, the savings and applicability clauses of the subsequent Acts, and the Michigan Supreme Court decision in <u>Grosse Ile Bridge Company, supra</u> . (2004-69-111)
To Committee on Public Safety, Judiciary and Homeland Security 7/14/2004	H.	Communication dated June 22, 2004 (received July 14th) from Lee Olsen, Chair of the Otsego County Board of Commissioners, regarding the funding dispute between the Counties of Otsego, Crawford, and Kalkaska and the unified 46th Circuit Trial Court. (2004-69-107)
To Committee on Environment, Drains	I.	Communication from the Michigan Department of Environmental Quality (received July 29th) regarding the draft hazardous waste management

# PROPOSED

and Sewers  
8/2/2004

facility operating license for Environmental Disposal Systems, Inc. in Romulus, Michigan; a public hearing will be held Thursday, September 9, 2004 at 7:00 p.m. at Romulus High School, 9650 S. Wayne Road; written comments will be accepted through September 23, 2004. (2004-69-119)

To Committee on  
Ways and Means  
8/2/2004

**J.** Communication dated July 1, 2004 (received July 21st) from Ted O'Neil, Midland County Board of Commissioners, forwarding a resolution in support of the proposal to collect County general fund taxes in July and to continue County revenue sharing. (2004-69-118)

Place on File  
8/2/2004

**K.** Communication dated July 13, 2004 (received July 28th) from Linda A. Watters, Commissioner, State of Michigan Office of Financial and Insurance Services regarding Wayne County Commission Resolution No. 2003-939, which dealt with the high cost of insurance and the use of credit scoring in insurance rate setting; included are copies of a flyer announcing a public hearing on the credit scoring issue, proposed rule which would reduce insurance base rates by banning the use of insurance credit scoring, and a basic fact sheet describing the reasons why the use of insurance credit scoring should be banned. (2004-69-117)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/2/2004

**L.** Communication dated July 21, 2004 (received July 30th) from the Otsego County Board of Commissioners regarding Resolution No. OCR 04-27, requesting the Michigan Association of Counties circulate petitions for a constitutional amendment for State funding of Michigan's Trial Courts. (2004-69-120)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
and Committee on  
Ways and Means  
8/2/2004

**M.** Communication dated July 21, 2004 (received July 30th) from Dawn A. Monk, Deputy State Court Administrator, Michigan Supreme Court, regarding the Court Equity Fund, established by 1996 PA 374, to provide funding to trial court funding units; distributions from this fund are made quarterly within the state fiscal year and fluctuate with the amount of trial court revenue deposits available for disbursement each quarter; the Wayne County Treasurer will receive the third quarter disbursement from the fund for the state fiscal year 2004 in the amount of \$5,620,139. (2004-69-121)

To Committee on  
Economic  
Development  
8/2/2004

**N.** Communication dated July 21, 2004 (received July 26th) from Kathleen Buda, Dearborn City Clerk, regarding the transfer of Industrial Facilities Exemption Certificate No. 96-271 for the Hot Strip Mill, No. 96-272 for the Tandem Mill and No. 97-283 for Raw Material Handling for the remaining years of abatement to SeverStal North America, Inc.; a public hearing will be held Tuesday, August 17, 2004 at 6:00 p.m. in the Dearborn City Council Chambers. (2004-69-115)

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

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

**The Commissioners voted as follows:**

# PROPOSED

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

## **REPORTS FROM COMMITTEES**

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

1. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add BackReach (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-038)  
  
Firm: Back-Reach  
Address: P.O. Box 04870, Detroit, MI 48204  
Contact: Patricia Turner (313) 582-9641
2. Approval of resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined for fiscal years ending September 30, 2002 and September 30, 2003 that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities and encourage the growth of minority businesses; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the Revolving Loan Fund Plan; progress reports for fiscal years ending September 30, 2002 and September 30, 2003 show that the total amount of Economic Development Administration loans made under the Urban Loan Fund program is almost \$2 million. (2004-23-002)
3. Approval of the 2004 Consolidated Plan Application; the CEO advises that the plan contains the action strategies and housing programs the County currently administers under the Community Development Block Grant, the Emergency Shelter Grant and the HOME Investment Partnership Program. (2004-21-004)

**Commissioner C. Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report A items 1, 2 and 3, and adoption of the three 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 Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

[Resolution Nos. 2004-622 thru 2004-624]

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

1. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-034 certifying an increase in revenue in the amount of \$37,070,351 in the General Fund (101); the CEO advises that in October 2003, the Wayne County Health and Human Services Division of Patient Care Management Services (PCMS) entered into an agreement with the Michigan Department of Community Health (Resolution No. 2003-802) to administer the Adult Benefit Waiver program (formerly the PlusCare program); there are approximately 27,000 members enrolled in the ABW program, and PCMS receives \$118.54 per member/per month to administer the program, consisting of \$110 per member/per month paid to ABW service providers, and \$8.54 per member/per month retained by PCMS as its administrative fee; total anticipated funding for the ABW program for the 2003-2004 fiscal year is \$38,406,960, consisting of \$35,640,000 for service provider payments and \$2,766,960 for PCMS administrative fees; the PCMS 2003-2004 budget was prepared before the dissolution of the relationship between Wayne County and Urban Hospital Care Plan (UHCP) and anticipated an administrative fee of \$1,505,000 from UHCP; PCMS is only certifying an additional \$1,261,960 for its administrative fee, resulting in a net certification of additional revenue for the ABW program totaling \$36,901,960; in addition to the MDCH funds, PCMS is certifying additional revenue of \$168,391 that represents a 3.5% administrative fee for the HealthChoice program previously administered by UHCP, and currently administered by Metro Health Care; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-034)

Note: A public hearing was held Tuesday, July 27, 2004.

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-043 certifying additional revenue of \$7,000 in the General Fund (101); the CEO advises that this additional revenue results from additional funds being available from a grant award given by The Information Center; this additional funding is for expenditures associated with the Caregiver Respite Program; the total grant for this program is \$40,000, of which \$33,000 was included in the adopted budget for 2003-2004; the \$7,000 being proposed for certification represents the difference; the final grant amount was not known when the budget was adopted. (2004-35-043)

# PROPOSED

3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-078 certifying additional revenue of \$1,400,000 in the Community Development Block Grant Fund (275); the CEO advises that the County has been approved for a Section 108 loan on behalf of the City of Hamtramck as partial funding for the Grand Haven/Dyar project; the Commission as well as the Department of Housing and Urban Development has approved this loan (Resolution No. 2003-895) and Hamtramck has agreed to repay this loan beginning August 1, 2004; repayment of the loan is guaranteed by the CDBG HUD funds that are available to the City every year, and an indemnity agreement has been signed holding the County harmless in the event that Hamtramck defaults on the loan; the County has also been approved for a Brownfield Economic Development Initiative Grant on the City of Hamtramck's behalf as partial funding for the same project, and the Section 108 loan is a pre-requisite to the BEDI grant award; by approving the loan, HUD allows for this grant to be awarded. (2004-35-078)

Note: A public hearing was held Tuesday, July 27, 2004.

