

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL APPORTIONMENT MEETING

SECOND DAY

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

Thursday, October 21, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:20 a.m.

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

Banks	- present	P. Cavanagh	- present	Varga	- present
Beard	- present	Hubbard	- 10:25 a.m.	Williams	- present
Bell	- present	Kenyatta	- excused	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- present

13 present, a quorum

PROPOSED

INVOCATION

Chairwoman Ware called upon Vice-Chair Sullivan, who in turn introduced Father Jack Baker, St. Mary's Catholic Church, who gave the invocation.

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

1. Approval of a resolution forwarding the Wayne County Treasurer's Office Delinquent Tax Revolving Fund Financial Review as presented by the Interim Auditor General to the Wayne County Prosecutor recommending further review. (2002-57-017)
2. Approval of the Wayne County Department of Children and Family Services Wayne County Library Fund Follow-Up review as presented by the Interim Auditor General. (2004-57-024)
3. Approval of the Wayne County Sheriff Department Inmate Property Units Follow-Up review as presented by the Interim Auditor General. (2004-57-020)

Commissioner Beard, supported by Vice-Chair Pro Tempore Blackwell, moved to refer foregoing Report E item 1 to the Committee of the Whole.

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

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

Commissioner Beard, supported by Vice-Chair Pro Tempore Blackwell, moved approval of foregoing Report E items 2 and 3, and adoption of the two resolutions.

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

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

[Resolution Nos. 2004-918 and 2004-919]

PROPOSED

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the First Day, Annual Meeting held October 7, 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, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- Commissioner Kenyatta -- 1

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "This morning, and in fact all this month is Breast Cancer Awareness Month. We have the post office that's holding a sale on the first floor between the hours of 11:00 a.m. to 3:00 p.m. and fifteen percent of the proceeds will go to the Breast Cancer Foundation. We're asking everyone to stop by and buy a sheet of stamps, and we also have with us from the post office, Dave Zarek. Good morning and thank you for joining us."

Chairwoman Ware granted a point of special privilege to Commissioner C. Cavanagh, who in turn presented a resolution to George Mader upon his retirement as Department Administrator for the Wayne County Department of Children and Family Services.

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner C. Cavanagh supporting the proposed modification of the Detroit/Wayne County Port Authority development plan to include financing of the construction of a 1,174 space parking deck, including 18,000 square feet of retail space. (2004-66-067)

Commissioner C. Cavanagh, supported by Commissioner Varga, moved approval of foregoing item A, and adoption of the resolution.

During discussion, Vice-Chair Sullivan assumed the Chair, the time being 10:31 a.m.

Chairwoman Ware resumed the Chair at 10:33 a.m.

Following discussion, by the Commissioners with Mr. John Kerr, Economic Development Specialist, Detroit/Wayne County Port Authority, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution No. 2004-920]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
10/6/2004

1. Dated September 27, 2004 (received September 28th) forwarding Executive Order No. 2004-04 to establish a schedule of quarterly allotments for fiscal year 2004-2005, in accordance with Wayne County Home Rule Charter, Article V, Section 5.142; the Department of Management and Budget will be responsible for implementing, monitoring and enforcing compliance in accordance with the allotment schedules; any agency which is projected to or does exceed their quarterly allotment will be allowed ten days to respond with a plan to eliminate the deficit; the Chief Financial Officer is authorized to institute corrective action for any agency not in compliance with the terms of the Executive Order. (2004-31-013)

PROPOSED

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| Place on File
10/6/2004 | 2. | Dated September 27, 2004 (received September 28th) from Bella I. Marshall, Wayne County Chief Financial Officer, to all Elected Officials, Department Directors, and Contract Managers regarding the "retroactive contract policy". (2004-31-015) |
| To Committee on
Environment, Drains
and Sewers
10/8/2004 | 3. | <p>Dated September 3, 2004 (received September 30th) requesting Commission approval of a one-year renewal of a sole-source contract between the Charter County of Wayne and Roediger Pittsburgh, Inc. (of Allison Park, PA) not to exceed \$80,000 to provide parts to be used to maintain belt filter presses at the Wyandotte Wastewater Treatment Plant; the CEO advises that the original two-year contract in the amount of \$160,000 expired September 30, 2004; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the renewal is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2002-37-179R)</p> <p>Firm: Roediger Pittsburgh, Inc.
 Address: 3812 Route 8, Allison Park, PA 15101
 Contact: A. James Robino (412) 487-6010</p> |
| To Committee on
Ways and Means
10/8/2004 | 4. | Dated October 7, 2004 (received October 7th) requesting Commission approval of the 2004 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; and Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2005-34-001) |
| To Committee on
Government
Operations
10/5/2004 | 5. | <p>Dated August 9, 2004 (received September 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C. (of Detroit) not to exceed \$25,000 to provide legal services in connection with condemnation matters; the CEO advises that the firm is necessary because of their expertise in real estate and condemnation matters; Mark Frankel is designated to work on this matter at a rate of \$150 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; the term of the contract is from October 25, 2004 through October 24, 2005; the cost of the contract will be charged to Account No. 201 44908 98951 (Roads). (2004-37-475)</p> <p>Firm: Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C.
 Address: 645 Griswold, Ste. 1800, Detroit, MI 48226
 Contact: Mark Frankel (313) 967-9000</p> |
| To Committee on
Economic
Development
10/12/2004 | 6. | Dated August 19, 2004 (received September 24th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$319,600 to provide Low Income Home Energy Assistance Program (LIHEAP) funds for the Weatherization Program; the CEO advises that this program services low income people that are |

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residents of the 18 communities located west of Telegraph Road in Wayne County; the term of the grant is from September 1, 2004 through August 31, 2005; the revenue from the agreement will be deposited to Account No. 280 67291 569050 (E&ND). (2004-21-005)

To Committee on
Public Services
10/12/2004

7. Dated September 28, 2004 (received September 30th) requesting Commission approval of a one-year contract between the Charter County of Wayne and A.G. Housey Company, Inc. (of Detroit) in the amount of \$637,000 to provide golf course maintenance service at the Warren Valley Golf Course for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to A.G. Housey Company, Inc. as the lowest bidder; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 208 75621 817000 (Warren Valley Golf Course). (2004-37-503)

Firm: A.G. Housey Company, Inc.
Address: 1400 Howard, Detroit, MI 48216
Contact: Robin Morris (313) 963-1700

Note: On October 1, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
10/8/2004

8. Dated January 14, 2004 (received September 3rd) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Floyd Allen & Associates (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Stevenson v Wayne County matter; the CEO advises that the firm of Floyd Allen & Associates is necessary because of their expertise in employment/labor matters; Floyd Allen, Jackie Schulte and Kristin Denniston are designated attorneys to work on this matter at a blended hourly rate of \$175 per hour and a paralegal or law clerk will work at \$90 per hour (George Pitchford) and \$60 per hour (LaQuinta Hunter); the term of the contract is from September 3, 2003 through September 2, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2004-37-190)

Firm: Floyd Allen & Associates
Address: 3011 W. Grand Blvd., Ste. 222, Detroit, MI 48202
Contact: L. Nichole Hunter (313) 871-0517

To Committee on
Health and Human
Services
10/12/2004

9. Dated February 6, 2003 (received September 3, 2004) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) in the amount of \$95,036 to provide prevention/early intervention services for Wayne County youth who are at risk for entry or who have entered the Wayne County Juvenile Justice System; the CEO advises that funds for this contract will be provided by the Youth Services Public Safety Millage; 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. 292 35612 844990 (Juv Just & Abuse). (2004-37-230)

