

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 14

EQUALIZATION SESSION

EIGHTH DAY

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

Thursday, July 15, 2004

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, John Sullivan, at 10:04 a.m.

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

Banks	- present	P. Cavanagh	- present	Varga	- present
Beard	- present	Hubbard	- 10:04 a.m.	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- 10:04 a.m.	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- 10:16 a.m.

12 present, a quorum

PROPOSED

INVOCATION

Commissioner Beard and the whole assembly sang God Bless America.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Varga, moved approval of the proposed Journals of the Sixth and Seventh Day, Equalization Session held June 22, 2004, and July 1, 2004, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

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

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

REPORT FROM THE CHAIRWOMAN

Vice-Chair Sullivan advised that we would defer the Report from the Chairwoman.

UNFINISHED BUSINESS

The Deputy Clerk advised there was no Unfinished Business.

PRESENTATIONS 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)

PROPOSED

Commissioner Parker, supported by Commissioner Williams, moved approval of Addenda Item VI. A., and adoption of the resolution.

Following discussion by the Commissioners, Vice-Chair Sullivan 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, C. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan --10
Nay -- Commissioner Boike -- 1
Abstain -- Commissioners Bankes, P. Cavanagh, Varga -- 3
Not Voting -- Chairwoman Ware -- 1
Excused -- None

[Resolution No. 2004-590]

At this point in the proceedings, Vice-Chair Sullivan granted a point of special privilege to Commissioner Parker who honored the Michigan Heat, 10 and under Girls Basketball Team.

The time being 10:16 a.m., and Chairwoman Ware assumed the Chair.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Environment, Drains and Sewers
6/28/2004

1. Dated June 21, 2004 (received June 24th) from Michael G. Darga, Wetland Bank Manager, Wetland Preservation Fund, forwarding the Wayne County Wetland Mitigation Bank Annual Report for the Year 2003. (2004-69-093)

To Committee on Health and Human Services
6/29/2004

2. Dated May 7, 2004 (received May 7th) requesting Commission exigent approval of a resolution authorizing the submission of an application with the Michigan Department of Community Health for mental health block grant funding up to \$1,000,000; the CEO advises that an informational meeting was held on April 22, 2004 in Lansing at which time the County was presented with the grant application parameters and also informed that the completed application, including the identification of direct service providers, was due in Lansing no later than May 27, 2004, therefore exigent approval is requested; funding for these grants is based on the award granted by the MDCH upon the recommendation of the Detroit-Wayne County Community Mental Health Agency, and the amount Wayne County will receive will be determined after a State review of the application; the revenue from the grant will be deposited into Account Nos. 222 various various (Mental Health). (2004-11-018)

Note: On May 12, 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)

PROPOSED

of the Commission will complete the review of this matter.

Place on File
6/30/2004

3. Dated June 24, 2004 (received June 25th) from Wayne County Executive Robert A. Ficano, forwarding Executive Order No. 2004-03, establishing policy on benefits for those employees called to active military duty; it is hereby ordered that the health care, dental and optical benefits that are currently provided to an employee who is then called to active duty as a result of their Reserve or National Guard Unit status, be continued while on active duty. (2004-69-092)

To Committee on
Technology
6/29/2004

4. Dated May 11, 2004 (received June 23rd) requesting Commission approval of a three-year, sole-source retroactive contract with a one-year option to renew between the Charter County of Wayne and Bottomline Technologies (of Portsmouth, NH) in the amount of \$18,600 to provide software support, maintenance and upgrade services for the check writing system that interfaces with the PeopleSoft Personnel/Payroll System; this contract provides support, maintenance, and upgrades for the payroll and retirement checks; the CEO advises that Bottomline Technologies created and customized the software application for the County's check writing systems and maintenance and support is proprietary, therefore a sole-source designation is requested; the term of the contract is from April 5, 2004 through April 4, 2007; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2004-37-371)

Firm: Bottomline Technologies
Address: 325 Corporate Drive, Portsmouth, NH 03801
Contact: Kevin Donovan (603) 501-5280

Note: On June 29, 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
Ways and Means
6/28/2004

5. Dated April 5, 2004 (received April 8th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-169 certifying a reduction in revenue in the amount of \$2,427,200 in the General Fund (101), and \$606,800 in the Circuit Court Fund (835); the CEO advises that the reduction in revenue results from a decrease to Board of Prisoner-Local revenue as it relates to the adopted budget for the Wayne County Sheriff's Department and Enrolled Ordinance No. 2003-043; a draft agreement between the WCSD and the City of Detroit assumed revenue was to be received for the housing of City of Detroit prearrangement detainees in the Wayne County Jail; at this time, the agreement with the City of Detroit will not be finalized in Fiscal Year 2003-2004, therefore the anticipated revenue of \$2,427,200 of which 75% (\$1,820,400) must be retained by the WCSD and 25% (\$606,800) earmarked for indigent attorney fees must be decertified from the Fiscal 2003-2004 total appropriations and revenues; the reduction of this funding was not anticipated when the budget was submitted to the Commission. (2004-35-169)