4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-115 certifying additional revenue of \$57,974 in the General Fund (101); the CEO advises that this additional revenue results from a new Grant awarded on DAF 2004-02-002 (Resolution No. 2004-220) from the State Homeland Security Grant Program-Radiological Emergency Planning Grant Agreement; this revenue will be used to purchase specified radiological protection and detection equipment; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-115)
5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-133 certifying additional revenue of \$338,586 in the Mental Health Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency has realized additional revenue resulting from an increase in the annual Children's Waiver Program totaling \$338,112, and an increase in the annual Comprehensive Services Program of \$474; the adopted budget included an estimate of \$2,432,465 for this revenue source and the additional \$338,586 is the net increase between the budgeted amount and the amount actually granted from the Michigan Department of Community Health; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-133)
6. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-157 certifying additional revenue of \$758,000 in the Community Development Block Grant Fund (275); the CEO advises that the County has been approved for a Section 108 loan on behalf of the City of Hamtramck as partial funding for the Joseph Campau Project; the Commission as well as the Department of Housing and Urban Development has approved this loan (Resolution No. 2003-894) and Hamtramck has agreed to repay this loan using their parking revenue; repayment of the loan is guaranteed by the CDBG HUD funds that are available to the City every year. (2004-35-157)

Note: A public hearing was held Tuesday, July 27, 2004.



# PROPOSED

7. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-162 certifying additional revenue of \$9,456 in the 21st Century Fund (280); the CEO advises that the Michigan Community Action Agency Association has awarded the Wayne County Weatherization Program \$9,456 to help improve living conditions for the County's low-income families by improving the energy efficiency and/or reducing energy consumption and expenditures. (2004-35-162)
8. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-200 certifying an increase in revenue in the amount of \$141,000 in the County Health Fund (221); the CEO advises that this revenue represents additional funding from the Michigan Department of Community Health for the Women, Infants and Children Program operated by the Health and Human Services Department of Public Health; MDCH increased the WIC caseload for Public Health from 11,900 participants to 13,500 participants and has granted Public Health additional funding to cover the costs associated with the increased caseload; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-200)
9. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-206 certifying additional revenue of \$50,000 in the County Health Fund (221); the CEO advises that the Health and Human Services Division of Public Health has received a \$50,000 grant award from the W.K. Kellogg Foundation to hire a consultant to develop a strategic plan for the purpose of establishing a city and countywide coalition to promote the health and well-being of mothers, infants, and families; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-206)
10. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-215 certifying additional revenue of \$257,800 in the Law Enforcement Fund (266); the CEO advises that the Michigan Department of Corrections has amended the original intergovernmental agreement with the County to reflect changes related to the contract durations, amount and contractor for the Parole Absconders operation; the contract was modified to extend the contract period from May 1, 2000 to September 30, 2004 and the amount increased by \$209,000, from \$2,000,000 to \$2,209,000; concurrently this amendment changed the contractor for the County from the Department of Community Justice/Children and Family Services to the Sheriff's Department; in addition the Sheriff is reallocating current appropriations in order to fund an additional \$48,800 to cover this operation through the end of the fiscal year. (2004-35-215)
11. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-232 certifying additional revenue of \$483,707 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services has obtained an additional \$483,707 Adult PA 511 grant revenue about what was initially appropriated for the annual grant. (2004-35-232)
12. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-247 certifying additional revenue of \$99,143 in the Community Corrections Fund (281); the CEO advises that in March 2000, the Department of Children and Family Services (formerly known as Community Justice) received a four-year grant from the State of Michigan in the amount of \$2,000,000 to fund a Parole Absconders Unit; this

# PROPOSED

adjustment seeks to recognize unspent grant dollars over the previous three fiscal years. (2004-35-247)

13. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-250 reallocating appropriations to certify additional revenue of \$25,000 in the Law Enforcement Fund (266) and to reduce revenue in the amount of \$25,000 in Central Services (635); the CEO advises that from July 1, 2002 through September 30, 2004 the U.S. Department of Justice, Office of Justice Programs awarded the County of Wayne program funding for the "Wayne Area Justice Information System" (WAJIS); the Department of Technology was originally appropriated \$500,000 from the grant for the GIS Street Centerline project, and is transferring \$25,000 to the County Sheriff operation to support the purchase and refurbishment of an emergency response vehicle; this grant requires no local cash. (2004-35-250)

**Commissioner Parker, supported by Commissioner Kenyatta, moved approval of foregoing Report B items 1 thru 13, and adoption of the 13 proposed amendments to the 2003-2004 Appropriations Ordinance.**

Following discussion by the Commissioners with Mr. Kevin Haney, Deputy Budget Director, Department of Management and Budget, **Chairwoman Ware requested a vote on adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Enrolled Ordinance Nos. 2004-625 thru 2004-637]

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

1. Approval of a retroactive one-year contract between the Charter County of Wayne and NSO Life Choice (of Detroit) in the amount of \$3,000,000 to provide mental health services; the CEO advises that this contract provides for Olesky Settlement consumers who have been determined to no longer require nursing home services and could benefit from living in a less restrictive setting; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on December 11, 2003, Board Action No. 04-06; 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. 222 64946 827101 (Mental Health). (2004-37-330)

Firm: NSO Life Choice  
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226  
Contact: Shelia Clay (313) 961-4840

# PROPOSED

2. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Alan C. Young & Associates (of Detroit) to allow additional time to perform the fiscal compliance audits of 33 service providers for the Detroit-Wayne County Community Mental Health Agency; the Detroit-Wayne County Community Mental Health Agency Board approved the contract modification on January 21, 2004 with Board Action No. 04-37; the CEO advises that this modification is to extend the termination date of the contract from October 18, 2003 to October 17, 2004; there are no additional funds required for this contract. (2004-37-252M1)

Firm: Alan C. Young & Associates  
Address: None listed.  
Contact: None listed.

3. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Glen Olivache', CPA, P.C. (of Detroit) for auditing services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this modification is to extend the termination date of the contract from October 18, 2003 to October 17, 2004 to allow additional time to perform the fiscal compliance audits of 92 group homes; the Detroit-Wayne County Community Mental Health Agency Board approved the contract modification on January 21, 2004, Board Action No. 04-39; no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the project's completion. (2004-37-254M1)

Firm: Glen Olivache', CPA, P.C.  
Address: 400 Michigan Avenue Building, 220 Bagley, Detroit MI 48226  
Contact: Glen Olivache' (313) 964-5270

4. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Willie L. Mayo & Company (of Southfield) to allow additional time to perform the fiscal compliance audits of 33 service providers for the Detroit-Wayne County Community Mental Health Agency; Detroit-Wayne County Community Mental Health Agency Board approved the contract modification on January 21, 2004 with Board Action No. 04-038; the CEO advises that this modification is to extend the termination date of the contract from October 18, 2003 to October 17, 2004; there are no additional funds required for this contract. (2004-37-290M1)

Firm: Willie L. Mayo & Company  
Address: 15565 Northland Drive, Ste. 201E, Southfield, MI 48075  
Contact: Willie Mayo (248) 424-5670

5. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Wayne County Prosecutor's Office in the amount of \$305,962 to provide staff to identify non-violent felony offenders who may be mentally ill or developmentally disabled so that they may receive mental health services rather than incarceration; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80; the Commission approved three extensions to cover payments of the carve-out contracts to ensure services were provided from October 1, 2003 through April 30, 2004; 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. 222 64932 829206 (Mental Health). (2004-11-012)