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Firm: Downriver Community Conference
Address: 15100 Northline Rd., Southgate, MI 48195
Contact: Kimberly Donahey (734) 281-0700

To Committee on
Public Services
10/12/2004

10. Dated June 28, 2004 (received September 13th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Am-Dyn-Ic Fluid Power, Inc. (of Detroit) not to exceed \$70,000 to provide new/reconditioned hydraulic pumps, motors and control valves, and hydraulic hose fittings and accessories, on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expires April 12, 2005, and contained a one-year option to renew; the Department wishes to exercise the option with the same, prices, terms and conditions in effect; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$25,000) and 201 44900 933000 (Repairs-\$45,000). (2003-37-490R1)

Firm: Am-Dyn-Ic Fluid Power, Inc.
Address: 8803 Michigan Avenue, Detroit, MI 48210
Contact: Terry L. Norris (313) 581-8898

To Committee on
Public Services
10/12/2004

11. Dated June 28, 2004 (received September 14th) requesting Commission approval of a contract renewal between the Charter County of Wayne and Certified Alignment and Suspension, Inc. (of Detroit) not to exceed \$75,000 to provide parts and labor for air and hydraulic brake systems on medium to heavy duty chassis related equipment as needed, for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expires May 5, 2005, and contained a one-year option to renew; the Department wishes to exercise the option with the same, prices, terms and conditions in effect; the term of the contract will commence upon Commission approval through September 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$25,000) and 201 44900 933000 (Repairs-\$50,000). (2003-37-492R1)

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

To Committee on
Public Services
10/12/2004

12. Dated August 19, 2004 (received September 15th) requesting Commission approval of a certified resolution authorizing a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,213,825 to provide for the resurfacing of Joy Road, from West Outer Drive to Evergreen Road and bridge rehabilitation work for the structure which carries Joy Road over the Upper Rouge River in the City of Detroit; the total cost of the project is \$1,213,825, to be provided by Wayne County ACT-51 funds in the amount of \$220,309 and Federal Funding in the amount of \$993,516; the contract will commence upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$993,516-Roads Federal Funds) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (Road Construction-\$1,055,500), and 201 44908 702000 (Engineering-\$158,325). (2004-30-068)

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To Committee on
Public Services
10/13/2004

13. Dated July 27, 2004 (received September 13th) requesting Commission approval of a one-year contract between the Charter County of Wayne and A.G. Housey Company, Inc. (of Detroit) in the amount of \$447,996 to provide golf course maintenance service at the Inkster Valley Golf Club for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to A.G. Housey Company, Inc. as the lowest bidder; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 208 75641 817000 (Parks). (2004-37-418)

Firm: A.G. Housey Company, Inc.
Address: 1400 Howard, Detroit, MI 48216
Contact: Robin Morris (313) 963-1700

Note: On September 28, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/14/2004

14. Dated June 30, 2004 (received September 2nd) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Mental Health, Office of Drug Control Policy in the amount of \$1,155,585 to provide for the Blitz and Broom, Out-County Domestic Violence, Truant Net and Crimes Stoppers programs; the Prosecutor's Office has decided not to accept the Johns TV portion of the grant; the CEO advises that the \$728,040 grant requires a \$427,545 match; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account Nos. 101 22955 569000 (\$546,161-Blitz & Broom), 101 22956 569000 (\$41,469-Out County Domestic Violence), 101 22961 569000 (\$107,372-Truant Net) and 101 22963 569000 (\$33,038-Crime Stoppers). (2004-93-006)

To Committee on
Public Services
10/13/2004

15. Dated July 21, 2004 (received September 16th) requesting Commission approval of a contract, with a one-year option to renew between the Charter County of Wayne and Paperworks, Inc. (of Detroit) not to exceed \$33,970 to provide office paper on as needed basis for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends award to Paperworks, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval and terminate March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-302)

Firm: Paperworks, Inc.
Address: 15477 Woodrow Wilson, Detroit, MI 48238
Contact: Christopher Reichenbach (313) 957-6416

To Committee on
Public Services
10/14/2004

16. Dated August 8, 2004 (received September 15th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) not to exceed \$15,000 to provide Original Equipment Manufactured (OEM) parts for Etnyre

PROPOSED

Products on an as needed basis for the Department of Public Services Stores Division; the CEO advises that Wolverine Tractor and Equipment Co. is the sole distributor of Etnyre products in the State of Michigan; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2004-37-483)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48009
Contact: Eric Simon (248) 356-5200

To Committee on
Public Services
10/14/2004

17. Dated August 11, 2004 (received September 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Office Depot Business Services (of Plymouth) in the amount of \$23,145.38 to provide year 2005 calendars for the County; the CEO advises that seven companies responded to advertisements and 79 direct solicitations; after review, the Purchasing Division recommends award to Office Depot Business Services, as the overall lowest bidder; the term of the contract is from November 1, 2004 through October 31, 2005; the cost of the contract will be charged to Account No. 635 00000 111010 (M&B). (2004-37-425)

Firm: Office Depot Business Services
Address: 909 N. Sheldon Rd., Plymouth, MI 48170
Contact: Theresa Samonie (800) 578-9675

To Committee on
Health and Human
Services
10/13/2004

18. Dated June 28, 2004 (received August 24th) requesting Commission approval of a sole-source retroactive, one-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) in the amount of \$393,874 to assist the County with the administration and operation of several Public Health grant funded programs; the CEO advises that this contract was delayed originally due to an oversight within the Department of Health and Human Services, and then during the processing of this contract while attempting to obtain a proper sole-source determination as well as other required paperwork from the vendor, but due to the long standing relationship between the County and SEMHA, SEMHA has continued to deliver services despite the County's inability to process payment without this executed contract in place; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to County Health Fund Account Nos. 221 60103 815000 (\$20,000-Mic Child Health), 221 60110 815000 (\$164,000-Wic Food Program), 221 60114 815000 (\$68,900-Neighborhood Svc), 221 60124 815000 (\$52,500-Clinic Admin), 221 60140 815000 (\$8,474-Smoking Reduct Prog), 221 60512 815000 (\$35,000-Bioterr/Emergency Prep) and 221 60186 815000 (\$45,000-Health Admin). (2004-37-426)

Firm: Southeastern Michigan Health Association
Address: 200 Fisher Bldg., 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

To Committee on
Health and Human
Services
10/13/2004

19. Dated February 16, 2004 (received September 3rd) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and the Conference of Eastern Wayne (of Grosse Pointe Shores) in the amount of \$32,927 to provide prevention/early intervention services for Wayne County offenders through the Youth Assistance Program; the CEO advises that funds for

PROPOSED

this contract will be provided by the Youth Services Public Safety Millage; 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 Svc). (2004-37-225)

Firm: Conference of Eastern Wayne
Address: 795 Lakeshore Drive, Grosse Pointe Shores, MI 48236
Contact: Michael Kenyon

To Committee on
Health and Human
Services
10/12/2004

20. Dated March 2, 2004 (received September 13th) requesting Commission approval of retroactive Contract Modification No. 1/contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$190,864 to provide services to reduce truancy and delinquency and improve academic achievement in the River Rouge Public School District; the CEO advises that this modification increases the amount of the contract from \$190,864 to \$381,728; the modification extends the term of the contract from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 281 32152 817000 (Community Corrections). (2002-37-693M1)

Firm: The Guidance Center
Address: 13101 Allen Rd., Ste. 100, Southgate, MI 48195
Contact: Carrie Reaume (734) 287-1700