To Committee on

6. Dated April 8, 2004 (received May 27th) requesting Commission

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Health and Human
Services
6/29/2004

approval of a retroactive one-year contract between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services in the amount of \$7,538,184 to provide substance abuse services for Medicaid recipients within the City of Detroit; the CEO advises that this amount represents the maximum that the Detroit-Wayne County Community Mental Health Agency will pay, as the contract provides for a capitated payment model; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 21, 2002, Board Action No. 02-132; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64970 822100 (Mental Health). (2004-37-329)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor – 3rd Floor, Detroit, MI 48202
Contact: Noble Maseru, Ph.D. (313) 876-4016

To Committee on
Health and Human
Services
7/6/2004

7. Dated March 26, 2004 (received June 16th) requesting Commission approval of an 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)

To Committee on
Public Services
7/7/2004

8. Dated June 4, 2004 (received June 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Tucker, Young, Jackson, Tull, Inc. (of Detroit) in the amount of \$168,680 to provide funding for added design work and administration required to manage the Parks Division Capital Improvement Program; this modification includes four sub-modifications; Sub-Modification No. 1 deletes the design and construction services for the Lakeview Picnic Area (-\$23,319), Therapeutic Park (-\$28,610) and Hines Park Picnic Area (-\$57,100); Sub Modification No. 2 adds Project Management Services for Detroit Parks & Recreation facilities (\$157,500.00); Sub Modification 3 adds scope of service changes at Gunsolley Mill Comfort Station, Plymouth Riverside Comfort Station, Cass Benton Building Comfort Station, and Wilcox Concession Building (Shelter) (\$68,029.00); Sub Modification No. 4 adds Environmental services necessary to design and construct including testing and supervisory removal of any hazardous material at any of the current, added or adjusted project sites (\$52,180.00); the contract modification increases the amount of the contract from \$550,628 to \$719,308; the term of the contract remains from November 1, 2002 through October 31, 2007; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2002-37-441M1)

Firm: Tucker, Young, Jackson, Tull, Inc.

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Address: 565 Larned St., Ste. 300, Detroit, MI 48226
Contact: Paul Tucker (313) 963-0612

To Committee on
Public Services
7/7/2004

9. Dated May 21, 2004 (received June 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$339,071 to provide cold patch and ice control sand for the Department of Public Services; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review the Purchasing Division recommends award to Barrett Paving Materials, Inc. as the lowest responsive bidder; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111002 (Stores). (2004-37-340)

Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Rd., Ypsilanti, MI 48198
Contact: Nelson Wesenberg (734) 483-4775

To Committee on
Public Services
7/6/2004

10. Dated June 8, 2004 (received June 24th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Ten Mile Creek Excavating (of Adrian) in the amount of \$425,500 to provide for pavement removal on various County primary roads, bridge decks and approaches countywide; the CEO advises that two bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Ten Mile Creek Excavating as the lowest responsive bidder; Ten Mile Creek Excavating will subcontract \$4,255 (1%) to Human Resource Employment Services (of Pontiac) for flagging and traffic control and \$106,375 (25%) to Jackies Transport, Inc. (of Northville) for trucking and hauling; the contract will commence upon Commission approval through December 30, 2004; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-264)

Firm: Ten Mile Creek Excavating
Address: 2667 Treat Highway, Suite A, Adrian, MI 49221
Contact: Troy Thorbahn (517) 266-0728

To Committee on
Public Services
7/7/2004

11. Dated May 26, 2004 (received July 1st) requesting Commission approval of a six-month single-response contract between the Charter County of Wayne and Hi-Falutin Music/Alexander Zonjic (of Detroit) in the amount of \$85,000 to provide for the management and performance of the Jazz On The River concert series to be held August 7 and 8, 2004 at Elizabeth Park; the CEO advises that one bid was received in response to advertisements and four direct solicitations; the Purchasing and Parks Divisions recommend award to Hi-Falutin Music/Alexander Zonjic; the term of the contract is upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2004-37-291)

Firm: Hi-Falutin Music/Alexander Zonjic
Address: 422 W. Congress, Ste. 303, Detroit, MI 48226
Contact: Alexander Zonjic

To Committee on
Public Services
7/7/2004

12. Dated March 31, 2004 (received June 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Ennis Paint, Inc. (of Ennis, TX) in the

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amount of \$185,724 to provide 39,600 gallons of fast-dry, latex pavement marking paint for the Department of Public Services Stores Control Division; the CEO advises that three bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Ennis Paint, Inc. as the lowest responsive bidder, in accordance with specifications; the contract will commence upon Commission approval and terminate February 28, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-129)

Firm: Ennis Paint, Inc.
Address: 1509 S. Kaufman, P.O. Box 404, Ennis, TX 75119
Contact: Diane Sulak (972) 878-8662

To Committee on
Health and Human
Services
7/6/2004

13. Dated March 26, 2004 (received June 16th) requesting Commission approval of an 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)

To Committee on
Health and Human
Services
7/6/2004

14. Dated March 1, 2004 (received May 19th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Glen Olivache', CPA, P.C. 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

