

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 9

#### EQUALIZATION SESSION

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#### THIRD DAY

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

Thursday, May 6, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:05 a.m.

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

<b>Banks</b>	- present	<b>P. Cavanagh</b>	- present	<b>Varga</b>	- present
<b>Beard</b>	- present	<b>Hubbard</b>	- present	<b>Williams</b>	- present
<b>Bell</b>	- present	<b>Kenyatta</b>	- present	<b>Blackwell</b>	- present
<b>Boike</b>	- present	<b>Palamara</b>	- 10:22a.m.	<b>Sullivan</b>	- present
<b>C. Cavanagh</b>	- 10:04a.m.	<b>Parker</b>	- present	<b>Ware</b>	- present

13 present, a quorum

# **PROPOSED**

## **INVOCATION**

Commissioner Beard gave the following invocation:

“ Dear Lord as we began our deliberations on this day we pray for your guidance to make our decisions with compassion, dignity and courtesy and that we always make our decisions in the best interest of the people of Wayne County who have honored us by choosing each of us as their County Commissioners. Please grant us Lord the wisdom, the courage, and the strength to always do your will. Please help stop the violence that’s going on in this community. Amen ”.

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Commissioner Williams, supported by Commissioner Varga, moved approval of the proposed Journal of the Second Day, Equalization Meeting held April 22, 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, Kenytatta, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Palamara -- 1  
Excused -- None

## **REPORT FROM THE CHAIRWOMAN**

The report of the Chairwoman was moved to the end of the Agenda.

## **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 Parker commending City of Detroit Mayor Kwame Kilpatrick, housing associations, and the entire City of Detroit on their efforts to revitalize the area by developing new housing structures in the city. (2004-66-039)

# PROPOSED

- B.** A resolution by Commission Kenyatta calling upon Governor Jennifer Granholm and the Michigan Department of Community Health to recognize the acute need for a community hospital on the lower East side of Detroit, and of the merits of the proposal being made by Unity Health, LLC to transfer a certificate of need for 200 beds to enable this proposal to be fully realized. (2004-66-040)

**Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing resolution for immediate consideration.**

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:**

Item VI.1.A.

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

[Resolution No. 2004-348]

**Commissioner Parker, supported by Commissioner Kenyatta, moved approval of foregoing resolution for immediate consideration.**

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:**

Item VI.1.B.

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

[Resolution No. 2004-349]

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## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on  
Ways and Means  
4/23/04

1. Dated April 22, 2004 (received April 23rd) requesting Commission approval of the 2004 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2004 assessment and tax year is \$60,193,381,061; this sum represents an increase of \$3,219,963,751 (5.65%) above the total county equalized valuation for 2003; for the majority of the assessing jurisdictions, the A & E Director reported the reported assessed valuation totals of the various classifications of property to represent an equitable and uniform distribution of the total County Equalized Value, however, it is recommended that \$761,888 be added to the total commercial real property assessed valuation for Grosse Ile Township and \$415,976 to the City of Rockwood; in both communities, the locals Board of Review reduced commercial assessments below the statutorily required 50% of true cash value level. (2004-34-004)

To Committee on  
Environment, Drains  
and Sewers  
4/23/04

2. Dated March 23, 2004 (received April 16th) requesting Commission exigent approval of a retroactive modification to extend a contract between the Charter County of Wayne and Wade-Trim Associates (of Taylor) in the amount of \$76,248.01 to provide professional engineering services for operation and maintenance assistance with the metering system for the North Huron Valley/Rouge Valley Interceptor System; the CEO advises that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the projects completion; the Commission approved the original contract with Resolution No. 2003-308 in the amount of \$100,000 for the period of June 5, 2003 through September 30, 2003; this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account No. 598 54004 812000 (Engineering-\$76,248.01). (2003-37-321M1)

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

To Committee on  
Public Services  
4/20/04

3. Dated January 6, 2004 (received March 12th) requesting Commission approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and W. F. Miller, Co. (of Novi) in the amount of \$60,000 to provide Kut Kwick mower parts and repairs for the Department of Public Services Equipment Division; the CEO advises that W. F. Miller, Co. is the exclusive Kut Kwick authorized dealer for sales and service in Wayne County, therefore a sole-source designation is requested; the term of the contract is one year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$46,275 ) and 201 44900 933000 (Repairs-\$13,725). (2004-37-048)

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Firm: W. F. Miller, Co.  
Address: P.O. Box 605, Novi, MI 48376  
Contact: Bob Cluff (248) 349-4100

To Committee on  
Health and Human  
Services  
4/20/04

4. Dated December 22, 2003 (received March 3, 2004) requesting Commission approval of a retroactive renewal of an intergovernmental agreement between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$177,899 to provide prevention/early intervention services/work and learn programs to youth who are at risk for entry, or who have entered the Wayne County Juvenile Justice System; the CEO advises that funding for this agreement is derived from 1/10 mil dollars; CWW will subcontract 70% of the contract (\$125,000) to Growth Works, Inc. (of Plymouth) for youth assistance program services; 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. 297 35900 844980 (Youth Services). (2004-37-155)

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

To Committee on  
Public Services  
4/19/04

5. Dated March 23, 2004 (received April 1st) requesting Commission exigent approval of a six-month contract between the Charter County of Wayne and Torre & Bruglio, Inc. (of Pontiac) not to exceed \$512,131.25 to provide maintenance for the Warren Valley Golf Course; the CEO advises that three bids and one no bid were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Torre & Bruglio, Inc. as the lowest bidder for the Warren Valley Golf Course; Torre & Bruglio, Inc. will subcontract 11% (\$56,335.25) of the contract to Aatlas, Inc. (of Pontiac) for golf and landscape maintenance; the term of the contract is from April 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 208 75621 817000 (Warren Valley). (2004-37-221B)

Firm: Torre & Bruglio, Inc.  
Address: 850 Featherstone, Pontiac, MI 48342  
Contact: Frank Torre (248) 452-9292

Note: On March 31, 2004, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Services  
4/20/04

6. Dated March 23, 2004 (received April 1st) requesting Commission exigent approval of a six-month contract between the Charter County of Wayne and A.G. Housey, Inc. (of Detroit) not to exceed \$302,100 to provide maintenance for the Inkster Valley Golf Course; the CEO advises that three bids and one no bid were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to A.G. Housey, Inc., as the lowest bidder for the Inkster Valley Golf Course; the term of the contract is from April 1, 2004 through September 1, 2004; the cost of the contract will be charged to Account No. 208 75641 817000 (Inkster Valley). (2004-37-221A)

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Firm: A.G. Housey, Inc.  
Address: 1200 Holden, Detroit, MI 48202  
Contact: Robin Morris (313) 871-8710

Note: On March 31, 2004, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Economic  
Development  
4/23/04

7. Dated April 2, 2004 (received April 15th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Harvest Now Ministries International (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-025)

Firm: Harvest Now Ministries International  
Address: 20433 Gardendale, Detroit, MI 48221  
Contact: Raymond Defoe (313) 862-2130

To Committee on  
Economic  
Development  
4/23/04

8. Dated April 2, 2004 (received April 15th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add The Joy -Southfield Community Development Corporation, Inc. (JSCDC, Inc.) (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-027)

Firm: The Joy-Southfield Community Development  
Corporation, Inc.  
Address: 18700 Joy Rd., Detroit, MI 48228  
Contact: Lee Russell (419) 290-2025

To Committee on  
Government  
Operations  
4/23/04

9. Dated January 6, 2004 (received April 14th) requesting Commission approval of a retroactive one-year legal services contract between the Charter County of Wayne and Lewis, Reed & Allen, PC (of Kalamazoo) in the amount of \$100,000 to provide representation of the County in the Wayne County, et al v. Michigan State Tax Commission matter; the CEO advises that the firm is necessary because of their expertise in representing the County in appeals through Tax Tribunal regarding multipliers to be used for assessment and equalization; Richard D. Reed is designated to work on this matter at a blended hourly rate of \$250 per hour, and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from August 2, 2003 through August 1, 2004; the cost of the contract shall be charged to Account No. 101 21001 814000 (Corp. Counsel). (2004-37-166)

Firm: Lewis, Reed & Allen, PC  
Address: 136 E. Michigan Avenue, Ste. 800, Kalamazoo, MI 49007  
Contact: Richard Reed (269) 488-3833

To Committee on  
Environment, Drains  
and Sewers  
4/23/04

10. Dated March 23, 2004 (received April 16th) requesting Commission exigent approval of a retroactive modification to extend a contract between the Charter County of Wayne and Wade-Trim Associates (of Taylor) in the amount of \$178,440.10 to provide professional engineering services related to the regional SSO alternatives and operations and maintenance of the

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North Huron Valley/Rouge Valley Interceptor System; the CEO advises that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the projects completion; the Commission approved the original contract with Resolution No. 2002-1031 in the amount of \$390,000 for the period of January 8, 2002 through September 30, 2003; this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account Nos. 598 55870 812000 (Rouge Valley-\$83,476.42) and 598 54004 812000 (Engineering-\$94,963.08). (2002-37-478M1)

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

To Committee on  
Environment, Drains  
and Sewers  
4/23/04

11. Dated March 23, 2004 (received April 16th) requesting Commission exigent approval of a retroactive modification to extend a contract between the Charter County of Wayne and Wade-Trim Associates (of Taylor) in the amount of \$98,040.18 to provide professional engineering services for operation and maintenance assistance with Lift Station 1A in the North Huron Valley/Rouge Valley Interceptor System; the CEO advises that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the projects completion; the Commission approved the original contract with Resolution No. 2003-309 in the amount of \$100,000 for the period of June 5, 2003 through September 30, 2003; this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account No. 598 54004 812000 (Engineering-\$98,040.18). (2003-37-319M1)

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

To Committee on  
Ways and Means  
4/23/04

12. Dated March 26, 2004 (received April 8th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-433 certifying a reduction in revenue in the amount of \$4,868,500 in the General Fund (101), \$8,000,000 in the Department of Public Services Parks Fund (208), and \$750,000 in the Health and Community Services Nutrition Fund (223); the CEO advises that the revenue loss in the General Fund results from a Revenue Sharing loss of \$3,420,000, projected interest earning loss of \$2,550,000, Cobo Hall Liquor Tax projected shortfall totaling \$800,000 and \$975,000 relating to the Wayne Area Justice Information System grant which will be carried forward and appropriated in FY 2003-2004; this general fund revenue reduction is offset by revenue increases of \$2,876,5000 realized by recognizing revenue from an increase of \$2,800,000 from various unidentified receipts and \$76,500 in additional mental health funding for the Prosecuting Attorney's diversion program; the Department of Public Services Parks reduction is derived from Capital Improvement Projects not to be completed by fiscal year end, subsequently State Grant revenue totaling \$1,160,000 and Use of Fund Balance amounting to \$6,840,000 will be reduced; the revenue reduction will be recognized as a revenue increase along with the projects in a future 2003-2004 budget adjustment for the 2003-2004 appropriations; the HCS Nutrition Fund reduction results from the Nutrition Services HUD grant earmarked for the renovation of the Nutrition kitchen will not be realized in 2002-2003, however, there are plans to carry forward this revenue for fiscal

