

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATIONAL SESSION

FIFTH DAY

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

Thursday, March 4, 2004

10:00 a.m.

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

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

Banks	- 10:05A.M.	P. Cavanagh	- present	Varga	- present
Beard	- present	Hubbard	- present	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- 10:07A.M.	Sullivan	- present
C. Cavanagh	- present	Parker	- excused	Ware	- present

12 present, a quorum

PROPOSED

INVOCATION

Commissioner Beard introduced, Reverend Joseph A. Stephens, New Birth Baptist Church, who gave the following invocation:

“Shall we pray, Eternal God our Father we come thanking You, we thank You Oh God for the opportunity to serve once again. Father we invoke your blessings upon this auspicious body, Father lead them and guide them, order their steps so that they might serve the people that they represent, Father we ask that a special providence be provided upon these your people Father, letting them know Father that to do all things that are pleasing in thy sight. Bless this Chair Oh God that she might give direction and she might give wise counsel, Father. We ask Oh God that you just smile upon this body that they may do the things that are pleasing in thy sight for this County, and Father we'll be so careful to give you the praise and the honor. Thank You, this is our prayer, Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Williams, supported by Commissioner Sullivan, moved approval of the proposed Journal of the Fourth Day, Organizational Meeting held February 19, 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, Kenyatta, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Palamara -- 2
Excused -- Commissioner Parker -- 1

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware introduced Bill Wolfson, Co-Chair from the Stadium Authority and Mr. Tom Lewand Jr., Attorney; for a short presentation regarding the Ford Field Development.

UNFINISHED BUSINESS

PROPOSED

PRESENTATIONS OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Varga urging the members of the Michigan State Legislature to approve House Concurrent Resolution No. 32 and waive the rental fees when the Boys' State Program utilizes the facilities of the House of Representatives and the Senate. (2004-66-018)
- B. A resolution introduced by Commissioners Sullivan and Varga in support of Senate Bill No. 1072 as the minimum acceptable level of transportation re-authorization, and of the ten improvements recommended by Governor Jennifer Granholm with regard to the re-authorization of TEA21 in her most readable, thoughtful and bi-partisan-spirited testimony before the House subcommittee. (2004-66-019)
- C. A resolution introduced by Commissioners Sullivan and Varga in support of an amendment to existing state law to provide for retention of two circuit court judgeships and one probate court judgeship. (2004-66-020)
- D. A resolution introduced by Commissioners Bell and Varga in support of National Women's history month and urges others to celebrate during the month by recognizing historical women achievers throughout the community. (2004-66-018)

Commissioner Varga, supported by Commissioner Sullivan, 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 Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Parker -- 1

[Resolution No. 2004-150]

Vice-Chair Sullivan, supported by Commissioner Williams, 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:

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VI.B.

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

[Resolution No. 2004-151]

Vice-Chair Sullivan, supported by Commissioner Palamara, 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:

VI.C.

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

[Resolution No. 2004-152]

Commissioner Bell, supported by Commissioner Williams, moved approval of foregoing VI. D. 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.D.

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

[Resolution No. 2004-153]

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COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|---|
| To Committee on
Public Services
2/19/2004 | 1. | Dated January 11, 2004 (received February 11th) requesting Commission approval of a certified resolution authorizing the vacation of a portion of the alley located at Five Mile and Inkster Roads, B.E. Taylor's Golf and Country Club Subdivision, in Redford Township; the CEO advises that the Real Estate Group of the Engineering Division has received a signed petition and affidavit requesting the vacation of a portion of the alley located at Five Mile and Inkster Roads, B.E. Taylor's Golf and Country Club Subdivision, in Redford Township; a public hearing was held November 19, 2003 in which there were objections from adjoining property owners, however, the Department of Public Services Hearing Examiner recommends approval of this vacation, subject to any existing public or private easements; the Township of Redford, County Departments and the public utilities have been contacted, and with the exception of Redford Township, have no objections to this vacation, subject to the retention of utility and sewer easements. (2004-30-020) |
| To Committee on
Public Services
2/19/2004 | 2. | Dated December 16, 2003 (received February 11, 2004) requesting Commission 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 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) |
| To Committee on
Environment, Drains
and Sewers
2/18/2004 | 3. | <p>Dated November 5, 2003 (received February 11, 2004) requesting Commission 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 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)</p> <p>Firm: Angelo lafrate Construction
Address: 26400 Sherwood, Warren, MI 48091
Contact: Don Staler (586) 756-1070</p> |
| To Committee on
Public Services
2/19/2004 | 4. | Dated January 13, 2004 (received February 12th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Cannon Engineering & Equipment Co. (of Shelby Township) in the amount of \$20,000 to provide for the inspection of aerial work platforms for the Department |

