

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATIONAL SESSION

SIXTH DAY

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

Thursday, March 18, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:09 a.m.

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

| | | | | | |
|--------------------|------------------|--------------------|------------------|------------------|------------------|
| Bankes | - present | P. Cavanagh | - present | Varga | - present |
| Beard | - present | Hubbard | - present | Williams | - present |
| Bell | - present | Kenyatta | - present | Blackwell | - present |
| Boike | - present | Palamara | - present | Sullivan | - present |
| C. Cavanagh | - present | Parker | - present | Ware | - present |

15 present, a quorum

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INVOCATION

Commissioner Hubbard introduced, Chaplin Janice Kornacki, Odyssey Hospice, who gave the following invocation:

“Let us pray, Holy Spirit it is time, the children are hungry and the poor can no longer plant hope, your promise to fill the poor with good things and the rich send in to your way goes unfulfilled. It is an embarrassment a laughing stock, a mockery of sacred promise. Now overtake our hearts with your fire, on earth let the flame of justice leap wildly, release in us a brilliant blaze of compassion. Let the fires burn away all pettiness, greed, selfishness, and lust for security. Let embers of kindness control the land. Whoever holds a debt it will be forgiven, whoever is rich will give half away, land returned to the peasant, prison doors thrown open, military budgets dissolved, a cup of water given in God’s name again, again and yet again. As members of the Wayne County Board of Commissioners, may you remember that you are called to serve the people of this County and may God be your comfort, your strength, God be your hope and support, God be your light and your way and the Blessing of God, creator, redeemer and giver of life remain with you, now and forever. Amen ”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Williams, moved approval of the proposed Journal of the Fifth Day, Organizational Meeting held March 4, 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, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware wished a Happy Birthday to Commissioner Kwame Kenyatta. Chairwoman Ware also reminded the Chairpersons of each Task Force or Standing Committee that their goals and objectives are due.

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to the following in honor of Women’s History Month Celebration: Commissioner Bankes presented a resolution to **Doris Avis**; Commissioner Beard presented a resolution to **Justine Barnes**; Commissioner Bell presented a resolution to **Juanita Henry** accepted in her absence by Al Bankes; Commissioner C. Cavanagh presented a resolution to

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Katrina Johnson; Commissioner P. Cavanagh presented a resolution to **Kay Martin**; Commissioner Hubbard presented a resolution to **Janet Burg**; Commissioner Kenyatta presented a resolution to **Mary Little**; Commissioner Palamara presented a resolution to **Mayor Karen Mazo**; Commissioner Parker presented a resolution to **Lucy Harris**; Commissioner Varga presented a resolution to **Benita Hermogenes-Blanco M.D.**; Commissioner Williams presented a resolution to **Pamela Martin Turner**; Commissioner Blackwell presented a resolution to **Cheryl Layfield**; Commissioner Sullivan presented a resolution to **Helen Foster**; and Commissioner Ware presented a resolution to **Jarrette Simmons**.

At this point in the proceedings Chairwoman Ware acknowledged her female colleagues and recognized Representative Alma Stallworth seated in the audience.

Commissioner Bell recognized our first female Prosecutor, Prosecutor Kim Worthy.

Commissioner Bell introduced Kathy Poe who presented a poem entitled "Women and Mothers".

The time being 11:13 a.m., Chairwoman Ware announced the Commission would recess for 10 minutes.

The Commission reconvened at 11:30 a.m.

The Clerk of the Commission announced the next order of business would be Report H, item 2.

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

2. Approval of a Resolution to support the airport janitors of Service Employees International Union in their quest for fair labor practices at the L. C. Smith Terminal at Metro Airport and urges Wayne County Airport Authority and Knight Facilities Management to reassess their employment practices toward the SEIU airport janitors. (2004-66-023)

Vice-Chair Sullivan, supported by Commissioners Parker and Williams, moved approval of foregoing Report H, item 2 and adoption of the one resolution.

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

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, 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 Boike
Excused -- None

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[Resolution No. 2004-172]

At this point in the proceedings, Chairwoman Ware called upon Mr. Dubois, Executive Assistant to the President, Local 79, SEIU Union, AFL-CIO who provided remarks.

The Clerk of the Commission advised the next order of business would be Report H., item 3.

H. Report from the COMMITTEE OF THE WHOLE recommending the following:

3. Approval of an Ordinance to amend the Wayne County Code of Ordinance to establish the ordinance to eliminate smoking in public and private worksite and public places, not including bars, restaurants, bingo halls, and casinos; and to provide penalties for violations of these prohibitions. (2003-68-006)

Commissioner Beard, supported by Commissioner Parker, moved approval of foregoing Report H, item 3 and adoption of the ordinance.

During discussion, Commissioner Williams offered Amendment No. 1 to delete the following language: Page 9, Lines 8-10, Section 178-13. Violations and Penalties.

A FINE NOT EXCEEDING FIVE HUNDRED DOLLARS (\$500)
AND/OR UP TO 90 DAYS IN JAIL FOR A THIRD VIOLATION
WITHIN ONE YEAR FROM A PREVIOUS VIOLATION.

Commissioner Beard, supported by Commissioner Parker, accepted Amendment No. 1 as a friendly amendment. Therefore a voice vote not being required, Chairwoman Ware stated the amendment was now included in the Ordinance.

As discussion continued, Commissioner Varga offered Amendment No. 2 to insert additional language as follows: Page 7, Section 178-9. Where Smoking is Not Regulated.

- (6) A DESIGNATED SMOKING ROOM WHICH IS TOTALLY SEPARATE FROM THE REMAINDER OF THE WORK SITE, WHICH HAS A SEPARATE HEATING AND VENTILATION SYSTEM WITH A NEGATIVE AIR PRESSURE, SUCH THAT NO SMOKE ESCAPES EVEN WHEN THE PASSAGEWAY INTO THE ROOM IS OPEN. ~~BUT ONLY IF THE ROOM HAD BEEN CONSTRUCTED AND EQUIPPED PRIOR TO APRIL 1, 2004.~~

Commissioner Beard, supported by Commissioner Parker, accepted Amendment No. 2 as a friendly amendment. Therefore a voice vote not being required,

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Chairwoman Ware stated the amendment was now included in the Ordinance.

As discussion continued, Commissioner Hubbard offered the following additional language as Amendment No. 3 to Section 178-18. Effective Date.

“THIS ORDINANCE SHALL BE EFFECTIVE NINETY DAYS FROM THE DATE UPON WHICH THE STATE OF MICHIGAN PROVIDES AN APPROPRIATION FROM THE TOBACCO SETTLEMENT FUNDS TO WAYNE COUNTY TO SUPPORT ENFORCEMENT OF THIS ORDINANCE. “

Commissioner Beard, supported by Commissioner Parker, did not accept Amendment No. 3 as a friendly amendment.

Commissioner Hubbard, supported by Commissioner Boike, moved approval of Amendment No. 3.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of Amendment No. 3, which failed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Banks, Boike, C. Cavanagh, Hubbard,
Chairwoman Ware -- 5
Nay -- Commissioners Beard, Bell, P. Cavanagh, Kenyatta, Parker, Varga,
Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan -- 9
Abstain -- Commissioner Palamara -- 1
Not Voting -- None
Excused -- None

[Motion Failed]

As discussion continued, Commissioner Banks offered the following additional language as Amendment No. 4 to Section 178-18. Sunset Clause.

“THIS ORDINANCE SHALL TERMINATE TWO YEARS AFTER THE EFFECTIVE DATE. DURING THE INTERVENING PERIOD OF TIME, THE DIRECTOR OF HEALTH AND HUMAN SERVICES SHALL MONITOR THE NUMBER OF VIOLATIONS OF THIS ORDINANCE AND REPORT TO THE WAYNE COUNTY COMMISSION ON THE OUTCOME OF SUCH VIOLATIONS.

IF THE WAYNE COUNTY COMMISSION DETERMINES THAT IT IS GOOD PUBLIC POLICY TO CONTINUE THIS REGULATION, A NEW ORDINANCE WILL BE REQUIRED.”

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Commissioner Beard, supported by Commissioner Parker, did not accept Amendment No. 4 as a friendly amendment.

Commissioner Bankes, supported by Vice-Chair Pro Tempore Blackwell, moved approval of Amendment No. 4.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of Amendment No. 4, which failed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

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

[Motion Failed]

As discussion continued, Commissioner Boike offered the following Amendment No. 5 to Page 5, Section 178-6. Prohibition of Smoking in Public and Private Worksites and Public Places.

- (14) Lobbies, hallways, and other common areas in hotels, motels, multiple-tenant office buildings and malls, ~~apartment buildings, condominiums, trailer parks,~~ retirement facilities AND nursing homes, ~~and other multiple-unit residential facilities.~~

Commissioner Beard, supported by Commissioner Parker, did not accept Amendment No. 5 as a friendly amendment.

Commissioner Boike, supported by Commissioner Varga, moved approval of Amendment No. 5 as a friendly amendment.

Following continued discussion, **Commissioner Boike, supported by Commissioner Varga withdrew Amendment No. 5.**

As discussion continued, Commissioner Boike offered the following additional language as Amendment No. 6 to Page 7, Section 178-9. Where Smoking is Not Regulated.

- (7) WILL NOT INTERFERE WITH ANY NEGOTIATED UNION CONTRACTS.

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Commissioner Beard, supported by Commissioner Parker, did not accept Amendment No. 6 as a friendly amendment.

Commissioner Boike, unsupported, moved to approve the foregoing item.
The motion died for lack of support.

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

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, C. Cavanagh, P. Cavanagh, Hubbard,
Kenyatta, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware --
11
Nay -- Vice-Chair Pro Tempore Blackwell -- 1
Abstain -- Commissioners Bankes, Boike -- 2
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Enrolled Ordinance No. 2004-173]

UNFINISHED BUSINESS

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

PRESENTATIONS OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution introduced by Commissioner Kenyatta in support of an international call to make March 20, 2004 a day to march against unjustified aggression and to Bring Our Troops Home. (2004-66-025)
- B. A resolution introduced by Commissioner Ware in staunch opposition of any amendment to the Michigan Constitution which would impede the ability of Michigan governors to freely appoint our judges. (2004-66-024).
- C. A resolution introduced by Commissioner Parker to urge the Governor and DCH to waive the risk capital RFP requirement, or guarantee the risk capital to the Wellness Plan, if it is needed, which would allow the organization to continue to serve the Michigan Medicaid population. (2004-66-026).
- D. A resolution introduced by Commissioner Parker requesting the foreclosure redemption period for residential owner occupied-properties be extended until April 30, 2004 due to the feedback from Wayne County residents citing negligent, inaccurate and improper delinquency notification and record keeping by Wayne County. (2004-66-027)

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Commissioner Kenyatta, supported by Commissioner Parker, moved approval of foregoing VI. A. and adoption of the resolution.