# PROPOSED

6. Approval of a retroactive intra-governmental agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and Charter County of Wayne Jail Medical Services in the amount of \$5,631,063 to provide for the mental health treatment of eligible pre-trial and sentenced prisoners in the Wayne County Jail; the CEO advises that this program potentially reduces the jail population by coordinating activities between the Courts, Prosecutor and other criminal justice agencies in providing statutorily required services; the Commission has granted three extensions to ensure that payments were made to carve-out from October 2003 through April 2004; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80; 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. 222 64932 829306 (Mental Health). (2004-11-014)
7. Approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) not to exceed \$4,243,587.82 to provide retroactive payment of Child Placement providers for services rendered during prior fiscal years; the CEO advises that funds for these services were accrued by Management and Budget; the D-WCCMHA Board approved the payments on April 21, 2004, Board Action No. 04-41; these payments will be charged to Account No. 222 64960 822609 (Mental Health). (2004-11-019)
8. Approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to pay providers for services rendered to consumers during the transition from Magellan to MCPN's for the period of October 1, 2002 through December 31, 2002 not to exceed \$4,000,000; the CEO advises that this issue is the result of start up challenges faced during the implementation of the MCPN program, and payment of these claims will be based on the 1998 prevailing Medicaid rate for those community hospitals that do not have contracts with the D-WCCMHA; the D-WCCMHA Board approved these payments on April 21, 2004, Board Action No. 04-63; these funds will be released from the D-WCCMHA's FY 2003/2004 risk reserve account; these payments will be charged to Account No. 222 64940 911222 (Mental Health). (2004-11-020)
9. Approval of a retroactive modification to a five-year contract between the Charter County of Wayne and Toshiba Business Solutions (of Farmington Hills) in the amount of \$41,340 to provide for a maintenance agreement to maintain a leased copier for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this modification amends the contract to allow for maintenance of the equipment; the term of the contract remains from April 4, 2002 through April 4, 2007; the cost of the contract will be charged to Account No. 222 64900 932000 (Mental Health). (2002-37-106M2)  
  
Firm: Toshiba Business Solutions  
Address: 26550 Haggerty Rd., Farmington Hills, MI 48331  
Contact: Charles Davidson (877) 338-8227
10. Approval of a retroactive one-year contract between the Charter County of Wayne and NSO Life Choice (of Detroit) not to exceed \$5,982,715 to provide for OBRA residential, nursing home and PASSAR services; the CEO advises that although the Mental Health Board approved this contract in October, 2003, it was not until March 2004 that an agreement was reached on budgetary issues between the provider and the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); in addition, questions regarding the related nursing home contracts were not resolved until May 2004; this provider was also required to resolve a delinquent tax issue with the Treasurer's Office; the D-WCCMHA Board approved the proposed contract on October 15, 2003, Board Action No. 04-15; the term of the contract is from October

# PROPOSED

1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Fund Account Nos. 222 64931 827400 (OBRA Active Treatment-\$1,676,308), 222 64931 827401 (OBRA Residential -\$2,406,407) and 222 64980 826155 (OBRA PAS/SAR Mental-\$1,900,000). (2003-37-497)

Firm: NSO Life Choice  
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226  
Contact: Sheilah Clay (313) 961-4890

11. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Wayne County Juvenile Detention Facility in the amount of \$2,364,175 to provide mental health services to individuals detained at the Juvenile Detention Facility; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80; the Commission approved three extensions to cover payments of the carve-out contracts to ensure services were provided from October 1, 2003 through April 30, 2004; the CEO advises that this program will provide services so that in-patient hospitalization can be reduced; 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. 222 64932 829206 (Mental Health). (2004-11-013)
12. Approval of a one-year grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$21,932,192 to provide funding to operate a Head Start program for income-eligible 3 & 4 year olds, and children with certified disabilities who reside in Wayne County (outside the City of Detroit); the CEO advises that the County's Head Start program operates throughout Wayne County, excluding the City of Detroit, which receives separate funding from the Federal government; the term of the contract is from May 1, 2004 through April 30, 2005; the revenue from the contract will be deposited to Account Nos. 225 68505 516000 (\$21,669,199-Head Start) and 225 68515 516000 (\$262,993-Training). (2004-06-010)
13. Approval of the Department of Health and Human Services to submit a grant application to the Michigan Department of Community Health in the amount of \$156,137 to provide funds for family planning services; the CEO advises that the County had operated a family planning program from 1964 through FY 2000, and this grant would reinstate family planning services which will include both direct services and referrals; the term of the agreement is from August 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 221 60107 555010 (County Health Fund). (2004-08-014)
14. Ratification of the Chair's action and exigent approval of submission of a grant application to the U.S. Department of Health and Human Services in the amount of \$193,080 to provide funds to implement an Infant Mortality Program; the CEO advises the target population for this program is high-risk women of childbearing ages, and the program is expected to reach approximately 600 high-risk women in order to reduce the infant mortality rate in Wayne County; since the grant application was due on July 1, 2004, exigent approval was requested; the term of the agreement is from July 1, 2004 through June 30, 2005; the revenue from the grant will be deposited to Account No. 221 60112 516000 (County Health Fund). (2004-08-015)

Note: Exigent approval was granted by Chairwoman Ware on July 1, 2004.

# PROPOSED

15. Approval of a retroactive single-response contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$149,570 to provide cold lunches for the 2004 Summer Lunch Program operated through the Department of Public Health; the CEO advises that the communities to be served are Ecorse, Inkster, Romulus, Westland, Wayne, Dearborn, Sumpter, Taylor, Hamtramck, Highland Park, Lincoln Park, and River Rouge; Sun Valley Foods Company was the single bidder in response to advertisements and 10 direct solicitations; the term of the contract is from June 14, 2004 through August 20, 2004; the funding for this contract comes from federal and county sources; the cost of the contract will be charged to County Health Fund Account No. 221 60127 750000 (Summer Food Serv Pro). (2004-37-362)

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

16. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$3,651 to provide funding to implement and conduct seasonal monitoring of public beaches used for swimming and recreational purposes; the CEO advises that this grant is funded through the Great Lakes Public Beaches Monitoring Program; the term of the contract is from April 1, 2004 through October 31, 2004; the revenue will be deposited to Account No. 221 60114 555010 (Health/State Grants). (2004-08-011)

17. Approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Weisenthal Diagnostics (of Southfield) in the amount of \$29,250 to provide for the reading and diagnosis of radiological films by certified radiologists of films taken at the Wayne County Jail by x-ray technicians; the CEO advises that Weisenthal Diagnostics was the single response bidder to advertisements and eight direct solicitations; the term of the contract is one-year from the date of Commission approval; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2004-37-321)

Firm: Weisenthal Diagnostics  
Address: 24293 Telegraph, Ste. 220, Southfield, MI 48034  
Contact: Herbert Weisenthal (248) 352-3790

18. Approval of a subcontract between Wayne State University and the Charter County of Wayne in the amount of \$60,074 to research and evaluate parent/adolescent child relations within Wayne County entitled "Mother-Child Adjustments in Arab Immigrants and Refugees"; the CEO advises that WSU is sub-contracting a portion of a National Institute of Health grant received by the University, and the County's Public Health Director will coordinate a portion of the grant; the term of the contract is from April 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 221 60186 516000 (Health). (2004-06-011)

Firm: Wayne State University  
Address: 5057 Woodward Avenue, 7th Floor, Detroit, MI 48202  
Contact: None Listed (313) 577-2283

**Commissioner Kenyatta, supported by Commissioner Williams, moved approval of foregoing Report C items 1 thru 11 and 13 thru 18, and adoption of the 17 resolutions.**

# PROPOSED

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Human 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. 2004-638 thru 2004-654]

Chairwoman Ware advised that Report C item 12 would be moved to the end of the Agenda, pending information from the department.