To Committee on
Public Services
10/13/2004

21. Dated August 2, 2004 (received September 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials (of Romulus) in the amount of \$567,421.70 to provide sand and gravel for the Department of Public Services Stores, Parks and Roads Divisions; the CEO advises that eight responsive bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Barrett Paving Materials as the lowest bidder for line items 3, 6, 14-16, 23 and 24; the term of the contract is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account Nos. 201 00000 111010 (\$494,800-Roads), 201 00000 111002 (\$72,249.20-Stores), and 208 44915 778010 (\$372.50-Parks). (2004-37-422D)

Firm: Barrett Paving Materials
Address: 13501 Huron River Dr., Romulus, MI 48197
Contact: James Hollenbeck (734) 941-0200

To Committee on
Health and Human
Services
10/13/2004

22. Dated August 10, 2004 (received September 16th) requesting Commission approval of a retroactive five-year single-response contract with a one-year option to renew between the Charter County of Wayne and Lutheran Social Services of Michigan (of Detroit) in the amount of \$2,125,000 to provide for the day to day operation of the Wayne County Family Center; the CEO advises that delays in finalizing the prior year's contract resulted in this agreement also being retroactive; one company responded to advertisements and 5 direct solicitations; after review, the Purchasing Division recommends award to Lutheran Social Services as the only bidder; the term of the contract is from July 15, 2004 through July 14, 2009; the cost of the contract will be charged to Account No. 101 67210 815000 (Family Shelter). (2004-37-416)

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Firm: Lutheran Social Services of Michigan
Address: 9131 E. Jefferson, Detroit, MI 48214
Contact: Cynthia Haberman (313) 823-7700

To Committee on
Public Services
10/13/2004

23. Dated August 3, 2004 (received September 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northline Excavating, Inc. (of Taylor) in the amount of \$245,136 to provide sand and gravel for the Department of Public Services Stores, Parks and Roads Divisions; the CEO advises that eight responsive bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Northline Excavating, Inc. as the lowest bidder for line items 1, 2, 22 and 25; the term of the contract is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account Nos. 201 00000 111002 (\$13,156-Stores), and 201 00000 111010 (\$231,980-Roads). (2004-37-422B)

Firm: Northline Excavating, Inc.
Address: 26040 Northline Rd., Taylor, MI 48180
Contact: Cathy Carroll (734) 946-1136

To Committee on
Health and Human
Services
10/13/2004

24. Dated August 6, 2004 (received September 13th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$215,864 to provide for the continuation of a truancy reduction program in the River Rouge Public School District; the CEO advises that this is the fourth and final year of a four year funding cycle; 40% of this contract is provided by federal funds through the Michigan Office of Drug Control Policy, and 60% is provided by Wayne County Child Care Funds; the contract renewal increases the contract amount from \$381,728 to \$597,592; the term of the contract renewal is from October 1, 2004 through September 30, 2005; the cost of the contract renewal will be charged to Account No. 281 32152 817000 (Community Corrections). (2002-37-693R1)

Firm: The Guidance Center
Address: 13101 Allen Rd., Ste. 100, Southgate, MI 48195
Contact: Carrie Reaume (734) 785-7700

To Committee on
Economic
Development
10/13/2004

25. Dated June 19, 2004 (received September 13th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (of Wyandotte) in the amount of \$110,534 to extend the development and loan agreement for one additional year and utilize federal HOME funds for new construction of seven houses in Inkster and for homebuyer assistance for low-to-moderate income purchasers; the CEO advises that no new funding is required because \$110,534 of the original budgeted funds are still available to cover the project's completion; this modification only extends the contract's term to allow for the project to be completed; the Commission approved the original contract with Resolution No. 2002-563 in the amount of \$365,000 for a term of June 20, 2002 through June 19, 2004; this modification extends the term of the contract from June 19, 2004 through June 18, 2005; the cost of the contract will be charged to Account No. 280 82301 954255 (E&ND). (2004-37-430)

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Firm: Wayne Metropolitan Community Action Agency
 Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
 Contact: Perry Jones (734) 246-2280

To Committee on
 Public Services
 10/12/2004

26. Dated August 23, 2004 (received September 16th) requesting Commission approval of a retroactive Change Order No. 1 between the Charter County of Wayne and A.Z. Shmina, Inc. (of Livonia) in the amount of \$39,560.90 to provide additional services in connection with the Nankin Mills project, including adding concrete and masonry, and reworking wood posts and beams; this modification increases the amount of the contract from \$297,611.95 to \$337,172.85; the contract modification will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2003-37-339M1)

Firm: A.Z. Shmina, Inc.
 Address: 37625 Ann Arbor Rd., Livonia, MI 48150
 Contact: Mark Rookns (734) 953-6666

To Committee on
 Public Services
 10/13/2004

27. Dated August 2, 2004 (received September 30th) requesting Commission approval of a single-response contract with a one-year option to renew between the Charter County of Wayne and H & P Technologies, Inc. (of Warren) in the amount of \$42,000 to provide repairs to hydraulic tools for the Department of Public Services Central Maintenance Yard; the CEO advises that only one bid was received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to H & P Technologies, Inc. as a single-response bidder; the contract will commence upon Commission approval through July 30, 2005; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-373)

Firm: H & P Technologies, Inc.
 Address: 21251 Ryan Road, Warren, MI 48091
 Contact: Steve Lesha (586) 758-0100

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 10/13/2004

28. Dated August 25, 2004 (received September 16th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Michigan Ammo Company (of Ecorse) not to exceed \$22,450 to provide ammunition for the Wayne County Sheriff Road Patrol Unit; the CEO advises that the original contract also in the amount of \$22,450 expires September 30, 2004 and contained a one-year option to renew; the Department wishes to exercise the option, with the same prices, terms and conditions in effect; the term of the contract is from October 1, 2004 through September 30 2005; the cost of the contract will be charged to Account No. 101 35100 738000 (County Jail). (2003-37-570R)

Firm: Michigan Ammo Company
 Address: 4680 High St., Ecorse, MI 48229
 Contact: Michael Patrick (313) 383-4430

To Committee on
 Public Services
 10/13/2004

29. Dated August 3, 2004 (received September 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries (of Plymouth) in the amount of \$256,043.50 to provide sand and gravel for the Department of Public Services Stores, Parks and Roads Divisions; the CEO advises that eight responsive bids were received in response to

PROPOSED

advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries as the lowest bidder for line items 4, 5, 8, 9, and 18-21; the term of the contract is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account Nos. 201 00000 111002 (\$255,513.50-Stores), and 208 44915 778010 (\$530-Parks). (2004-37-422C)

Firm: Ellsworth Industries
Address: P.O. Box 5366, Plymouth, MI 48170
Contact: Pat Monteith (734) 260-0360

To Committee on
Public Services
10/13/2004

30. Dated August 3, 2004 (received September 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) in the amount of \$70,748.20 to provide sand, gravel and stone for the Department of Public Services Stores and Parks Divisions; the CEO advises that eight responsive bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Osburn Industries, Inc. 7, 11-13, 17, 26, and 27 as the lowest bidder; the term of the contract is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account Nos. 201 00000 111002 (\$70,028.20-Stores) and 208 44915 778010 (\$720-Parks). (2004-37-422A)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Rd., Taylor, MI 48180
Contact: Jeff Thomas (313) 292-4140

To Committee on
Health and Human
Services
10/13/2004

31. Dated August 17, 2004 (received September 14th) requesting Commission approval of Contract Modification No.1/contract renewal between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$225,830 to provide a truancy reduction program in the Inkster School System; the CEO advises that this contract is a renewal from the FY 2003-2004 contract which contained a one-year renewal option clause if funding was available; 40% of the funding will be provided by federal funds through a grant from the Office of Drug Control Policy, and the Wayne County Child Care Fund provides 60% of the funds; the term of the contract modification/renewal is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 281 32152 817000 (Community Corrections). (2002-37-692R2)