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

The Commissioners voted as follows:

VI.A.

Yea -- Commissioners Beard, Bell, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Williams, Chairwoman Ware --10
Nay -- Commissioners Boike, Vice-Chair Pro Tempore Blackwell -- 2
Abstain -- Commissioners Bankes, Vice-Chair Sullivan -- 2
Not Voting -- Commissioner Varga --1
Excused -- None

[Resolution No. 2004-174]

Commissioner Parker, supported by Vice-Chair Sullivan, moved approval of foregoing VI. B. and adoption of the resolution.

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

The Commissioners voted as follows:

VI.B.

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. 2004-175]

Commissioner Parker, supported by Commissioner Kenyatta, moved approval of foregoing VI. C. and adoption of the resolution.

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

The Commissioners voted as follows:

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VI.C.

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 -- Commissioner Banks -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2004-176]

Commissioner Parker, supported by Commissioner Hubbard, moved approval of foregoing VI. D., and adoption of the resolution.

Following discussion by the Commissioners and Attorney Ben Washburn, Interim 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:**

The Commissioners voted as follows:

VI.D.

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

[Resolution No. 2004-177]

- E. A proposed ordinance by Commissioner Parker to establish a program to provide guidelines and procedures for foreclosures on delinquent taxes on residential and commercial properties; to establish proceedings for the sale of residential tax reverted property; to provide for other related matters and purposes. (2004-68-002)

Note: Introduction for First Reading and Referral to the Committee on Ways and Means.

Commissioner Parker, supported by Commissioner Hubbard, moved item VI. E. for First Reading and referral to the Committee on Ways and Means.

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

The Commissioners voted as follows:

VI.E.

Yea -- Commissioners Banks, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard,

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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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/1/2004

1. Dated January 5, 2004 (received February 11th) requesting Commission approval of a State of Michigan 2003 State Homeland Security Grant Program-Radiological Emergency Planning Grant Agreement in the amount of \$57,974.40 to provide for radiation monitoring equipment and decontamination supplies to be used for power plant accidents and any situation where mass radiological surveying and decontamination of the public may be needed, including response to radiological dispersion devices; this equipment will be owned, maintained, and operated by the County of Wayne; the term of the agreement is from May 1, 2003 through August 31, 2004; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management). (2004-02-002)

To Committee on
Public, Safety,
Judiciary and
Homeland Security
3/1/2004

2. Dated January 14, 2004 (received February 11th) requesting Commission approval of a State of Michigan 2003 State Homeland Security Grant Program-Part II Solution Area Planner Grant Agreement in the amount of \$43,000 to provide for the Wayne County Homeland Security and Emergency Management Department to hire a Solution Area Planner; the CEO advises that the Solution Area Planner will perform research and provide data to support Wayne County's Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the solution areas of equipment acquisition, training, exercising, and planning as identified in the Homeland Security Assessment and Strategy; the term of the contract is from January 1, 2004 through April 30, 2005; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management). (2004-02-004)

To Committee on
Technology
3/1/2004

3. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Wolverine Technical Staffing (of Ann Arbor) not to exceed \$98,280 to support the County's server maintenance activities to insure that all servers, routers and aggregators are functioning at County standard levels; the CEO advises that because Wolverine Technical Staffing has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-112)

Firm: Wolverine Technical Staffing
Address: 315 N. Main, Ann Arbor, MI 48104
Contact: Scott Fitzgerald (734) 996-4800

To Committee on
Technology
3/2/2004

4. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$104,310 to provide support for the County's firewalls, switches, and routers; the CEO advises that Compuware Corporation possesses an intimate knowledge of the County Network and provides upgrades as needed by Department Directors, in addition to providing daily maintenance on 150+ servers, therefore a sole-source designation is requested; the term of the contract is from

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October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-104)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Patt Bennett

To Committee on
Public Services
3/2/2004

5. Dated October 22, 2003 (received February 23, 2004) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and St. Regis Culvert, Inc. (of Charlotte) in the amount of \$40,560 to provide grader and snowplow blades for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to St. Regis Culvert, Inc. as the lowest bidder for line items 3 and 4; the contract will commence upon Commission approval and terminate August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-404B)

Firm: St. Regis Culvert, Inc.
Address: 202 Morrell St., Charlotte, MI 48813
Contact: Paul Rice (800) 527-4604

To Committee on
Technology
3/2/2004

6. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Southfield) in the amount of \$124,200 to provide support for the County's DB2 database and the A&E Systems; Arrow Strategies, LLC will design, write and maintain programs in RPG, Cobol, Visual Basic, and SQL on the AS/400 System, to insure that all programs and application for the Treasurer and Register of Deeds are functioning at County standard levels; the CEO advises that because Arrow Strategies, LLC has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-108)

Firm: Arrow Strategies, LLC
Address: 21415 Civic Ctr. Dr., Ste. 300, Southfield, MI 48076
Contact: Mark Harris

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/1/2004

7. Dated December 17, 2003 (received February 12, 2004) requesting Commission approval of a retroactive five-year contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$6,278,000 to provide residential services (up to 80 beds) for male felony offenders in Wayne County targeted for jail or prison diversion under PA511; the CEO advises that this contract also includes substance abuse treatment services for up to 80 male felony offenders who are sentenced probationers, issued conditional bond or issued conditional jail release, parolees or special alternative incarceration graduates in Wayne County that enter this Elmhurst residential program; four vendors participated in the RFP process in response to 16 direct solicitations; after review, the Purchasing Division recommends Elmhurst Home, Inc. as one of two vendors selected; the term of the contract is from October 1, 2003 through September 30, 2008; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2003-37-308A)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John Oden (313) 867-1090

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To Committee on
Technology
3/2/2004

8. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Vision Information Technology (of Detroit) not to exceed \$82,800 to support the County's Client-Server and web applications for Community Mental Health, to insure that all County Departments are HIPAA compliant through ongoing testing with CMHlink applications; the CEO advises that because Vision Information Technology has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-110)

Firm: Vision Information Technology
Address: 1250 Liberty Ave., 6th Floor, Detroit, MI 48226
Contact: David Segura (313) 963-9500

To Committee on
Government
Operations
3/4/2004

9. Dated December 10, 2003 (received February 23, 2004) requesting Commission approval of a retroactive amendment to a legal services contract between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) in the amount of \$250,000 to provide additional representation of the County in connection with bankruptcy law related to commercial franchise and corporations for the Treasurer's Office; Richardo Kilpatrick, Leonora Baughman and Anthony Ray are designated to work on this matter at a blended hourly rate of \$150 and a paralegal or law clerk will handle this matter at rate of \$100 per hour; this amendment increases the amount of the contract from \$75,000 to \$325,000; the term of the contract is from January 26, 2003 through January 25, 2004; the cost of the contract will be charged to Account No. 621 25311 817000 (Property Tax Forfeiture). (2003-37-213-M1)

Firm: Kilpatrick & Associates
Address: 615 Griswold, Ste. 1400, Detroit, MI 48226
Contact: Richardo Kilpatrick (248) 377-0700

To Committee on
Government
Operations
3/2/2004

10. Dated January 23, 2004 (received February 18th) requesting Commission approval of a retroactive amendment to a one-year legal services contract between the Charter County of Wayne and Bodman, Longley & Dahling, LLP (of Detroit) not to exceed \$200,000 to provide legal services and representation of the County in basement flooding issues; in addition to the original contract in the amount \$90,000 and a \$400,000 renewal, this amendment increases the amount of the contract to \$690,000; R. Craig Hupp is designated to work on this matter at a blended hourly rate of \$190; the term of the contract is from May 19, 2003 through May 18, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp System). (2004-37-200)

Firm: Bodman, Longley & Dahling, LLP
Address: 100 Renaissance Ctr., Ste. 3400, Detroit, MI 48243
Contact: R. Craig Hupp (313) 259-7777

To Committee on
Government
Operations
3/4/2004

11. Dated October 29, 2003 (received February 23, 2004) requesting Commission approval of a retroactive amendment to a one-year legal services contract between the Charter County of Wayne and Lewis & Munday, P.C. (of Detroit) not to exceed \$50,000 to provide representation of the County in JED/HUD matters; Brian Kott, Blair Person, Paul Villarruel, Kathy Murphy and Elizabeth Rogers are designated to handle this matter at a rate of \$185 per hour and a paralegal or law clerk will work under this contract at a rate of \$85 per hour; this amendment increases the amount of the contract from \$25,000 to \$75,000; the term of the contract is from February 20, 2003 through February 19, 2004; the cost of the contract will be charged to

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Account No. 280 82398 954260 (JED). (2003-37-562M1)

Firm: Lewis & Munday, P.C.
Address: 660 Woodward, Detroit, MI 48226
Contact: Brian Kott (313) 961-2550

To Committee on
Technology
3/3/2004

12. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Bartech Group (of Livonia) not to exceed \$75,000 to provide support for the County's server maintenance activities; the CEO advises that The Bartech Group possesses intimate knowledge of the County network architecture and topology to insure that all servers, routers, and aggregators are functioning at County standard levels, therefore a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-101)

Firm: The Bartech Group
Address: 17199 N. Laurel Park, Ste. 224, Livonia, MI 48152
Contact: Thomas J. Shea (248) 350-1004

To Committee on
Technology
3/3/2004

13. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Ajilon Services, Inc. (of Southfield) in the amount of \$119,700 to provide project management and programmer skills for the Central Services line of business; the CEO advises that Ajilon Services, Inc. possesses an intimate knowledge of the County Network JD Edward financial systems, which insures that functions involved in this sophisticated system operate in an optimum manner, therefore a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-102)

Firm: Ajilon Services, Inc.
Address: 4000 Town Ctr., Ste. 1480, Southfield, MI 48075
Contact: Gary Sippl (248) 357-4200

To Committee on
Technology
3/3/2004

14. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Covansys, Inc. (of Okemos) not to exceed \$116,850 to provide support for the County's server maintenance activities, including application development, support and system administration services for the Detroit-Wayne County Community Mental Health Agency to improve MIS support in meeting contractual and regulatory requirements; the CEO advises that because Covansys, Inc. has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-105)

Firm: Covansys, Inc.
Address: 2193 Association Dr., Okemos, MI 48864
Contact: Christopher M. Reaume (517) 381-2450