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

1. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Wayne and Westland in the amount of \$984,800 to provide for the resurfacing of Merriman Road from Michigan Avenue to Palmer Road; the CEO advises that the total cost of the project is \$984,800 with \$806,059 paid with federal funds, \$11,752 from the City of Wayne, \$66,592 from the City of Westland, and \$100,397 from Wayne County ACT 51 funds; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$810,000), 201 44908 702000 (Roads-Engineering \$121,500), and 201 44906 702000 (Traffic Signals-\$53,300); revenue will be deposited to Account Nos. 201 44905 511250 (Federal-\$806,059) 201 44905 583340 (City of Wayne-\$11,752) and 201 44905 583340 (City of Westland-\$66,592). (2004-30-039)
2. Approval of a one-year contract renewal between the Charter County of Wayne and Certified Alignment & Suspension, Inc. (of Detroit) not to exceed \$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 contains a one-year renewal option; the Department wishes to exercise the option with the same prices and conditions; the term of the contract renewal is from August 1, 2004 through July 31, 2005; the cost of the contract renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$37,500) and 201 44900 933000 (Repairs-\$12,500). (2002-37-186-AR1)

Firm: Certified Alignment & Suspension, Inc.  
Address: 6707 Dix, Detroit, MI 48209  
Contact: John Miner (734) 841-0707

# PROPOSED

3. Approval of a contract renewal between the Charter County of Wayne and Geisler Company (of Redford) in the amount of \$5,350.40 to provide miscellaneous hardware items for the Department of Public Services Stores Control Division; the CEO advises that the original contract expires May 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 commences upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-273R)

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

4. Approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and Guardian Security Service (of Southfield) in the amount of \$1,384,582.40 to provide guard service for the Frank Murphy Hall of Justice; the CEO advises that five companies responded to advertisements and 18 direct solicitations; one company did not submit a bid bond with their proposal, leaving four responsive bidders remaining; after review, the Purchasing Division recommends award to Guardian Security Service as the lowest responsible bidder; the term of the contract is from June 1, 2004 through April 30, 2006; the cost of the contract will be charged to Account No. 631 26505 817040 (Bldgs O&M). (2004-37-280)

Firm: Guardian Security Service  
Address: 20800 Southfield Rd., Southfield, MI 48075  
Contact: Patrick Henry (248) 782-9688

5. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Kennedy Industries, Inc. (of Milford) in the amount of \$300,000 for Cascade pumps, pump parts and services for the Byron Jackson pumps located on the John C. Lodge Freeway; the CEO advises that Kennedy Industries, Inc. is the authorized municipal market distributor for Cascade Pump Company's manufactured pumps and pump parts for the State of Michigan, therefore a sole-source designation is requested; the term of the contract commences upon Commission approval through March 14, 2006; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2003-37-513)

Firm: Kennedy Industries, Inc.  
Address: P.O. Box 809, Milford, MI 48381  
Contact: Steven J. Sadler (248) 684-1200

6. Approval of Contract Modification No. 6 between the Charter County of Wayne and Angelo lafrate Construction Company (of Taylor) in the amount of \$10,837.50 to provide additional depth of pavement at the bridge seat in connection with the Miller Road/Dix Avenue pavement project; this modification increases the amount of the contract from \$6,369,364.71 to \$6,380,202.21; the term of the contract modification commences upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2002-37-294M2)

Firm: Angelo lafrate Construction Company  
Address: 6873 Inkster Road, Taylor, MI 48180  
Contact: Don Statler (586) 756-1070



# PROPOSED

7. Approval of a two-year single-response contract with a one-year option to renew between the Charter County of Wayne and VIP Truck Center, LLC (of Livonia) in the amount of \$80,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Volvo medium/heavy duty trucks GVWR 15,000 lbs and above for the Department of Public Services Equipment Division; the CEO advises that VIP Truck Center, LLC was the single responsive bidder to advertisements and eight direct solicitations; the term of the contract is from November 1, 2004 through October 31, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$10,000). (2004-37-353)

Firm: VIP Truck Center, LLC  
Address: 11757 Globe, Livonia, MI 48150  
Contact: Thomas Berrill (734) 591-7710

8. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,531,700 to provide for the right-of-way acquisition on Seven Mile Road from Farmington Road to Merriman Road and Merriman Road to Middle Belt Road in the City of Livonia; the CEO advises that the total cost of the project is \$1,531,700, and will be shared 50% or \$765,850 by the City of Livonia and 50% or \$765,850 by Wayne County; the agreement will commence upon Commission approval and expires five years after approval; the cost of the agreement will be charged to Account No. 201 44908 971000 (Engineering-\$1,531,700) and the revenue from the contract will be deposited to Account No. 201 44905 631080 (Roads-\$765,850). (2004-30-043)
9. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Inkster and Westland in the amount of \$1,040,250 to provide for the bituminous surfacing of Middle Belt Road from Van Born Road to Michigan Avenue; the CEO advises that the total estimated cost of the project is \$1,040,250; the City of Inkster will provide \$58,058 in addition to 100% of any Inkster requested improvements; the City of Westland will pay \$28,899 in addition to any Westland requested improvements; \$844,283 will be provided by federal funds and Wayne County is responsible for \$109,010 in ACT-51 funds; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction-\$810,000), 201 44908 702000 (Engineering-\$121,500) and 201 44906 702000 (Traffic Signals-\$108,750); the revenue will be deposited to Account Nos. 201 44905 583340 (Inkster-\$58,058), 201 44905 583340 (Westland-\$28,899), and 201 44905 5112250 (Fed grant-\$844,283). (2004-30-031)
10. Approval of a certified resolution authorizing the vacation of a portion of Jewell Avenue between Denton Road and North Shore Drive, located in McMullan Brothers Huron Hills Subdivision in Van Buren Township; the CEO advises that a public hearing was held April 28, 2004, and there were no objections to this proposed vacation from the adjoining property owners; Van Buren Township, County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to the retention of utility and sewer easements. (2004-30-054)
11. Approval of a contract modification between the Charter County of Wayne and Integrated Supply Management (of Detroit) not to exceed \$34,556.46 to provide automotive batteries for the Department of Public Services Stores Control Division; the CEO advises that this modification increases the amount of the contract from \$20,020 to \$54,576.46; the term of the contract modification commences upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 110110 (Stores). (2002-37-569M1)