Firm: Growth Works, Inc.
Address: 271 South Main St., Plymouth, MI 48170
Contact: Scott Levely (734) 455-4095

To Committee on
Health and Human
Services
10/13/2004

32. Dated June 11, 2004 (received September 15th) requesting Commission approval of a retroactive Contract Modification No. 2 between the Charter County of Wayne and the National Council on Alcoholism and Drug Dependence (of Detroit) in the amount of \$50,000 to continue to provide substance abuse assessment and treatment for juveniles enrolled at the Wayne County Juvenile Detention Facility; this modification was necessary to increase the amount of the grant funding available under the contract and to reduce the scope of services to provide services only for those children who are likely to be released from pre-adjudication detention or placed on probation; this modification increases the amount of the contract from \$260,000 to \$310,000; the term of the contract

PROPOSED

remains October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 281 32164 817000 (Community Corrections). (2002-37-442m2)

Firm: National Council on Alcoholism and Drug Dependence
Address: 16647 Wyoming, Detroit, MI 48221
Contact: Benjamin Jones (313) 341-9891

To Committee on
Health and Human
Services
10/13/2004

33. Dated July 19, 2004 (received September 13th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Growth Works (of Plymouth) in the amount of \$81,508 to provide in-school suspension services for youth enrolled in the Inkster School System; the CEO advises that the original contract contained a one-year option to renew, and the Department wishes to exercise the option; 90% of funds are provided by a Federal Juvenile Accountability Block Grant with a 10% match from the County Child Care Fund; the term of the contract renewal is from April 1, 2004 through March 30, 2005; the cost of the contract will be charged to Account No. 281 32164 817000 (Community Corrections). (2004-37-331R)

Firm: Growth Works
Address: 271 S. Main St., Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095

To Committee on
Health and Human
Services
10/13/2004

34. Dated August 12, 2004 (received September 15th) requesting Commission approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Downriver Community Conference (of Southgate) in the amount of \$307,365 to provide prevention/early intervention services for at-risk youth residing in Western Wayne County; the CEO advises the funds for this contract are provided by the County's 1/10 millage; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2004-04-055)

Firm: Downriver Community Conference
Address: 15100 Northline Rd., Ste. 101, Southgate, MI 48195
Contact: James Perry

To Committee on
Health and Human
Services
10/12/2004

35. Dated August 12, 2004 (received September 15th) requesting Commission approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Downriver Community Conference (of Southgate) in the amount of \$285,108 to provide prevention/early intervention services for at-risk youth residing in Western Wayne County; the CEO advises the funds for this contract are provided by the County's 1/10 millage and the Child Care Fund; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2004-04-056)

Firm: Downriver Community Conference
Address: 15100 Northline Rd., Ste. 101, Southgate, MI 48195
Contact: James Perry

PROPOSED

To Committee on
Health and Human
Services
10/15/2004

36. Dated September 29, 2004 (received September 30th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Black Family Development (of Detroit) in the amount of \$55,419,210 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Black Family Development, as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057A)

Firm: Black Family Development
Address: 15321 W. McNichols, Detroit, MI 48235
Contact: Alice G. Thompson (313) 272-3500

To Committee on
Health and Human
Services
10/15/2004

37. Dated September 29, 2004 (received September 30th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Detroit) in the amount of \$53,979,750 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Bridgeway Services, Inc., as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057B)

Firm: Bridgeway Services, Inc.
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-4470

To Committee on
Health and Human
Services
10/15/2004

38. Dated September 29, 2004 (received September 30th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$37,186,050 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Growth Works, Inc., as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057D)

PROPOSED

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Scott Levely (734) 455-4095

To Committee on
Health and Human
Services
10/15/2004

39. Dated September 29, 2004 (received September 30th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$47,262,270 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Starr Vista, Inc., as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057E)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/13/2004

40. Dated August 6, 2004 (received September 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Ace Tex Enterprise, Inc. (of Detroit) not to exceed \$75,000 to provide 60,000 white cotton towels (24x50, w/lock stitched hems) for the Wayne County Jail, A.C. Baird Facility; the CEO advises that six bids and one no-bid were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Ace Tex as the lowest responsive bidder; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 101 35100 744000 (County Jail). (2004-37-438)

Firm: Ace Tex Enterprise, Inc.
Address: 7601 Central Avenue, Detroit, MI 48210
Contact: Daniel Chupinsky (800) 444-3800

To Committee on
Technology
10/18/2004

41. Dated September 1, 2004 (received September 15th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) to provide and share GIS data with SEMCOG, and to provide reciprocity in data sharing at no cost to either the County or SEMCOG; this agreement will commence upon Commission approval and continue for no more than a period of five-years or until either party terminates the agreement; the agreement does not involve any revenue collection, distribution or expenditure. (2004-53-003)

To Committee on
Technology
10/18/2004

42. Dated August 17, 2004 (received September 16th) requesting Commission approval of a retroactive renewal of a sole-source contract between the Charter County of Wayne and ACS State and Local Solutions, Inc. (of Southgate) in the amount of \$336,000 to provide services for the Register of Deeds Imaging System, including the AS/400 and commercial web applications support, maintenance and hosting; this system includes the TRIMIN imaging system that enables the ROD to

PROPOSED

image, store and access all recorded deeds, and will allow continued support for the telephone system, software upgrades and disaster recovery services for the TRIMIN imaging system; the CEO advises that ACS State and Local Solutions, Inc. originally implemented this system and has been successfully hosting the ROD for the last four years, therefore a sole-source designation is requested; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 635 23600 932000 (Register of Deeds). (2003-37-588R)

Firm: ACS State and Local Solutions, Inc.
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: James A. Sharp III (734) 287-5500

To Committee on
Health and Human
Services
10/18/2004

43. Dated August 23, 2004 (received September 16th) requesting Commission approval of a contract between the Charter County of Wayne and AIREA (of Farmington Hills) in the amount of \$58,845.92 to provide Haworth Office furniture and partitions for the Mental Health Division; the CEO advises that two bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to AIREA as the lowest bidder; the contract will commence upon Commission approval for a one-time purchase; the cost of the contract will be charged to Account No. 222 64900 777000 (Mental Health). (2004-37-436)

Firm: AIREA
Address: 23231-B Industrial Park Dr., Farmington Hills, MI 48335
Contact: Jeff Sobiechowski (248) 426-3732

To Committee on
Health and Human
Services
10/18/2004

44. Dated September 23, 2004 (received September 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Pro Care Health Plan, Inc. (of Detroit) not to exceed \$8,580,000 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Pro Care a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that the original contract in the amount of \$4,620,000 contained a one-year option to renew, and the Department wishes to exercise the option; Pro Care Health Plan, Inc. is one of the four lowest responsive bidders selected through the Procurement Process; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 101 60200 834035 (Indigent Health Care). (2004-37-276R1)

Firm: Pro Care Health Plan, Inc.
Address: 3956 Mt. Elliott, Detroit, MI 48207
Contact: Robin M. Cole (313) 925-4607

To Committee on
Health and Human
Services
10/18/2004

45. Dated September 23, 2004 (received September 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Midwest AKM (of Dearborn) not to exceed \$8,580,000 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Midwest AKM a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that the original contract

PROPOSED

in the amount of \$4,620,000 contained a one-year option to renew, and the Department wishes to exercise the option; Midwest AKM is one of the four lowest responsive bidders selected through the Procurement Process; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 101 60200 834035 (Indigent Health Care). (2004-37-274R1)