To Committee on
Ways and Means
7/6/2004

15. Dated June 29, 2004 (received June 30th) from Bella I. Marshall, Wayne County Chief Financial Officer, in response to the June 24, 2004 Detroit News article regarding the recommended Sheriff's Budget for FY 2004-2005. (2004-69-097)

To Committee on
Health and Human
Services
7/6/2004

16. Dated April 8, 2004 (received May 18th) requesting Commission 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

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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

To Committee on
Health and Human
Services
7/6/2004

17. Dated February 4, 2004 (received May 13th) requesting Commission 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

To Committee on
Public Services
7/7/2004

18. Dated March 31, 2004 (received June 23rd) requesting Commission approval of a contract between the Charter County of Wayne and Andrew/Lawrence Construction Company (of Detroit) in the amount of \$2,110,975 to construct, build and renovate the Shelter Building, the Tourist Lodge and Maintenance Building at Elizabeth Park as well as renovation of Kinloch Comfort Station in Lola Valley Park and the Sheriff's Boat Storage Garage; the CEO advises that five companies responded to advertisements and 130 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to Andrew/Lawrence Construction Company as the lowest responsible bidder; Andrew/Lawrence Construction Company will subcontract 53% of the contract to 13 Michigan and Ohio subcontractors for painting, site work, mechanical, plumbing, windows, architectural finish, tile, doors, roofing, landscape, asbestos abatement, and steel; the contract is from July 15, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2004-37-003)

Firm: Andrew/Lawrence Construction Company
Address: 10647 Cadieux, Detroit, MI 48224
Contact: Debbie Paladino (313) 884-9333

To Committee on
Public Services
7/9/2004

19. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Canton not to exceed \$200,000 to provide funding for a Therapeutic Recreational Transportation Program with the Western Wayne County communities of Canton Township, Northville, Northville Township, Livonia, Westland, Wayne, Plymouth, Plymouth Township and others; this project includes the development, implementation and evaluation of a comprehensive recreation program for people with disabilities, as part of the Fiscal Year

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2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-018)

To Committee on
Public Services
7/9/2004

20. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Canton not to exceed \$400,000 to provide funding for a comprehensive regional cultural arts program; this program includes outreach, youth variety series, education series, camps, youth performing series, school series and exhibitions, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-019)

To Committee on
Public Services
7/9/2004

21. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$50,000 to provide funding for improvements to Parkland Park; this project includes a play structure with 12" of ground cover, outlined with two rows of 6" x 6" landscape timbers, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-020)

To Committee on
Public Services
7/8/2004

22. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse not to exceed \$250,000 to provide funding for improvements to Dingell Park; this project includes design of a new building, demolishing of an existing building and construction costs related to a new facility to be built in this park, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-021)

To Committee on
Public Services
7/9/2004

23. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City not to exceed \$100,000 to provide funding for improvements to Garden City Pool; this project includes improving the main drain and drain piping beneath the pool, repairs necessary for the pool to function and improving the John Pietras Memorial Pool Bathhouse, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-022)

To Committee on
Public Services
7/8/2004

24. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$2,000,000 to provide funding for recreational improvements in Van Buren Township; this project may include playground equipment, a swimming pool, trail ways development, an ice rink facility and a running track, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-023)

PROPOSED

To Committee on
Public Services
7/8/2004

25. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$500,000 to provide funding for improvements to two parks in the City of Wayne; this project includes removal of the sled hill, a new parking area, two irrigated soccer fields, and enlarging the gravel entrance to the existing parking area at Attwood Park and the east parking area and additional projects may include improvements at Attwood and Forest Park, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-024)

Note: On July 2, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
7/8/2004

26. Dated June 1, 2004 (received June 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$1,000,000 to provide funding for improvements at Horizon Park on Belleville Lake; this project includes design, review, & development of the design, grant applications, construction documents, bid specs, bids and contract award, project construction and grant closeout assistance, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-025)

To Committee on
Public Services
7/8/2004

27. Dated June 14, 2004 (received July 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit Youth Sports Recreation Commission (YSPC) not to exceed \$100,000 to provide funding for improvements at Michael H. "Dad" Butler Playground to include work to baseball diamond, soccer field, picnic area, playscape, fencing and landscaping; YSPC has raised \$400,000 toward the construction of the special playscape and the County's specific commitment is to pay a portion of the construction cost associated with a barrier free playscape, not to exceed \$100,000, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-028)

To Committee on
Public Services
7/8/2004

28. Dated June 14, 2004 (received July 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$2,075,000 to provide funding for improvements to Clark Park, Stoepel Park #2, Stein Playfield, Northwest Activity Center, Johnson Recreation Center, Rouge Park, Palmer Park, Tindel Recreation Center, Pingree Park, Zussman Playground, Lollo Playground, Luger Playground, McShane Playground, Hardstein Playground, and Russell Woods Park as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-029)

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To Committee on
Public Services
7/8/2004

29. Dated June 14, 2004 (received July 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Detroit Historical Society not to exceed \$2,000,000 to provide funding for the management and construction of planned improvements at Fort Wayne, including improvements to Building #114, Star Fort and soccer field, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-030)