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year 2003-2004 which will be reflected in a future 2003-2004 budget adjustment. (2003-35-433)

To Committee on  
Government  
Operations  
4/23/04

13. Dated March 15, 2004 (received April 7th) requesting Commission approval of a contract amendment contract between the Charter County of Wayne and Metro Cars (of Taylor) in the amount of \$271,033 to provide shuttle transportation services to and from the Fox Parking Garage with pickup and drop points at 400 Monroe, 600 Randolph, the Coleman A. Young Municipal Center, and the Frank Murphy Hall of Justice; the CEO advises that the contract expired December 30, 2002, and Metro Cars was operating under a month-to-month basis from January 2003 until October 2003 for an amount of \$135,033; the County now owes \$43,662 for the months of November 2003 through January, 2004, and an additional \$92,338 should be sufficient to pay shuttle services through September 30, 2004 at an estimated rate of \$13,000 per month; the County will be issuing an RFP for shuttle services for the next fiscal year; the term of the amendment is from January 1, 2003 through September 30, 2004; the cost of the amendment will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2001-37-091M2)

Firm: Metro Cars  
Address: 24957 Brest Road, Taylor, MI 48180  
Contact: Daniel Ret (734) 946-1718

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/26/04

14. An ordinance proposed by Commissioner Sullivan to adopt a marine safety code for the operation of watercraft on waters within the jurisdiction of Wayne County; rules for implementation of the marine safety code; penalties for violations of the code and rules, and authority for the Wayne County Sheriff to recover the costs of enforcement for costs for a term in jail from persons convicted or responsible for a violation of the code or its rules. (2004-68-008)

To Committee on  
Public Services  
4/21/04

15. Dated September 22, 2003 (received March 22, 2004) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Certified Alignment & Suspension, Inc. (of Detroit) in the amount of \$75,000 to provide Original Equipment Manufactured (OEM) brake parts and repairs for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Certified Alignment & Suspension, Inc. as the overall lowest bidder; the term of the contract is one-year from Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$25,000) and 201 44900 933000 (Repairs-\$50,000). (2003-37-492)

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

To Committee on  
Government  
Operations  
4/22/04

16. Dated March 1, 2004 (received April 14th) requesting Commission approval of a one-year legal services contract between the Charter County of Wayne and Kathryn A. Buckner, PC (of Birmingham) in the amount of \$25,000 to provide representation of the County in environmental and storm water matters; the CEO advises that the firm is necessary because of their expertise environmental and storm water matters; the County will pay attorney Kathryn A. Buckner the blended hourly rate of \$150 per hour, and

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\$75 per hour for a paralegal or law clerk; the term of the contract is from January 31, 2004 through January 30, 2005; the cost of the contract will be charged to Account No. 228 60791 814000 (Rouge Demo). (2004-37-250)

Firm: Kathryn A. Buckner, PC  
Address: 144 W. Maple Rd., Ste. 200, Birmingham, MI 48009  
Contact: Kathryn A. Buckner (248) 566-4008

To Committee on  
Public Services  
4/20/04

17. Dated January 26, 2004 (received March 22nd) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Tennyson Chevrolet (of Livonia) not to exceed \$80,000 to provide Original Equipment Manufactured (OEM) GM Chevrolet parts and labor for Department of Public Services Equipment Division vehicles; the CEO advises that three bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Tennyson Chevrolet as the lowest responsive bidder; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$50,000) and 201 44900 933000 (Repairs-\$30,000). (2004-37-137)

Firm: Tennyson Chevrolet  
Address: 32570 Plymouth Rd., Livonia, MI 48150  
Contact: Beverly Barnett (734) 425-6500

To Committee on  
Health and Human  
Services  
4/21/04

18. Dated August 20, 2003 (received March 22, 2004) requesting Commission approval of a contract amendment between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) in the amount of \$47,545; this amendment will provide for Cost of Living Allowances (COLA) in the amount of \$39,797 and Program Quality Improvements in the amount of \$7,748; this amendment increases the amount of the contract from \$2,670,106 to \$2,717,651; 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 Program). (2003-37-554)

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Wyandotte, MI 48192  
Contact: P. Jones

To Committee on  
Environment, Drains  
and Sewers  
4/20/04

19. Dated March 22, 2004 (received April 16th) requesting Commission exigent approval of a sole-source contract between the Charter County of Wayne and Environmental Consulting & Technology, Inc. (of Detroit) in the amount of \$12,700 to provide services for the "Illicit Connection/Discharge Training Program"; the CEO advises that the State of Michigan Department of Environmental Quality contracted with Wayne County to provided a training program on illicit discharge detection and elimination techniques to other communities throughout Michigan; three workshops will be held in April, 2004 for operators of municipal separate storm sewer systems within urbanized areas in Michigan to assist them in developing their own illicit discharge elimination programs as mandated in certain Michigan communities under the Federal Clean Water Act; in addition, a video will be developed by Wayne County for use by communities throughout the state for training their staff; Environmental Consulting & Technology, Inc. is the only source for the required services, therefore a sole-source designation is requested; grant funds obtained from the MDEQ will be used for this project;

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the term of the contract is from April 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 228 60149 817000 (Rouge Demo). (2004-37-268)

Firm: Environmental Consulting & Technology, Inc.  
Address: 719 Griswold, Ste. 520, Detroit, MI 48226  
Contact: James Ridgway (313) 963-6600

To Committee on  
Public Services  
4/27/04

20. Dated February 23, 2004 (received April 7th) requesting Commission approval of a certified five-year Intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$1,173,000 to provide for the bituminous resurfacing of Oakwood Boulevard from Park Street to approximately 80 meters east of Rotunda Drive, including bituminous milling, concrete curb capping, pavement rehabilitation, and drainage structure adjustment work in the City of Dearborn; the CEO advises that the total cost of the project is \$1,173,000 with \$960,101 paid with Federal funds, and \$212,899 with County ACT 51 funds; under a separate agreement the City of Dearborn will agree to pay for 50% local construction and engineering costs in the amount \$92,565 which will reduce the County's expense to \$120,334; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$1,020,000 and 201 44908 702000 (Roads-Engineering \$153,000); matching funds will be deposited to Account No. 201 44905 511250 (Federal-\$960,101). (2003-30-077)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/27/04

21. Dated February 27, 2004 (received April 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$109,774 to provide 3,200 cases of toilet tissue and 2,600 cases of c-fold towels for the Baird and Dickerson Detention Facilities; the CEO advises that 10 companies responded to advertisements and 38 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder; the term of the contract is from June 1, 2004 through May 31, 2005; the cost of the contract will be charged to Account No. 101 35110 776000 (WCJ). (2004-37-205)

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

To Committee on  
Public Services  
4/26/04

22. Dated February 16, 2004 (received April 7th) requesting Commission approval of a certified five-year Intergovernmental agreement between the Charter County of Wayne and the Cities of Livonia, Novi and Farmington Hills, and Northville Township in the amount of \$1,668,500 to provide for the surfacing of Base Line Road from Haggerty Road to east of I-275, and Haggerty Road from the Livonia City limits to Base Line Road; the CEO advises that the total cost of the project is \$1,668,500 with \$1,200,000 paid with Federal funds, \$300,000 with State funds, \$96,073 with County ACT 51 funds, \$38,985 from Farmington Hills, \$14,927 from Livonia, \$11,960 from Novi, and \$6,555 from Northville Township; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$1,410,000), 201 44908 702000 (Roads-Engineering \$211,500), and 201 44906 702000 (Force Account-\$47,000); matching funds will be deposited to Account No. 201 44905 511250 (\$1,200,000-

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Federal, 201 44905 631080 (State TED Grant-\$300,000), and 201 44905 583340 (\$38,985-Farmington Hills, \$14,927-Livonia, \$11,960-Novi, and \$6,555-Northville Township). (2004-30-026)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security

23. Dated October 16, 2003 (received April 15, 2004) requesting Commission approval of an intergovernmental agreement between the City of Trenton and the Charter County of Wayne in the amount of \$125,000 to provide for the joint enforcement of watercraft violations in the territorial waters of the City of Trenton; the CEO advises that the Wayne County Sheriff's Department Municipal Support Enforcement unit will issue citations for violations of Trenton's Ordinances for traffic and watercraft offenses relative to watercraft operation, weights and measures, licensing, registration, insurance, equipment, operations, accidents and such other ordinances as Trenton and Wayne County may agree upon; Trenton will collect the entire revenue and retain 50% (after deduction of mandatory fees payable to the State of Michigan), and will remit 50% to Wayne County; this agreement will commence upon Commission approval and continue on a month to month basis until terminated by either party in accordance with the terms of the contract; the revenue from the agreement will be deposited to Account No. 101 30760 627290 (Road Patrol). (2003-71-013)

Firm: City of Trenton  
Address: 2800 Third Street, Trenton, MI 48183  
Contact: None Listed.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/27/04

24. Dated March 8, 2004 (received April 7th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) in the amount of \$41,377 to reimburse Elmhurst Home, Inc. for residential and substance abuse services provided to Wayne County offenders during the period of August 1, 2003 through September 30, 2003; the CEO advises that unanticipated court costs caused the organization to deplete their resources by July 31, 2003; the original contract in the amount of \$769,560 was for the period of October 1, 2002 through September 30, 2003; the term of this retroactive contract is August 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2004-37-184)

Firm: Elmhurst Home, Inc.  
Address: 12010 Linwood, Detroit, MI 48206  
Contact: John C. Oden (313) 861-1090

To Committee on  
Public Services  
4/29/04

25. Dated March 10, 2004 (received April 16th) requesting Commission approval of a contract modification between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$2,270,336 to provide ten current model 10.0 cubic yard dump trucks and eight current model 5.0 cubic yard dump trucks for the Department of Public Services Equipment Division; the CEO advises that to let bids for these items will most likely result in higher prices, as many manufacturers are increasing prices a minimum of 5% in the next 90 days; this modification increases the amount of the contract from \$3,840,136 to \$6,110,372; Tri-County International Trucks, Inc. will subcontract 30% (\$680,000) of the contract to C.E. Pollard Company (of Detroit) to install dump body and related equipment; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads). (2003-37-470-M1).