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of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and five direct solicitations; after review, two of the three bids were deemed unresponsive, and the Purchasing Division recommends award to Cannon Engineering & Equipment Co. all in accordance with specifications; the term of the contract is from May 1, 2004 through April 30, 2006; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads). (2004-37-115)

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Dansview Tech Ct., Shelby Township, MI 48315
Contact: Ken Hogan (586) 991-0054

To Committee on
Government
Operations
2/19/2004

5. Dated January 5, 2004 (received February 12th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Imaging Systems, Inc. (of Madison, WI) in the amount of \$11,250 to provide payment for two scanners for the Register of Deeds Administration; the CEO advises that the scanners were purchased without a Purchase Order in non-conformance with the 2001 Procurement Ordinance; Imaging Systems, Inc. is the sole-source for the Bell & Howell Model 6638 required by the Register of Deeds; the term of the contract is from September 30, 2003 through October 31, 2003; the cost of the contract will be charged to Account No. 101 23600 984000 (Register of Deeds). (2004-37-153)

Firm: Imaging Systems, Inc.
Address: 901 Watson Avenue, Madison, WI 53713-3285
Contact: Ken Hansen (608) 276-5559

To Committee on
Public Services
2/19/2004

6. Dated January 5, 2004 (received February 12th) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Romulus and Taylor for the surfacing of Inkster Road north of Eureka Road; the total cost of this project is \$156,745; \$6,185 will be provided by the City of Romulus, \$6,185 will be provided by the City of Taylor, \$128,296 by Federal funds, and \$16,079 will be provided by County-Act 51 Funds; the agreement will commence upon Commission approval and expires five-years after its approval; the revenue from the City of Romulus will be deposited to Account No. 201 44905 583340 (\$6,185-Roads), the revenue from the City of Taylor will be deposited to Account No. 201 44905 583340 (\$6,185-Roads), and the Federal Funds will be deposited to Account No. 201 44905 511250 (\$128,296-Federal Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$136,300-Construction Costs) and 201 44908 702000 (\$20,445-Engineering). (2004-30-019)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/19/2004

7. Dated October 6, 2003 (received February 11, 2004) requesting Commission 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 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

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Contact: John Oden (313) 867-1090

To Committee on
Economic
Development
2/19/2004

8. Dated September 26, 2003 (received February 12, 2004) requesting Commission approval of a one-year contract between the Charter County of Wayne and Able Demolition, Inc. (of Sterling Heights) in the amount of \$29,400 to provide for the demolition of five 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 Able Demolition, Inc. as the lowest bidder for line items 10, 13 and 16-18; the term of the contract commences upon Commission approval and expires one-year later; the cost of the contract will be charged to Account No. 275 82201 955000 (CDBG). (2003-37-550B)

Firm: Able Demolition, Inc.
Address: 43841 Vintners Place Drive, Sterling Heights, MI 48314
Contact: John Koresky (586) 997-3366

To Committee on
Public Services
2/19/2004

9. Dated December 4, 2003 (received February 11, 2004) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar for the resurfacing of West Jefferson Avenue from South Gibraltar Road to Vreeland, and the reconstruction of Adams Drive from Gibraltar Road to Stoeftlet; the total cost of this project is \$634,843; \$211,401 will be provided by the City of Gibraltar and \$423,442 will be provided by County-Act 51 Funds; the agreement will commence upon Commission approval and expires five-years after its approval; the revenue from the City of Gibraltar will be deposited to Account No. 201 44901 583370 (\$211,401-City of Gibraltar) and the cost of the contract will be charged to Account Nos. 201 44906 702/714/725 (\$462,363-Construction Costs) and 201 44906 725/778/942 (\$172,480-Construction Costs). (2004-30-015)

To Committee on
Environment, Drains
and Sewers
2/19/2004

10. Dated October 16, 2003 (received February 12, 2004) requesting Commission approval of a sole-source contract between the Charter County of Wayne and JGM Valve Corporation (of Commerce) in the amount of \$23,262 to provide replacement parts for Vaughn Chopper Pumps used at the Wyandotte Wastewater Treatment Plant; the CEO advises that JGM Valve Corporation is the exclusive distributor for these parts, therefore a sole-source designation is requested; the term of the contract is from October 15, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp System). (2004-37-025)

Firm: JGM Valve Corporation
Address: 1155 Welch Rd., Ste. D, Commerce, MI 48390
Contact: Joseph Maruskin (248) 926-6200

To Committee on
Government
Operations
2/17/2004

11. Dated December 15, 2003 (received February 2, 2004) requesting Commission exigent approval of a retroactive, one-year, sole-source contract between the Charter County of Wayne and Xerox Corporation (of Detroit) in the amount of \$12,081.67 to provide payment for the maintenance and repair of a Xerox Model 5800 copier; the CEO advises that the County owns the machine, which services the four departments on the third floor of the Wayne County Building; the term of the contract is from June 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 17100 932000 (CEO). (2004-37-148)