# PROPOSED

Firm: Integrated Supply Management  
Address: 1401 Vermont, Detroit, MI 48216  
Contact: Tommy Longest (313) 961-2220

12. Approval of a certified amendment to a five-year intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne to provide for the reconstruction and widening of Ecorse Road from I-275 to Hannan Road, the reconstruction of Visteon Way Bridge over the McClaughrey Drain (Part A), widening work along northbound and southbound I-275 at Ecorse Road (Part B), and the reconstruction of the intersection of Hannan and Tyler Roads (Part C) in Van Buren Township; this amendment is to provide for the removal of the intersection work from Part A of the contract and placement of that said work in separate Part C; the total cost of the project remains \$5,165,000 to be provided by TED funds; the revenue will be deposited to Department of Public Services Roads Account No. 201 44901 548100 (TED Fund-State Grant). (2004-30-050)

13. Approval of a retroactive contract renewal between the Charter County of Wayne and Aramark Uniform Services (of Wixom) in the amount of \$10,709.40 to provide floor mat services at various Wayne County locations for the Department of Public Services Buildings Division; the CEO advises that the original contract contained a one-year renewal option, and the Department wishes to exercise the option at the same prices, terms, and conditions; the term of the contract is from June 1, 2004 through April 20, 2005; the cost of the contract will be charged to Account No. 631 26505 776000 (Bldgs). (2004-37-320R)

Firm: Aramark Uniform Services  
Address: 30700 Wixom Rd., Wixom, MI 48393  
Contact: Mike Thrift (800) 224-6586

14. Approval of a contract between the Charter County of Wayne and Shemin Nurseries, Inc. (of Taylor) in the amount of \$57,650 to provide trees for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends splitting the bid; Shemin Nurseries, Inc. will be awarded as the lowest bidder for line item No. 2 and line item Nos. 4-10; the contract will commence upon Commission approval and terminate October 8, 2004; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads). (2004-37-265)

Firm: Shemin Nurseries, Inc.  
Address: 6900 Pardee Road, Taylor, MI 48180  
Contact: Brian Rosbury (313) 291-1200

15. Approval of a contract with an option to renew between the Charter County of Wayne and Vulcan Aluminum (of Foley, AL) in the amount of \$93,927.30 to provide blank aluminum sign plates for the Department of Public Services Stores Control Division; the CEO advises that four bids and one no-bid were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends splitting the award amongst two bidders; Vulcan Aluminum is the lowest bidder for 26 line items; the term of the contract will commence upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-241B)

Firm: Vulcan Aluminum  
Address: P.O. Box 1850, Foley, AL 36536-1850  
Contact: J. Todd Koniar (888) 846-2745

# PROPOSED

16. Approval of a contract with a one-year option to renew between the Charter County of Wayne and J & T Towing dba Crova Towing (of Belleville) not to exceed \$199,999.99 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that four responsive bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to J & T Towing dba Crova Towing as the overall lowest bidder; the contract will commence upon Commission approval through June 30, 2006; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2004-37-346)

Firm: J & T Towing dba Crova Towing  
Address: 287 Industrial Park Dr., Belleville, MI 48111  
Contact: John Bokon (734) 699-0584

Note: Approval subject to additional information.

17. A resolution by Commissioner Boike to receive and file the proposed ordinance to amend the Procurement Ordinance, and that instead the attached language recommended by the Corporation Counsel for inclusion as a standard provision of construction contracts be approved. (2004-66-056)

**Vice-Chair Sullivan, supported by Commissioner Boike, moved approval of foregoing Report D items 1 thru 16, and adoption of the 16 resolutions.**

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, 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. 2004-655 thru 2004-670]

Chairwoman Ware advised that Report D item 17 would be moved to the end of the Agenda, pending additional information.

# PROPOSED

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

1. Approval of a sole-source contract between the Charter County of Wayne and Interactive Driving Systems, Inc. (of Cheshire, CT) in the amount of \$10,100 to provide a Skid Monster training device for the Wayne County Sheriff Training Unit to be used in instructor driver training for skid control techniques; the CEO advises that Interactive Driving Systems, Inc. will provide the Skid Monster, which is a remote controlled transmitter and receiver unit for a front wheel drive vehicle and the purchase includes training from the manufacturer and shipping; the Purchasing Director has made a good faith review of the available sources, and determined that Interactive Driving Systems, Inc. is the only source for the required supplies and services; this equipment and training is funded by the State of Michigan Commission on Law Enforcement Standards grant; the cost of the contract will be charged to Account No. 266 32184 738000 (Law Enforcement). (2004-37-365)

Firm: Interactive Driving Systems, Inc.  
Address: P.O. Box 98, Cheshire, CT 06410  
Contact: Frederik Mottola (203) 272-9391

2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and IPAX Cleanogel, Inc. (of Detroit) in the amount of \$14,949 to provide kitchen supplies to the Food Services Division of the Wayne County Sheriff's Department; the CEO advises that IPAX Cleanogel will provide 4,320 gallons of lime solvent and 900 gallons of stainless steel polish; 12 companies responded to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends IPAX Cleanogel as the lowest responsive bidder for line items 2 and 3; the term of the contract is from upon Commission approval through March 31, 2007; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2004-37-270A)

Firm: IPAX Cleanogel, Inc.  
Address: 8301 Lyndon Ave., Detroit, MI 48211  
Contact: Alla Kata (313) 933-4211

3. Approval of a four-year lease agreement between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$85,673.07 to provide for the lease of four, 2004 Ford Crown Victoria Police Interceptors with police package to be used by the Missing Child Rescue and the O.U.I.L. Apprehension Units; the CEO advises that Ford is the only company that manufactures Crown Victoria Police Interceptors, and Jorgensen Ford is the dealership that has this contract with Oakland County's Cooperative Purchasing Program at this time; the term of the contract is for four years commencing upon Commission approval; the cost of the contract will be charged to Account Nos. 266 32194 942010 (Missing Child Rescue-\$42,836.54) and 266 32196 942010 (OUIL Apprehension-\$42,836.54). (2004-37-297)

Firm: Jorgensen Ford  
Address: 8333 Michigan Avenue, Detroit, MI 48210  
Contact: Jim Lamarr (313) 584-2464

4. Approval of a sole-source contract between the Charter County of Wayne and Legion Industries, Inc. (of Waynesboro, GA) in the amount of \$9,428 to replace four 55 gallon stainless cooking skillets for the Wayne County Sheriff Food Services Division; the CEO advises that the Food Services Division purchased four, 55 gallon skillets in 1998 to be used in the preparation of 4,500,000 meals annually for the Jails/Youth Home and 910,000 meals annually for the Senior Nutrition Program; due

# PROPOSED

to intense and extreme usage, these skillets must be replaced, and Legion Industries is the manufacturer of this equipment, therefore a sole-source designation is requested; Legion will replace two skillets at no cost and provide two additional skillets at a 50% discount (\$4,714 each); the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2004-37-312)

Firm: Legion Industries, Inc.  
Address: P.O. Box 728, 370 Mills Rd., Waynesboro, GA 30830  
Contact: Diane Vickrey (800) 887-1988

5. Approval of an intergovernmental agreement between the City of Detroit and the Charter County of Wayne to provide for the joint enforcement of traffic laws in the City of Detroit; the CEO advises that the Wayne County Sheriff's Department Municipal Support Enforcement Unit will issue citations for violations of Detroit's Ordinances relative to vehicle operation, weights and measures, licensing, registration, insurance, equipment, operations, accidents and such other ordinances as the City of Detroit and Wayne County may agree upon; the Wayne County Sheriff estimates \$500,000 of revenue will be received each year from this agreement; Detroit will collect the entire revenue and retain 45% (after deduction of mandatory fees payable to the State of Michigan), and will remit 45% to Wayne County; 10% of the revenues will be retained by the 36th District Court; this agreement will commence upon Commission approval and continue until terminated by either party in accordance with the terms of the contract; the revenue from the agreement will be deposited to Account No. 101 30760 627290 (Road Patrol). (2004-71-016)

Firm: City of Detroit, Detroit Police Department  
Address: 1300 Beaubien, Ste. 303, Detroit, MI 48226  
Contact: None Listed.