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

To Committee on  
Public Services  
4/29/04

26. Dated March 23, 2004 (received April 1st) requesting Commission exigent approval of a contract between the Charter County of Wayne and B & B Lawn Services (of Fenton) in the amount of \$105,498 to provide slope mowing services for the Department of Public Services; the CEO advises that nine bids and one "no bid" were received in response to advertisements and 141 direct solicitations; after review, the Purchasing Division recommends award to B & B Lawn Services for Sections 5 and 7; the term of the contract is from April 15, 2004 through October 15, 2006; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-248C)

Firm: B & B Lawn Services  
Address: 5392 Pleasant Hill Drive, Fenton, MI 48430  
Contract: Robert Anton (810) 643-6061

To Committee on  
Public Services  
4/29/04

27. Dated March 15, 2004 (received April 22nd) 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 reconstruction and widening work along Ecorse Road from Hwy I-275 to Hannan Road, reconstruction work at the intersection of Hannan & Tyler, and the reconstruction of Visteon Way Bridge over McClaughrey Drain in Van Buren Township; the total cost of the project is \$5,165,000, and total funding for this project will be provided by the Transportation Economic Development Fund (TED Funds); the revenue from TED funds will be deposited to Account No. 201 44901 548100 (Roads) and the cost of this agreement will be charged to Account No. 201 44908 818080 (Roads-Construction Costs). (2004-30-032)

To Committee on  
Public Services  
4/29/04

28. Dated March 10, 2004 (received April 16th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Wolverine Tractor and Equipment Company (of Southfield) in the amount of \$157,880 to provide one current model front end loader with a 4.0 cubic yard general purpose bucket for the Department of Public Services Equipment Division; the CEO advises that Wolverine Tractor's supplier (Case Manufacturing) is planning a price increase in the next 90 days, therefore it is in the best interest of the County to modify the original contract in order to obtain current pricing; this modification increases the amount of the contract from \$166,982 to \$324,862; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2003-37-471-M1).

Firm: Wolverine Tractor and Equipment Company  
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034  
Contact: Robert Dietz (248) 356-5200

To Committee on  
Public Services  
4/29/04

29. Dated March 23, 2004 (received April 1st) requesting Commission exigent approval of a contract between the Charter County of Wayne and Payne Landscaping, Inc. (of Detroit) in the amount of \$1,425,236.25 to provide slope mowing services for the Department of Public Services; the CEO advises that nine bids and one "no bid" were received in response to advertisements and 141 direct solicitations; after review, the Purchasing Division recommends award to Payne Landscaping, Inc. for Sections 1-4, 6,

# PROPOSED

and 8-11; the term of the contract is from April 15, 2004 through October 15, 2006; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-248A)

Firm: Payne Landscaping, Inc.  
Address: 5385 Rohns, Detroit, MI 48213  
Contract: James Parker (313) 995-2767

- |   |   |
|---|---|
| To Committee of the Whole<br>4/26/04            | 30. Dated April 5, 2004 (received April 15th) submitting the appointment of Victoria Inniss (of Detroit) to the position of Director of Purchasing, Department of Management and Budget, for placement on file. (2004-01-033)   |
| To Committee of the Whole<br>4/26/04            | 31. Dated April 5, 2004 (received April 15th) submitting the appointment of Carol Larkin (of Garden City) to the position of Deputy Director of Purchasing, Department of Management and Budget, for placement on file; Ms. Larkin replaces Barry Alexander. (2004-01-034)  |
| To Committee on Public Services<br>4/26/04      | 32. Communication dated February 16, 2004 (received April 7th) requesting Commission approval of a certified five-year Intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$161,575 to provide for widening work along Highway I-94 North Service Drive at the intersection of Belleville Road, including concrete pavement widening, concrete pavement repair, storm sewer, drainage structures, and pavement marking in Van Buren Township; the CEO advises that the total cost of the project is \$161,575 with \$112,175 paid with Federal funds, and \$49,175 with County ACT 51 funds; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$140,500), and 201 44908 702000 (Roads-Engineering \$21,075); matching funds will be deposited to Account No. 201 44905 511250 (Federal-\$112,400). (2004-30-025) |
| To Committee on Economic Development<br>4/23/04 | 33. Communication dated April 2, 2004 (received April 15th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Community Living Entwined Around Neighborhoods (CLEAN) (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-024)  |
|   | Firm: Community Living Entwined Around Neighborhoods<br>Address: 16210 Couzens, Detroit, MI 48221<br>Contact: Deb Tait (313) 864-2343   |
| To Committee on Economic Development<br>4/23/04 | 34. Communication dated April 2, 2004 (received April 15th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Moving In New Directions, Inc. (MINDS) (of Highland Park) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-026)  |

# PROPOSED

Firm: Moving In New Directions, Inc.  
 Address: 227 Winona Ave., Highland Park, MI 48203  
 Contact: Vicky Avery (313) 587-2289

To Committee on  
 Public Safety Judiciary  
 and Homeland  
 Security  
 4/20/04

35. Communication dated November 24, 2003 (received February 11, 2004) requesting Commission approval of a Community Prosecution Implementation Grant between the U.S. Department of Justice/ODP and the Charter County of Wayne in the amount of \$150,000; the CEO advises that the purpose of this grant is to reduce the overall crime rate in the 3rd and 4th precincts, improve the quality of life for citizens in the target area, and develop and improve partnerships between criminal justice professionals and community agencies; no matching funds are required for this grant; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited into Account No. 101 22954 529000 (Community Prosecution). (2003-93-045)

To Committee on  
 Public Services  
 4/21/04

36. Communication dated February 26, 2004 (received March 22nd) requesting Commission approval of a certified resolution authorizing the divestiture of purported Wayne County interest in the abandoned portion of the West Jefferson Avenue road right-of-way between Mill and LeBlanc Streets in the City of Ecorse; the CEO advises that Wayne County possesses jurisdiction of West Jefferson Avenue in the City of Ecorse, and determined a portion of the road right-of-way was no longer needed for road purposes and abandoned the property by non-use subject to an easement for existing public utilities (Resolution No. 2003-826; the Minnesota Title Insurance Company has reviewed the Wayne County Register of Deeds records and indicated there is no evidence transferring title for the abandoned portion of West Jefferson Avenue, however, the abandoned portion has been depicted as road right-of-way for taxation purposes since 1939; in order to divest any and all interest Wayne County may have had in the abandoned portion of the road right-of-way, Minnesota Title Insurance Agency requires the County to execute a Quit Claim Deed to the property owner of record adjoining the abandoned road right-of-way; the adjoining property owner is listed as Excellent Construction, LLC, 2121 Biddle, Ste, 102, Wyandotte, MI 48192. (2004-30-030)

To Committee on  
 Government  
 Operations  
 4/26/04

37. Communication dated February 19, 2004 (received April 7th) requesting Commission approval of a three-year professional services contract between the Charter County of Wayne and Mr. Neil Faigenbaum (of West Bloomfield) in the amount of \$15,000 to provide mandated services to the Wayne County Clerk; the CEO advises that Mr. Faigenbaum will operate and support the Election Management System (EMS) which tracks and reports on Federal, State and County candidates and State and County Ballot proposals; a certified vote accumulation report is the end result of the EMS, and is required under State election law; the term of the contract is from June 1, 2003 through June 1, 2006; the cost of the contract will be charged to Account No.101 19100 961000 (Wayne Co. Election Commission). (2004-82-001)

Firm: Mr. Neil Faigenbaum  
 Address: 2967 Greenbrooke Lane, West Bloomfield, MI 48234  
 Contact: Candace Jenkins (313) 224-7557

To Committee on  
 Technology  
 4/30/04

38. Dated April 15, 2004 (received April 15th) requesting Commission emergency approval of a 60-day extension to a contract between the Charter County of Wayne and T-Mobile (of Novi) not to exceed \$100,000 to

# PROPOSED

provide wireless telecommunications services and equipment for Wayne County users; the CEO advises that the original two-year contract in the amount of \$800,000 expired June 21, 2003, and was renewed through April 16, 2004 in the amount of \$375,000; this extension will allow the County to reissue the necessary RFP for cellular service without suffering an interruption in needed service delivery; the contract extension increases the cost of the contract from \$1,175,000 to \$1,375,000 the term of the extension is from April 17, 2004 through June 17, 2004; the cost of the contract will be charged to Account No. 635 25806 851100 (Info Tech). (2000-37-302-AR1)

Firm: T-Mobile  
Address: 39500 High Pointe Blvd., Ste. 325, Novi, MI 48375  
Contact: Don Lang (734) 904-1225

Note: On April 15, 2004, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
5/3/04

39. Dated February 16, 2004 (received March 4th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Synergy Partners (of Detroit) in the amount of \$959,794 to provide pass through mental health funding for Adult Well Being, Family & Neighborhood Services, Wayne Center, and Services To Enhance Potential; the CEO advises that Adult Well Being and Services To Enhance Potential will provide direct care wage supplements for day programs; Family & Neighborhood Services and Wayne Center will provide direct care wage supplements for both day and residential programs; in addition, Wayne Center will provide an "Early On" Program for families with children between 0-36 months; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80 and on October 15, 2003, Board Action No. 04-25; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Account Nos. 222 64932 827204 (Direct Care Wage-\$12,576), 222 64932 827204 (Direct Care Wage-\$63,666), 222 64932 827204 (Direct Care Wage-\$72,574), 222 64932 827204 (Direct Care Wage-\$118,686), 222 64932 827204 (Direct Care Wage-\$5,000), 222 64932 827204 (Direct Care Wage-\$672,292), and 222 64933 822601 (Early On-\$15,000). (2004-37-232)

Firm: Synergy Partners  
Address: 3031 W. Grand Blvd., Ste. 330, Detroit, MI 48202  
Contact: Ron Ostroff

To Committee on  
Ways and Means  
5/4/04

40. Dated May 3, 2004 (received April 30th) transmitting the veto of Wayne County Commission Ordinance No. 2004-311, adopted April 22, 2004 amending the 2003-2004 Wayne County budget in order to provide funding for the Senior Chore Program; the CEO advises that Charter Section 5.145 expressly limits the County's ability to amend the budget and "an amendment to increase appropriations may be made only if sufficient unappropriated revenue is available", therefore the amendment is illegal under the Charter. (2004-01-035)