To Committee on
Technology
7/12/2004

30. Dated May 19, 2004 (received June 24th) requesting Commission approval of a retroactive one-year renewal contract between the Charter County of Wayne and SER Communication, Inc. (of Detroit) not to exceed \$343,200 to provide three on-site technicians to perform telephone system repairs, installations and moves on a daily basis at all Wayne County facilities; according to the contract renewal, the rate of pay is \$50 per hour at a base rate of 2080 hours per technician; annually the County paid under the original three-year contract \$360,000; the current one-year renewal saves the County \$16,800; the CEO advises that the original three-year contract expired June 17, 2004; the term of the contract renewal is from June 18, 2004 through June 17, 2005; the cost of the contract will be charged to Account No. 635 25806 851090 (Info Tech). (2001-37-073R)

Firm SER Communication, Inc.
Address: 18445 Weaver, Detroit, MI 48228
Contact: Brian Sulkowski (248) 398-1009

To Committee on
Technology
7/13/2004

31. Dated March 25, 2004 (received July 2nd) requesting Commission approval of a contract amendment between the Charter County of Wayne and Automated Telecom, Inc. (of Howell) in the amount of \$20,475 to provide a Velocity Voice Mail upgrade in the Treasurer's Office to extend authorized message hours to 1350 hours, increase fax mailboxes and client licenses to equal current number of voice mailboxes, and provide for installation of hardware and software by certified Octel technicians; this amendment increases the contract amount from \$16,500 to \$36,975; the term remains October 20, 2003 through October 19, 2004; the cost of the amendment will be charged to Account Nos. 635 25807 851050 (\$8,475 - IT-Voice Mail) and 101 25300 851002 (\$12,000-Treasurer). (2004-37-260)

Firm: Automated Telecom, Inc.
Address: 5900 Sterling Drive, Howell, MI 48843
Contact: Shiela Aschenbrenner (517) 540-1602

To Committee on
Technology
7/12/2004

32. Dated June 3, 2004 (received July 2nd) requesting Commission approval of a two-year contract with two, one-year options to renew between the Charter County of Wayne and CATS Company (of Troy) in the amount of \$1,843,200 to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business; the CEO advises that nine bids were received in response to advertisements and 330 direct solicitations; after review, the Purchasing Division and Department of Technology recommend CATS Company; the contract will commence upon Commission approval; the cost of the contract will be charged to

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Account No. 635 25805 932000 (Info Tech). (2004-37-293)

Firm: CATS Company
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

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| To Committee on
Economic
Development
6/28/2004 | B. | Communication dated June 21, 2004 (received June 23rd) from Cynthia I. Lyon, City Planner, City of Romulus Economic Development Department regarding the draft Master Plan for Huron Charter Township. (2004-69-094) |
| To Committee on
Economic
Development
6/30/2004 | C. | Communication dated June 22, 2004 (received June 29th) from William R. Griggs, Clerk, City of Wyandotte, regarding the application of Ladder Company Three, LLC for an Obsolete Property Rehabilitation Exemption Certificate for the purchase of building and land improvements, and machinery and equipment at an estimated total cost of \$170,000 at 2011 Oak Street; a public hearing will be held Monday, July 19, 2004 at 7:00 p.m. in the City Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue. (2004-69-096) |
| To Committee on
Economic
Development
6/30/2004 | D. | Communication dated July 1, 2004 (received June 29th) from Marilyn Massengill, Clerk, Charter Township of Plymouth, regarding a twelve year Industrial Facilities Exemption for new machinery and equipment to be installed within their leased facility located at 13505 Haggerty Rd.; a public hearing will be held Tuesday, July 13, 2004 at 7:00 p.m. in the Plymouth Township Hall Meeting Room, 42350 Ann Arbor Rd., Plymouth, MI. (2004-69-095) |
| Place on File
6/28/2004 | E. | Communication dated June 17, 2004 (received June 23rd) from Governor Jennifer M. Granholm, regarding the Wayne County Commission Resolution opposing any amendment to the Michigan Constitution that would impede the ability of Michigan governors to freely appoint judges. (2004-69-091) |

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

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

The Commissioners voted as follows:

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

PROPOSED

REPORTS FROM COMMITTEES

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

1. Approval of a grant application and subsequent grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$441,694 to continue the School Resources Program for the Inkster and River Rouge School Districts; the CEO advises that the School Resource Program provides truant officers to assist the schools in reducing truancy; the grant application requires a County match of 60% (\$265,137) which will be provided by the County's Child Care Fund; the term of the grant contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 281 32152 529000 (\$176,557-Community Corrections Grant) and the cost of the match will be charged to Account No. 281 32152 626000 (\$265,137-Community Corrections). (2004-04-048)
2. Approval of a grant application and subsequent grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$324,000 to implement a "Kids Talk" project in Wayne County; the CEO advises that Kids Talk is a forensic interviewing technique used with children who are victims of child abuse, to aid the prosecution to establish the elements of the case in a clear and concise manner based upon the child's description of the crime; the grant application requires a County match of 25% (\$81,000) which will be provided by the contractor selected to operate the program; the term of the grant contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 281 32166 529000 (\$243,000-Community Corrections) and the cost of the match will be charged to Account No. 281 32166 675000 (\$81,000-Community Corrections). (2004-04-044)
3. Approval of a grant application and subsequent grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$177,300 to implement a juvenile offender electronic monitoring project in Wayne County; the CEO advises that electronic monitoring is a very effective and low cost alternative to residential placement for juvenile offenders; the grant application requires a County match of 25% (\$44,325) which will be provided by the County's Child Care Fund; the term of the grant contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 281 32165 529000 (\$132,975-Community Corrections) and the cost of the match will be charged to Account No. 281 32165 626000 (\$44,325-Community Corrections). (2004-04-045)
4. Ratification of the Chair's action and exigent approval of a resolution authorizing the submission of an application with the Michigan Department of Community Health for mental health block grant funding up to \$1,000,000; the CEO advises that an informational meeting was held on April 22, 2004 in Lansing at which time the County was presented with the grant application parameters and also informed that the completed application, including the identification of direct service providers, was due in Lansing no later than May 27, 2004, therefore exigent approval is requested; funding for these grants is based on the award granted by the MDCH upon the recommendation of the Detroit-Wayne County Community Mental Health Agency, and the amount Wayne County will receive will be determined after a State review of the application; the revenue from the grant will be deposited into Account Nos. 222 various various (Mental

PROPOSED

Health). (2004-11-018)

Note: Exigent approval was granted by Chairwoman Ware on May 12, 2004.

5. Approval of a modification to a contract between the Charter County of Wayne and Gregory Terrell and Company, CPA, P.C. 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 178 group homes; it is advised that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the projects completion; the Detroit-Wayne County Community Mental Health Agency Board approved the contract modification on January 21, 2004 with Board Action No. 04-40; there are no additional funds required for this contract. (2004-37-255M1)

Firm: Gregory Terrell and Company, CPA, P.C.
Address: 243 W. Congress, Ste. 490, Detroit MI 48226
Contact: Gregory Terrell (313) 965-0500

6. Approval of a retroactive one-year contract between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services in the amount of \$7,538,184 to provide substance abuse services for Medicaid recipients within the City of Detroit; the CEO advises that this amount represents the maximum that the Detroit-Wayne County Community Mental Health Agency will pay, as the contract provides for a capitated payment model; the Agency advises that the City of Detroit has already been paid \$2,438,614.49; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 21, 2002, Board Action No. 02-132; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64970 822100 (Mental Health). (2004-37-329)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor – 3rd Floor, Detroit, MI 48202
Contact: Noble Maseru, Ph.D. (313) 876-4016

Commissioner Kenyatta having deferred to Commissioner Beard, Commissioner Beard, supported by Commissioner Kenyatta, moved approval of foregoing Report A item 1, and adoption of the resolution.

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

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

PROPOSED

[Resolution No. 2004-591]

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report A items 2, 3, 4, 5, and 6, and adoption of the five resolutions.

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. 2004-592 thru 2004-596]

B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a contract between the Charter County of Wayne and Ten Mile Creek Excavating (of Adrian) in the amount of \$425,000 to provide for pavement removal on various County primary roads, bridge decks and approaches countywide; the CEO advises that two bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Ten Mile Creek Excavating as the lowest responsive bidder; Ten Mile Creek Excavating will subcontract \$4,255 (1%) to Human Resource Employment Services (of Pontiac) for flagging and traffic control and \$106,375 (25%) to Jackies Transport, Inc. (of Northville) for trucking and hauling; the contract will commence upon Commission approval through December 30, 2004; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-264)

Firm: Ten Mile Creek Excavating
Address: 2667 Treat Highway, Suite A, Adrian, MI 49221
Contact: Troy Thorbahn (517) 266-0728

2. Approval of a six-month single-response contract between the Charter County of Wayne and Hi-Falutin Music/Alexander Zonjic (of Detroit) in the amount of \$85,000 to provide for the management and performance of the Jazz On The River concert series to be held August 7 and 8, 2004 at Elizabeth Park; the CEO advises that one bid was received in response to advertisements and four direct solicitations; the Purchasing and Parks Divisions recommend award to Hi-Falutin Music/Alexander Zonjic; the term of the contract is upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2004-37-291)

Firm: Hi-Falutin Music/Alexander Zonjic
Address: 422 W. Congress, Ste. 303, Detroit, MI 48226

PROPOSED

Contact: Alexander Zonjic

3. Approval of a modification to a contract between the Charter County of Wayne and Tucker, Young, Jackson, Tull, Inc. (of Detroit) in the amount of \$168,680 to provide funding for added design work and administration required to manage the Parks Division Capital Improvement Program; this modification includes four sub-modifications; Sub-Modification No. 1 deletes the design and construction services for the Lakeview Picnic Area (-\$23,319), Therapeutic Park (-\$28,610) and Hines Park Picnic Area (-\$57,100); Sub Modification No. 2 adds Project Management Services for Detroit Parks & Recreation facilities (\$157,500.00); Sub Modification 3 adds scope of service changes at Gunsolley Mill Comfort Station, Plymouth Riverside Comfort Station, Cass Benton Building Comfort Station, and Wilcox Concession Building (Shelter) (\$68,029.00); Sub Modification No. 4 adds Environmental services necessary to design and construct including testing and supervisory removal of any hazardous material at any of the current, added or adjusted project sites (\$52,180.00); the contract modification increases the amount of the contract from \$550,628 to \$719,308; the term of the contract remains from November 1, 2002 through October 31, 2007; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2002- 37-441M1)