Firm: Xerox Corporation
Address: 179 Keelson, Detroit, MI 48215

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Contact: Marlin Parks (313) 510-4476

To Committee on
Environment, Drains
and Sewers
2/17/2004

12. Dated November 18, 2003 (received February 6, 2004) requesting Commission approval of Contract Amendment No. 4 to a contract between the Charter County of Wayne and Camp, Dresser & McKee (of Detroit) in the amount of \$2,141,795 to provide additional professional services for the Rouge River National Wet Weather Demonstration Project; services under this amendment include, but are not limited to, assistance with implementing watershed processes and programs, building institutional relationships and public awareness, and grant management and reporting; this amendment increases the amount of the contract to \$44,103,940, which includes the original contract amount of \$21,120,000 and Amendment Nos. 1, 2 and 3 in the amount of \$9,774,953, \$7,809,242 and \$3,257,950; the term of the contract amendment is from January 1, 2004 through December 31, 2005; the cost of the contract amendment will be charged to Account Nos. 228 60791 812000 (\$64,400-Rouge Demo Grant 2), 228 60795 812000 (\$521,515-Rouge Demo Grant 6), 228 60796 812000 (\$1,183,880-Rouge Demo Grant 7), and 228 60798 812000 (\$372,000-Rouge Demo Grant 9). (2004-37-090-M1)

Firm: Camp, Dresser & McKee
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226
Contact: Carl Johnson (313) 963-1313

To Committee on
Public Services
2/17/2004

13. Dated January 6, 2004 (received February 11th) requesting Commission approval of a certified resolution authorizing a five-year intergovernmental agreement between the Charter County of Wayne and Canton Township for the right-of-way acquisition of Warren Road from Canton Center Road to Morton-Taylor Road; the CEO advises that the total cost of the project is \$300,000 of which \$150,000 will be provided by Canton Township and \$150,000 in County Act 51 Funds; the agreement will commence upon Commission approval and terminate five-years later; the cost of the agreement will be charged to Account No. 201 44908 971000 (Land Acquisition) and the revenue from Canton Township will be deposited to Account No. 201 44905 631080 (Canton Township). (2004-30-018)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/17/2004

14. Dated November 11, 2003 (received January 26, 2004) requesting Commission 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 from October 1, 2003 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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

15. Dated January 12, 2004 (received February 16th) requesting Commission 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 from December 1, 2003 through November 30, 2004; the cost of the contract will be

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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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

16. Dated January 12, 2004 (received February 16th) requesting Commission 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 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). (2004-37-092B)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

17. Dated January 12, 2004 (received February 16th) requesting Commission 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 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). (2004-37-092C)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

18. Dated January 12, 2004 (received February 16th) requesting Commission 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 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). (2004-37-092D)

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

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

19. Dated January 12, 2004 (received February 16th) requesting Commission 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 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). (2004-37-092-A)

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

To Committee on
Government
Operations
2/20/2004

20. Dated December 10, 2003 (received February 16, 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 Simons, Korachis, Stella & Zingas, P.C. (of Detroit) not to exceed \$50,000 to provide representation of the County in bankruptcy proceedings and Treasurer's Office matters; the CEO advises that the firm of Simons, Korachis, Stella & Zingas, P.C. is necessary because of their expertise in residential bankruptcy; Basil Simon, John Korachis, Steve Stella and Peter Zingas are designated to work on this matter at a blended rate of \$150 per hour and the rate for a paralegal or law clerk to handle this matter will be \$75 per hour; the term of the contract is from March 20, 2003 through March 19, 2004; the cost of the contract will be charged to Account No. 621 25311 817000 (Treasurer Property Tax Forfeiture). (2004-37-117)

Firm: Simons, Korachis, Stella & Zingas, P.C.
Address: 422 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Basil T. Simon (313) 962-6400

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

21. Dated November 5, 2003 (received February 12, 2004) requesting Commission 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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/20/2004

22. Dated October 7, 2003 (received February 12, 2004) requesting Commission 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

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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

To Committee on
Environment, Drains
and Sewers
2/20/2004

23. Dated September 16, 2003 (received February 12, 2004) requesting Commission 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

To Committee on
Public Services
2/20/2004

24. Dated October 9, 2003 (received February 11, 2004) requesting Commission approval of a certified resolution authorizing the vacation of a portion of Al Smith Avenue, west of Lotz Road, north of Ford Road, Otis O. Rowe Subdivision in Canton Township; the CEO advises that the Real Estate Group of the Engineering Division has received a signed petition and affidavit requesting the vacation of a portion of Al Smith Avenue, west of Lotz Road, north of Ford Road, in the Otis O. Rowe Subdivision in Canton Township; no public hearing is necessary as all of the abutting property owners signed the petition and affidavit; the Township of Canton, Wayne County Departments and the public utilities have been contacted and have no objections to this vacation, subject to the retention of utility and sewer easements. (2004-30-001)