# PROPOSED

	<b>B.</b>	Communications from County Clerk Jackie L. Currie;
To Committee on Economic Development 4/26/04	1.	Communication dated April 6, 2004 (received April 9th) from Jackie L. Currie, Detroit City Clerk regarding the revised petition of Art & Development, Inc. (#1000) for an Obsolete Property Rehabilitation Exemption Certificate for 2940 Woodward, in the City of Detroit. (2004-69-059)
To Committee on Economic Development 4/26/04	2.	Communication dated March 31, 2004 (received April 9th) from Jackie L. Currie, Detroit City Clerk regarding a request from Laco Real Estate, LLC for the establishment of an Industrial Development District at 20200 Mt. Elliott, in the City of Detroit. (2004-69-058)
To Committee on Economic Development 4/26/04	3.	Communication dated April 19, 2004 (received April 21st) from Jackie L. Currie, Detroit City Clerk regarding the petition of Ginwil Group and Wolverine Solutions Group (#2102) for the establishment of an Industrial Development District in the area of 5141 Loraine; a public hearing will be held Tuesday, April 27, 2004 at 9:30 a.m. in the City Council Chamber on the 13th floor of the Coleman A. Young Municipal Center in the City of Detroit. (2004-69-060)
	<b>C.</b>	Communications from Auditor General Bredan Dunleavy;
To Committee on Audit 4/27/04	1.	Communication dated April 23, 2004 (received April 26th) from Brendan G. Dunleavy, Wayne County Legislative Auditor General, transmitting 22 copies of the Wayne County Employees' Retirement System Expense Processing Operational Audit, March 31, 2004. (2004-57-006)
To Committee on Audit 4/27/04	2.	Communication dated April 27, 2004 (received April 27th) from Wayne County Legislative Auditor General, transmitting 22 copies of the Wayne County Office of the Legislative Auditor General Strategic Plan FYs 2004 and 2005. (2004-57-807)
To Committee on Economic Development 4/26/04	<b>D.</b>	Communication dated April 21, 2004 (received April 21st) from Kimberly Turner, Inkster City Clerk, regarding a request to establish a Neighborhood Enterprise Zone for the Stratford Place Condominium Development. (2004-69-061)
To Committee on Economic Development 4/26/04	<b>E.</b>	Communication dated April 8, 2004 (received April 13th) from Mickey D. Todd, Harper Woods City Clerk, regarding the Harper Woods Planning Commission Master Plan update; a copy of the draft Master Plan is being provided for review and comment, pursuant to Municipal Planning Act 285 of 1931, as amended by Act 265 of 2001. (2004-69-063)
To Committee on Economic Development 4/26/04	<b>F.</b>	Communication dated April 14, 2004 (received April 16th) from Marilyn Massengill, Plymouth Township Clerk regarding an application from Johnson Controls Technology requesting a 12 year Industrial Facilities Exemption Certificate for the rehabilitation of their facility located at 47700 Halyard Drive, Metro West Technology Park; a public hearing will be held Tuesday, April 27, 2004 at 7:00 p.m. at the Plymouth Township Board of Trustees meeting, 42350 Ann Arbor Rd. (2004-69-057)
To Committee on Health and Human	<b>G.</b>	Communication dated April 16, 2004 (received April 20th) from John Evans, Director of the State of Michigan Family Independence Agency Community

# PROPOSED

Services and Public  
Safety, Judiciary and  
Homeland Security  
4/26/04

Support Division, regarding Child Care Fund Annual Informational meetings;  
the meetings will be held May 6, May 18 and May 20, 2004. (2004-69-062)

To Committee on  
Economic  
Development  
4/26/04

- H.** Communication dated April 6, 2004 (received April 9th) from Mary K. Webb, Chairman of the Monroe County Planning Commission, providing notice of intent to update and revise the Monroe County Comprehensive Plan; in accordance with Michigan's County Planning Act (PA 282 of 1945 as amended) notice has been made to all of the local and county planning commissions located within and contiguous to Monroe County, as well as to the regional planning agency, public utilities and railroad companies operating within the County of Monroe. (2004-69-056)

To Committee on  
Economic  
Development  
4/26/04

- I.** Communication dated April 11, 2004 (received April 12th) from Marilyn Massengill, Plymouth Township Clerk regarding an application from Toolco, Inc. requesting a 12 year Industrial Facilities Exemption Certificate for a proposed expansion to their existing facility located at 47709 Galleon Drive, Metro West-Beck Road Industrial Park; a public hearing will be held Tuesday, April 27, 2004 at 7:00 p.m. at the Plymouth Township Board of Trustees meeting, 42350 Ann Arbor Rd. (2004-69-055)

To Committee on  
Economic  
Development  
4/30/04

- J.** Communication dated March 23, 2004 (received April 26th) from Dennis Platte, Executive Secretary, Michigan State Tax Commission, regarding the revocation of Walt Industries, Inc. Industrial Facility Exemption Certificate No. 1997-295, at the request of the City of Taylor. (2004-69-064)

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

To Committee on  
Environment Drains  
and Sewers  
4/9/04

- A.** Communication dated April 1, 2004 (received April 9th) from Gregory E. Pitoniak, Chairman of the Downriver Sewage System Joint Management Committee, regarding chargebacks made by the County's financial managers to the Downriver Sewer System for the year ended September 30, 2003 in the amount of \$3,600,000; at the March 11, 2004 JMC meeting, all community members present expressed outrage at the level of this cost recovery by the County, and unanimously passed a resolution communicating their concerns. (2004-69-053)

**Commissioner Beard, supported by Commissioner Sullivan, 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.**

# PROPOSED

## The Commissioners voted as follows:

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

The Commission considered the communications VII. A. 41-51 listed on the Addenda.

Immediate  
Consideration

41. Dated April 29, 2004 (received April 30th) requesting Commission Immediate Consideration of a retroactive contract modification between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$59,637 to provide for program quality improvement to address health and safety issues while providing comprehensive child development services to 633 income eligible three and four year olds including children with certified disabilities, who are non-Detroit residents; the CEO advises that failure to finalize this modification by May 1, 2004 may jeopardize these program enhancement dollars, therefore immediate consideration is requested; this modification increases the amount of the contract from \$3,342,487 to \$3,402,123; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the modification shall be charged to Account No. 225 68504 815000 (CAFS/Head Start). (2003-37-557M2)

Firm: Starfish Family Services  
Address: 30000 Hiveley Rd., Inkster, MI 48141  
Contact: Ouida Cash (734) 728-3400

Immediate  
Consideration

42. Dated May 3, 2004 (received May 4th) requesting Commission Immediate Consideration of a retroactive contract modification between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) in the amount of \$34,813 to provide for program quality improvements to address health and safety issues while providing comprehensive child development services to 498 income eligible three and four year olds including children with certified disabilities, who are non-Detroit residents; the CEO advises that failure to finalize this modification by May 1, 2004 may jeopardize these program enhancement dollars, therefore immediate consideration is requested; this modification increases the amount of the contract from \$2,717,651 to \$2,752,464; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the modification shall be charged to Account No. 225 68504 815000 (CAFS/Head Start). (2003-37-554M2)

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Wyandotte, MI 48192  
Contact: Perry Jones (734) 246-2280

# PROPOSED

Immediate  
Consideration

43. Dated April 29, 2004 (received April 30th) requesting Commission Immediate Consideration of a one-year sole-source contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) in the amount of \$3,501,079 to operate a federally funded Head Start program for 694 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that immediate consideration is requested in order to expedite payments for the month of May and to prevent provider cash-flow problems; YWCA of Western Wayne County is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services, therefore a sole-source designation is requested; the term of the contract is from May 1, 2004 through April 30, 2005; the cost of the contract shall be charged to Account Nos. 225 68505 815000 (CAFS/Head Start-\$3,487,249) and 225 68515 815000 (CAFS/Training-\$13,830). (2004-37-309)

Firm: YWCA of Western Wayne County  
Address: 26279 Michigan Ave., Inkster, MI 48141  
Contact: Karen Murphy (313) 561-4110

Immediate  
Consideration

44. Dated April 29, 2004 (received April 30th) requesting Commission Immediate Consideration of a one-year sole-source contract between the Charter County of Wayne and Wayne Westland Community School District (of Westland) in the amount of \$1,420,669 to operate a federally funded Head Start program for 306 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that immediate consideration is requested in order to expedite payments for the month of May and to prevent provider cash-flow problems; Wayne Westland Community School District is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services, therefore a sole-source designation is requested; the term of the contract is from May 1, 2004 through April 30, 2005; the cost of the contract shall be charged to Account Nos. 225 68505 815000 (CAFS/Head Start-\$1,414,844) and 225 68515 815000 (CAFS/Training-\$5,825). (2004-37-308)

Firm: Wayne-Westland Community School District  
Address: 36745 Marquette, Westland, MI 48185  
Contact: Barbara Janeczko (734) 419-2000

Immediate  
Consideration

45. Dated May 3, 2004 (received May 4th) requesting Commission Immediate Consideration of a one-year sole-source contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) in the amount of \$2,710,144 to operate a federally funded Head Start program for 498 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that immediate consideration is requested in order to expedite payments for the month of May and to prevent provider cash-flow problems; Wayne-Metropolitan Community Action Agency is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services, therefore a sole-source designation is requested; the term of the contract is from May 1, 2004 through April 30, 2005; the cost of the contract shall be charged to Account Nos. 225 68505 815000 (CAFS/Head Start-\$2,700,681) and 225 68515 815000 (CAFS/Training-\$9,463). (2004-37-307)

# PROPOSED

Firm: Wayne-Metropolitan Community Action Agency  
 Address: 2121 Biddle, Wyandotte, MI 48192  
 Contact: Louis D. Piszker (734) 246-2280

Immediate  
 Consideration

46. Dated April 29, 2004 (received April 30th) requesting Commission Immediate Consideration of a one-year sole-source contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$2,157,652 to provide staffing for fiscal and administrative services for the Head Start Program; the CEO advises that immediate consideration is requested in order to expedite payments for the month of May and to prevent provider cash-flow problems; Matrix Human Services is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services, therefore a sole-source designation is requested; the term of the contract is from May 1, 2004 through April 30, 2005; the cost of the contract shall be charged to Account Nos. 225 68505 815000 (CAFS/Head Start-\$1,974,298) and 225 68515 815000 (CAFS/Training-\$183,354). (2004-37-327)