To Committee on
Technology
3/3/2004

15. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Alternative Staffing (of Harrison Township) not to exceed \$99,600 to support the Wayne County Treasurer's Office in

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the development and implementation of the state of the art server application for the Treasurer's business operations, to insure that all related databases are re-engineered to support all IT-supported applications; the CEO advises that because Alternative Staffing has such a detailed knowledge of the County's Network, including HHS, Public Health, Courts and Retirement applications, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-113)

Firm: Alternative Staffing
Address: 38780 Pardee, Harrison Twp., MI 48045
Contact: Sara Osman (586) 466-3820

To Committee on
Technology
3/3/2004

16. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Computer Consultants of America, Inc. (of Southfield) not to exceed \$133,950 to provide support for the County's Web servers and associated applications; the CEO advises that Computer Consultants of America, Inc. possesses an intimate knowledge of the County Network servers, databases, applications, web applications, business portals, and support and maintenance of over 100,000 source codes, therefore a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-103)

Firm: Computer Consultants of America, Inc.
Address: 24901 Northwestern Hwy., Ste. 601, Southfield, MI 48075
Contact: John Wheeland (248) 353-0830

To Committee on
Technology
3/3/2004

17. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Southfield) in the amount of \$124,200 to provide support for the County's DB2 database and the A&E Systems; Arrow Strategies, LLC will design, write and maintain programs in RPG, Cobol, Visual Basic, and SQL on the AS/400 System, to insure that all programs and application for the Treasurer and Register of Deeds are functioning at County standard levels; the CEO advises that because Arrow Strategies, LLC has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-108)

Firm: Arrow Strategies, LLC
Address: 21415 Civic Ctr. Dr., Ste. 300, Southfield, MI 48076
Contact: Mark Harris

To Committee on
Technology
3/3/2004

18. Dated November 25, 2003 (received February 13, 2004) requesting Commission approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Epitec Group (of Southfield) not to exceed \$105,000 to provide support for the County project management services for the Health & Human Services Department, Public Health, Courts, Retirement and all IT projects for the Department of Technology; the CEO advises that because The Epitec Group has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-107)

PROPOSED

Firm: The Epitec Group
 Address: 24700 Northwestern Hwy., Ste. 350, Southfield, MI 48075
 Contact: Tony Hollomon

To Committee on
 Environment, Drains
 and Sewers
 3/3/2004

19. Dated January 6, 2004 (received February 12th) requesting Commission approval of a contract between the Charter County of Wayne and Rodgers Chevrolet Geo Olds, Inc. (of Woodhaven) in the amount of \$21,174.23 to provide a 12 passenger van for use at the Wyandotte Wastewater Treatment Plant; the CEO advises that five bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Rodgers Chevrolet Geo Olds, Inc. as the lowest responsive bidder; Rodgers Chevrolet Geo Olds, Inc. will subcontract 10% of the contract (\$2,200) to C.E. Pollard Co. (of Detroit) for van and truck retrofitting; the cost of the contract will be charged to Account No. 590 54003 978010 (Downriver Sewage Disp System). (2004-37-080)

Firm: Rodgers Chevrolet Geo Olds, Inc.
 Address: 23755 Allen Rd., Woodhaven, MI 48183
 Contact: Rebecca Doyle (734) 676-9600

To Committee on
 Economic
 Development
 3/3/2004

20. Dated September 26, 2003 (received February 23, 2004) requesting Commission approval of a contract between the Charter County of Wayne and AAA Wrecking & Demolition (of Detroit) in the amount of \$58,500 to provide for the demolition of 14 residential structures in the City of Highland Park for the Department of Jobs and Economic Development; the CEO advises that 14 companies responded to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends award to AAA Wrecking & Demolition as the lowest bidder for line items 1-9, 12, 14, 15, 19 and 20; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 275 82201 955000 (CDBG). (2003-37-550A)

Firm: AAA Wrecking & Demolition
 Address: 2536 W. Euclid, Ste. II, Detroit, MI 48206
 Contact: David Reed (313) 897-3114

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 3/3/2004

21. Dated January 12, 2004 (received February 23rd) requesting Commission approval of a one-year, single-response contract between the Charter County of Wayne and Michigan Laundry Machinery Service (of Westland) not to exceed \$28,352.20 to provide for the monthly inspection and repairs (as needed) of the laundry machinery located within the William Dickerson Facility for the Wayne County Sheriff Department; the CEO advises that only Michigan Laundry Machinery Service responded to advertisements and four direct solicitations; the term of the contract is from February 1, 2004 through January 31, 2005; the cost of the contract will be charged to Account No. 101 35110 932000 (WCJ-Hamtramck). (2004-37-099)

Firm: Michigan Laundry Machinery Service
 Address: 38700 Webb Dr., Westland, MI 48185
 Contact: Steve Hantz (734) 722-1210

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 3/3/3004

22. Dated November 25, 2003 (received February 23, 2004) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Apac Paper and Packaging Corporation (of Allen Park) in the amount of \$40,845.50 to provide plastic liners and garbage bags for the Wayne County Sheriff Department Jail Division; the CEO advises that 10 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper and Packaging Corporation as the lowest bidder; the term of the contract is from February 12, 2004 through

PROPOSED

February 11, 2005; the cost of the contract will be charged to Account Nos. 101 35100 776000 (County Jail-\$26,152.50) and 101 35110 776000 (WCJ-Hamtramck-\$14,693). (2004-37-026)

Firm: Apac Paper and Packaging Corporation
Address: P.O.Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/4/2004

23. Dated November 25, 2003 (received February 23, 2004) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) in the amount of \$167,379.42 to provide various food items for the Wayne County Sheriff Department Jail Food Service Division; the CEO advises that the original contract in the amount of \$227,411.29 expired November 30, 2003, and contained a one-year option to renew; the Department wishes to exercise the option, with seven out of 46 line items being re-bid due to high renewal costs; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-DR)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Davina Davis (313) 892-9344

To Committee on
Public Services
3/3/2004

24. Dated December 12, 2003 (received February 11, 2004) requesting Commission adoption of a certified resolution acknowledging and endorsing the proposed project of the Oakland County Road Commission for signal improvements on Eight Mile Road from Grand River to Dequindre; the CEO advises that the improvement of all signals along this corridor will be paid from federal funding, and there will be no cost to Wayne County for this project; the term of the project is from December 1, 2003 through November 30, 2005. (2004-33-008)

To Committee on
Public Services
3/3/2004

25. Dated November 7, 2003 (received February 23, 2004) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$35,000 to provide tires, tubes, tire mounting, and balancing for the Department of Public Services Equipment Division; the CEO advises that four responsive proposals were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Belle Tire Distributors, as the most responsive bidder, all in accordance with specifications; the contract will commence upon Commission approval and terminate January 1, 2005; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads). (2004-37-005)

Firm: Belle Tire Distributors
Address: 3500 Enterprise Dr. Allen Park, MI 48101
Contact: Terry Cadovich (313) 271-9300

To Committee on
Public Services
3/4/2004

26. Dated November 17, 2003 (received February 23, 2004) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and United Rotary Brush (of Marysville, OH) in the amount of \$135,250 to provide pavement sweeper parts for the Department of Public Services Stores Control Division; the CEO advises that seven bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends splitting the award and awarding United Rotary Brush for line item Nos. 2 and 3; the term of the contract is from upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-041A)

PROPOSED

- | | | |
|---|----------|--|
| | Firm: | United Rotary Brush |
| | Address: | 20078 State Rte. 4, Marysville, OH 43040 |
| | Contact: | Jeff Purcell (800) 543-0008 |
| To Committee on Public Services 3/4/2004 | 27. | Dated January 13, 2004 (received February 23rd) requesting Commission approval of contract modifications between the Charter County of Wayne and Thompson McCully Company (of Belleville) in the amount of \$40,563.60 for additional services in connection with the West River Road project (from Groh Road to Grosse Ile Parkway) in Grosse Ile Township; the modification includes the addition of Contract Authorization No. 1 in the amount of \$1,293, Nos. 2 and 3 in the amount of \$12,956.23, and Nos. 4 and 5 in the amount of 26,314.37, and increases the amount of the contract from \$892,031.11 to \$932,594.71; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-216-M1) |
| | Firm: | Thompson McCully Company |
| | Address: | 5905 Belleville, Belleville, MI 48111 |
| | Contact: | Terry Heckerthorn |
| To Committee on Economic Development 3/3/2004 | 28. | Dated October 17, 2003 (received February 19, 2004) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Whirlpool Corporation (of Knoxville, TN) not to exceed \$25,000 to provide refrigerators for the JED Weatherization Program in compliance with Department of Energy and State regulations; the CEO advises that only Whirlpool Corporation met the RFQ criteria; the cost will be fully paid with grant funds, with no cost to the County; the term of the contract is from April 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2004-37-018) |
| | Firm: | Whirlpool Corporation |
| | Address: | 412 N. Peters Rd., Knoxville, TN 37922 |
| | Contact: | Barbara E. Smith (800) 634-9621 |
| To Committee on Health and Human Services 3/3/2004 | 29. | Dated September 10, 2003 (received February 23, 2004) requesting Commission approval of a contract amendment between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) in the amount of \$24,908; the CEO advises that this amendment will fund Cost of Living Allowances in the amount of \$20,849 and Program Quality Improvement in the amount of \$4,059 for Head Start employees, and increases the amount of the contract from \$1,397,944 to \$1,422,852; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 225 68504 815000 (Head Start). (2003-37-555) |
| | Firm: | Wayne-Westland Community Schools |
| | Address: | 36745 Marquette, Westland, MI 48185 |
| | Contact: | Gregory Baracy |
| To Committee on Government Operations 3/1/2004 | 30. | Dated December 10, 2003 (received February 12, 2004) 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 (of Detroit) not to exceed \$75,000 to provide legal services in the matter of Szabo, et al v Wayne County; John Gillooly is designated to work on this matter at a rate of \$190 per hour, and a paralegal or law clerk will work on this matter for \$75 per hour; the term of the contract is from July 30, 2003 through July 29, 2004; the cost of the contract will be charged to Account No. 678 86502 911140 (General Liability Fund). (2004-37-135) |
| | Firm: | Garan, Lucow & Miller |

PROPOSED

Address: 1000 Woodbridge, Detroit, MI 48207
Contact: John Gillooly (313) 466-5501