Firm: Midwest AKM
Address: 5050 Schaefer Rd., Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

To Committee of the
Whole
10/18/2004

46. Dated September 24, 2004 (received September 28th) requesting Commission approval of the appointment of Jerry Sheppard (of Grosse Ile) to the Wayne County Transit Authority Board, to replace Mr. Frank Vallecorsa; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b(ii) which states that the Wayne County Executive is empowered to appoint a member of the general public, with concurrence of the Wayne County Commission. (2004-01-066)

To Committee on
Health and human
Services
10/18/2004

47. Dated September 23, 2004 (received September 30th) requesting Commission approval of a professional services contract with a one-year option to extend between the Charter County of Wayne and Healthsource, Inc. (of Detroit) not to exceed \$8,580,000 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Healthsource a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that the original contract in the amount of \$4,620,000 contained a one-year option to renew, and the Department wishes to exercise the option; Healthsource, Inc. is one of the four lowest responsive bidders selected through the Procurement Process; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 101 60200 834035 (Indigent Health Care). (2004-37-277R1)

Firm: Healthsource, Inc.
Address: 3990 John R., Detroit, MI 48201
Contact: Sam Gizzi (313) 887-5263

To Committee of the
Whole
10/18/2004

48. Dated September 24, 2004 (received September 28th) requesting Commission approval of the appointment of Saundra Nelson (of Detroit) to the Wayne County Transit Authority Board; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1a which states that the Wayne County Executive is empowered to appoint a member, "...in his or her place on the board." (2004-01-065)
Dated September 24, 2004 (received September 28th) requesting Commission approval of the appointment of Saundra Nelson (of Detroit) to the Wayne County Transit Authority Board; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1a which states that the Wayne County Executive is empowered to appoint a member, "...in his or her place on the board." (2004-01-065)

PROPOSED

Immediate
Consideration
10/19/2004

49. Dated September 10, 2004 (received October 7th) requesting Commission approval of Contract Modification No. 6 between the Charter County of Wayne and Angelo Iafrate Construction (of Warren) in the amount of \$299,000 in connection with the Oxbow Restoration Project funded by the Clean Michigan Initiative Grant and the Rouge River National Wet Weather Demonstration project; the CEO advises that this modification will provide for the construction of a train station platform, railroad crossing track matting and wood platform to facilitate public access to the Oxbow area and Oxbow signage for public education; this modification increases the amount of the contract from \$2,271,480.80 to \$2,570,480.80; this modification also extends the contract term from October 21, 2004 to September 30, 2005; the cost of the contract will be charged to Account No. 229 60191 818000 (Environmental Programs). (2001-37-170-M6)

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

To Committee on
Health and Human
Services
10/19/2004

50. Dated October 7, 2004 (received October 18th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Central Care Management Organization (of Westland) in the amount of \$45,822,810 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Central Care Management Organization, as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057C)

Firm: Central Care Management Organization
Address: 28303 Joy Rd., Westland, MI 48209
Contact: Robert E. Enniss (313) 862-2800

To Committee on
Government
Operations
10/6/2004

- B.** Communication dated September 27, 2004 (received September 29th) from Warren Evans, Wayne County Sheriff, regarding Collective Bargaining Agreements. (2004-69-158)

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

To Committee on
Economic
Development
10/6/2004

1. Dated September 16, 2004 (received September 24th) regarding the request of 1466 Brush Street, LLC (#2808) for the establishment of an Obsolete Property Rehabilitation District at 1462-1466 Brush St.; a public hearing will be held Friday, October 8, 2004 at 10:00 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-154)

To Committee on
Economic
Development
10/5/2004

2. Dated September 24, 2004 (received September 24th) regarding the request of Park Shelton Associates Limited Partnership for the establishment of the Park Shelton Neighborhood Enterprise Zone; a public hearing will be held Monday, November 1, 2004 at 9:55 a.m. in the

PROPOSED

City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-155)

To Committee on
Economic
Development
10/6/2004

3. Dated September 27, 2004 (received October 1st) regarding the request of Phoenix Group Consultants/Castle Construction Corporation for the establishment of the Core City Neighborhood Enterprise Zone; a public hearing will be held Friday, October 15, 2004 at 11:00 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-157)

To Committee on
Economic
Development
10/6/2004

4. Dated September 27, 2004 (received October 4th) regarding the request of Phoenix Group Consultants for the establishment of the East Village Expansion Neighborhood Enterprise Zone; a public hearing will be held Thursday, November 4, 2004 at 10:00 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-161)

To Committee on
Economic
Development
10/19/2004

5. Dated October 7, 2004 (received October 12th) regarding the application of Hall Steel for an Industrial Facilities Exemption Certificate for 20200 Mt. Elliott in the City of Detroit; a Discussion will be held Wednesday, October 13, 2004 at 9:55 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-166)

To Committee on
Economic
Development
10/19/2004

6. Dated October 11, 2004 (received October 13th) regarding the request of Park Shelton Associates Limited Partnership and Kirby Parking Structure, LLC (#2680) for the establishment of an Obsolete Property Rehabilitation District at 15 E. Kirby in the City of Detroit; a public hearing will be held Friday, October 15, 2004 at 10:30 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-167)

To Committee on
Economic
Development
10/19/2004

7. Dated October 8, 2004 (received October 12th) regarding the request of Russell Street Development, LLC (#2714) for the establishment of an Obsolete Property Rehabilitation District at 2501 Russell and 1350 Adelaide/1351 Winder in the City of Detroit, pursuant to Public Act 146 of 2000; a public hearing will be held Thursday, October 28, 2004 at 10:30 a.m. in the City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-168)

To Committee on
Economic
Development
10/6/2004

- D. Communication dated September 20, 2004 (received September 22nd) from Val Vandersloot, Livonia City Clerk, regarding the requests of Country Fresh, LLC and Kelsey Hayes Company for Industrial Facilities Exemption Certificates; a public hearing will be held Monday, October 4, 2004 at 7:00 p.m. at the Livonia City Hall, 33000 Civic Center Drive. (2004-69-156)

To Committee on
Public Services
10/6/2004

- E. Communication dated September 27, 2004 (received September 29th) from Ruth E. Williams, Chairperson of The Inkster Summerfest, requesting permission to utilize a small area of the Inkster Valley Golf Course to discharge fireworks during the Inkster Summerfest to be held in July, 2005. (2004-69-159)

To Committee on
Health and Human
Services
10/6/2004

- F. Communication dated September 24, 2004 (received October 1st) from John P. Duvendeck, Audit Manager, Michigan Department of Community Health Central Regional Office regarding the review of the Community Living Services, Inc. lease costs claimed for the period of April 1, 1992 through September 30, 1998; a previously unaccounted for AIS funding

PROPOSED

settlement in the amount of \$689,090 for fiscal year 97/98 was paid by MDCH to CLS via the Detroit-Wayne County Community Mental Health Agency, therefore, the amount due to CLS has been reduced to \$738,708. (2004-69-160)