Firm: Matrix Human Services  
 Address: 120 Parsons St., Detroit, MI 48201  
 Contact: Geni Giannotti (313) 831-1000

Immediate  
 Consideration

47. Dated April 29, 2004 (received April 30th) requesting Commission Immediate Consideration of a one-year sole-source contract between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$3,349,982 to operate a federally funded Head Start program for 633 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that immediate consideration is requested in order to expedite payments for the month of May and to prevent provider cash-flow problems; Starfish Family Services is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services, therefore a sole-source designation is requested; the term of the contract is from May 1, 2004 through April 30, 2005; the cost of the contract shall be charged to Account Nos. 225 68505 815000 (CAFS/Head Start-\$3,337,607) and 225 68515 815000 (CAFS/Training-\$12,375). (2004-37-310)

Firm: Starfish Family Services  
 Address: 30000 Hiveley Rd., Inkster, MI 48141  
 Contact: Ouida Cash (734) 728-3400

Immediate  
 Consideration

48. Dated April 29, 2004 (received April 30th) requesting Commission Immediate Consideration of a retroactive contract modification between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) in the amount of \$34,790 to provide for program quality improvement to address health and safety issues while providing comprehensive child development services to 694 income eligible three and four year olds including children with certified disabilities, who are non-Detroit residents; the CEO advises that failure to finalize this modification by May 1, 2004 may jeopardize these program enhancement dollars, therefore immediate consideration is requested; this modification increases the amount of the contract from \$3,493,764 to \$3,528,554; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the modification shall be charged to Account No. 225 68504 815000 (CAFS/Head Start). (2003-37-558M2)

# PROPOSED

Firm: YWCA of Western Wayne County  
Address: 26279 Michigan Ave., Inkster, MI 48141  
Contact: Karen Murphy (313) 561-4110

Immediate  
Consideration

49. Dated April 29, 2003 (received April 30th) requesting Commission Immediate Consideration of a retroactive contract modification between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$37,151 to provide for program quality improvement to address health and safety issues while providing comprehensive child development services to 1592 income eligible three and four year olds including children with certified disabilities, who are non-Detroit residents; the CEO advises that failure to finalize this modification by May 1, 2004 may jeopardize these program enhancement dollars, therefore immediate consideration is requested; this modification increases the amount of the contract from \$7,608,850 to \$7,646,001; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the modification shall be charged to Account No. 225 68504 815000 (CAFS/Head Start). (2003-37-556M2)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Suite 100, Southgate, MI 48195  
Contact: Michael Lott (734) 785-7700

Immediate  
Consideration

50. Dated April 29, 2003 (received April 30th) requesting Commission Immediate Consideration of a one-year sole-source contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$7,603,730 to operate a federally funded Head Start program for 1,592 income eligible three and four year olds, and children with certified disabilities, who are non-Detroit residents; the CEO advises that immediate consideration is requested in order to expedite payments for the month of May and to prevent provider cash-flow problems; The Guidance Center is named in the original grant application and subsequent refunding applications and approved by the Region V Department of Health and Human Services, therefore a sole-source designation is requested; the term of the contract is from May 1, 2004 through April 30, 2005; the cost of the contract shall be charged to Account Nos. 225 68505 815000 (CAFS/Head Start-\$7,572,430) and 225 68515 815000 (CAFS/Training-\$31,300). (2004-37-306)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Suite 100, Southgate, MI 48195  
Contact: Michael Lott (734) 785-7700

Immediate  
Consideration

51. Dated April 29, 2003 (received April 30th) requesting Commission Immediate Consideration of a contract modification between the Charter County of Wayne and Wayne Westland Community School District (of Westland) in the amount of \$4,500 to provide for program quality improvement to address health and safety issues while providing comprehensive child development services to 306 income eligible three and four year olds including children with certified disabilities, who are non-Detroit residents; the CEO advises that failure to finalize this modification by May 1, 2004 may jeopardize these program enhancement dollars, therefore immediate consideration is requested; this modification increases the amount of the contract from \$1,422,852 to \$1,427,352; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the modification shall be charged to Account No. 225 68504 815000 (CAFS/Head Start). (2003-37-555-M2)

# PROPOSED

Firm: Wayne Westland Community School District  
Address: 36745 Marquette, Westland, MI 48185  
Contact: Gregory Baracy (734) 419-2000

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Agenda items VII. A. 41 thru VII. A. 51 for immediate consideration.**

**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:**

### VII. A. 41 thru VII. A. 51.

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --14

Nay -- None

Abstain -- None

Not Voting -- Commissioner Palamara -- 1

Excused -- None

[Resolution Nos. 2004-350 thru 2004-360]

## **REPORTS FROM COMMITTEES**

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

1. Approval of a sole-source contract between the Charter County of Wayne and Environmental Consulting & Technology, Inc. (of Detroit) in the amount of \$12,700 to provide services for the "Illicit Connection/Discharge Training Program"; the CEO advises that the State of Michigan Department of Environmental Quality contracted with Wayne County to provided a training program on illicit discharge detection and elimination techniques to other communities throughout Michigan; three workshops will be held in April, 2004 for operators of municipal separate storm sewer systems within urbanized areas in Michigan to assist them in developing their own illicit discharge elimination programs as mandated in certain Michigan communities under the Federal Clean Water Act; in addition, a video will be developed by Wayne County for use by communities throughout the state for training their staff; Environmental Consulting & Technology, Inc. is the only source for the required services, therefore a sole-source designation is requested; grant funds obtained from the MDEQ will be used for this project; the term of the contract is from April 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 228 60149 817000 (Rouge Demo). (2004-37-268)

# PROPOSED

Firm: Environmental Consulting & Technology, Inc.  
Address: 719 Griswold, Ste. 520, Detroit, MI 48226  
Contact: James Ridgway (313) 963-6600

2. Approval of a retroactive modification to extend a contract between the Charter County of Wayne and Wade-Trim Associates (of Taylor) in the amount of \$178,440.10 to provide professional engineering services related to the regional SSO alternatives and operations and maintenance of the North Huron Valley/Rouge Valley Interceptor System; the CEO advises that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the project's completion; the Commission approved the original contract with Resolution No. 2002-1031 in the amount of \$390,000 for the period of January 8, 2002 through September 30, 2003; this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account Nos. 598 55870 812000 (Rouge Valley-\$83,476.42) and 598 54004 812000 (Engineering-\$94,963.08). (2002-37-478M1)

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

3. Approval of a retroactive modification to extend a contract between the Charter County of Wayne and Wade-Trim Associates (of Taylor) in the amount of \$98,040.18 to provide professional engineering services for operation and maintenance assistance with Lift Station 1A in the North Huron Valley/Rouge Valley Interceptor System; the CEO advises that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the projects completion; the Commission approved the original contract with Resolution No. 2003-309 in the amount of \$100,000 for the period of June 5, 2003 through September 30, 2003; this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account No. 598 54004 812000 (Engineering-\$98,040.18). (2003-37-319M1)

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

4. Approval of a retroactive modification to extend a contract between the Charter County of Wayne and Wade-Trim Associates (of Taylor) in the amount of \$76,248.01 to provide professional engineering services for operation and maintenance assistance with the metering system for the North Huron Valley/Rouge Valley Interceptor System; the CEO advises that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the project's completion; the Commission approved the original contract with Resolution No. 2003-308 in the amount of \$100,000 for the period of June 5, 2003 through September 30, 2003; this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account No. 598 54004 812000 (Engineering-\$76,248.01). (2003-37-321M1)

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

**Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report A., items 1, 2 , 3 and 4 and adoption of the four resolutions.**

# PROPOSED

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2004-361 thru 2004-364]

At this point in the proceedings, Chairwoman Ware stated Report C would be the next order of business.

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

1. Approval of an ordinance introduced by Commissioners Kenyatta and Parker to amend Section 120-194 of the Wayne County Code of Ordinance to require that slavery era firms disclose information regarding their support for and profit from the institution of slavery. (2004-68-005)

Note: The public hearing was held on May 3, 2004.

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-111 certifying an increase in revenue in the amount of \$173,300 in the General Fund (101); the CEO advises that the County's annual outside auditing contract has been awarded to KPMG; the contract award is \$173,300 more than the original budgeted amount, therefore, the Auditor General's budget will realize additional revenue by allocating this cost to numerous Wayne County operations. (2004-35-111)
3. Approval of a retroactive contract modification between the Charter County of Wayne and KPMG, LLC (of Tallahassee, FL) not to exceed \$135,000 to provide assistance to Wayne County in connection with the preparation of the County's Cost Allocation Plans (CAPS); the CEO advises that this project was approved by the Commission in 2002 for the preparation of 2001 through 2003 CAPS, but was never started due to pending language changes in the resolution to authorize the Auditor General's Office to be included in charge back analysis and senior management refined its indirect cost allocation methodology to better address user needs; this modification changes the contract to provide assistance for year 2002 through 2004 CAPS, and extends the termination date of the contract from January 1, 2004 to January 1, 2006; the cost of the contract will be charged to Account No. 635 20102 817000 (Management and Budget). (2004-37-181)

# PROPOSED

Firm: KPMG, LLC  
Address: 1538 Metropolitan Blvd., Ste. C-2, Tallahassee, FL 32308  
Contact: Christopher Polischuck (850) 385-5414

4. Approval of the 2004 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2004 assessment and tax year is \$60,193,381,061; this sum represents an increase of \$3,219,963,751 (5.65%) above the total county equalized valuation for 2003; for the majority of the assessing jurisdictions, the A & E Director reported the reported assessed valuation totals of the various classifications of property to represent an equitable and uniform distribution of the total County Equalized Value, however, it is recommended that \$761,888 be added to the total commercial real property assessed valuation for Grosse Ile Township and \$415,976 to the City of Rockwood; in both communities, the locals Board of Review reduced commercial assessments below the statutorily required 50% of true cash value level. (2004-34-004)

**Commissioner Parker, supported by Commissioner Kenyatta, moved approval of foregoing Report C., item 1, and adoption of the ordinance.**

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

**The Commissioners voted as follows:**

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

[Enrolled Ordinance No. 2004-365]

At this point Chairwoman Ware granted Commissioner Kenyatta a point of special privilege who introduced Civic Activist Helen Moore.

**Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report C., items 2 and 3 and adoption of the proposed amendments to the Budget and Appropriations Ordinance and resolution.**

There being no discussion, **Chairwoman Ware requested a vote on adoption of the ordinance and resolution, 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, 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. 2004-366 and Resolution No. 2004-367]

**Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report C., item 4 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:**

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

[Resolution No. 2004-368]

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

1. Approval of a one-year legal services contract between the Charter County of Wayne and Kathryn A. Buckner, PC (of Birmingham) in the amount of \$25,000 to provide representation of the County in environmental and storm water matters; the CEO advises that the firm is necessary because of their expertise environmental and storm water matters; the County will pay attorney in Kathryn A. Buckner the blended hourly rate of \$150 per hour, and \$75 per hour for a paralegal or law clerk; the term of the contract is from January 31, 2004 through January 30, 2005; the cost of the contract will be charged to Account No. 228 60791 814000 (Rouge Demo). (2004-37-250)

Firm: Kathryn A. Buckner, PC  
Address: 144 W. Maple Rd., Ste. 200, Birmingham, MI 48009  
Contact: Kathryn A. Buckner (248) 566-4008

# PROPOSED

2. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Lewis, Reed & Allen, PC (of Kalamazoo) in the amount of \$100,000 to provide representation of the County in the Wayne County, et al v. Michigan State Tax Commission matter; the CEO advises that the firm is necessary because of their expertise in representing the County in appeals through Tax Tribunal regarding multipliers to be used for assessment and equalization; Richard D. Reed is designated to work on this matter at a blended hourly rate of \$250 per hour, and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from August 2, 2003 through August 1, 2004; the cost of the contract shall be charged to Account No. 101 21001 814000 (Corp. Counsel). (2004-37-166)

Firm: Lewis, Reed & Allen, PC  
Address: 136 E. Michigan Avenue, Ste. 800, Kalamazoo, MI 49007  
Contact: Richard Reed (269) 488-3833

3. Approval of a contract amendment contract between the Charter County of Wayne and Metro Cars (of Taylor) in the amount of \$271,033 to provide shuttle transportation services to and from the Fox Parking Garage with pickup and drop points at 400 Monroe, 600 Randolph, the Coleman A. Young Municipal Center, and the Frank Murphy Hall of Justice; the CEO advises that the contract expired December 30, 2002, and Metro Cars was operating under a month-to-month basis from January 2003 until October 2003 for an amount of \$135,033; the County now owes \$43,662 for the months of November 2003 through January, 2004, and an additional \$92,338 should be sufficient to pay shuttle services through September 30, 2004 at an estimated rate of \$13,000 per month; the County will be issuing an RFP for shuttle services for the next fiscal year; the term of the amendment is from January 1, 2003 through September 30, 2004; the cost of the amendment will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2001-37-091M2)

Firm: Metro Cars  
Address: 24957 Brest Road, Taylor, MI 48180  
Contact: Daniel Ret (734) 946-1718

4. Approval of a three-year professional services contract between the Charter County of Wayne and Mr. Neil Faigenbaum (of West Bloomfield) in the amount of \$15,000 to provide mandated services to the Wayne County Clerk; the CEO advises that Mr. Faigenbaum will operate and support the Election Management System (EMS) which tracks and reports on Federal, State and County candidates and State and County Ballot proposals; a certified vote accumulation report is the end result of the EMS, and is required under State election law; the term of the contract is from June 1, 2003 through June 1, 2006; the cost of the contract will be charged to Account No. 101 19100 961000 (Wayne Co. Election Commission). (2004-82-001)

Firm: Mr. Neil Faigenbaum  
Address: 2967 Greenbrooke Lane, West Bloomfield, MI 48234  
Contact: Candace Jenkins (313) 224-7557

**Commissioner Palamara, supported by Commissioner Sullivan, moved approval of foregoing Report B items 1, 2 and 4 and adoption of the three 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, 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. 2004-369, 2004-370 and 2004-371]

**Commissioner Palamara, having deferred to Commissioner Varga, Commissioner Varga, supported by Commissioner P. Cavanagh, moved approval of foregoing Report B item 3 and adoption of the one 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:**

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

[Resolution No. 2004-372]

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

1. Approval of a retroactive one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$250,938 to provide pass through mental health funding for Cyprian Center, Guidance Center, and Jewish Vocational Services; the CEO advises that all three providers will provide wage supplements under the direct care program; in addition, Guidance Center has a Child Care Grant; Consumer Link Network will subcontract 53% (\$133,100) of the contract to Guidance Center (of Southgate), 34% (\$86,460) to Cyprian Center (of Detroit), and 13% (\$31,378) to Jewish Vocational Services; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80;

# PROPOSED

the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Account Nos. 222 64931 827204 (Direct Care Wage-\$15,204), 222 64932 827204 (Direct Care Wage-\$71,256), 222 64932 827204 (Direct Care Wage-\$13,100), 222 64933 822403 (Child Care-\$120,000), and 222 64932 829204 (Ethnic Funding-\$31,378). (2004-37-228)

Firm: Consumer Link Network  
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207  
Contact: Dave Pankotal (313) 961-3357

2. Approval of a one-year contract between the Charter County of Wayne and Carelink (of Detroit) in the amount of \$6,869,477 to provide pass through mental health funding for Development Center, Hegira Programs, Northeast Guidance Center, New Center, Southwest Counseling and Development, Cass Community Social Services, Goodwill Industries, and NSO-Life Choice; the CEO advises that Development Center has a number of State approved grants as well as a direct care wage program for residential services; Hegira has a direct care wage grant from the Agency for residential programs; Northeast Guidance has three programs that work with Community Corrections programs and the Detroit Police for training and coordinating mental health services; New Center has two programs for severely emotionally disturbed children and adults; Southwest Counseling has a number of State approved grants including the Community Partnership Program, and an Agency supplemented PATH Program; Cass Community has two PATH related Programs as well as a direct care wage grant for various day programs; Goodwill Industries has a State approved grant for a vocational services coordinator; NSO-Life Choice has a number of state approved grants working with homeless and older adults; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80 and on September 17, 2003, Board Action No. 04-03; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Account Nos. 222 64933 822403 (Child Care Consultation-\$60,000), 222 64933 822601 (Part H Early On-\$71,650), 222 64933 826260 (Development Centers-\$15,000), 222 64933 826255 (Development Centers-\$255,375), 222 64933 822532 (Development Centers-\$22,840), 222 64931 827204 (Direct Care Wage-\$1,572), 222 64931 827204 (Hegira-\$9,956), 222 64932 829206 (NE Guidance Ctr-\$292,723), 222 64932 826202 (State Grant-\$100,000), 222 64933 822533 (NE Guidance Ctr-\$75,000), 222 64933 822523 (NE Guidance Ctr-\$32,350), 222 64933 822536 (NE Guidance Ctr-\$15,730), 222 64933 822529 (NE Guidance Ctr-\$74,750), 222 64933 826260 (New Center CMH-\$710,040), 222 64933 826255 (New Center CMH -\$2,240,494), 222 64933 822523 (SW Counseling-\$69,430), 222 64987 826205 (SW Counseling-\$1,334,661), 222 64933 826260 (SW Counseling -\$88,540), 222 64933 826255 (SW Counseling -\$318,218), 222 64988 826302 (SW Counseling -\$209,669), 222 64931 827204 (SW Counseling -\$5,774), 222 64933 822522 (SW Counseling -\$44,393), 222 64933 822528 (SW Counseling -\$25,474), 222 64933 822529 (SW Counseling -\$36,230), 222 64932 827204 (State Grant-\$10,376), 222 64933 822524 (Cass Methodist-\$75,000), 222 64988 826304 (Cass Methodist-\$171,165), 222 64933 822502 (Goodwill Industries-\$50,000), 222 64933 822525 (Neighborhood Services-\$56,368), 222 64933 822515 (Neighborhood Services -\$75,000), 222 64931 827204 (Neighborhood Services -\$189,080), 222 64932 829203 (Neighborhood Services -\$8,350), 222 64933 822535 (SW Counseling-\$49,269), 222 64933 822525 (Neighborhood Services -\$75,000). (2004-37-204)

Firm: Carelink  
Address: 1333 Brewery, Detroit, MI 48207  
Contact: Debbie Snyder (313) 656-0000

# PROPOSED

3. Approval of a retroactive renewal of an intergovernmental agreement between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$177,899 to provide prevention/early intervention services/work and learn programs to youth who are at risk for entry, or who have entered the Wayne County Juvenile Justice System; the CEO advises that funding for this agreement is derived from 1/10 mil dollars; CWW will subcontract 70% of the contract (\$125,000) to Growth Works, Inc. (of Plymouth) for youth assistance program services; 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. 297 35900 844980 (Youth Services). (2004-37-155)

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

4. Approval of a contract amendment between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) in the amount of \$47,545; this amendment will provide for Cost of Living Allowances (COLA) in the amount of \$39,797 and Program Quality Improvements in the amount of \$7,748; this amendment increases the amount of the contract from \$2,670,106 to \$2,717,651; 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 Program). (2003-37-554)

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Wyandotte, MI 48192  
Contact: P. Jones

**Commissioner Kenyatta, supported by Commissioner Parker, moved approval of foregoing Report D items 1, 2, 3 and 4 and adoption of the four resolutions.**

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

## **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

[Resolution Nos. 2004-373 thru 2004-376]

- E.** Report from the Chairman of the COMMITTEE ON PUBLIC SERVICES requesting suspension of the Commission Rules of Procedure and recommending the following:

# PROPOSED

1. Rejection of a one-year contract with a one-year option to renew between the Charter County of Wayne and A.J. Baxter & Company (of River Rouge) in the amount of \$171,360 to provide road flares for the Wayne County Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to A.J. Baxter & Company after the lowest bidder, Farris Company was unable to deliver in a timely manner; it is recommended that the Chairwoman grants exigent approval to Winder Police Equipment as the lowest qualified bidder; the term of the contract commences upon Commission approval through February 28, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-212A)

Firm: A.J. Baxter & Company  
Address: 10171 W. Jefferson, River Rouge, MI 48218  
Contact: Laure Parish (313) 843-1153

2. Approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and W. F. Miller, Co. (of Novi) in the amount of \$60,000 to provide Kut Kwick mower parts and repairs for the Department of Public Services Equipment Division; the CEO advises that W. F. Miller, Co. is the exclusive Kut Kwick authorized dealer for sales and service in Wayne County, therefore a sole-source designation is requested; the term of the contract is one year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$46,275) and 201 44900 933000 (Repairs-\$13,725) (2004-37-048)

Firm: W. F. Miller, Co.  
Address: P.O. Box 605, Novi, MI 48376  
Contact: Bob Cluff (248) 349-4100