To Committee of the
Whole
2/18/2004

25. Dated February 5, 2004 (received February 17th) requesting Commission 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)

To Committee on
Environment, Drains
and Sewers
2/27/2004

26. Dated October 31, 2003 (received February 11, 2004) requesting Commission 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)

PROPOSED

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| | Firm: | Tetra Tech MPS |
| | Address: | 600 Woodward Ave., Ste. 750, Detroit, MI 48226 |
| | Contact: | David Upmeyer (313) 964-0790 |
| To Committee on
Government
Operations
3/1/2004 | 27. | 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 Dykema Gossett, PLLC (of Lansing) in the amount of \$50,000 to provide legal services for the JED reorganization; the CEO advises that this firm is necessary because of their expertise in economic development; Christine M. Gerdes, Julie A. Karkosak, Leonard C. Wolfe, and Melvin J. Muskovitz are designated to work on this matter at a blended rate of \$250 per hour, and a paralegal or law clerk will work at rate of \$75 per hour; the term of the contract is from September 30, 2003 through September 29, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2004-37-125) |
| | Firm: | Dykema Gossett, PLLC |
| | Address: | 124 W. Allegan St., Ste. 800, Lansing, MI 48933 |
| | Contact: | Thomas J. McGraw (313) 568-6800 |
| To Committee on
Government
Operations
3/1/2004 | 28. | 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 Bodman, Longley & Dahling (of Detroit) not to exceed \$50,000 to provide legal services in the matter of River Rouge Sewer Improvements; the Downriver Joint Management Committee approved this contract; the CEO advises that this firm is necessary because of their expertise in companion to another matter involving the same parties; Craig Hupp, Kurt Brauer, Thomas Lewand, and Barbara Bowman are designated to work on this matter at a rate of \$190 per hour, and a paralegal or law clerk will work at \$90 per hour; the term of the contract is from October 11, 2003 through October 10, 2004; the cost of the contract will be charged to Account No. 596 54016 814000 (River Rouge CSO Basins). (2004-37-126) |
| | Firm: | Bodman, Longley & Dahling |
| | Address: | 100 Renaissance Center, Ste. 3400, Detroit, MI 48243 |
| | Contact: | R. Craig Hupp (313) 259-7777 |
| To Committee on
Government
Operations
2/26/2004 | 29. | Dated December 5, 2003 (received February 12, 2004) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Leica Geosystems, Inc. (of Livonia) in the amount of \$113,790 to provide for the purchase of three Leica CORS GPS receivers/antennas over a three-year period, as part of a five-year project; the CEO advises that two stations have already been purchased and installed over the last two years, and each station will cost between \$35,000 and \$40,000 depending upon how each is equipped; Leica Geosystems, Inc. is the sole-source for the receivers/antennas to ensure that the equipment will be compatible with all other equipment used throughout the state; 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. 101 24503 817000 (Register of Deeds), although the cost of this purchase will be covered in its entirety by the State Remonumentation Grant Program. (2004-37-131) |
| | Firm: | Leica Geosystems, Inc. |
| | Address: | 37459 Schoolcraft, Livonia, MI 48150 |
| | Contact: | Richard Suave (313) 670-3395 |

PROPOSED

To Committee on
Public Services
2/27/2004

30. Dated December 10, 2003 (received February 12, 2004) requesting Commission 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

To Committee on
Environment, Drains
and Sewers
2/27/2004

31. Dated January 8, 2004 (received February 12th) requesting Commission 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

To Committee on
Government
Operations
2/24/2004

- B.** A resolution by Commissioner Philip Cavanagh requesting that approval be granted for the Governing Board of the Detroit-Wayne County Community Mental Health Agency to contract for outside counsel with attorney Peter A. Letzmann, not to exceed \$15,000 to challenge certain actions of the CEO as unnecessary interference with the express statutory powers of the D-WCCMHA Governing Board to select and contract with an Executive Director; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health-Bd/Admin). (2004-66-017)

To Committee on
Health and Human
Services
2/25/2004

- C.** A resolution by Commissioner Philip Cavanagh requesting that approval be granted for the Governing Board of the Detroit-Wayne County Community Mental Health Agency to contract for outside counsel with attorney Peter A. Letzmann, not to exceed \$15,000 to challenge certain actions of the CEO as unnecessary interference with the express statutory powers of the D-WCCMHA Governing Board to select and contract with an Executive Director; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health-Bd/Admin). (2004-66-017)