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| <p>To Committee on
Economic
Development
10/8/2004</p> | <p>G. Communication dated October 4, 2004 (received October 7th) from Kathleen Buda, Dearborn City Clerk, regarding the request of SeverStal North America, Inc. to transfer Industrial Facilities Exemption Certificate 96-271 for the Hot Strip Mill, 96-272 for the Tandem Mill and 97-283 for the Raw Materials Handling for the remaining years of the abatements; a public hearing will be held Monday, October 18, 2004 at 6:00 p.m. at the Dearborn City Hall. (2004-69-162)</p> |
| <p>To Committees on
Ways and Means and
Government
Operations
10/7/2004</p> | <p>H. Communication dated October 1, 2004 (received October 5th), from Timothy Taylor, Director of the Wayne County Department of Personnel/Human Resources, transmitting Administrative Personnel Order 2-2004 issued by the Department of Personnel/Human Resources; this order amends the Benefits Plan for Executive and Non-Executive Exempt Employees of the County of Wayne effective, October 1, 2004. (2004-69-163)</p> |
| <p>To Committee on
Economic
Development
10/8/2004</p> | <p>I. Communication dated September 30, 2004 (received October 1st) from Val Vandersloot, Livonia City Clerk, regarding the requests of Kelsey Hayes Company, Webasto Roof Systems, Inc., and Country Fresh, LLC for Industrial Facilities Exemption Certificates; a public hearing will be held Monday, October 4, 2004 at 7:00 p.m. at the Livonia City Hall, 33000 Civic Center Drive. (2004-69-164)</p> |
| <p>Place on File
10/8/2004</p> | <p>J. Communication dated October 1, 2004 (received October 4th) from Cecilia Dally, Southgate City Clerk, regarding the October 6, 2004 City of Southgate City Council meeting agenda. (2004-69-165)</p> |
| <p>To Committee on
Economic
Development
10/19/2004</p> | <p>K. Communication dated October 13, 2004 (received October 15th) from Marilyn Massengill, Livonia City Clerk, regarding the request of DADCO, Inc. for a 12-year Industrial Facilities Exemption Certificate for an addition to their building, including new machinery and equipment to be installed within the facility located at 43850 Plymouth Oaks Blvd.; a public hearing will be held Tuesday, October 26, 2004 at 7:00 p.m. in the Plymouth Township Board of Trustees meeting room at 42350 Ann Arbor Road. (2004-69-169)</p> |
| <p>To Committee on
Health and Human
Services
10/19/2004</p> | <p>L. Communication dated September 15, 2004 (received September 16th) from Thomas Fielder, conference of Western Wayne Chairperson, forwarding Resolution No. 2004-105, regarding the Wayne County Mental Health Authority; the CWW requests that Wayne County oppose Senate Bills 591, 1076 and 1079, bills which would impose a Mental Health Authority on a single County. (2004-69-170)</p> |

PROPOSED

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Commissioner Boike, moved to refer and/or place on file the foregoing communications as indicated and approval of No. 49 that was given immediate consideration, and adoption of the resolution.

The motion prevailed.

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

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

[Resolution No. 2004-921]

REPORTS FROM COMMITTEES

- A. Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending approval of a one-year sole-source contract renewal between the Charter County of Wayne and Roediger Pittsburgh, Inc. (of Allison Park, PA) in the amount of \$80,000 to provide parts to be used to maintain belt filter presses at the Wyandotte Wastewater Treatment Plant; the CEO advises that the original two-year contract in the amount of \$160,000 expired September 30, 2004; the Downriver Joint Management Committee approved this contract; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the renewal is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2002-37-179R)

Firm: Roediger Pittsburgh, Inc.
Address: 3812 Route 8, Allison Park, PA 15101
Contact: A. James Robino (412) 487-6010

Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report A, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2004-922]

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

1. Approval of a retroactive contract modification between the Charter County of Wayne and M & H Legal Solutions, P.C. (of Dearborn) not to exceed \$70,000 to provide legal services in connection with HUD issues; the CEO advises that this firm is necessary because of its expertise in the New Market Tax Credit program and HUD issues in an economic manner; Jamele Hage and Hala Mokdad are designated to work on this matter at a blended hourly rate of \$150 per hour and a paralegal or law clerk under this contract is \$75 per hour; this modification increases the amount of the contract from \$5,000 to \$75,000; the term of the contract is from March 25, 2004 through March 24, 2005; the cost of the contract will be charged to Account No. 280 82398 815000 (E&ND). (2004-37-356M1)

Firm: M & H Legal Solutions, P.C.
Address: 6200 Schaefer Rd., Dearborn, MI 48126
Contact: Jamele Hage (313) 624-2086

2. Approval of a retroactive contract renewal between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$30,000 to provide legal services in the matter of Allen v Wayne County; James P. Allen and John Allen are designated to work on this matter at a rate of \$175 per hour and a paralegal or law clerk will work at \$90 per hour; the CEO advises that the original contract in the amount of \$50,000 expired July 30, 2004, and contained a one-year option to renew; the term of the contract renewal is from July 30, 2004 through July 29, 2005; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2003-37-598R)

Firm: Allen Brothers, PLLC
Address: 407 E. Fort St., Ste. 400, Detroit, MI 48226
Contact: James Allen (313) 962-7777

3. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Butzel Long, PC (of Detroit) not to exceed \$100,000 to provide legal services in connection with EPA/MDEQ matters; the CEO advises that this firm is necessary because of their expertise in EPA/MDEQ matters; Beth Gotthelf is the designated attorney to work on the matter at a rate of \$150 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the contract renewal from \$200,000 to \$300,000; the term

PROPOSED

of the contract renewal remains January 31, 2004 through January 30, 2005; the cost of the contract modification will be charged to Account No. 641 54020 817000 (DOE). (2004-37-201M1)

Firm: Butzel Long, PC
Address: 150 E. Jefferson, Ste. 100, Detroit, MI 48226
Contact: Beth Gotthelf (248) 258-1303

Commissioner Palamara, supported by Commissioner C. Cavanagh, moved approval of foregoing Report B items 1 thru 3, and adoption of the three resolutions.

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

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

[Resolution Nos. 2004-923 thru 2004-925]

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

1. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Kingdom Building Services, Inc. (KBS, Inc.) (of Berkley) 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. (2003-29-037)

Firm: Kingdom Building Services, Inc.
Address: 4288 Greenfield Rd., Berkley, MI 48072
Contact: Sherry Allison (248) 435-3717

2. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Revive-A-Life, Corporation (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-010)

Firm: Revive-A-Life, Corporation
Address: P.O. Box 28010, Detroit, MI 48228
Contact: Freda D. Butler (313) 582-2248

PROPOSED

3. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add Homes Impossible (of Southfield) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2003-29-035)

Firm: Homes Impossible
Address: 16165 W. 12 Mile, Southfield, MI 48076
Contact: Luedelia Turner (248) 557-3230

4. Approval of a retroactive modification to a contract between the Charter County of Wayne and Peoples Community HOPE for Homes, Inc. (of Westland) in the amount of \$30,000 to extend the development and loan agreement for one year in order to provide gap financing for three new single family housing units in the City of Inkster; the CEO advises that this modification will extend the time permitted to complete the project for one year; the CEO advises that no new funding is required because \$30,000 of the original budgeted funds are still available to cover the project's completion; the Commission approved the original contract with Resolution No. 2002-561 in the amount of \$180,000 for a term of June 20, 2002 through June 19, 2004; this modification extends the contract from June 19, 2004 through June 18, 2005; the cost of the contract will continue to be charged to Account No. 280 82301 954260 (E&ND). (2004-37-429)

Firm: Peoples Community HOPE for Homes, Inc.
Address: 29745 Annapolis, Westland, MI 48186
Contact: Rev. John D. Hearn (734) 722-1280

Commissioner C. Cavanagh, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 3, 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:

Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report C item 4, and adoption of the resolution.

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

[Resolution Nos. 2004-926 thru 2004-928]

PROPOSED

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

1. Approval of the 2004 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2005-34-001)
2. Approval of a resolution ratifying the approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-335 certifying additional revenue of \$17,575,000 in the General Fund (101), \$20,126,100 in the Juvenile Justice Abuse/Neglect Fund (292), and \$2,403,800 in the General Debt Service Fund. (2004-66-064)

Note 1: Item was previously approved on Thursday, October 7, 2004.