To Committee on
Public Services
3/1/2004

31. Dated December 9, 2003 (received February 4, 2004) requesting Commission approval of a certified resolution for the acceptance of a grant between the Charter County of Wayne and AAA of Michigan to authorize traffic signal modernizations at six intersections on Greenfield Road between Six Mile and Joy Roads in the City of Detroit; the CEO advises that in conjunction with AAA Michigan, the City of Detroit, and the Michigan Department of Transportation, five traffic corridors within the City of Detroit were considered for traffic signal improvements (Wyoming, Schaefer, Seven Mile, Greenfield and Evergreen); Wayne County has agreed to design and make the traffic signal improvements to the traffic signals along the Greenfield Road corridor; AAA Michigan will provide \$120,000 toward the estimated cost of \$340,134.47; the revenue will be deposited to Account No. 201 44905 694030 (Roads). (2003-33-035)

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/8/2004

32. Dated August 13, 2003 (received February 23, 2004) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Ricoh Business Systems, Inc. (of Rochester Hills) in the amount of \$3,903 to provide payment for excess photocopy charges; the CEO advises that the Adult Probation Unit exceeded the purchase order amount by 348,470 copies due to a copier malfunction at the Chrysler District Probation Office; the Chrysler District Probation Office photocopier was inoperable for nine months out of the 12 month contract period, which caused the Unit to utilize only one copier; the term of the contract is from March 7, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 101 15100 932000 (Adult Probation). (2003-37-400)

Firm: Ricoh Business Systems, Inc.
Address: 2119 Austin, Rochester Hills, MI 48309
Contact: Bob Cooper (248) 293-2054

To Committee on
Public Services
3/8/2004

33. Dated October 30, 2003 (received February 23, 2004) requesting Commission approval of an 18-month contract with a one-year option to renew between the Charter County of Wayne and Central Parts Warehouse (of Tinley Park, IL) in the amount of \$75,767.20 to provide parts for underbody scrapers and salt spreaders for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Central Parts Warehouse as the lowest bidder for line items 2-4 and 6-22; the term of the contract commences upon Commission approval and expires May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-004B)

Firm: Central Parts Warehouse
Address: 7601 W. 191st. St., Tinley Park, IL 60477
Contact: William Nord (800) 761-1700

To Committee on
Public Services
3/8/2004

34. Dated December 18, 2003 (received February 23, 2004) requesting Commission approval of an eighteen-month contract with a one-year option to renew between the Charter County of Wayne and Crescent Continental (of Detroit) in the amount of \$11,849 to provide oil, grease and lubricant products for the Department of Public Services Stores Control Division; the CEO advises that five companies responded to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Crescent Continental as the lowest bidder for line items 2, 4, 7 and 9; the term of the contract is upon Commission approval through November 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-542A)

PROPOSED

Firm: Crescent Continental
 Address: 1959 E. Jefferson #200, Detroit, MI 48207
 Contact: Abdul F. Gasama (313) 392-9370

To Committee on
 Ways and Means
 3/4/2004

35. Dated November 21, 2003 (received February 11, 2004) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-063 certifying additional revenue of \$268,700 in the Downriver Sewage Disposal System Fund (590); the CEO advises that this change in revenue results from an increase in the use of fund balance for the Downriver Sewage Disposal System for a contract with Hinshon Environmental Consulting; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-063)

To Committee on
 Ways and Means
 3/4/2004

36. Dated January 8, 2004 (received February 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. 04-35-116 certifying a reduction in revenue in the amount of \$32,223 in the Northeast Sewage Disposal System Fund (599); the CEO advises that this change in revenue results from a decrease to the Sewage Disposal Account in the Northeast activity for overhead, equipment repair, and building rental costs; this reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-116)

To Committee on
 Ways and Means
 3/4/2004

37. Dated January 15, 2004 (received February 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. 04-35-086 certifying a reallocation of revenue in the amount of \$297,612 in the General Fund (101); the CEO advises that this change will transfer expenditures and associated appropriations from one appropriation unit to another; the Sheriff's Department has identified expenditures that should be accounted for under the Sheriff's Executive function appropriation rather than the Sheriff Field Services function appropriation; this budget adjustment will transfer the Chief of Staff position (\$177,612) and the Sheriff's Legal Counsel (\$120,000) to the Sheriff Executive function and reduce the Sheriff Field Services function; this reclassification of expenditures was not anticipated when the budget was submitted to the Commission. (2004-35-086)

To Committee on
 Ways and Means
 3/4/2004

38. Dated January 15, 2004 (received February 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. 04-35-108 certifying a reduction in revenue in the amount of \$640,340 in the Rouge Valley Sewage Disposal System Fund (598); the CEO advises that this change in revenue results from a decrease to charges for services revenue (or Sewage Disposal account for the transfer out, reserve replacement account) as it relates to the approved budgets from the various communities; this reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-108)

Immediate
 Consideration

39. Dated February 25, 2004 (received March 4th) requesting Commission approval of a proposed settlement in the matter of United States of America, et al vs. County of Wayne, et al (Case No. 87-70992) in the amount of \$515,000; the CEO advises that in 1987 the Plaintiffs filed suit against Wayne County and the 13 communities serviced by the Wyandotte Waste Water Treatment Plant for alleged violations of the Clean Water Act, the Michigan Water Resources Commission Act, and the National Pollutant Discharge Elimination System Permit; under a 1994 consent decree and two 1998 amendments, the County and the WWTP communities were required to upgrade the WWTP and to comply with certain discharge limits; the Plaintiffs allege

PROPOSED

that the upgrades were not timely and that discharge limits were exceeded on several occasions, and therefore allege that Defendants owe stipulated penalties in excess of \$4 million dollars; it is recommended that this matter be settled due to the cost savings of additional litigation and the high potential for a finding of liability on behalf of the County of Wayne; this settlement agreement contains no admission of fault or liability on behalf of Wayne County; the 13 communities serviced by the WWTP, and Mr. Butler Benton, Deputy Director of the Department of Environment, have been contacted and concur with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2004-42-013)

To Committee on
Health and Human
Services
3/8/2004

40. Dated October 20, 2003 (received February 19, 2004) requesting Commission approval of a retroactive one-year sole-source contract between the Charter County of Wayne and The Library Network (of Southgate) in the amount of \$493,700 to provide books to the Wayne County Library for 12 Wayne County community libraries; the CEO advises that each participating library determines their approximate cost to TLN for participation in the program, and all associated costs are 100% reimbursable to Wayne County; no County funds will be expended for this contract; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 268 73802 982000 (Allen Park Library-\$35,000), 268 73803 982000 (Belleville Library-\$55,000), 268 73804 982000 (Dearborn Hts-CK Library-\$36,000), 268 73805 982000 (Dearborn Hts-JFK Library-\$36,000), 268 73806 982000 (Ecorse Library-\$19,000), 268 73808 982000 (Inkster Library-\$12,000), 268 73809 982000 (Lincoln Park Library-\$32,004), 268 73810 982000 (Melvindale Library-\$20,000), 268 73812 982000 (Romulus Library-\$45,000), 268 73813 982000 (Southgate Library-\$63,696), 268 73814 982000 (Taylor Library-\$70,000) and 268 73815 982000 (Trenton Library-\$70,000). (2003-37-535B)

To Committee on
Public Services
3/11/2004

41. Dated February 17, 2004 (received March 4th) 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 to provide for paving work along Tyler Road from Hwy I-275 to Hannan Road (excluding intersection) and improvements at Tyler Road and Hannan Road in Van Buren Township; the total cost of the project is \$758,359, and this request is for the commitment of TED funds totaling \$579,539; in a separate agreement Wayne County has agreed to pay \$86,000 and Van Buren Township \$92,820 for the balance of the project; the contract will commence upon Commission approval; the revenue from TED funds will be deposited to Account No. 201 44901 548100 (Roads). (2004-30-027)

To Committee on
Public Services
3/10/2004

42. Dated December 11, 2003 (received March 3, 2004) requesting Commission approval of a contract modification of two-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable (of Farmington Hills) in the amount of \$1,344,232 to provide impact attenuator parts for the Department of Public Services Stores Control Division; the CEO advises that three firms responded to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Carrier & Gable, as the second lowest bidder; the lowest bidder, Stallings-Julien Sales & Service, is not a dealer for Energy Absorption Systems, the manufacturer of the impact attenuator parts; the contract modification increases the contract from \$65,300 to \$1,409,532; the contract will commence upon Commission approval and expires two-years after its approval; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-364-BM)

Firm: Carrier & Gable
Address: 24110 Research Dr., Farmington Hills, MI 48335

PROPOSED

Contact: Don Carrier (248) 477-8700

To Committee on
Health and Human
Services
3/10/2004

43. Dated October 6, 2003 (received January 14, 2004) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and the Michigan Council on Crime and Delinquency, Inc. (of Lansing) in the amount of \$71,675 to extend the term of the contract for a three-month period from October 1, 2003 to December 31, 2003 to provide for parenting skills to incarcerated women and their children at Robert Scott Correctional Facility and Western Wayne Correctional Facility; this modification increases the amount of the contract from \$295,000 to \$366,675; Wayne County will contribute \$22,245 and the State of Michigan Family Independence Agency will contribute \$49,430; the cost of the contract will be charged to Account No. 281 32020 817000 (Community Corrections). (2003-37-073-M1)

To Committee on
Health and Human
Services
3/9/2004

44. Dated October 20, 2003 (received February 19, 2004) requesting Commission approval of a retroactive one-year sole-source contract between the Charter County of Wayne and The Library Network (of Southgate) in the amount of \$5,546 to provide general supplies to the Wayne County Library for 13 Wayne County community libraries; the CEO advises that each participating library determines their approximate cost to TLN for participation in the program, and all associated costs are 100% reimbursable to Wayne County; no County funds will be expended for this contract; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 268 73802 730000 (Allen Park Library-\$400), 268 73803 730000 (Belleville Library-\$650), 268 73804 730000 (Dearborn Hts-CK Library-\$500), 268 73805 730000 (Dearborn Hts-JFK Library-\$500), 268 73806 730000 (Ecorse Library-\$500), 268 73808 730000 (Inkster Library-\$400), 268 73809 730000 (Lincoln Park Library-\$512), 268 73810 730000 (Melvindale Library-\$400), 268 73811 730000 (River Rouge Library-\$136), 268 73812 730000 (Romulus Library-\$272), 268 73813 730000 (Southgate Library-\$400), 268 73814 730000 (Taylor Library-\$500) and 268 73815 730000 (Trenton Library-\$376). (2003-37-535D)

Firm: The Library Network
Address: 13331 Reeck Rd., Southgate, MI 48195-3054
Contact: Irene Bakowski (734) 281-3830