6. Approval of a three-year retroactive contract with a one-year option to renew between the Charter County of Wayne and Allied Waste d/b/a Great Lakes Waste (of Detroit) in the amount of \$421,200 to provide trash disposal services for the A.C. Baird and William Dickerson Facilities, and the Food Services Division; the CEO advises that nine companies responded to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Allied Waste d/b/a Great Lakes Waste as the overall low bidder; the term of the contract is from June 1, 2004 through May 31, 2007; the cost of the contract will be charged to Account No. 101 35100 817020 (County Jail). (2004-37-239)

Firm: Allied Waste d/b/a Great Lakes Waste  
Address: 14620 Dequindre, Detroit, MI 48212  
Contact: Tom Hernandez (248) 758-7285

7. Approval of an amendment to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$483,707 to provide \$277,157 for additional residential beds to control jail and prison incarceration rates, and \$206,550 for substance abuse treatment for offenders convicted of OUI 3rd and sentenced to jail; this modification increases the amount of the grant from \$5,726,784 to \$6,210,491; the term of the amendment is from March 1, 2004 through September 30, 2004; the revenue will be deposited to Account Nos. 281 various (Community Corrections). (2003-04-041A)

# PROPOSED

8. Approval of a grant application between the Charter County of Wayne-Department of Children and Family Services and the Michigan Department of Corrections in the amount of \$7,225,920 to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; the CEO advises that this program will provide several hundred residential beds, various treatment services, and other non-incarceration alternatives for approximately 1,000 offenders per year; the Wayne County Community Corrections Advisory Board approved the grant application on May 13, 2004; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Community Corrections Account Nos. 281 32007 543000 (Prob Residential Ctrs-\$3,704,020), 281 32000 543000 (Community Corrections-\$2,869,000), 281 32030 543000 (Case Differentiation-\$69,500), 281 32031 543000 (Straddle Cell Treatment-\$231,000), 281 51085 543000 (Alternative Work Force-\$20,000) and 281 51089 543000 (Enforcement-\$332,400). (2004-04-052)
9. Approval of a grant application between the Charter County of Wayne and the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$437,787 to implement a Family Treatment Drug Court (FTDC); the CEO advises that FTDC will identify eligible participants in the Third Judicial Circuit Court, evaluate their needs, match them to appropriate treatment and ancillary services, monitor progress, drug test, and utilize case management to achieve successful outcomes; the grant application requires a County match of 27% (\$160,079) from the County Child Care Fund, for a total grant amount of \$597,866; the term of the contract is from October 1, 2004 through September 30, 2007; the revenue from the grant will be deposited to Account No. 281 32165 529000 (Community Corrections). (2004-04-008)
10. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$355,000 to implement a jail-based multi-disciplinary domestic violence/substance abuse treatment program; the CEO advises that this program will provide an offender the opportunity to reduce his/her stay in jail and overcome battering and addiction; the \$266,250 grant requires a local 25% match in the amount of \$88,750 which will be provided by the Michigan Department of Corrections, Office of Community Corrections PA511 grant; the term of the grant contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Community Corrections Account No. 281 32034 529000 (Community Corrections-\$266,250), and the match will be charged to Account No. 281 32000 543000 (State Grant-\$88,750). (2004-04-046)
11. Approval of Amendment No. 5 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$200,000 to provide a substance abuse treatment program for PA511 eligible offenders; this program provides match funding for the Office of Drug Control Policy grant which funds the Straddle Cell Jail Based Treatment Project; this project provides eight weeks of drug treatment for offenders sentenced to jail, an additional 90 to 120 days of residential treatment following the offender's release from jail, and a relapse prevention program; this modification extends the term of the contract for one year from October 1, 2003 through September 30, 2004; the revenue from the contract will be deposited to Account No. 281 32031 569000 (Community Corrections). (2003-04-037)
12. Ratification of the Vice-Chair's action and emergency approval of a State of Michigan Public Assistance Grant Agreement in the amount of \$204,706.99 to provide supplementary financial assistance for emergency protective measures as a result of the power outage of August 14-17, 2003; the CEO advises that this grant serves to reimburse the County for expenses incurred during the area wide power outage, and this amount is based on approved expenses as determined by the Federal Emergency Management Administration and the reimbursement calculation

# PROPOSED

conducted by the State of Michigan Emergency Management Division, based on the total amount awarded to the State; the term of the contract is from March 24, 2004 through September 30, 2004; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2004-02-008)

Note: Vice-Chair John Sullivan authorized emergency approval on July 26, 2004.

13. Approval of a three-year retroactive intergovernmental agreement between the Charter County of Wayne and the Federal Bureau of Prisons not to exceed \$2,190,000; this agreement equates to 20 beds, \$100 per day, 365 days per year (\$45 per day above the previous contract) received from the Bureau of Prisons; the CEO advises that the revenue projections are from the Sheriff's Office and not the Office of the CEO; the term of the contract is from April 1, 2004 through March 31, 2007; the revenue from the agreement will be deposited to Account No. 101 35110 603030 (WCJ-Hamtramck). (2004-71-005)
14. Ratification of the Chair's action and exigent approval of the submission of a grant application to the U.S. Department of Justice-Office of Community Oriented Policing Services for the Wayne County Sheriff's Department in the amount of \$989,477 to provide funds for technology equipment and services to improve readiness of the Department; these funds will be used to provide radio telecommunications systems and to assist in the completion of the Global Positioning System (GPS) and street centerlines; in addition, funds will be used to provide additional technology including in-car computers and video systems, additional equipment for the Internet Unit, and records management system; no match is required for this grant; the term of the grant is from January 20, 2004 through January 19, 2005; the revenue will be deposited to Account No. 266 32186 529000 (Law Enforcement/WAJIS). (2004-71-020)

Note: Chairwoman Ware authorized exigent approval on June 28, 2004.

15. Approval of a two-year retroactive contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$967,263.27 to provide orange juice, pineapple-orange juice, fruit drink, and ice cream sandwiches to the Wayne County Sheriff Food Services 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 Sun Valley Foods Company as the lowest responsive bidder for line items 1, 2, 3 and 5; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-188A)

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

**Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report E items 1 thru 15, and adoption of the 15 resolutions.**

# PROPOSED

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. 2004-671 thru 2004-685]

At this point in the proceedings, Chairwoman Ware indicated that the Commission would take a ten-minute recess to review the Second Addenda (Report F), the time being 10:26 a.m.