To Committee on
Economic
Development
2/19/2004

- D.** Dated February 12, 2004 (received February 13th) from Lester W. Robinson, Director of the Wayne County Airport Authority, regarding the Pinnacle Development Project; Mr. Robinson advises that failure to demonstrate sufficient progress in disposition of the property could affect the Airport and the County's

PROPOSED

ability to receive future U.S. Department of Transportation grants. (2004-69-026)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/19/2004

- E.** Dated February 9, 2004 (received February 12th) from Doris Gellert, Director of the State of Michigan Bureau of Substance Abuse and Addiction Services, regarding the availability of federal grant funding opportunities for Michigan's criminal justice community; this funding is available from the Byrne Memorial Formula grant funds and Local Law Enforcement Block (LLEBG) Grant funds. (2004-69-023)

To Committee on
Economic
Development
2/12/2004

- F.** Dated February 12, 2004 (received February 12th) from the City of Ecorse Planning Commission, regarding a public hearing on the proposed Master Plan, to be held March 10, 2004, 7:00 p.m., Buday Civic Center, 3869 W. Jefferson in the City of Ecorse. (2004-69-025)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Commissioner Williams, 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, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

REPORTS FROM COMMITTEES

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

PROPOSED

1. Approval of Contract Amendment No. 4 to a contract between the Charter County of Wayne and Camp, Dresser & McKee (of Detroit) in the amount of \$2,141,795 to provide additional professional services for the Rouge River National Wet Weather Demonstration Project; services under this amendment include, but are not limited to, assistance with implementing watershed processes and programs, building institutional relationships and public awareness, and grant management and reporting; this amendment increases the amount of the contract to \$44,103,940, which includes the original contract amount of \$21,120,000 and amendment Nos. 1, 2 and 3 in the amount of \$9,774,953, \$7,809,242 and \$3,257,950; the term of the contract amendment is from January 1, 2004 through December 31, 2005; the cost of the contract amendment will be charged to Account Nos. 228 60791 812000 (\$64,400-Rouge Demo Grant 2), 228 60795 812000 (\$521,515-Rouge Demo Grant 6), 228 60796 812000 (\$1,183,880-Rouge Demo Grant 7), and 228 60798 812000 (\$372,000-Rouge Demo Grant 9). (2004-37-090-M1)

Firm: Camp, Dresser & McKee
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226
Contact: Carl Johnson (313) 963-1313

2. Approval of a sole-source contract between the Charter County of Wayne and JGM Valve Corporation (of Commerce) in the amount of \$23,262 to provide replacement parts for Vaughn Chopper Pumps used at the Wyandotte Wastewater Treatment Plant; the CEO advises that JGM Valve Corporation is the exclusive distributor for these parts, therefore a sole-source designation is requested; the term of the contract is from October 15, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp System). (2004-37-025)

Firm: JGM Valve Corporation
Address: 1155 Welch Rd., Ste. D, Commerce, MI 48390
Contact: Joseph Maruskin (248) 926-6200

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

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

The Commissioners voted as follows:

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

[Resolution Nos. 2004-154 and 2004-155]

PROPOSED

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

1. Approval of a retroactive one-year legal services agreement with a one-year option to renew between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz (of Detroit) in the amount of \$50,000 to provide representation of the County in the Malecki & Baker v Sheriff Ficano, et al matter; the CEO advises that the firm of Brady, Hathaway, Brady & Bretz is necessary because of their expertise in employment law; Thomas M.J. Hathaway, David Hardesty, Daniel Bretz, Paul Coughenour, Jeffrey Steele, David Cessante and Thomas Hathaway are designated to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk under this agreement at a rate of \$90 per hour; the term of the contract is from September 24, 2003 through September 23, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2004-37-043)

Firm: Brady, Hathaway, Brady & Bretz
Address: 535 Griswold, Detroit, MI 48226
Contact: Robert Hathaway (313) 965-3700

2. Approval of a retroactive contract between the Charter County of Wayne and Letter Perfect Mailings, Inc. (of Detroit) in the amount of \$35,100 to provide for the mailing of 2003 Wayne County tax bills for properties located in the City of Detroit; this contract includes all supplies, printing, folding, and formatting data, insertion and delivery to the U.S. Post Office; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Letter Perfect Mailings as the second lowest bidder, after the lowest bidder Mass Mailing was rejected by Human Relations; the term of the contract was from November 17, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 101 25300 728000 (County Treasurer). (2004-37-062)

Firm: Letter Perfect Mailings, Inc.
Address: 411 Piquette, #401, Detroit, MI 48202
Contact: Deanna Fenbert (313) 873-6245

3. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Kilpatrick & Associates (of Auburn Hills) in the amount of \$250,000 to represent the County in bankruptcy matters for the County Treasurer's office; the CEO advises that the firm of Kilpatrick & Associates is necessary because of their expertise in bankruptcy law related to commercial franchise and corporations; Richardo Kilpatrick, Leonora Baughman, and Anthony Ray are designated to handle this matter at a blended hourly rate of \$150 to attorneys and a paralegal or law clerk will work at a rate of \$75 per hour; the term of the contract is from January 26, 2004 through January 25, 2005; the cost of the contract will be charged to Account No. 621 25311 817000 (Property Tax Forfeiture). (2004-37-163)

Firm: Kilpatrick & Associates
Address: 903 North Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (248) 377-0700

4. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Clark Hill (of Detroit) not to exceed \$75,000 to provide representation of the County in Retirement Commission matters; the CEO advises that the firm of Clark Hill is necessary because of their expertise in municipal law and pension issues; Reginald Turner, Patrick Higdon, Neil H. Goodman and Alan Szuma are designated to handle this matter at a blended hourly rate of \$190 per hour and a paralegal or law clerk will be designated to handle this matter at a rate of \$75 per hour; the term of the contract is from May 10, 2003 through May 9, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp. Counsel). (2004-37-045)

PROPOSED

Firm: Clark Hill
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Brian Stanton (313) 965-8300

NOTE: The attached resolution was previously reviewed and approved by the Committee on Government Operations and approved by the Wayne County Commission on January 22, 2004. Subsequent its approval, Corporation Counsel and the Director of the Wayne County Retirement System recommended the change of the account number from Account No. 731 23731 815000 to Account No. 101 21001 814000 (changes are in bold). Based on their recommendations it is advised that a revised resolution be adopted.

5. Approval of a proposed settlement in the matter of Maureen Mickalonis vs. County of Wayne, et al (Case No. 02-204674-NO); under the terms of the settlement among the parties, the amount of the settlement is confidential; the cost of the settlement will be paid out of Account No. 635 22600 814000 (Human Resources). (2004-42-009)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B items 1, 2, 3, 4 and 5 and adoption of the five resolutions.

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

The Commissioners voted as follows:

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

[Resolution Nos. 2004-156 thru 2004-158, 2004-030¹ and 2004-159]

- C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a one-year contract between the Charter County of Wayne and Able Demolition, Inc. (of Sterling Heights) in the amount of \$29,400 to provide for the demolition of five 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 Able Demolition, Inc. as the lowest bidder for line items 10, 13 and 16-18; the term of the contract commences upon Commission approval and expires one-year later; the cost of the contract will be charged to Account No. 275 82201 955000 (CDBG). (2003-37-550B)

Firm: Able Demolition, Inc.

¹ Resolution No. 2004-030 previously adopted January 22, 2004. A revised Resolution No. 2004-030 adopted on this date and entered as a permanent record.

PROPOSED

Address: 43841 Vintners Place Drive, Sterling Heights, MI 48314
Contact: John Koresky (586) 997-3366

Commissioner Sullivan, supported by Commissioner Williams, moved approval of foregoing Report C. 1. and adoption of the one resolution.

Following discussion by the Commissioners and Cindy Dingell, Director of Intergovernmental Affairs; **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, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2004-160]

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

1. Approval of a one-year contract between the Charter County of Wayne and American Indian Services (of Lincoln Park) in the amount of \$404,560 to provide mental health services to the eligible American Indian population as well as the second year of a State awarded grant for case management services; this contract provides funds for staff to furnish required services; the D-WCCMHA Board approved the proposed contract on August 13, 2003, Board Action 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 222 64933 822523 (\$75,000-Mental Health Grants) and 222 64932 829204 (\$329,560-Mental Health State Grants). (2004-37-140)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

2. Approval of a one-year contract between the Charter County of Wayne and Deaf Options (of Detroit) in the amount of \$551,712 to provide mental health services to eligible hearing impaired adults as well as the second year of a State awarded grant for Hands Across Town; this contract provides funds for outpatient, residential, case management and prevention services; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 222 64933 822530 (\$53,520-Mental Health Grants) and 222 64932 829206

PROPOSED

(\$498,192-Mental Health State Grants). (2004-37-142)

Firm: Deaf Options
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Anderson (313) 961-8120

3. Approval of a resolution by Commissioner Philip Cavanagh requesting that approval be granted for the Governing Board of the Detroit-Wayne County Community Mental Health Agency to contract for outside counsel with Attorney Peter A. Letzmann, not to exceed \$15,000 to challenge certain actions of the CEO as unnecessary interference with the express statutory powers of the D-WCCMHA Governing Board to select and contract with an Executive Director; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health-Bd/Admin). (2004-66-017)

Note: Approval is subject to receipt of additional information.