To Committee on
Health and Human
Services
3/8/2004

45. Dated October 20, 2003 (received February 19, 2004) requesting Commission approval of a retroactive one-year sole-source contract between the Charter County of Wayne and The Library Network (of Southgate) in the amount of \$564,137 to provide telecommunications supplies, E-Mail accounts, bibliography, datamailers and acquisition services to the Wayne County Library for 14 Wayne County community libraries; the CEO advises that each participating library determines their approximate cost to TLN for participation in the program, and all associated costs are 100% reimbursable to Wayne County; no County funds will be expended for this contract; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 268 73801 815000 (Special Library Services-\$4,148), 268 73802 815000 (Allen Park Library-\$39,364), 268 73803 815000 (Belleville Library-\$56,804), 268 73804 815000 (Dearborn Hts-CK Library-\$38,252), 268 73805 815000 (Dearborn Hts-JFK Library-\$37,752), 268 73806 815000 (Ecorse Library-\$31,972), 268 73808 815000 (Inkster Library-\$29,404), 268 73809 815000 (Lincoln Park Library-\$39,542), 268 73810 815000 (Melvindale Library-\$32,622), 268 73811 815000 (River Rouge Library-\$28,832), 268 73812 815000 (Romulus Library-\$40,032), 268 73813 815000 (Southgate Library-\$61,257), 268 73814 815000 (Taylor Library-\$64,628) and 268 73815 815000 (Trenton Library-\$59,528). (2003-37-535C)

PROPOSED

Firm: The Library Network
 Address: 13331 Reeck Rd., Southgate, MI 48195-3054
 Contact: Irene Bakowski (734) 281-3830

- | | |
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| To Committee on Ways and Means 3/4/2004 | 46. Dated January 15, 2004 (received February 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. 04-35-061 certifying additional revenue of \$864,700 in the Downriver Sewage Disposal System Fund (590); the CEO advises that this change in revenue results from a grant from the State of Michigan Department of Police, with revenue to be received from local homeowners participating in the Federal Emergency Management Agency Grant Project, to provide funding for the Downriver flooding abatement program for participating homeowners; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-061) |
| To Committee on Health and Human Services 3/10/2004 | B. A resolution by Commissioner Kenyatta in support of a Bill to amend the Mental Health Code to provide for a thirteenth member of the Detroit-Wayne County Community Mental Health Agency to be appointed by the Wayne County Commission from among the electors of Detroit. (2004-66-022) |
| To Committee on Economic Development 3/16/2004 | C. A proposed ordinance by Commissioner Williams to amend Chapter 78 of the Wayne County Code of Ordinances to provide for a One-Stop Business Assistance Shop. (2004-68-001) D. Communications from Detroit City Clerk Jackie L. Currie: |
| To Committee on Economic Development 3/2/2004 To Committee on Economic Development 3/2/2004 | 1. Dated February 16, 2004 (received February 23rd) regarding the petition of Broadway Redevelopment, LLC for the establishment of an Obsolete Property Rehabilitation District at 1322 Broadway. (2004-69-033) 2. Dated February 19, 2004 (received February 23rd) regarding the cancellation of the February 20, 2004 public hearing regarding the request of the Community Planning Association and Urban Development Group for the establishment of the West Town Neighborhood Enterprise Zone. (2004-69-032) |
| To Committee on Economic Development 3/2/2004 | 3. Dated February 17, 2004 (received February 19th) regarding the petition of Ginwil Group, LLC for the establishment of an Industrial Development District in the area of 5141 Loraine; a public hearing will be held February 27, 2004 at 11:30 a.m. on the 13th Floor of the Coleman A. Young Municipal Center, in the City Council Committee Room. (2004-69-034) |
| To Committee on Audit 3/4/2004 | E. Communication dated March 4, 2004 (received March 4th) from Brendan G. Dunleavy, Wayne County Legislative Auditor General, transmitting 22 copies of the Wayne County Treasurer's Office 2003 Review of the Stadium Excise Tax. (2003-57-021) |
| To Committee on Public Safety, Judiciary and Homeland Security 3/2/2004 To Committee on Public Safety, Judiciary and Homeland Security 3/2/2004 | F. Communication dated February 19, 2004 (received February 23rd) from Donald C. Cox, Chief of Staff, Wayne County Sheriff Department, requesting two new positions for the Internet Crimes Unit, to be charged to the Department of Children and Family Services. (2004-69-030) G. Communication dated February 17, 2004 (received February 19th) from Captain John Ort, Deputy State Director of Homeland Security and Emergency Management, regarding the confirmation of a designated homeland security grant agent for sub-grantees. (2004-69-029) |

PROPOSED

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| To Committee on Public Safety, Judiciary and Homeland Security 3/2/2004 | H. | Communication dated February 11, 2004 (received February 18th) from Dawn A. Monk, Deputy State Court Administrator, Michigan Supreme Court, regarding the Court Equity Fund; the Court Equity Fund was established by 1996 PA 374 and is a state fund created to provide funding to trial court funding units; the Wayne County Treasurer will receive the first quarter disbursement from the fund for state fiscal year 2004 in the amount of \$1,504,415. (2004-69-027) |
| To Committee on Public Safety, Judiciary and Homeland Security 3/2/2004 | I. | Communication dated February 19, 2004 (received February 24th) from Greg Harris, Acting Director of the U.S. Department of Justice Office of Intergovernmental and Public Liaison, regarding the Federal investigation into the death of Nathaniel Jones while in the custody of the Cincinnati Police Department. (2004-69-031) |
| Place on File 3/3/2004 | J. | Communication dated March 1, 2004 (received March 1st) from William M. Wolfson, Co-Chair of the Detroit/Wayne County Stadium Authority, requesting the opportunity to make a presentation to the Wayne County Commission regarding the Memorandum of Understanding between the Detroit Lions Inc., DLI Properties LLC, City of Detroit Downtown Development Authority, Detroit/Wayne County Stadium Authority, and Landmark VI, LLC. (2004-69-036) |
| To Committee on Economic Development 3/10/2004 | K. | Communication dated February 24, 2004 (received February 27th) from William R. Griggs, Wyandotte City Clerk, regarding the BASF Corporation application for an Industrial Facilities Exemption Certificate; a public hearing will be held March 22, 2004 at 7:00 p.m., Wyandotte City Hall, 3131 Biddle Avenue. (2004-69-035) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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, 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 Beard, supported by Commissioner Parker, moved approval of VII. 39., and adoption of the resolution.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote**

PROPOSED

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

The Commissioners voted as follows:

VI.C.

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanaugh, 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. 2004-178]

At this point in the proceedings, the Commission considered the Reports from Committees in its entirety, excluding Report C, item 1.

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive three-month extension to a contract between the Charter County of Wayne and PVS Technologies (of Detroit) in the amount of \$71,400 to provide ferric chloride for the Wyandotte Wastewater Treatment Plant until a new contract is in place; the CEO advises that the existing contract expired September 30, 2003, and the extension and increase are necessary to allow sufficient time to solicit new bids; this extension increases the amount of the contract from \$571,200 to \$642,600; the term of the contract is from October 1, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2001-37-386-M1)

Firm: PVS Technologies
Address: 1090 Harper Avenue, Detroit, MI 48213
Contact: Danica Brandt (313) 571-1100

2. Approval of a retroactive Contract Amendment No. 3 between the Charter County of Wayne and Tetra Tech MPS (of Detroit) in the amount of \$50,217 for additional engineering services/project management for the Downriver Improvements Program; the CEO advises that the project has been extended beyond the original completion date due to unforeseen underground conditions; this amendment increases the amount of the contract to \$6,998,117, and has been approved by the Downriver Joint Management Committee, and its Technical and Finance Committees; the term of the contract amendment is from October 1, 2003 through September 30, 2004; the cost of the contract amendment will be charged to the Department of Environment (2004-37-055)

Firm: Tetra Tech MPS
Address: 600 Woodward Ave., Ste. 750, Detroit, MI 48226
Contact: David Upmeyer (313) 964-0790

3. Approval of modification No. 6 to a contract between the Charter County of Wayne and Angelo lafrate Construction (of Warren) in the amount of \$195,702 in connection with the

PROPOSED

Oxbow Restoration Project funded by the Clean Michigan Initiative Grant; the CEO advises that this modification will provide for paths, fences, retaining walls and sign posts; this modification increases the amount of the contract to \$2,271,480.80, including the original amount of \$1,686,020 and modification Nos. 1-6 totaling \$389,758.80; the term of the contract is upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 229 60191 818000 (Environmental Programs). (2001-37-170-M5)

Firm: Angelo Iafrate Construction
Address: 26400 Sherwood, Warren, MI 48091
Contact: Don Staler (586) 756-1070

4. Approval of a retroactive contract between the Charter County of Wayne and Wade Trim (of Taylor) in the amount of \$486,819 to provide for design, bid review, and construction management for the North Huron Valley/Rouge Valley Balancing Chambers Project; the CEO advises that five proposals were received in response to 90 direct solicitations; after review, the Selection Committee recommends award to Wade Trim as the best proponent for the project; this contract has also been reviewed and approved by the NHV/RV Technical Committee; Wade Trim will subcontract 14% of the contract (\$66,959) to Tucker Young (of Detroit) for civil engineering, and 13% (\$63,725) to Peer Engineering (of Detroit) for construction services; the term of the contract is from October 1, 2003 through December 31, 2005; the cost of the contract will be charged to Account No. 598 55870 821000 (Rouge Valley Sewage Disp System). (2003-37-337)

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

5. Approval of a contract between the Charter County of Wayne and Rodgers Chevrolet Geo Olds, Inc. (of Woodhaven) in the amount of \$21,174.23 to provide a 12 passenger van for use at the Wyandotte Wastewater Treatment Plant; the CEO advises that five bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Rodgers Chevrolet Geo Olds, Inc. as the lowest responsive bidder; Rodgers Chevrolet Geo Olds, Inc. will subcontract 10% of the contract (\$2,200) to C.E. Pollard Co. (of Detroit) for van and truck retrofitting; the cost of the contract will be charged to Account No. 590 54003 978010 (Downriver Sewage Disp System). (2004-37-080)

Firm: Rodgers Chevrolet Geo Olds, Inc.
Address: 23755 Allen Rd., Woodhaven, MI 48183
Contact: Rebecca Doyle (734) 676-9600

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a sole-source contract between the Charter County of Wayne and Whirlpool Corporation (of Knoxville, TN) not to exceed \$25,000 to provide refrigerators for the JED Weatherization Program in compliance with Department of Energy and State regulations; the CEO advises that only Whirlpool Corporation met the RFQ criteria; the cost will be fully paid with grant funds, with no cost to the County; the term of the contract is from April 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2004-37-018)