Firm: Tucker, Young, Jackson, Tull, Inc.
Address: 565 Larned St., Ste. 300, Detroit, MI 48226
Contact: Paul Tucker (313) 963-0612

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$339,071 to provide cold patch and ice control sand for the Department of Public Services; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review the Purchasing Division recommends award to Barrett Paving Materials, Inc. as the lowest responsive bidder; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111002 (Stores). (2004-37-340)

Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Rd. Ypsilanti, MI 48198
Contact: Nelson Wesenberg (734) 483-4775

5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Ennis Paint, Inc. (of Ennis, TX) in the amount of \$185,724 to provide 39,600 gallons of fast-dry, latex pavement marking paint for the Department of Public Services Stores Control Division; the CEO advises that three bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Ennis Paint, Inc. as the lowest responsive bidder, in accordance with specifications; the contract will commence upon Commission approval and terminate February 28, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-129)

Firm: Ennis Paint, Inc.
Address: 1509 S. Kaufman, P.O. Box 404, Ennis, TX 75119
Contact: Diane Sulak (972) 878-8662

PROPOSED

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report B items 1, 3, 4, and 5, and adoption of the four resolutions.

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

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

[Resolution Nos. 2004-597, 2004-598, 2004-599 and 2004-600]

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report B item 2, and adoption of the resolution.

Following discussion by the Commissioners with Joe Nardone, Director of Parks Division, Department of Public Services, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

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

[Resolution No. 2004-601]

C. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Canton not to exceed \$200,000 to provide funding for a Therapeutic Recreational Transportation Program with the Western Wayne County communities of Canton Township, Northville, Northville Township, Livonia, Westland, Wayne, Plymouth, Plymouth Township and others; this project includes the development, implementation and evaluation of a comprehensive recreation program for

PROPOSED

people with disabilities, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-018)

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Canton not to exceed \$400,000 to provide funding for a comprehensive regional cultural arts program; this program includes outreach, youth variety series, education series, camps, youth performing series, school series and exhibitions, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-019)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$50,000 to provide funding for improvements to Parkland Park; this project includes a play structure with 12" of ground cover, outlined with two rows of 6" x 6" landscape timbers, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-020)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse not to exceed \$250,000 to provide funding for improvements to Dingell Park; this project includes design of a new building, demolishing of an existing building and construction costs related to a new facility to be built in this park, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-021)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City not to exceed \$100,000 to provide funding for improvements to Garden City Pool; this project includes improving the main drain and drain piping beneath the pool, repairs necessary for the pool to function and improving the John Pietras Memorial Pool Bathhouse or to seek matching grant dollars, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-022)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$2,000,000 to provide funding for recreational improvements in Van Buren Township; this project may include playground equipment, a swimming pool, trail ways development, an ice rink facility and a running track, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-023)
7. Ratification of the Chair's exigent approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$500,000 to provide funding for improvements to two parks in the City of Wayne; this project includes removal of the sled hill, a new parking area, two irrigated soccer fields, and enlarging the gravel entrance to the existing parking area at Attwood Park and the east parking area and additional projects may include improvements at Attwood and Forest Park, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-024)

Note: Chairwoman Ware granted exigent approval on July 2, 2004.

PROPOSED

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$1,000,000 to provide funding for improvements at Horizon Park on Belleville Lake; this project includes design, review, & development of the design, grant applications, construction documents, bid specs, bids and contract award, project construction and grant closeout assistance, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-025)
9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit Youth Sports Recreation Commission (YSRC) not to exceed \$100,000 to provide funding for improvements at Michael H. "Dad" Butler Playground to include work to baseball diamond, soccer field, picnic area, playscape, fencing and landscaping; YSRC has raised \$400,000 toward the construction of the special playscape and the County's specific commitment is to pay a portion of the construction cost associated with a barrier free playscape, not to exceed \$100,000, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-028)
10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$2,075,000 to provide funding for improvements to Clark Park, Stoepel Park #2, Stein Playfield, Northwest Activity Center, Johnson Recreation Center, Rouge Park, Palmer Park, Tindel Recreation Center, Pingree Park, Zussman Playground, Lollo Playground, Luger Playground, McShane Playground, Hardstein Playground, and Russell Woods Park as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-029)
11. Approval of an intergovernmental agreement between the Charter County of Wayne and the Detroit Historical Society not to exceed \$2,000,000 to provide funding for the management and construction of planned improvements at Fort Wayne, including improvements to Building #114, Star Fort and soccer field, as part of the Fiscal Year 2003/2004 CIP; this agreement will commence upon the signature of the CEO through December 31, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-030)
12. Approval of a contract between the Charter County of Wayne and Andrew/Lawrence Construction Company (of Detroit) in the amount of \$2,110,975 to construct, build and renovate the Shelter Building, the Tourist Lodge and Maintenance Building at Elizabeth Park as well as renovation of Kinloch Comfort Station in Lola Valley Park and the Sheriff's Boat Storage Garage; the CEO advises that five companies responded to advertisements and 130 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to Andrew/Lawrence Construction Company as the lowest responsible bidder; Andrew/Lawrence Construction Company will subcontract 53% of the contract to 13 Michigan and Ohio subcontractors for painting, site work, mechanical, plumbing, windows, architectural finish, tile, doors, roofing, landscape, asbestos abatement, and steel; the contract is from July 15, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2004-37-003)