Note 2: A public hearing was held on Tuesday, October 12, 2004.

3. Approval of a resolution ratifying the approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-306 certifying additional revenue of \$3,000,000 in the General Fund (101) and \$3,000,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the General Fund will recognize \$3,000,000 of additional Delinquent Tax funding in order to transfer necessary funding to the Juvenile/Abuse Neglect fund; an audit of the Juvenile Detention Facility performed by the State during the 2003-2004 fiscal year determined that debt service on the JDF was not Child Care Fund eligible; the loss of the 50% state grant match has contributed to an unfavorable variance. (2004-66-065)

Note 1: Item was previously approved on Thursday, October 7, 2004.

Note 2: A public hearing was held on Tuesday, October 12, 2004.

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report D item 1, and adoption of the resolution.

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

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

[Resolution No. 2004-930]

PROPOSED

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

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

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

[Resolution Nos. 2004-931 and 2004-932]

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

1. Approval of a sole-source contract between the Charter County of Wayne and SmithGroup JJR, Inc. (of Ann Arbor) in the amount of \$52,000 to provide consulting services in connection with the Elizabeth Park Riverwalk Northpointe project; the CEO advises that SmithGroup JJR, Inc. is most familiar with the construction documents, therefore a sole-source designation is requested; the contract will commence upon Commission approval through June 30, 2005; the cost of the contract will be charged to Account No. 208 60200 834025 (Parks). (2004-37-318)

Firm: SmithGroup JJR, Inc.
Address: 110 Miller Avenue, Ann Arbor, MI 48104
Contact: Paul S. Evanoff (734) 662-7520

2. Approval of an agreement between the Charter County of Wayne and Detroit 300 Conservancy (of Detroit) not to exceed \$500,000 to provide funding for certain planters, installing irrigation, and acquisition and planting of trees within a park to be located at the intersection of Woodward Avenue, Fort Street, Michigan Avenue and Cadillac Square; the CEO advises that this landscaping is to be completed by the Fall of 2004; this agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2004-60-011)

Firm: Detroit 300 Conservancy
Address: 719 Griswold, Ste. 900, Detroit, MI 48226
Contact: Robert F. Gregory

3. Approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) not to exceed \$19,950 to provide parts and repairs for Wirtgen milling equipment on an as needed basis for the Department of Public Services

PROPOSED

Equipment Division; the CEO advises that Wolverine Tractor and Equipment Co. was the single respondent to advertisements and six direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$15,000-Roads/Parts) and 201 44900 933000 (\$4,950-Roads/Repairs). (2004-37-488)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48009
Contact: Jim Holloway (248) 388-0629

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Red The Uniform Tailor, Inc. (of Lakewood, NJ) in the amount of \$71,287.50 to provide uniforms for Department of Public Services employees; the CEO advises that two bids and one no-bid were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Red The Uniform Tailor as the lowest bidder for line items 1-6; the term of the contract will commence upon Commission approval through December 31, 2004; the cost of the contract will be charged to Account No. 201 44906 744000 (Roads). (2004-37-446A)

Firm: Red The Uniform Tailor, Inc.
Address: 475 Oberlin Ave. S., Lakewood, NJ 08701
Contact: Craig Howell (800) 272-7337

5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Work-N-Gear (of Weymouth, MA) in the amount of \$42,000 to provide uniforms for Department of Public Services employees; the CEO advises that two bids and one no-bid were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Work-N-Gear as the lowest bidder for line item 7; the term of the contract commences upon Commission approval through December 31, 2004; the cost of the contract will be charged to Account No. 201 44906 744000 (Roads). (2004-37-446B)

Firm: Work-N-Gear
Address: 293 Libbey Ind. Pkwy., Weymouth, MA 02189
Contact: Jeff Palmer (781) 746-0151

6. Approval of a single-response contract between the Charter County of Wayne and Energy Solutions Company (of Highland) in the amount of \$305,385 to provide for the installation of six emergency generators for the Department of Public Services Buildings Division; the CEO advises that Energy Solutions Company was the only company to respond to advertisements and five direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 978000 (Roads). (2004-37-388A)

Firm: Energy Solutions Company
Address: P.O. Box 201, Highland, MI 48357
Contact: Robert P. Jones (248) 887-6363

7. Approval of a one-year contract renewal between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$19,000 to provide Original Equipment Manufactured (OEM) parts for Oshkosh equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract, also in the amount of \$19,000 expires September 30, 2004 and contained a one-year option to renew; the Department

PROPOSED

wishes to exercise the option with the same prices, terms and conditions in effect; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2003-37-517-R1)

Firm: C.E. Pollard Service, Inc.
Address: 13575 Auburn, Detroit, MI 48223
Contact: Alexandra Pollard (313) 831-6776

8. Approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$300,809 to provide pick-up trucks, vans and sedans for the Department of Public Services Parks Division; the CEO advises that three bids and one no-bid were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the lowest responsive bidder; the contract will commence upon Commission approval for a one time purchase; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2004-37-421)

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

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Inland Water Pollution Control, Inc. (of Detroit) in the amount of \$197,800 to provide manpower and equipment to vacuum up debris behind construction crews; the CEO advises that two bids and two no bids were received in response to advertisements; after review, the Purchasing Division recommends award to Inland Water Pollution Control, Inc. the remaining bidder, after the lowest bidder Vac-All determined that it was no longer interested in the contract; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 8170000 (Roads). (2004-37-066A)

Firm: Inland Water Pollution Control, Inc.
Address: 2021 S. Schaefer Hwy., Detroit, MI 48217
Contact: Kevin McNamara (313) 841-5800

10. Ratification of the Chair's exigent approval of a one-year contract between the Charter County of Wayne and A.G. Housey Company, Inc. (of Detroit) in the amount of \$637,000 to provide golf course maintenance service at the Warren Valley Golf Course for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to A.G. Housey Company, Inc. as the lowest bidder; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 208 75621 817000 (Warren Valley Golf Course). (2004-37-503)

Firm: A.G. Housey Company, Inc.
Address: 1400 Howard, Detroit, MI 48216
Contact: Robin Morris (313) 963-1700

Note: Chairwoman Ware granted exigent approval on September 30, 2004.

11. Ratification of the Chair's exigent approval a one-year contract between the Charter County of Wayne and A.G. Housey Company, Inc. (of Detroit) in the amount of \$447,996 to provide golf course maintenance service at the Inkster

PROPOSED

Valley Golf Club for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to A.G. Housey Company, Inc. as the lowest bidder; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 208 75641 817000 (Parks). (2004-37-418)

Firm: A.G. Housey Company, Inc.
Address: 1400 Howard, Detroit, MI 48216
Contact: Robin Morris (313) 963-1700

Note: Chairwoman Ware granted exigent approval on September 28, 2004.

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report F items 1 thru 3, 6 and 7, and 10 and 11, and adoption of the seven resolutions.

Vice-Chair Sullivan having deferred to Commissioner Varga, Commissioner Varga supported by Vice-Chair Sullivan, moved approval of foregoing Report F items 8 and 9, and adoption of the two resolutions.

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

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

[Resolution Nos. 2004-933 thru 2004-941]

Vice-Chair Sullivan, supported by Commissioner Williams, moved to refer foregoing Report F items 4 and 5 back to the Committee on Public Services.