Firm: Whirlpool Corporation
Address: 412 N. Peters Rd., Knoxville, TN 37922
Contact: Barbara E. Smith (800) 634-9621

PROPOSED

2. Approval of a contract between the Charter County of Wayne and AAA Wrecking & Demolition (of Detroit) in the amount of \$58,500 to provide for the demolition of 14 residential structures in the City of Highland Park for the Department of Jobs and Economic Development; the CEO advises that 14 companies responded to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends award to AAA Wrecking & Demolition as the lowest bidder for line items 1-9, 12, 14, 15, 19 and 20; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 275 82201 955000 (CDBG). (2003-37-550A)

Firm: AAA Wrecking & Demolition
Address: 2536 W. Euclid, Ste. II, Detroit, MI 48206
Contact: David Reed (313) 897-3114

C. Report from the COMMITTEE ON WAYS AND MEANS ¹recommending the following:

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-063 certifying additional revenue of \$268,700 in the Downriver Sewage Disposal System Fund (590); the CEO advises that this change in revenue results from an increase in the use of fund balance for the Downriver Sewage Disposal System for a contract with Hinshon Environmental Consulting; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-063)
3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-086 certifying a reallocation of revenue in the amount of \$297,612 in the General Fund (101); the CEO advises that this change will transfer expenditures and associated appropriations from one appropriation unit to another; the Sheriff's Department has identified expenditures that should be accounted for under the Sheriff's Executive function appropriation rather than the Sheriff Field Services function appropriation; this budget adjustment will transfer the Chief of Staff position (\$177,612) and the Sheriff's Legal Counsel (\$120,000) to the Sheriff Executive function and reduce the Sheriff Field Services function; this reclassification of expenditures was not anticipated when the budget was submitted to the Commission. (2004-35-086)
4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-108 certifying a reduction in revenue in the amount of \$640,340 in the Rouge Valley Sewage Disposal System Fund (598); the CEO advises that this change in revenue results from a decrease to charges for services revenue (or Sewage Disposal account for the transfer out, reserve replacement account) as it relates to the approved budgets from the various communities; this reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-108)
5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-116 certifying a reduction in revenue in the amount of \$32,223 in the Northeast Sewage Disposal System Fund (599); the CEO advises that this change in revenue results from a decrease to the Sewage Disposal Account in the Northeast activity for overhead, equipment repair, and building rental costs; this reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-116)
6. Approval of a resolution introduced by Commissioners Varga and Parker authorizing the

¹ Report C, item 1 required a public hearing and was excluded from this motion for consideration separately on page 161 of the Journal.

PROPOSED

expenditure of \$5,000 to the American Legion Convention Corporation to provide supportive services to underwrite the cost associated with the Annual State of Michigan American Legion Convention to be held June 16–20, 2004 at the Hyatt Regency Dearborn. (2003-69-106)

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

1. Approval of a contract amendment between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) in the amount of \$24,908; the CEO advises that this amendment will fund Cost of Living Allowances in the amount of \$20,849 and Program Quality Improvement in the amount of \$4,059 for Head Start employees, and increases the amount of the contract from \$1,397,944 to \$1,422,852; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 225 68504 815000 (Head Start). (2003-37-555)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Gregory Baracy

2. Approval of a retroactive one-year sole-source contract between the Charter County of Wayne and The Library Network (of Southgate) in the amount of \$493,700 to provide books to the Wayne County Library for 12 Wayne County community libraries; the CEO advises that each participating library determines their approximate cost to TLN for participation in the program, and all associated costs are 100% reimbursable to Wayne County; no County funds will be expended for this contract; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 268 73802 982000 (Allen Park Library-\$35,000), 268 73803 982000 (Belleville Library-\$55,000), 268 73804 982000 (Dearborn Hts-CK Library-\$36,000), 268 73805 982000 (Dearborn Hts-JFK Library-\$36,000), 268 73806 982000 (Ecorse Library-\$19,000), 268 73808 982000 (Inkster Library-\$12,000), 268 73809 982000 (Lincoln Park Library-\$32,004), 268 73810 982000 (Melvindale Library-\$20,000), 268 73812 982000 (Romulus Library-\$45,000), 268 73813 982000 (Southgate Library-\$63,696), 268 73814 982000 (Taylor Library-\$70,000) and 268 73815 982000 (Trenton Library-\$70,000). (2003-37-535B)

Firm: The Library Network
Address: 13331 Reeck Rd., Southgate, MI 48195-3054
Contact: Irene Bakowski (734) 281-3830

3. Approval of a resolution by Commissioner Kenyatta in support of a Bill to amend the Mental Health Code to provide for a thirteenth member of the Detroit-Wayne County Community Mental Health Agency to be appointed by the Wayne County Commission from among the electors of Detroit. (2004-66-022)

E. Report from the COMMITTEE ON AUDIT recommending approval of the Wayne County Commission Operations Audit for the period October 1, 1999 through December 31, 2002, as presented by the Auditor General and recommendations to the Wayne County Commission with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-816)

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

1. Approval of a certified resolution authorizing the vacation of a portion of Johnson and Brodhead Roads in Elbamar Colony Subdivision in Grosse Ile Township; the CEO advises that the Real Estate Group of the Engineering Division has received a signed petition and affidavit requesting the vacation of Johnson and Brodhead Roads in the Elbamar Colony Subdivision in Grosse Ile Township; a public hearing was held November 19, 2003 in which there were objections from adjoining property owners, however, the Department of Public

PROPOSED

Services Hearing Examiner recommends approval of this vacation, subject to retaining utility and sewer easements; the Township of Grosse Ile, County Departments and the public utilities have been contacted, and with the exception of Grosse Ile Township, have no objections to this vacation. (2004-30-016)

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Waste (of Detroit) in the amount of \$141,527.52 to provide trash removal services for various Wayne County Buildings; the CEO advises that seven companies responded to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Great Lakes Waste as the overall lowest responsive bidder; the term of the contract is from March 1, 2004 through February 28, 2007; the cost of the contract will be charged to Account No. 631 26505 817020 (Bldgs O & M). (2004-37-058)

Firm: Great Lakes Waste
Address: 14620 Dequindre, Detroit, MI 48212
Contact: David Sheperd (800) 966-2660

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and St. Regis Culvert, Inc. (of Charlotte) in the amount of \$40,560 to provide grader and snowplow blades for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to St. Regis Culvert, Inc. as the lowest bidder for line items 3 and 4; the contract will commence upon Commission approval and terminate August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-404B)

Firm: St. Regis Culvert, Inc.
Address: 202 Morrell St., Charlotte, MI 48813
Contact: Paul Rice (800) 527-4604

4. Approval of a contract modification between the Charter County of Wayne and Thompson McCully Company (of Belleville) in the amount of \$40,563.60 for additional services in connection with the West River Road project (from Groh Road to Grosse Ile Parkway) in Grosse Ile Township; the modification includes the addition of Contract Authorization No. 1 in the amount of \$1,293, Nos. 2 and 3 in the amount of \$12,956.23, and Nos. 4 and 5 in the amount of 26,314.37, and increases the amount of the contract from \$892,031.11 to \$932,594.71; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-216-M1)

Firm: Thompson McCully Company
Address: 5905 Belleville, Belleville, MI 48111
Contact: Terry Heckerthorn

5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and United Rotary Brush (of Marysville, OH) in the amount of \$135,250 to provide pavement sweeper parts for the Department of Public Services Stores Control Division; the CEO advises that seven bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends splitting the award and awarding United Rotary Brush for line item Nos. 2 and 3; the term of the contract is from upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-041A)

Firm: United Rotary Brush
Address: 20078 State Rte. 4, Marysville, OH 43040
Contact: Jeff Purcell (800) 543-0008

PROPOSED

6. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$35,000 to provide tires, tubes, tire mounting, and balancing for the Department of Public Services Equipment Division; the CEO advises that four responsive proposals were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Belle Tire Distributors, as the most responsive bidder, all in accordance with specifications; the contract will commence upon Commission approval and terminate January 1, 2005; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads). (2004-37-005)

Firm: Belle Tire Distributors
Address: 3500 Enterprise Dr., Allen Park, MI 48101
Contact: Terry Cadovich (313) 271-9300

7. Approval of a certified resolution acknowledging and endorsing the proposed project of the Oakland County Road Commission for signal improvements on Eight Mile Road from Grand River to Dequindre; the CEO advises that the improvement of all signals along this corridor will be paid from federal funding, and there will be no cost to Wayne County for this project; the term of the project is from December 1, 2003 through November 30, 2005. (2004-33-008)

8. Approval of a certified resolution for the acceptance of a grant between the Charter County of Wayne and AAA of Michigan to authorize traffic signal modernizations at six intersections on Greenfield Road between Six Mile and Joy Roads in the City of Detroit; the CEO advises that in conjunction with AAA Michigan, the City of Detroit, and the Michigan Department of Transportation, five traffic corridors within the City of Detroit were considered for traffic signal improvements (Wyoming, Schaefer, Seven Mile, Greenfield and Evergreen); Wayne County has agreed to design and make the traffic signal improvements to the traffic signals along the Greenfield Road corridor; AAA Michigan will provide \$120,000 toward the estimated cost of \$340,134.47; the revenue will be deposited to Account No. 201 44905 694030 (Roads). (2003-33-035)

9. Approval of an eighteen-month contract with a one-year option to renew between the Charter County of Wayne and Crescent Continental (of Detroit) in the amount of \$11,849 to provide oil, grease and lubricant products for the Department of Public Services Stores Control Division; the CEO advises that five companies responded to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Crescent Continental as the lowest bidder for line items 2, 4 7 and 9; the term of the contract is upon Commission approval through November 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-542A)

Firm: Crescent Continental
Address: 1959 E. Jefferson #200, Detroit, MI 48207
Contact: Abdul F. Gasama (313) 392-9370

10. Approval of an 18-month contract with a one-year option to renew between the Charter County of Wayne and Central Parts Warehouse (of Tinley Park, IL) in the amount of \$75,767.20 to provide parts for underbody scrapers and salt spreaders for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Central Parts Warehouse as the lowest bidder for line items 2-4 and 6-22; the term of the contract commences upon Commission approval and expires May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-004B)

Firm: Central Parts Warehouse
Address: 7601 W. 191st. St., Tinley Park, IL 60477
Contact: William Nord (800) 761-1700