Firm: Andrew/Lawrence Construction Company
Address: 10647 Cadieux, Detroit, MI 48224
Contact: Debbie Paladino (313) 884-9333

PROPOSED

Commissioner Beard, supported by Commissioner Bankes, moved to refer Report C to a special Committee of the Whole meeting to be held August 8, 2004.

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

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

The motion failed.

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report C items 1, 2, 6, 7, 8 and 9, and adoption of the six resolutions.

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

Report C. items 1, 2, 6, 7, 8, and 9
Yea -- Commissioners Bell, Boike, C. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioners Bankes, P. Cavanagh -- 2
Abstain -- Commissioner Beard -- 1
Not Voting -- None
Excused -- None

[Resolution Nos. 2004-602, 2004-603, 2004-607, 2004-608, 2004-609, and 2004-610]

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report C items 3 and 5, and adoption of the two resolutions.

Following discussion by the Commissioners with Joe Nardone, **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:**

PROPOSED

Report C. items 3 and 5.

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

[Resolution Nos. 2004-604 and 2004-606]

Vice-Chair Sullivan having deferred to Commissioner Palamara, Commissioner Palamara, supported by Vice-Chair Sullivan, moved approval of foregoing Report C item 4, 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 Bell, Boike, C. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioners Bankes, P. Cavanagh -- 2
Abstain -- Commissioner Beard -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2004-605]

Vice-Chair Sullivan having deferred to Commissioner Parker, Commissioner Parker, supported by Vice-Chair Sullivan, moved approval of foregoing Report C item 10, 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 Bell, Boike, C. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioners Bankes, P. Cavanagh -- 2
Abstain -- Commissioner Beard -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2004-611]

PROPOSED

Vice-Chair Sullivan having deferred to Commissioner Varga, Commissioner Varga, supported by Vice-Chair Sullivan, moved approval of foregoing Report C item 11, 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 Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Commissioner Bankes -- 1
Abstain -- Commissioner Beard -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2004-612]

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

[Resolution No. 2004-613]

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

1. Approval of a retroactive contract modification between the Charter County of Wayne and Lazer Technologies (of Southfield) to extend contract in connection with the document conversion project at the Register of Deeds Office for one-year; the CEO advises this modification will extend the contract end date from September 30, 2003 to September 30, 2004 making the term of the contract from April 2, 2002 through September 30, 2004; the extension is necessary as a result of a work delay in the project that was scheduled for production at the beginning of 2003; the CEO advises that the contract extension involves the quality assurance portion of the project including correcting data and images resulting from the conversion of documents; it is advised

PROPOSED

that 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; there are no additional funds requested for this contract; (2002-37-322M1)

Firm: Lazer Technologies
Address: 15711 Jeanette, Southfield, MI 48075
Contact: Larry Friemark (248) 552-0033

2. Ratification of the Chair's exigent approval of a three-year, sole-source retroactive contract with a one-year option to renew between the Charter County of Wayne and Bottomline Technologies (of Portsmouth, NH) in the amount of \$18,600 to provide software support, maintenance and upgrade services for the check writing system that interfaces with the PeopleSoft Personnel/Payroll System; this contract provides support, maintenance, and upgrades for the payroll and retirement checks; the CEO advises that Bottomline Technologies created and customized the software application for the County's check writing systems and maintenance and support is proprietary, therefore a sole-source designation is requested; the term of the contract is from April 5, 2004 through April 4, 2007; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2004-37-371)

Firm: Bottomline Technologies
Address: 325 Corporate Drive, Portsmouth, NH 03801
Contact: Kevin Donovan (603) 501-5280

Note: Chairwoman Ware granted exigent approval on June 29, 2004.

3. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and SER Communication, Inc. (of Detroit) not to exceed \$343,200 to provide three on-site technicians to perform telephone system repairs, installations and moves on a daily basis at all Wayne County facilities; according to the contract renewal, the rate of pay is \$50 per hour at a base rate of 2080 hours per technician; annually the County paid under the original three-year contract \$360,000; the current one-year renewal saves the County \$16,800; the CEO advises that the original three-year contract expired June 17, 2004; the term of the contract renewal is from June 18, 2004 through June 17, 2005; the cost of the contract will be charged to Account No. 635 25806 851090 (Info Tech). (2001-37-073R)

Firm: SER Communication, Inc.
Address: 18445 Weaver, Detroit, MI 48228
Contact: Brian Sulkowski (248) 398-1009