Chairwoman Ware reconvened the Commission meeting at 10:35 a.m.

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

1. Approval of a retroactive sole-source contract between the Charter County of Wayne and UniLect Corporation (of Dublin, CA) in the amount of \$10,710 to provide 70,000 Absentee Voter (AV) Ballot Cards for the Wayne County Clerk's Election Division; the CEO advises that UniLect Corporation will provide 25,000 AV ballot cards for Plymouth Township and 45,000 for the City of Westland for the 2004 Election; a sole-source designation is requested because of the special features, requirements and specifications of the product; the cost of the contract will be charged to Account No. 101 19100 728000 (Wayne County Election Commission). (2004-37-258)

Firm: UniLect Corporation  
Address: 7080 Donlon Way, Ste. 200, Dublin, CA 94568  
Contact: James R. Minor (925) 833-8660

2. Approval of a retroactive sole-source contract between the Charter County of Wayne and Election Systems & Software (of Waite Pare, MN) in the amount of \$8,645 to provide 95,000 Punchcard Ballots for the 2004 primary and general elections for the Wayne County Clerk's Election Division; the CEO advises that Election Systems & Software will provide 70,000 cards for the City of Dearborn, 10,000 for Harper Woods, 10,000 for Highland Park and 5,000 for the City of Wayne; a sole-source designation is requested because of the special features, requirements and specifications of the product; the cost of the contract will be charged to Account No. 101 19100 728000 (Wayne County Election Commission). (2004-37-323)

Firm: Election Systems & Software  
Address: 601 28th Avenue South, Waite Pare, MN 56387  
Contact: Shelly Angen (800) 800-8225



# PROPOSED

3. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Wayne County v. Hayes matter; the CEO advises that the firm is necessary because of their expertise in financing and bankruptcy; Keefe Brooks and Patrick A. Karbowski are designated to work on this matter at a blended hourly rate of \$250 per hour for the first \$20,000 and a blended hourly rate of \$180 per hour thereafter and a paralegal or law clerk will work at a rate of \$90 per hour; the term of the contract is from January 22, 2004 through January 21, 2005; the cost of the contract will be charged to Account No. 280 17240 817000 (Neighborhood & Economic Development). (2004-37-304)

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

4. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Garan, Lucow, Miller, P.C. (of Detroit) not to exceed \$7,000 to provide legal services in connection with the State Farm v Wayne County basement flooding matter; the CEO advises that the firm is necessary because of their expertise in litigation in this case; Wayne County will pay attorney John Gillooly the blended hourly rate of \$160.00 per hour, and the rate for a paralegal or law clerk under this contract shall be \$75.00 per hour; the term of the contract is from July 5, 2003 through July 5, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2002-37-458M2)

Firm: Garan, Lucow, Miller, P.C.  
Address: 1000 Woodbridge, Detroit, MI 48207  
Contact: John Gillooly (313) 446-1537

5. Approval of a retroactive one-year contract between the Charter County of Wayne and Kitch, Drutchas, Wagner, DeNardis & Valitutti (of Detroit) not to exceed \$150,000 to pay for legal services rendered in connection with thermal energy litigation; the firm of Kitch, Drutchas, Wagner, DeNardis & Valitutti was necessary because of their expertise in thermal energy litigation; Michael Watza is designated to work on this matter at a rate of \$100 per hour for his representation pursuant to the Joint Representation Agreement between the County, Wayne State University and Henry Ford Hospital, and \$200 per hour for his representation that occurred solely for the benefit of the County and any other attorney work at a rate of \$180 per hour; a paralegal or law clerk will work on this matter at a rate of \$75 per hour; the CEO advises that the contract is retroactive because section 120-121 (6) of the Procurement Ordinance allows Corporation Counsel to enter into a legal services contract not to exceed \$15,000; the term of the contract is from October 9, 2003 through October 8, 2004; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2004-37-165)

Firm: Kitch, Drutchas, Wagner, DeNardis & Valitutti  
Address: One Woodward Ave., 10th Fl., Detroit, MI 48226  
Contact: Michael Watza (313) 965-7403

6. Approval of a proposed settlement in the matter Christopher and Janel Szabo vs. Wayne County (Case No. 02-235700-NI) in the amount of \$975,000; the CEO advises that the Plaintiff, Christopher Szabo was crossing Ecorse Road at Middlebelt in the City of Romulus and was in the crosswalk when he was struck by a Department of Public Services van; plaintiff suffered a debilitating injury to his right leg and now receives Social Security Disability payments and is never expected to return to work; this case mediated for \$2.1 million, and a settlement of \$1,340,929.36

# PROPOSED

was agreed upon as being in the best interest of Wayne County; Wayne County is responsible for \$1,010,140 which includes court fees of \$35,140 and Wayne County's excess insurance company will be contributing the remaining \$330,789.65; Gregory Hicks, Director of Administration for the Wayne County Department of Public Services has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2004-42-017)

7. Approval of a proposed settlement in the matter of Darrell Wayne Martin vs. Wayne County, et al (Case No. 02-74866) in the amount of \$65,000; the CEO advises that the Plaintiff was an inmate at the Wayne County Jail, who arrived with prescription medication for a seizure disorder, and requested a lower bunk; the Plaintiff did not receive his medication or a lower bunk; Plaintiff suffered a seizure and fell off the top bunk, sustaining multiple injuries including a fractured pelvis, broken wrist, a torn anterior cruciate ligament in his knee and several lost teeth; Wayne County has policies and procedures for accommodating an inmate with a reported seizure disorder and administering medication, however these policies may not have been followed in this case; given the nature of the injuries and the claims involved, it is in the best interest of Wayne County to settle this lawsuit for the amount of \$65,000; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-018)
8. Approval of a settlement between the General Motors Corporation and the Charter County of Wayne in the amount of \$500,000 in in-kind services to be performed by GM; the CEO advises that Wayne County undertook a project to restore Newburgh Lake as a recreation and habitat resource, and to remediate contaminated sludge that had settled to the bottom of Newburgh Lake; as part of the project, Wayne County discovered PCB contamination in the sediments removed from various locations throughout the lake, and alleges that materials containing PCB's and other contaminants were discharged into Newburgh Lake via a sewer outfall, including some material from the GM Livonia Facility; under the proposed settlement agreement, the County will release GM from liability in exchange for \$500,000 of in-kind services for improvements to Newburgh Lake; it is recommended that this matter be settled due to the additional cost of litigation, the County's interest in limiting its' exposure to liability, and the reasonable settlement amount; the settlement agreement contains no admission of fault or liability on behalf of the County of Wayne or any other party; Azzam Elder, Corporation Counsel, Joe Nardone, Director of Parks, and Cameron Priebe, Director of Department of Public Services were consulted and concur in this settlement. (2004-42-023)
9. Approval of a proposed settlement in the matter of LDS Contractors, Inc. vs. Wayne County (Case No. 04-410518-CZ) in the amount of \$50,000; the CEO advises that the County contracted with LDS Contractors, Inc. to renovate three comfort stations in Hines Park; LDS Contractors, Inc. has requested compensation for loss of work in labor and equipment left on site for a period of 119 days during which the contractor was unable to work on the project, being forced to wait for various reasons that were beyond their control; Gregory Hicks, Director of Administration for the Department of Public Services, has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 208 44925 817000 (Parks). (2004-42-025)
10. Approval of a retroactive amendment to a one-year professional services contract between the Charter County of Wayne and Ungaretti & Harris (of Washington, DC) not to exceed \$250,000 to provide legal services in connection with indigent medical care, medicaid rules and regulations, federal and state law regulating the provision and financing of medical care, Health Authority and all matters as assigned; the CEO advises that the firm is necessary because of their expertise in health care law,