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Certified Alignment & Suspension, Inc. (of Detroit) in the amount of \$75,000 to provide Original Equipment Manufactured (OEM) brake parts and repairs for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Certified Alignment & Suspension, Inc. as the overall lowest bidder; the term of the contract is one-year from Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$25,000) and 201 44900 933000 (Repairs-\$50,000). (2003-37-492)

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

4. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Tennyson Chevrolet (of Livonia) not to exceed \$80,000 to provide Original Equipment Manufactured (OEM) GM Chevrolet parts and labor for Department of Public Services Equipment Division vehicles; the CEO advises that three bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Tennyson Chevrolet as the lowest responsive bidder; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$50,000) and 201 44900 933000 (Repairs-\$30,000). (2004-37-137)

Firm: Tennyson Chevrolet  
Address: 32570 Plymouth Rd., Livonia, MI 48150  
Contact: Beverly Barnett (734) 425-6500

# PROPOSED

5. Approval of a certified five-year Intergovernmental agreement between the Charter County of Wayne and Van Buren Township in the amount of \$759,290 to provide for the bituminous paving of Tyler Road from I-275 to Hannan Road in Van Buren Township; the CEO advises that the total cost of the project is \$759,290 with \$579,539 paid with State TED-A funds, and \$86,931 with County ACT 51 funds; Van Buren's costs of \$92,820 will not pass through the Wayne County accounting system; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$579,539), and 201 44908 702000 (Roads-Engineering \$86,931); matching funds will be deposited to Account No. 201 44905 511250 (State TED Grant-\$579,539). (2004-30-034)
6. Approval of a certified resolution authorizing the divestiture of purported Wayne County interest in the abandoned portion of the West Jefferson Avenue road right-of-way between Mill and LeBlanc Streets in the City of Ecorse; the CEO advises that Wayne County possesses jurisdiction of West Jefferson Avenue in the City of Ecorse, and determined a portion of the road right-of-way was no longer needed for road purposes and abandoned the property by non-use subject to an easement for existing public utilities (Resolution No. 2003-826; the Minnesota Title Insurance Company has reviewed the Wayne County Register of Deeds Continued records and indicated there is no evidence transferring title for the abandoned portion of West Jefferson Avenue, however, the abandoned portion has been depicted as road right-of-way for taxation purposes since 1939; in order to divest any and all interest Wayne County may have had in the abandoned portion of the road right-of-way, Minnesota Title Insurance Agency requires the County to execute a Quit Claim Deed to the property owner of record adjoining the abandoned road right-of-way; the adjoining property owner is listed as Excellent Construction, LLC, 2121 Biddle, Ste, 102, Wyandotte, MI 48192. (2004-30-030)
7. Approval of a certified five-year Intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$161,575 to provide for widening work along Highway I-94 North Service Drive at the intersection of Belleville Road, including concrete pavement widening, concrete pavement repair, storm sewer, drainage structures, and pavement marking in Van Buren Township; the CEO advises that the total cost of the project is \$161,575 with \$112,175 paid with Federal funds, and \$49,175 with County ACT 51 funds; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$140,500), and 201 44908 702000 (Roads-Engineering \$21,075); matching funds will be deposited to Account No. 201 44905 511250 (Federal-\$112,400). (2004-30-025)
8. Approval of a certified five-year Intergovernmental agreement between the Charter County of Wayne and the Cities of Livonia, Novi and Farmington Hills, and Northville Township in the amount of \$1,668,500 to provide for the surfacing of Base Line Road from Haggerty Road to east of I-275, and Haggerty Road from the Livonia City limits to Base Line Road; the CEO advises that the total cost of the project is \$1,668,500 with \$1,200,000 paid with Federal funds, \$300,000 with State funds, \$96,073 with County ACT 51 funds, \$38,985 from Farmington Hills, \$14,927 from Livonia, \$11,960 from Novi, and \$6,555 from Northville Township; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$1,410,000), 201 44908 702000 (Roads-Engineering \$211,500), and 201 44906 702000 (Force Account-\$47,000); matching funds will be deposited to Account No. 201 44905 511250 (\$1,200,000-Federal), 201 44905 631080 (State TED Grant-\$300,000), and 201 44905 583340 (\$38,985-Farmington Hills, \$14,927-Livonia, \$11,960-Novi, and \$6,555-Northville Township). (2004-30-026)
9. Approval of a certified five-year Intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$1,173,000

# PROPOSED

to provide for the bituminous resurfacing of Oakwood Boulevard from Park Street to approximately 80 meters east of Rotunda Drive, including bituminous milling, concrete curb capping, pavement rehabilitation, and drainage structure adjustment work in the City of Dearborn; the CEO advises that the total cost of the project is \$1,173,000 with \$960,101 paid with Federal funds, and \$212,899 with County ACT 51 funds; under a separate agreement the City of Dearborn will agree to pay for 50% local construction and engineering costs in the amount \$92,565 which will reduce the County's expense to \$120,334; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$1,020,000 and 201 44908 702000 (Roads-Engineering \$153,000); matching funds will be deposited to Account No. 201 44905 511250 (Federal-\$960,101). (2003-30-077)

10. 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 reconstruction and widening work along Ecorse Road from Hwy I-275 to Hannan Road, reconstruction work at the intersection of Hannan & Tyler, and the reconstruction of Visteon Way Bridge over McClaughrey Drain in Van Buren Township; the total cost of the project is \$5,165,000, and total funding for this project will be provided by the Transportation Economic Development Fund (TED Funds); the revenue from TED funds will be deposited to Account No. 201 44901 548100 (Roads) and the cost of this agreement will be charged to Account No. 201 44908 818080 (Roads-Construction Costs). (2004-30-032)
11. Approval of a modification to a contract between the Charter County of Wayne and Wolverine Tractor and Equipment Company (of Southfield) in the amount of \$157,880 to provide one current model front end loader with a 4.0 cubic yard general purpose bucket for the Department of Public Services Equipment Division; the CEO advises that Wolverine Tractor's supplier (Case Manufacturing) is planning a price increase in the next 90 days, therefore it is in the best interest of the County to modify the original contract in order to obtain current pricing; this modification increases the amount of the contract from \$166,982 to \$324,862; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2003-37-471-M1).

Firm: Wolverine Tractor and Equipment Company  
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034  
Contact: Robert Dietz (248) 356-5200

12. Approval of a contract between the Charter County of Wayne and Payne Landscaping, Inc. (of Detroit) in the amount of \$1,425,236.25 to provide slope mowing services for the Department of Public Services; the CEO advises that nine bids and one "no bid" were received in response to advertisements and 141 direct solicitations; after review, the Purchasing Division recommends award to Payne Landscaping, Inc. for Sections 1-4, 6, and 8-11; the term of the contract is from April 15, 2004 through October 15, 2006; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-248A)

Firm: Payne Landscaping, Inc.  
Address: 5385 Rohns, Detroit, MI 48213  
Contract: James Parker (313) 995-2767

13. Approval of a contract modification between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$2,270,336 to provide ten current model 10.0 cubic yard dump trucks and eight current model 5.0 cubic yard dump trucks for the Department of Public Services Equipment Division; the CEO advises that to let bids for these items will most likely result in higher prices, as many manufacturers are increasing prices a minimum of 5% in the next 90 days; this modification increases the amount of the contract from \$3,840,136 to \$6,110,372; Tri-County International Trucks, Inc. will subcontract 30% (\$680,000) of the contract to C.E. Pollard Company (of Detroit) to install dump body and

# PROPOSED

related equipment; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads). (2003-37-470-M1).

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

14. Approval of a contract between the Charter County of Wayne and B & B Lawn Services (of Fenton) in the amount of \$105,498 to provide slope mowing services for the Department of Public Services; the CEO advises that nine bids and one "no bid" were received in response to advertisements and 141 direct solicitations; after review, the Purchasing Division recommends award to B & B Lawn Services for Sections 5 and 7; the term of the contract is from April 15, 2004 through October 15, 2006; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-248C)

Firm: B & B Lawn Services  
Address: 5392 Pleasant Hill Drive, Fenton, MI 48430  
Contract: Robert Anton (810) 643-6061

**Commissioner Sullivan, supported by Commissioner Boike, moved to Suspend the Rules and approval of foregoing Report E items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 and adoption of the 14 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, 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. 2004-377 thru 2004-390]

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

1. Approval of one-year contract renewal between the Charter County of Wayne and Leonard's Fountain Specialties, Inc. (of Detroit) in the amount of \$55,687.50 to provide various fountain drink syrups to the A.C. Baird and Dickerson Detention Facilities; the CEO advises that the original contract, also in the amount of \$55,687.50 expires March 31, 2004, and contains a one-year renewal option; the Sheriff's Department wishes to exercise the option with the same prices, terms and conditions; the term of the contract is from April 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 1010 35105 750000 (Jail Food Service). (2003-37-192R1)

# PROPOSED

Firm: Leonard's Fountain Specialties, Inc.  
Address: 4225 Nancy, Detroit, MI 48212  
Contact: Leonard Bugajewski, III (313) 891-4141

2. Approval of a Community Prosecution Implementation Grant between the U.S. Department of Justice/ODP and the Charter County of Wayne in the amount of \$150,000; the CEO advises that the purpose of this grant is to reduce the overall crime rate in the 3rd and 4th precincts, improve the quality of life for citizens in the target area, and develop and improve partnerships between criminal justice professionals and community agencies; no matching funds are required for this grant; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited into Account No. 101 22954 529000 (Community Prosecution). (2003-93-045)
3. Approval of an ordinance proposed by Commissioner Sullivan to adopt a marine safety code for the operation of watercraft on waters within the jurisdiction of Wayne County; rules for implementation of the marine safety code; penalties for violations of the code and rules, and authority for the Wayne County Sheriff to recover the costs of enforcement for costs for a term in jail from persons convicted or responsible for a violation of the code or its rules. (2004-68-008)

Note: A public hearing will be held on May 6, 2004.

4. Approval of an intergovernmental agreement between the City of Trenton and the Charter County of Wayne in the amount of \$125,000 to provide for the joint enforcement of watercraft violations in the territorial waters of the City of Trenton; the CEO advises that the Wayne County Sheriff's Department Municipal Support Enforcement unit will issue citations for violations of Trenton's Ordinances for traffic and watercraft offenses relative to watercraft operation, weights and measures, licensing, registration, insurance, equipment, operations, accidents and such other ordinances as Trenton and Wayne County may agree upon; Trenton will collect the entire revenue and retain 50% (after deduction of mandatory fees payable to the State of Michigan), and will remit 50% to Wayne County; this agreement will commence May 6, 2004 through May 5, 2006; the revenue from the agreement will be deposited to Account No. 101 30760 627290 (Road Patrol). (2003-71-013)

Firm: City of Trenton  
Address: 2800 Third Street, Trenton, MI 48183  
Contact: None Listed.