PROPOSED

11. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Michigan Department of Transportation and the Charter County of Wayne to provide for paving work along Tyler Road from Hwy I-275 to Hannan Road (excluding intersection) and improvements at Tyler Road and Hannan Road in Van Buren Township; the total cost of the project is \$758,359, and this request is for the commitment of TED funds totaling \$579,539; in a separate agreement Wayne County has agreed to pay \$86,000 and Van Buren Township \$92,820 for the balance of the project; the contract will commence upon Commission approval; the revenue from TED funds will be deposited to Account No. 201 44901 548100 (Roads). (2004-30-027)
12. Approval of a contract modification of two-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable (of Farmington Hills) in the amount of \$1,344,232 to provide impact attenuator parts for the Department of Public Services Stores Control Division; the CEO advises that three firms responded to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Carrier & Gable, as the second lowest bidder; the lowest bidder, Stallings-Julien Sales & Service, is not a dealer for Energy Absorption Systems, the manufacturer of the impact attenuator parts; the contract modification increases the contract from \$65,300 to \$1,409,532; the contract will commence upon Commission approval and expires two-years after its approval; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-364-BM)

Firm: Carrier & Gable
Address: 24110 Research Dr., Farmington Hills, MI 48335
Contact: Don Carrier (248) 477-8700

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

1. Approval of a one-year contract between the Charter County of Wayne and Karr FoodService (of Detroit) in the amount of \$291,825 to provide various food products for the Dickerson Detention facility; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Karr FoodService as the lowest bidder for line items 1, 5-8, 10-15, 19, 20, 26, 28-31, 33, 36, 41, 43-45, 48-50, 61, 63-66, 68, 69, 74, 76, 80, 81, 84, 86, 88-100, 103-105, 107-111, 114-117, 119, 120, 122-127, 130, 132, 133, and 136; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-092-A)

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

2. Approval of a one-year contract between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) in the amount of \$84,552 to provide various food products for the Dickerson Detention facility; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meats as the lowest bidder for line items 21, 22 and 73; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-092D)

Firm: Northwestern K & L Meats
Address: 3131 Mack Avenue, Detroit, MI 48207
Contact: Gary Kahn (313) 922-2030

PROPOSED

3. Approval of a one-year contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) in the amount of \$129,549.35 to provide various food products for the Dickerson Detention facility; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 2, 4, 16, 18, 27, 34, 37-40, 46, 51, 59, 62, 67, 70-72, 75, 77, 79, 83, 85, 87, 101, 106, 112, 113, 121, 128, 129 134 and 135; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-092C)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer St., Detroit, MI 48180
Contact: Toyia Johnson (313) 892-9344

4. Approval of a one-year renewal contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) in the amount of \$167,379.42 to provide various food items for the Wayne County Sheriff Department Jail Food Service Division; the CEO advises that the original contract in the amount of \$227,411.29 expired November 30, 2003, and contained a one-year option to renew; the Department wishes to exercise the option, with seven out of 46 line items being re-bid due to high renewal costs; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-DR)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Davina Davis (313) 892-9344

5. Approval of a one-year contract between the Charter County of Wayne and Sysco FoodService (of Canton) in the amount of \$144,473.74 to provide various food products for the Dickerson Detention facility; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Sysco FoodService as the lowest bidder for line items 23-25, 32, 35, 42, 47, 52-58, 60, 78, 82, 102, and 118; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-092B)

Firm: Sysco FoodService
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Lockett (734) 397-7654

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Apac Paper and Packaging Corporation (of Allen Park) in the amount of \$40,845.50 to provide plastic liners and garbage bags for the Wayne County Sheriff Department Jail Division; the CEO advises that 10 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper and Packaging Corporation as the lowest bidder; the term of the contract is upon Commission approval through February 11, 2005; the cost of the contract will be charged to Account Nos. 101 35100 776000 (County Jail-\$26,152.50) and 101 35110 776000 (WCJ-Hamtramck-\$14,693). (2004-37-026)

Firm: Apac Paper and Packaging Corporation
Address: P.O.Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

7. Approval of a one-year, single-response contract between the Charter County of Wayne and

PROPOSED

Michigan Laundry Machinery Service (of Westland) not to exceed \$28,352.20 to provide for the monthly inspection and repairs (as needed) of the laundry machinery located within the William Dickerson Facility for the Wayne County Sheriff Department; the CEO advises that only Michigan Laundry Machinery Service responded to advertisements and four direct solicitations; the term of the contract is upon Commission approval through January 31, 2005; the cost of the contract will be charged to Account No. 101 35110 932000 (WCJ-Hamtramck). (2004-37-099)

Firm: Michigan Laundry Machinery Service
Address: 38700 Webb Dr., Westland, MI 48185
Contact: Steve Hantz (734) 722-1210

8. Approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$28,325.10 to provide various food products for the Dickerson Detention facility; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods as the lowest bidder for line items 3, 9, 17, and 131; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-092E)

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

9. Approval of a one-year contract between the Charter County of Wayne and Metropolitan Uniform (of Detroit) in the amount of \$39,250 to provide fatigue pants and shirts for the Wayne County Sheriff's Department officers; the CEO advises that four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Metropolitan Uniform as the overall lowest bidder; the term of the contract is upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 101 35100 744000 (County Jail). (2003-37-560)

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

10. Approval of a five-year retroactive contract between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$3,139,000 to provide short term residential services for male, repeat non-violent felony offenders, probationers, probation violators and persons obtaining a conditional jail release who traditionally have been sentenced to jail or prison; this program insures continued employment for those offenders who have employment, and funding will be derived from the State of Michigan Community Corrections PA 511 of 1988 grant; the term of the contract is from October 1, 2003 through September 30, 2008; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2003-37-448)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson, Detroit, MI 48201
Contact: Aurine Moore (313) 993-4700

11. Approval of a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$3,139,000 to provide residential and substance abuse services for up to 40 female felony offenders in Wayne County; the CEO advises that Elmhurst Home, Inc. is the only firm to respond to 16 direct solicitations; after review, the Purchasing Division recommends Elmhurst Home, Inc. as a single-response vendor; funding for this contract will be derived from the 2003/2004 State of Michigan Department of Corrections PA511 Grant; the term of the contract is from October

PROPOSED

1, 2003 through September 30, 2008; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2003-37-307)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John Oden (313) 867-1090

12. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$221,748 to provide additional funding for jail based substance abuse services and startup costs for a new female jail based substance abuse program; the CEO advises that this modification will increase the amount of the contract from \$892,375 to \$1,114,123; \$180,000 of the modification is due to the circuit court system utilizing Elmhurst over and above original contract limitations, and \$41,748 will defray costs of an expanded female jail based substance abuse treatment program for fiscal year 2002/2003; this modification is 100% funded by the State of Michigan; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to the Department of Children and Family Services. (2002-37-531-M1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John Oden (313) 867-1090

13. Approval of a retroactive five-year contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$6,278,000 to provide residential services (up to 80 beds) for male felony offenders in Wayne County targeted for jail or prison diversion under PA511; the CEO advises that this contract also includes substance abuse treatment services for up to 80 male felony offenders who are sentenced probationers, issued conditional bond or issued conditional jail release, parolees or special alternative incarceration graduates in Wayne County that enter this Elmhurst residential program; four vendors participated in the RFP process in response to 16 direct solicitations; after review, the Purchasing Division recommends Elmhurst Home, Inc. as one of two vendors selected; the term of the contract is from October 1, 2003 through September 30, 2008; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2003-37-308A)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John Oden (313) 867-10

14. Approval of a State of Michigan 2003 State Homeland Security Grant Program-Radiological Emergency Planning Grant Agreement in the amount of \$57,974.40 to provide for radiation monitoring equipment and decontamination supplies to be used for power plant accidents and any situation where mass radiological surveying and decontamination of the public may be needed, including response to radiological dispersion devices; this equipment will be owned, maintained, and operated by the County of Wayne; the term of the agreement is from May 1, 2003 through August 31, 2004; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management). (2004-02-002)

15. Approval of a State of Michigan 2003 State Homeland Security Grant Program-Part II Solution Area Planner Grant Agreement in the amount of \$43,000 to provide for the Wayne County Homeland Security and Emergency Management Department to hire a Solution Area Planner; the CEO advises that the Solution Area Planner will perform research and provide data to support Wayne County's Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the solution areas of equipment acquisition, training, exercising, and planning as identified in the Homeland Security Assessment and Strategy; the term of the contract is from January 1, 2004 through April 30, 2005; the revenue

PROPOSED

from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management). (2004-02-004)

H. Report from the **COMMITTEE OF THE WHOLE**² recommending the following:

1. Approval of the appointment of Tariq Malik (of West Bloomfield) to the position of Deputy Director of the Department of Technology, effective February 2, 2004 at \$115,000 annually. (2004-01-011)

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

1. Approval of a sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Affiliated Computer Services (of Southgate) in the amount of \$336,000 to provide computer support, maintenance services, and personnel for the AS/400 TriMin Imaging System and the Commercial Web Application for the Wayne County Register of Deeds Office; the CEO advises that ACS is responsible for the initial development and implementation of these systems, and they have supported the systems since inception; both applications supporting the TriMin imaging system and the web system are proprietary applications of ACS, therefore, a sole-source designation is requested; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 635 25525 932000 (IT). (2003-37-588)

Firm: Affiliated Computer Services
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: Brian S. Osgood (734) 287-5503

2. Approval of a sole-source, retroactive contract between the Charter County of Wayne and Computer Consultants of America, Inc. (of Southfield) in the amount of \$55,812.50, which supported the County's Web servers and associated applications; the CEO advised that Computer Consultants of America, Inc. possessed an intimate knowledge of the County Network servers, databases, applications, web applications, business portals, and support and maintenance of over 100,000 source codes, therefore a sole-source designation was requested; the term of the contract was from October 1, 2003 through February 20, 2004; the original contract term was from October 1, 2003 through September 30, 2004 and the amount \$133,950; the Department of Technology terminated the contract on February 20, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-103)

Firm: Computer Consultants of America, Inc.
Address: 24901 Northwestern Hwy., Ste. 601, Southfield, MI 48075
Contact: John Wheeland (248) 353-0830

3. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Wolverine Technical Staffing (of Ann Arbor) not to exceed \$98,280 to support the County's server maintenance activities to insure that all servers, routers and aggregators are functioning at County standard levels; the CEO advises that because Wolverine Technical Staffing has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-112)

Firm: Wolverine Technical Staffing
Address: 315 N. Main, Ann Arbor, MI 48104

² Report H, items 2 and 3 previously adopted on pages 126 and 127 thru 130, respectively.