Commissioner Kenyatta, supported by Commissioner P. Cavanagh, moved approval of foregoing Report D. items 1 and 2 and adoption of the two resolutions.

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

The Commissioners voted as follows:

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

[Resolution Nos. 2004-161 and 2004-162]

Commissioner Kenyatta, supported by Commissioner P. Cavanagh, moved to refer Report D item 3 to the Committee on Government Operations.

There being no discussion, **Chairwoman Ware requested a vote on the motion to refer to Committee on Government Operations, 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, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2004-161 and 2004-162]

E. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of the Wayne County Auditor General 2003 Annual Report, as presented by Odell Bailey, Deputy Auditor General and to file for future reference. (2003-57-817)
2. Ratification of the Chair's action and exigent approval of a three-year contract between the Charter County of Wayne and KPMG (of Detroit) in the amount of \$1,590,000 to provide for the annual independent audit of Wayne County; the CEO advises that five bids were received in response to advertisements and 33 direct solicitations; the Selection Committee rated the companies and Pricewaterhouse scored the highest, however, Pricewaterhouse was classified as non-compliant because the company attempted to change the terms and conditions of the agreed-upon proposal; KPMG, the runner-up in the evaluation, was awarded the contract after KPMG's original bid of \$1,886,000 was negotiated down to \$1,590,000; KPMG will subcontract 30% (\$477,000) of the contract to Alan Young and Associates (of Detroit) for auditing; the term of the contract is from February 1, 2004 through September 30, 2006; the cost of the contract will be charged to Account No. 101 12400 813000 (Commission Auditor General). (2003-37-574)

Firm: KPMG
Address: 150 W. Jefferson, Ste. 1200, Detroit, MI 48226
Contact: Sean Keenan (313) 983-0200

Note: Exigent approval was granted by Chairwoman Ware on February 10, 2004.

Commissioner Beard, supported by Commissioner Hubbard, moved approval of foregoing Report E items 1 and 2 and adoption of the two resolutions.

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

PROPOSED

The Commissioners voted as follows:

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

[Resolution Nos. 2004-163 and 2004-164]

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

1. Approval of a one-year contract renewal between the Charter County of Wayne and Edward C. Levy Company (of Detroit) not to exceed \$517,069.60 to provide various quantities of coarse aggregates for the Department of Public Services Stores, Roads, and Parks Divisions; the CEO advises that the original one-year contract in the amount of \$603,756.80 expired November 30, 2003 and contained a one-year option to renew; the Department of Public Services wishes to exercise the option; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account Nos. 201 00000 111020 (Stores-\$381,373.60), 201 88.778000 (Roads-\$133,140), and 208 44925 778010 (Parks-\$2,556). (2002-37-414-AR)

Firm: Edward C. Levy Company
Address: 8800 Dix Avenue, Detroit, MI 48209
Contact: Richard Lehman (313) 429-5389

2. Approval of a certified resolution authorizing the vacation of a portion of Al Smith Avenue, west of Lotz Road, north of Ford Road, Otis O. Rowe Subdivision in Canton Township; the CEO advises that the Real Estate Group of the Engineering Division has received a signed petition and affidavit requesting the vacation of a portion of Al Smith Avenue, west of Lotz Road, north of Ford Road, in the Otis O. Rowe Subdivision in Canton Township; no public hearing is necessary as all of the abutting property owners signed the petition and affidavit; the Township of Canton, Wayne County Departments and the public utilities have been contacted and have no objections to this vacation, subject to the retention of utility and sewer easements. (2004-30-001)
3. Approval of a two-year contract between the Charter County of Wayne and Cannon Engineering & Equipment Co. (of Shelby Township) in the amount of \$20,000 to provide for the inspection of aerial work platforms for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and five direct solicitations; after review, two of the three bids were deemed unresponsive, and the Purchasing Division recommends award to Cannon Engineering & Equipment Co. all in accordance with specifications; the term of the contract is from May 1, 2004 through April 30, 2006; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads). (2004-37-115)

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Dansview Tech Ct., Shelby Township, MI 48315
Contact: Ken Hogan (586) 991-0054