4. Forwarding without recommendation a two-year contract with two, one-year options to renew between the Charter County of Wayne and CATS Company (of Troy) in the amount of \$1,843,200 to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business; the CEO advises that nine bids were received in response to advertisements and 330 direct solicitations; after review, the Purchasing Division and Department of Technology recommend CATS Company; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-293)

Firm: CATS Company
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

5. Approval of a contract amendment between the Charter County of Wayne and Automated Telecom, Inc. (of Howell) in the amount of \$20,475 to provide a Velocity Voice Mail upgrade in the Treasurer's Office to extend authorized message hours to

PROPOSED

1350 hours, increase fax mailboxes and client licenses to equal current number of voice mailboxes, and provide for installation of hardware and software by certified Octel technicians; this amendment increases the contract amount from \$16,500 to \$36,975; the term remains October 20, 2003 through October 19, 2004; the cost of the amendment will be charged to Account Nos. 635 25807 851050 (\$8,475 - IT-Voice Mail) and 101 25300 851002 (\$12,000 -Treasurer). (2004-37-260)

Firm: Automated Telecom, Inc.
Address: 5900 Sterling Drive, Howell, MI 48843
Contact: Shiela Aschenbrenner (517) 540-1602

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved to refer Report D item 1 back to the Committee on Technology.

There being no discussion, **Chairwoman Ware requested a vote on referral back to the Committee, 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

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report D items 2, 3, 4, and 5, and adoption of the four resolutions.

Following discussion by the Commissioners, **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. 2004-614 thru 2004-617]

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

1. Approval of a professional services contract between the Charter County of Wayne and Jacque Consulting, Inc./JCI Design (of Dearborn) in the amount of \$106,005 to design the graphics, layout and print the Wayne County Annual Report, the Comprehensive

PROPOSED

Annual Financial Report, stand alone financial statements and to generate PDF files for the County's internet site; JCI Design will subcontract \$29,685 or 28 percent of the contract for printing services to Inland Press (of Detroit); the CEO advises that JCI Design was one of two respondents to the IFB; the term of the contract is from March 1, 2004 through December 31, 2006; the cost of the contract will be charged to Account No. 635 20102 817000 (M&B). (2004-37-084)

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-169 certifying a reduction in revenue in the amount of \$2,427,200 in the General Fund (101), and \$606,800 in the Circuit Court Fund (835); the CEO advises that the reduction in revenue results from a decrease to Board of Prisoner-Local revenue as it relates to the adopted budget for the Wayne County Sheriff's Department and Enrolled Ordinance No. 2003-043; a draft agreement between the WCSD and the City of Detroit assumed revenue was to be received for the housing of City of Detroit pre-arraignment detainees in the Wayne County Jail; at this time, the agreement with the City of Detroit will not be finalized in Fiscal Year 2003-2004, therefore the anticipated revenue of \$2,427,200 of which 75% (\$1,820,400) must be retained by the WCSD and 25% (\$606,800) earmarked for indigent attorney fees must be decertified from the Fiscal 2003-2004 total appropriations and revenues; the reduction of this funding was not anticipated when the budget was submitted to the Commission. (2004-35-169)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report E items 1 and 2, and adoption of the resolution and proposed amendment to the Appropriations Ordinance.

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

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

[Resolution No. 2004-618 and Enrolled Ordinance No. 2004-619]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

PROPOSED

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 Bell honoring **New Edition** on their 20th Anniversary.
2. By Commissioner Bell honoring **Joanne Gail Jackson-Lowery** on her retirement from Brooks Middle School.
3. By Commissioner Bell honoring **Richard L. Horn, Jr.** on his retirement from Brooks Middle School.
4. By Commissioner Bell honoring **Marilyn Mayberry** on her retirement from Brooks Middle School.
5. By Commissioner Bell honoring **Sally Patricia Dean** on her retirement from Brooks Middle School.
6. By Commissioner Bell honoring **Karen Szymanski** on her retirement from Brooks Middle School.
7. By Commissioner Bell honoring **Glenda Carr** on her retirement from Brooks Middle School.
8. By Commissioner Bankes honoring **The Zonta Club of Northwest Wayne County** on celebrating 25 years of community service.
9. By Commissioner Beard honoring **Claudia Kropp** on her retirement from Wayne County Health and Community Services.
10. By Commissioner C. Cavanagh honoring **Russell LeBlanc** on his retirement, Principal of Pierce Middle School.
11. By Commissioner C. Cavanagh honoring **Kathy Leikert** on being the first female officer retiring from Grosse Pointe Farms.
12. By Commissioner C. Cavanagh honoring **Janet M. Chauffe** on being a lifetime Detroit resident, dedicated registered nurse, member of Bethel Baptist Church and recent cancer survivor.

Commissioner C. Cavanagh, supported by Commissioner Hubbard, 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 Kenyatta in memory of **Rev. Dr. John H. Payne.**
2. By Commissioner Kenyatta in memory of **Nana Yaa Deka Mandisa.**
3. By Commissioner Kenyatta in memory of **Ron Milner.**

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 Pro Tempore Blackwell, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 10:59 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday,

PROPOSED

August 5, 2004.

JAB:trr

Joyua A. Bouldes
Deputy Clerk of the Commission

PROPOSED