5. Approval a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$109,774 to provide 3,200 cases of toilet tissue and 2,600 cases of c-fold towels for the Baird and Dickerson Detention Facilities; the CEO advises that 10 companies responded to advertisements and 38 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder; the term of the contract is from June 1, 2004 through May 31, 2005; the cost of the contract will be charged to Account No. 101 35110 776000 (WCJ). (2004-37-205)

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

6. Approval of a retroactive contract between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) in the amount of \$41,377 to reimburse Elmhurst Home, Inc. for residential and substance abuse services provided to Wayne County offenders during the period of August 1, 2003 through September 30, 2003; the CEO advises that unanticipated court utilization

# PROPOSED

caused the organization to deplete their resources by July 31, 2003; the original contract in the amount of \$769,560 was for the period of October 1, 2002 through September 30, 2003; the term of this retroactive contract is August 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2004-37-184)

Firm: Elmhurst Home, Inc.  
Address: 12010 Linwood, Detroit, MI 48206  
Contact: John C. Oden (313) 861-1090

**Commissioner Bell supported by Commissioner Parker moved approval of foregoing Report F items 1, 2, 4, 5, and 6 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, 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. 2004-391 thru 2004-395]

**Commissioner Bell supported by Commissioner Sullivan moved to open the public hearing on Report F. Item 3.**

## **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 -- Commissioner Parker -- 1  
Not Voting -- None  
Excused -- None

There being no public comments, **Commissioner C. Cavanagh supported by Commissioner Varga, moved to close the public hearing.**

## **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

# PROPOSED

Nay -- None  
Abstain -- Commissioner Parker -- 1  
Not Voting -- None  
Excused -- None

**Commissioner Beard, supported by Commissioner Sullivan, moved to Suspend the Rules.**

There being no discussion, **Chairwoman Ware requested a vote on Suspension of the Rules, 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, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --13  
Nay -- None  
Abstain -- Commissioner Kenyatta -- 1  
Not Voting -- Commissioner Parker -- 1  
Excused -- None

**Commissioner Sullivan, supported by Commissioner Beard, moved to refer Report F Item 3 to the Committee on Ways and Means.**

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

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

1. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Community Living Entwined Around Neighborhoods (CLEAN) (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-024)

Firm: Community Living Entwined Around Neighborhoods  
Address: 16210 Couzens, Detroit, MI 48221  
Contact: Deb Tait (313) 864-2343

# PROPOSED

2. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Harvest Now Ministries International (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-025)  
Firm: Harvest Now Ministries International  
Address: 20433 Gardendale, Detroit, MI 48221  
Contact: Raymond Defoe (313) 862-2130
3. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Moving In New Directions, Inc. (MINDS) (of Highland Park) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-026)  
Firm: Moving In New Directions, Inc.  
Address: 227 Winona Ave., Highland Park, MI 48203  
Contact: Vicky Avery (313) 587-2289
4. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add The Joy-Southfield Community Development Corporation, Inc. (JSCDC, Inc.) (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quit claim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-027)  
Firm: The Joy-Southfield Community Development Corporation, Inc.  
Address: 18700 Joy Rd., Detroit, MI 48228  
Contact: Lee Russell (419) 290-2025

**Commissioner C. Cavanagh supported by Commissioner Williams, moved approval of foregoing Report G items 1, 2, 3, and 4 and adoption of the four resolutions.**

**There being no discussion, Chairwoman Ware requested a vote on adoption of the resoltuions, 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, 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. 2004-396 thru 2004-399]

# PROPOSED

- H. Report from the **COMMITTEE ON TECHNOLOGY** recommending approval of a retroactive, sole-source one-year contract with two one-year renewal options between the Charter County of Wayne and Compsat Technology (of Southfield) in the amount of \$125,000 to provide software and hardware to support the Wayne County backup consolidation plan, including Arcserve Vision 9 based product, agents and options for Netware and Windows, 1 LTO Drive and 1 NAS device; the CEO advises that Compsat is a pre-approved County vendor, and only Compsat services will allow the County to develop a solution to its unique information technology storage issues, therefore, a sole-source designation is requested; the term of the contract is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 635 25805 981000 (Info Tech). (2004-37-256)

Firm: Compsat Technology  
Address: 25330 Telegraph Rd., Ste. 200, Southfield, MI 48034  
Contact: George Haley (248) 223-1020

**Commissioner Hubbard supported by Commissioner C. Cavanagh, moved approval of foregoing Report H item 1, and adoption of the one 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:**

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. 2004-400]

## **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

## NEW BUSINESS

### Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Boike honoring **Chadwick L. Simpson II** for Eagle Scout Court of Honor.
2. By Commissioner Ware honoring **Wardell C. Croft** on her retiring as Chairman of the Board of Trustees of Second Baptist Church of Detroit.
3. By Commissioner Ware honoring **Bethesda M.B.C. of David Street** on its 45th Church Anniversary.
4. By Commissioner Ware honoring **Iris Shannon Graves** retiring from 31 years as speech pathologist and hearing consultant with Detroit Public Schools.
5. By Commissioner Ware honoring **Michigan Progressive Baptist Convention Division of Men's Work Annual Brotherhood Dinner**.
6. By Commissioner Ware honoring **Elder Robert Earl Garner** on his inspiring pastoral service in Detroit.
7. By Commissioner Ware honoring **Presiding Elder Harold C. Huggins** on his 30 plus years of pastoral service in Detroit.
8. By Commissioner Ware honoring **St. Andrew-Redeemer Lutheran Church** on its 100th Anniversary.
9. By Commissioner Ware honoring **The Heavenly Stars** of Detroit on its outstanding work.
10. By Commissioner Beard honoring **Marva Ways** for winning the Ms. Wheelchair Michigan pageant.
11. By Commissioner C. Cavanagh honoring **Victor G. Hanson** on his engagement in the practice of maritime labor and sports litigation for over 40 years in the U.S. and Canada.
12. By Commissioner C. Cavanagh honoring **Royal College of Physicians and Surgeons** for their 20th year commemorative anniversary.
13. By Commissioner Bell honoring **Rev. Dr. Harold C. Huggins** on his recognition dinner.
14. By Commissioners Bell and Williams honoring **Rev. Wilma Robena Johnson** on her fifth Pastoral Anniversary.
15. By Commissioner Bell honoring **Barney McCosky Basketball and Baseball League** as the organization continues its longstanding reputation of providing wholesome, regimented recreational opportunities to Detroit youth.
16. By Commissioner Bell honoring **Isaac Orton, Jr.**, President of the Barney McCosky Baseball and Basketball League Inc.
17. By Commissioners Bell and Williams honoring the following individuals during Baker's Key Board Lounge 70th Anniversary. "The oldest Jazz Club in the World Lifetime Achievement Award":

**Johnny V. Allen**  
**Alvin "A.J." Jackson**

**Charles Norman Boles**  
**Wilbert Myrick**

**James "Beans" Richardson**  
**Raymond Patterson McKinney**

# PROPOSED

**William Austin Jr.**

**Mary Alma Smith Foster**

**Theodore Edward Harris Sr.**

18. By Commissioner Beard honoring **Willie Lois Howton** on his 95th birthday celebration.
19. By Commissioner Beard honoring **Wayne County Prosecutor's Office** for being Awarded the Child's Hope Child Advocate Organization of the Year Award at the Child's Hope "Salute to Children's Heroes Banquet".
20. By Commissioners Beard, Bankes and Sullivan honoring **Tinkham Alternative Educational Program** for being Awarded the Child's Hope Child Advocate Award at the Child's Hope "Salute to Children's Heroes Banquet".
21. By Commissioners Beard and Sullivan honoring **The Colina Foundation** for being Awarded the Child's Hope First Foundation Advocate Award at the Child's Hope "Salute to Children's Heroes Banquet".
22. By Commissioner Williams honoring **Ernestine Sanders** for Appreciation as President of Conerstone Middle School.
24. By Commissioner Hubbard honoring **McDonald Elementary School** on its 75th Anniversary
25. By Commissioner Hubbard honoring the following:

**Amber Guamieri-Val  
Natalie Toth  
Phillip Barbb  
Crystal Gray  
Sarah Clark  
Tiffany Winger  
Larry Hodge  
Mark Nelson**

**Evan Hamalaenen-Sal  
Lynndee Clingeman  
Steven Pupa  
Jeremy Bumock  
Ryan Samuel  
Emma Ouellette  
Nicolle Hoyer**

**Jessica Taeckens  
Kathleen Heil  
Sierra Miles  
Rebecca Oubeck  
Danielle Brown  
Amanda Nicholson  
Brittany Powell**

from Melvindale High School Graduating Class of 2004 for outstanding Academic Achievement.

26. By Commissioner Hubbard honoring the following:

**Jean Newton  
Marie Demsky  
Frank Diedrich  
Robert Rudnick**

**Drusilla English  
Cliff Johnson  
William Jenner  
Ruby Rudnick**

**Bea Moritz  
Geraldine Rorabacher  
Henry Krolikowski  
Roma Diedrich**

for 20 years of Volunteer Service with the Wayne County Emergency Assistant Program.

27. By Commissioner Kenyatta honoring **Johnson and Crowell Recreation Center Seniors** for Community Service.
28. By Commissioners Beard and Bankes honoring **Marsha Bianconi**, Executive Director of the Conference of Western Wayne for the Huron Valley Girl Scout Council's Woman of Distinction Award.
28. By All Commissioners honoring **ACCESS** on its 25th Anniversary.
30. By Commissioner Sullivan honoring **Cliff Johnson** for 20 years of Volunteer Service with the Wayne County Emergency Assistant Program.

# PROPOSED

## **The Commissioners voted as follows:**

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

At this point Chairwoman Ware provided brief remarks under Chairwoman Remarks.

## **C. Resolutions in Memoriam**

1. By Commissioners Ware, Parker and Kenyatta in memory of **James Bomani**.
2. By Commissioners Ware and Bankes in memory of **William H. O'Brien**.
3. By Commissioner C. Cavanagh in memory of **Louise Turner**.
- 4.

## **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**

A quorum being present, **Commissioner Parker**, supported by **Commissioner Kenyatta**, moved adjournment. The motion prevailed, the time being **10:59 a.m.**, and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, May 20, 2004**.

JDW:trr

Joyce D. Williams  
Clerk of the Commission