PROPOSED

4. Approval of a certified resolution authorizing the vacation of a portion of the alley located at Five Mile and Inkster Roads, B.E. Taylor's Golf and Country Club Subdivision, in Redford Township; the CEO advises that the Real Estate Group of the Engineering Division has received a signed petition and affidavit requesting the vacation of a portion of the alley located at Five Mile and Inkster Roads, B.E. Taylor's Golf and Country Club Subdivision, in Redford Township; a public hearing was held November 19, 2003 in which there were objections from adjoining property owners, however, the Department of Public Services Hearing Examiner recommends approval of this vacation, subject to any existing public or private easements; the Township of Redford, County Departments and the public utilities have been contacted, and with the exception of Redford Township, have no objections to this vacation, subject to the retention of utility and sewer easements. (2004-30-020)
5. Approval of a certified resolution authorizing a five-year intergovernmental agreement between the Charter County of Wayne and Canton Township for the right-of-way acquisition of Warren Road from Canton Center Road to Morton-Taylor Road; the CEO advises that the total cost of the project is \$300,000 of which \$150,000 will be provided by Canton Township and \$150,000 in County Act 51 Funds; the agreement will commence upon Commission approval and terminate five-years later; the cost of the agreement will be charged to Account No. 201 44908 971000 (Land Acquisition) and the revenue from Canton Township will be deposited to Account No. 201 44905 631080 (Canton Township). (2004-30-018)
6. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar for the resurfacing of West Jefferson Avenue from South Gibraltar Road to Vreeland, and the reconstruction of Adams Drive from Gibraltar Road to Stoeplet; the total cost of this project is \$634,843; \$211,401 will be provided by the City of Gibraltar and \$423,442 will be provided by County-Act 51 Funds; the agreement will commence upon Commission approval and expires five-years after its approval; the revenue from the City of Gibraltar will be deposited to Account No. 201 44901 583370 (\$211,401-City of Gibraltar) and the cost of the contract will be charged to Account Nos. 201 44906 702/714/725 (\$462,363-Construction Costs) and 201 44906 725/778/942 (\$172,480-Construction Costs). (2004-30-015)
7. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Romulus and Taylor for the surfacing of Inkster Road north of Eureka Road; the total cost of this project is \$156,745; \$6,185 will be provided by the City of Romulus, \$6,185 will be provided by the City of Taylor, \$128,296 by Federal funds, and \$16,079 will be provided by County-Act 51 Funds; the agreement will commence upon Commission approval and expires five-years after its approval; the revenue from the City of Romulus will be deposited to Account No. 201 44905 583340 (\$6,185-Roads), the revenue from the City of Taylor will be deposited to Account No. 201 44905 583340 (\$6,185-Roads), and the Federal Funds will be deposited to Account No. 201 44905 511250 (\$128,296-Federal Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$136,300-Construction Costs) and 201 44908 702000 (\$20,445-Engineering). (2004-30-019)

Commissioner Sullivan, supported by Commissioner Boike, moved approval of foregoing Report F, items 1 thru 7, and adoption of the seven resolutions.

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

PROPOSED

The Commissioners voted as follows:

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

[Resolution Nos. 2004-165 thru 2004-171]

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.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **J. L. Dumas** for his trailblazing professional endeavors as his company, Dumas Concepts in Building, Inc. observes its 30th anniversary.
2. By All Commissioners honoring **Raymond Oliver, Sr.** for retiring as Department Administrator after 43 years of services with Wayne County.
3. By Commissioner Ware honoring **Juanita Newton** for receiving the Citizen's of the Year Award.
4. By Commissioner Williams honoring **Odell Jones, Jr.** for being elevated to the distinguished position of Chairman Emeritus.
5. By All Commissioners honoring **Michael E. Duggan** for leaving public service after many years of dedicated service.
6. By Commissioner Bankes honoring **Michael Ian Cooley** for receiving the Eagle Scout Court of Honor.
7. By Commissioner Beard honoring **Bishop & Mrs. Isaac King, Jr.** of Pentecostal Temple Church for their 44th pastoral anniversary.

PROPOSED

8. By Commissioner Beard honoring **David Wilbert and Michael Murray** of the Westland Fire Department for being presented the Life Safety Award for saving the lives of four people in a burning building.
9. By Commissioner Beard honoring **Joann Seaburg** for retiring after 17 years as the Executive Assistant to the Mayor of Westland.
10. By Commissioner Beard honoring **DARE Graduations** taking place at Westland Schools.
11. By Commissioners Bankes and Beard honoring **Nancy Darga** for her retirement from Wayne County.
12. By Commissioners Ware, Beard, C. Cavanagh and P. Cavanagh honoring **St. Patrick Senior Center, Inc.** for its 30th anniversary gala.
13. By Commissioner Ware honoring **Reverend Kwami Olu-Henri Jones** for his installation into office as Pastor for Mount Calvary Missionary Baptist Church.
14. By Commissioner Kenyatta honoring **Bert Dearing Jr.** for his 60th birthday celebration.

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, , Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

Resolutions in Memoriam

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, Varga, Williams, Vice-

PROPOSED

Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

EXCUSED: Commissioner Parker -- 1

A quorum being present, Commissioner Williams, supported by Commissioner Kenyatta, moved adjournment. The motion prevailed, the time being 10:42 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, March 18, 2004.

JDW:trr

Joyce D. Williams
Clerk of the Commission

PROPOSED