# PROPOSED

authority issues, Medicaid, indigent medical care issues and related matters; Wayne County will pay five attorneys assigned to this contract a blended hourly rate of \$295 per hour; the rates for a paralegal or law clerk under this contract is \$90 per hour; this amendment increases the amount of the contract from \$150,000 to \$400,000 the term of the contract is from June 1, 2003 through June 1, 2004; the cost of the contract will be charged to Account No. 101 60200 815000 (Indigent Health Care). (2004-37-199)

Firm: Ungaretti & Harris  
Address: 1500 K. Street NW, Ste. 250, Washington, DC  
20005-1714  
Contact: Teresa A. Brooks (202) 639-7504

11. Approval of a contract between the Charter County of Wayne and Detroit Office Interiors (of Detroit) in the amount of \$87,108.37 to provide new office furniture for the Wayne County Treasurer's Office located at 400 Monroe, 5th Floor International Center Building, Detroit; the CEO advises that eight responsive proposals were received in response to advertisements and 71 direct solicitations; after review, the Purchasing Division recommends award to Detroit Office Interiors; the term of the contract commences with Commission approval and expires September 30, 2004; the cost of the contract will be charged to Account No. 101 25300 979000 (Treasurer). (2004-37-359)

Firm: Detroit Office Interiors  
Address: 1442 Brush St., Detroit, MI 48226  
Contact: Michael Swales (313) 961-9556

12. Approval of a retroactive legal services contract with a one-year option to renew between the Charter County of Wayne and Loomis, Ewert, Parsley, Davis & Gotting, P.C. (of Lansing) not to exceed \$100,000 to provide for the representation of the County in connection with the Detroit Thermal matter (PSC-U-13169-D); the CEO advises that the firm of Loomis, Ewert, Parsley, Davis & Gotting, P.C. is necessary because of their expertise in administrative law cases; Wayne County will pay attorneys Harvey Messing, R.W. Bloomberg, and other associates the blended hourly rate of \$275 per hour; the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract is from February 2, 2004 through February 1, 2005; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2004-37-370)

Firm: Loomis, Ewert, Parsley, Davis & Gotting, P.C.  
Address: 232 S. Capitol Ave., Ste. 1000, Lansing, MI 48933  
Contact: Harvey J. Messing (517) 482-2400

**Commissioner Palamara, supported by Commissioner Boike, moved approval of foregoing Report F 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, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- Commissioner Williams -- 1  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2004-686 and 2004-687]

**Commissioner Palamara, supported by Commissioner Boike, moved approval of foregoing Report F items 3 thru 9 and 11, and adoption of the eight resolutions.**

Following discussion by the Commissioners with Ms. Yolanda Jackson, Principal Attorney, Corporation Counsel, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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. 2004-688 thru 2004-695]

**Commissioner Palamara, supported by Vice-Chair Sullivan, moved approval of foregoing Report F item 10, and adoption of the resolution.**

# PROPOSED

Following discussion by the Commissioners with Ms. Mary Rose MacMillian, Deputy Corporation Counsel, **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, Boike, Hubbard, Palamara, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 9  
Nay -- Commissioners Bell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Williams -- 6  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2004-696]

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report F item 12, and adoption of the resolution.**

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

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

[Resolution No. 2004-697]

At this point in the proceedings, the Deputy Commission Clerk indicated that the order of business would be to consider Report C item 12 that was moved to the end of the Agenda.

- C.**      12.      Approval of a one-year grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$21,932,192 to provide funding to operate a Head Start program for income-eligible 3 & 4 year olds, and children with certified disabilities who reside in Wayne County (outside the City of Detroit); the CEO advises that the County's Head Start program operates throughout Wayne County, excluding the City of Detroit, which receives separate funding from the Federal government; the term of the contract is from May 1, 2004 through April 30, 2005; the revenue from the contract will be deposited to Account Nos. 225 68505 516000 (\$21,669,199-Head Start) and 225 68515 516000 (\$262,993-Training). (2004-06-010)

# PROPOSED

**Commissioner Kenyatta, supported by Vice-Chair Pro Tempore Blackwell, moved approval of foregoing Report C item 12, 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 Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Banks -- 1  
Excused -- None

[Resolution No. 2004-698]

At this point in the proceedings, the Deputy Commission Clerk indicated the order of business would be to consider Report D item 17 that was moved to the end of the Agenda.

- D. 17. A resolution by Commissioner Boike to receive and file the proposed ordinance to amend the Procurement Ordinance, and that instead the attached language recommended by the Corporation Counsel for inclusion as a standard provision of construction contracts be approved. (2004-66-056)

**Vice-Chair Sullivan, supported by Commissioner Williams, moved to receive and file the proposed ordinance to amend the Procurement Ordinance and approval of the language recommended by the Corporation Counsel of foregoing Report D item 17, and adoption of the resolution.**

Following discussion by Mr. Ben Washburn, Commission Counsel, **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 Banks, 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. 2004-699]

## ANNOUNCEMENTS

# PROPOSED

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

## **PUBLIC COMMENTS**

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

## **NEW BUSINESS**

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Kenyatta honoring **Mother Zenolia Pitts** on her 100th Birthday Celebration.
2. By Commissioner Williams honoring **Dr. Charles Alexander** on his 20th Pastoral Anniversary.
3. By Commissioner Beard honoring **Diane Browning** as the 2004 W.O.W. Woman of the Year.
4. By Commissioner Bell honoring **Missionary Georgia Jackson** on her Annual Scholarship and Leadership Excellence Awards Dinner.
5. By Commissioner Williams honoring **Elder Wilfred Matthews** on his Installation as Pastor of Missionary Temple Church of God in Christ.
6. By Commissioner Bell honoring **Portia Chiles** on her retirement from Wayne County after 33 years of service.
7. By Commissioner Beard honoring **Rudolph (Rudy) Serra** on being appointed as a new 36th District Court Judge.

**Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

# 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

## Resolutions in Memoriam

1. By Commissioner Blackwell in memory of **Torreano Williams**.
2. By Commissioner Varga in memory of **SPC. Craig Stuart Frank**.
3. By Commissioner Kenyatta in memory of **James H. Ramsey**.

**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, Vice-Chair Sullivan, supported by Vice-Chair Pro Tempore Blackwell, moved adjournment. The motion prevailed, the time being 11:02 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, August 26, 2004.**

Joyua A. Bouldes  
Deputy Clerk of the Commission

JAB:trr