PROPOSED

Contact: Scott Fitzgerald (734) 996-4800

4. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Vision Information Technology (of Detroit) not to exceed \$82,800 to support the County's Client-Server and web applications for Community Mental Health, to insure that all County Departments are HIPAA compliant through ongoing testing with CMHlink applications; the CEO advises that because Vision Information Technology has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-110)

Firm: Vision Information Technology
Address: 1250 Liberty Ave., 6th Floor, Detroit, MI 48226
Contact: David Segura (313) 963-9500

5. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Southfield) in the amount of \$124,200 to provide support for the County's DB2 database and the A&E Systems; Arrow Strategies, LLC will design, write and maintain programs in RPG, Cobol, Visual Basic, and SQL on the AS/400 System, to insure that all programs and application for the Treasurer and Register of Deeds are functioning at County standard levels; the CEO advises that because Arrow Strategies, LLC has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-108)

Firm: Arrow Strategies, LLC
Address: 21415 Civic Ctr. Dr., Ste. 300, Southfield, MI 48076
Contact: Mark Harris

6. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$104,310 to provide support for the County's firewalls, switches, and routers; the CEO advises that Compuware Corporation possesses an intimate knowledge of the County Network and provides upgrades as needed by Department Directors, in addition to providing daily maintenance on 150+ servers, therefore a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-104)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Patt Bennett

7. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Epitec Group (of Southfield) not to exceed \$105,000 to provide support for the County project management services for the Health & Human Services Department, Public Health, Courts, Retirement and all IT projects for the Department of Technology; the CEO advises that because The Epitec Group has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-107)

Firm: The Epitec Group
Address: 24700 Northwestern Hwy., Ste. 350, Southfield, MI 48075

PROPOSED

Contact: Tony Hollomon

8. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Epitec Group (of Southfield) not to exceed \$105,900 to provide support for the County project management services for the Ps'Soft, HelpDesk, Qualipark Service Call Systems, BPI and Customer Care; the CEO advises that because The Epitec Group has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-106)

Firm: The Epitec Group
Address: 24700 Northwestern Hwy., Ste. 350, Southfield, MI 48075
Contact: Tony Hollomon

9. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Alternative Staffing (of Harrison Township) not to exceed \$99,600 to support the Wayne County Treasurer's Office in the development and implementation of the state of the art server application for the Treasurer's business operations, to insure that all related databases are re-engineered to support all IT-supported applications; the CEO advises that because Alternative Staffing has such a detailed knowledge of the County's Network, including HHS, Public Health, Courts and Retirement applications, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-113)

Firm: Alternative Staffing
Address: 38780 Pardee, Harrison Twp., MI 48045
Contact: Sara Osman (586) 466-3820

10. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Covansys, Inc. (of Okemos) not to exceed \$116,850 to provide support for the County's server maintenance activities, including application development, support and system administration services for the Detroit-Wayne County Community Mental Health Agency to improve MIS support in meeting contractual and regulatory requirements; the CEO advises that because Covansys, Inc. has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-105)

Firm: Covansys, Inc.
Address: 2193 Association Dr., Okemos, MI 48864
Contact: Christopher M. Reaume (517) 381-2450

11. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Ajilon Services, Inc. (of Southfield) in the amount of \$119,700 to provide project management and programmer skills for the Central Services line of business; the CEO advises that Ajilon Services, Inc. possesses an intimate knowledge of the County Network JD Edward financial systems, which insures that functions involved in this sophisticated system operate in an optimum manner, therefore a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-102)

Firm: Ajilon Services, Inc.
Address: 4000 Town Ctr., Ste. 1480, Southfield, MI 48075

PROPOSED

Contact: Gary Sippl (248) 357-4200

12. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Bartech Group (of Livonia) not to exceed \$75,000 to provide support for the County's server maintenance activities; the CEO advises that The Bartech Group possesses intimate knowledge of the County network architecture and topology to insure that all servers, routers, and aggregators are functioning at County standard levels, therefore a sole-source designation is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-101)

Firm: The Bartech Group
Address: 17199 N. Laurel Park, Ste. 224, Livonia, MI 48152
Contact: Thomas J. Shea (248) 350-1004

13. Approval of a sole-source, retroactive contract between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) in the amount of \$42,400 to provide support for the County's architect of applications using web development tools and protocols such as ASP, VBS, Scripting, JAVA Script, HTML, Interdev, Dreamweaver, SQL and Frontpage, to insure that all web-based and client server applications function properly; the CEO advises that because Strategic Staffing Solutions, Inc. has such a detailed knowledge of the County's Network, a sole-source designation was requested; the term of the contract is from October 1, 2003 through January 20, 2004; the original term of the contract was from October 1, 2003 through September 30, 2004 and the amount \$127,200; the Department of Technology terminated the contract on January 20, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-109)

Firm: Strategic Staffing Solutions, Inc.
Address: 3011 W. Grand Blvd., Ste. 1415, Detroit, MI 48202
Contact: Netley Clay-Logan (313) 870-2398

14. Approval of a sole-source, retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and National Tech Team (of Detroit) in the amount of \$40,500 to support the County's backup systems and maintenance activities to insure that all servers, applications and databases are in compliance with County standard levels; the CEO advises that because National Tech Team has such a detailed knowledge of the County's Network, a sole-source designation is requested; the term of the contract is from October 1, 2003 through March 5, 2004; the original contract term was from October 1, 2003 through September 30, 2004 and the amount \$81,000; the Department of Technology terminated the contract on March 5, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-111)

Firm: National Tech Team
Address: 835 Mason, Ste. 200, Detroit, MI 48126
Contact: Michael Sosin

Commissioner Varga, supported by Commissioner Hubbard, moved approval of foregoing Report A, items 1 thru 5; Report B, items 1 and 2; Report C, items 2 thru 6; Report D, items 1 thru 3; Report E; Report F, items 1 thru 12; Report G, items 1 thru 15; Report H, item 1; Report I, items 1 thru 14 and adoption of the 57 resolutions and 4 proposed FY 2003-2004 appropriation ordinances.

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

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenayatta, 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. 2004-179 thru 2004-185; Enrolled Ordinnace Nos. 2004-186 thru 2004-189, Resolution Nos. 2004-190 thru 2004-194, and Resolution Nos. 2004-196 thru 2004-236]

F.1.

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

[Resolution No. 2004-195]

C. 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. 04-35-061 certifying additional revenue of \$864,700 in the Downriver Sewage Disposal System Fund (590); the CEO advises that this change in revenue results from a grant from the State of Michigan Department of Police, with revenue to be received from local homeowners participating in the Federal Emergency Management Agency Grant Project, to provide funding for the Downriver flooding abatement program for participating homeowners; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-061)

Note: A public hearing is scheduled to be held this date, March 18, 2004.

Commissioner Parker, supported by Commissioner Williams, moved to open the required public hearing on foregoing Report C item 1.

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

PROPOSED

Abstain -- None
Not Voting -- None
Excused -- None

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

The Commissioners voted as follows:

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

Commissioner Parker, supported by Commissioner Williams moved approval of foregoing Report C items1 and adoption of the proposed amendment to the FY 2003-2004 Appropriations Ordinance.

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

REPORT C ITEM 1

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

[Enrolled Ordinance No. 2004-237]

ANNOUNCEMENTS

The 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.

PROPOSED

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Reverend Latham Donald, Sr.** for his official installation as Pastor of Greater Tree of Life Missionary Baptist Church.
2. By Commissioners Ware and Sullivan honoring **Reverend Horace Sheffield, III** as Executive Director of the Detroit Association of Black Organizations (DABO) for its 25th anniversary.
3. By Commissioner Ware honoring the **Detroit Association of Black Organizations** (DABO) for celebrating its 25th anniversary.
4. By Commissioner Christopher Cavanagh honoring **Ms. Katrina Johnson** for Women's History Month for providing emergency shelter for women and children since 1986.
5. By Commissioner Christopher Cavanagh honoring **Erica Peplin** for being the Wayne Student of the week from Parcells Middle School.
6. By Commissioner Christopher Cavanagh honoring **The Ewald Family** for gifting one million dollars to the Grosse Pointe Public Library Foundation.
7. By Commissioner Christopher Cavanagh honoring **Chief Gary Mitchell** for his retirement from Grosse Pointe Shores Public Safety Director position after 40 years.
8. By Commissioner Williams honoring **Home Depot** for its grand opening of its 1st Detroit store.
9. By Commissioner Bell honoring **St. John Ladies Guild** for its 18th annual prayer breakfast.
10. By Commissioner Bell honoring **Edna Bell** for her 60th birthday celebration.
11. By Commissioner Bankes, Sullivan and Varga honoring the **Arab American and Chaldean Council** for 25 years of dedicated outreach service to Middle Eastern Communities located in Southeast Michigan.
12. By Commissioner Palamara honoring **Karen Mazo**, Mayor of Woodhaven, for her outstanding community and charitable service in conjunction with Wayne County's observance of Women's History Month.
13. By Commissioner Bell honoring **Juanita L. Henry** for Women's History Month.
14. By Commissioner Bell honoring **Kim Loren Worthy** for Women's History Month.
15. By Commissioner Beard honoring **Zeta Nu Zeta Chapter-Inkster** for their 40th anniversary.
16. By Commissioner Beard honoring **Justine Barns** for Women's History Month.
17. By Commissioner Parker honoring the following participants of the Annual Black History Contest 2004:

Malaysia Christian and Jasmine Alexander of Rosa Parks Middle School
qMarionna Roberson and Brittany McPherson of Catherine Blackwell Middle School
Ravyn Johnson and Arthur Burse of Timbuktu Academy of Science and Technology
DeJone' Miles and Kristen Mills of Remus Robinson/Whitney Young Middle School
Lei'Ah Jeffries and Wynema Rodgers of Marcus Garvey Academy
Tony Dee of Negro League Apparel and Collectibles
18. By Commissioner Parker honoring **U-SNAP-BAC**, Inc for its 19th Annual Breakfast meeting.

PROPOSED

19. By Commissioner Parker honoring **Bishop Samuel and Lady J Wilson** for their 14th Pastoral Anniversary at Community Christian Fellowship Church.
20. By Commissioner Bankes honoring **Doris Avis** for her work at the Phoenix Mill Village Industry Plant in construction with Wayne County's observance of Women's History Month.
21. By Commissioner Parker honoring **Lucy Harris** for Women's History Month.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Kenyatta honoring **Elder Samuel Davis**.
2. By Commissioner Kenyatta honoring **Teila Holder**.
3. By Commissioner Kenyatta honoring **Sharnita Holder**.
4. By Commissioners Beard and Williams honoring **Ralph Liberato**.

RECONSIDERATIONS

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

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

EXCUSED: None

PROPOSED

A quorum being present, Commissioner Williams, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 12:49 p.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, April 13, 2004.

JDW:trr

Joyce D. Williams
Clerk of the Commission