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

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

PROPOSED

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

1. Approval of a modification to a sole-source contract between the Charter County of Wayne and ComputerCop (of Bohemia, NY) in the amount of \$8,333.40 to provide an additional 1,938 Computer Cop Deluxe CD's to be distributed to the public; the CEO advises that the ComputerCop Deluxe CD assists parents in tracking children's "chat room" activity and other potential messaging children may have been exposed to, and potential problems can be referred to the Sheriff's Department Internet Crime Unit for follow-up; this purchase is funded through a grant from the State of Michigan Department of Community Health, Office of Drug Control Policy and the MASCO Corporation; the ComputerCop Deluxe CD is patented by ComputerCop, therefore a sole source designation is requested; this modification increases the amount of the contract from \$24,997.99 to \$33,331.39, and increases the number of CD's from 5,812 to 7,750; the cost of the contract will be charged to Account No. 266 32192 738000 (Law Enforcement). (2004-37-358M1)

Firm: ComputerCop
Address: One Corporation Drive, Bohemia, NY 11716
Contact: Stephen DelGiorno (631) 589-6299

2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Mental Health, Office of Drug Control Policy in the amount of \$1,155,585 to provide for the Blitz and Broom, Out-County Domestic Violence, Truant Net and Crimes Stoppers programs; the Prosecutor's Office has decided not to accept the Johns TV portion of the grant; the CEO advises that the \$728,040 grant requires a \$427,545 match (\$381,210 from the County and \$46,335 from the City of Detroit); the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account Nos. 101 22955 569000 (\$546,161-Blitz & Broom), 101 22956 569000 (\$41,469-Out County Domestic Violence), 101 22961 569000 (\$107,372-Truant Net) and 101 22963 569000 (\$33,038-Crime Stoppers). (2004-93-006)

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

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

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

[Resolution Nos. 2004-942 and 2004-943]

PROPOSED

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

1. Approval of Contract Modification No. 1 between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) in the amount of \$25,000 to provide a Network Engineer for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional three-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$220,194 to \$245,194; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-602M1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile, Livonia, MI 48152
Contact: Terry Diegel (248) 293-5264

2. Approval of Contract Modification No. 1 between the Charter County of Wayne and Wolverine Technical Staffing (of Ann Arbor) in the amount of \$49,140 to provide a Backup Administrator I for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; this modification increases the amount of the contract from \$98,280 to \$147,420; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-112M1)

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

3. Approval of Contract Modification No. 1 between the Charter County of Wayne and Alternative Staffing (of Harrison Township) in the amount of \$50,000 to provide an Application Developer for the systems operations and management services and application maintenance and support services for the Wayne County Treasurer's Office; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; this modification increases the amount of the contract from \$99,600 to \$149,600; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-113M1)

PROPOSED

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

4. Approval of Contract Modification No. 1 between the Charter County of Wayne and Arrow Strategies, LLC (of Rochester Hills) in the amount of \$50,000 to provide an Application Developer I for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$200,000 to \$250,000; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-605M1)

Firm: Arrow Strategies, LLC
Address: 2055 Crooks Rd., Rochester Hills, MI 48309
Contact: Terry Diegel (248) 293-5264

5. Approval of Contract Modification No. 1 between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$70,500 to provide JD Edwards systems operations and management services and application maintenance and support services for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$282,000 to \$352,500; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-587M1)

Firm: Covansys, Inc.
Address: 32605 W. Twelve Mile Rd., Ste. 250, Farmington Hills, MI 48334
Contact: Chris Reaume (248) 488-2088

6. Approval of Contract Modification No. 1 between the Charter County of Wayne and The Eptec Group (of Southfield) in the amount of \$52,950 to provide a CRM (Technology/Criminal Justice Asset Management) for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$105,900 to \$158,850; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-590M1)

PROPOSED

Firm: The Epitec Group
Address: 24700 Northwestern Hwy., Southfield, MI 48075
Contact: Mark J. Ruma (313) 965-9800

7. Approval of Contract Modification No. 1 between the Charter County of Wayne and CATS Company (of Troy) in the amount of \$60,500 to provide GIS analyst systems operations and management services and application maintenance and support services for the Community Justice data for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the original contract from \$121,000 to \$181,500; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-580M1)

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

8. Approval of Contract Modification No. 1 between the Charter County of Wayne and Robert Half Technologies (of Southfield) in the amount of \$57,000 to provide a Desktop Technician III for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$228,000 to \$285,000; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-606M1)

Firm: Robert Half Technologies
Address: One Towne Square, Ste. 1050, Southfield, MI 48076
Contact: Karen M. Wilson (248) 689-4290

9. Approval of Contract Modification No. 1 between the Charter County of Wayne and National Tech Team (of Southfield) in the amount of \$71,286 to provide a Network Engineer (Microsoft & Novell Specialist) for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$285,160 to \$356,446; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004

PROPOSED

through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-601M1)

Firm: National Tech Team
Address: 27335 W. 11 Mile, Southfield, MI 48034
Contact: Scott Lalain (248) 357-2866

10. Approval of Contract Modification No. 1 between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$37,191 to provide web design services for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$148,764 to \$185,955; the term of the original contract is from December 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-610M1)

Firm: Strategic Staffing Solutions, Inc.
Address: 645 Griswold, Detroit, MI 48226
Contact: Cheryl Adams (313) 965-1110

11. Approval of Contract Modification No. 1 between the Charter County of Wayne and Sun Van & Associates (of Detroit) in the amount of \$47,040 to provide a CRM (Public and Financial Services) for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional six-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$188,160 to \$235,200; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract modification will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-611M)

Firm: Sun Van & Associates
Address: 243 W. Congress, #350, Detroit, MI 48226
Contact: Sundra K. Vann (313) 568-2469

12. Approval of Contract Modification No. 1 between the Charter County of Wayne and Arrow Strategies, LLC (of Rochester Hills) in the amount of \$138,000 to provide a TRIMIN Land Record Developer for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the original contract from \$124,200 to \$262,200; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost

PROPOSED

of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-108M1)

Firm: Arrow Strategies, LLC
Address: 2055 Crooks, Rochester Hills, MI 48309
Contact: Terry Diegel (248) 293-5264

13. Approval of Contract Modification No. 1 between the Charter County of Wayne and Ajilon Services (of Southfield) in the amount of \$119,700 to provide a JD Edwards System Analyst for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; this modification increases the amount of the contract from \$119,700 to \$239,400; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-102M1)

Firm: Ajilon Services
Address: 4000 Town Center, Ste. 1480, Southfield, MI 48075
Contact: Thomas A. McKenty (248) 357-4200

14. Approval of Contract Modification No. 1 between the Charter County of Wayne and Wolverine Technical Staffing (of Ann Arbor) in the amount of \$110,544 to provide a Business Analyst for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional one-year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$221,080 to \$331,624; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-613M1)

Firm: Wolverine Technical Staffing
Address: 315 Main Street, Ann Arbor, MI 48104
Contact: Pamela Jones (734) 996-4800

15. Approval of retroactive Contract Modification No. 1 between the Charter County of Wayne and M/C Service Solutions (of Troy) in the amount of \$137,800 to provide for the County's Optika Imaging support and maintenance for the Department of Information Technology; the CEO advises that this modification will extend the term of the contract for an additional ten-months; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the original contract from \$199,221 to \$337,021; the term of the original contract is from November 19, 2003 through November 18, 2004; this modification extends the term of the

PROPOSED

contract to November 19, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 635 25805 815000 (Professional Svcs-\$35,240) and 635 25805 943000 (Software Lease-\$102,560). (2004-37-315M1)

Firm: M/C Service Solutions
Address: 1708 Northwood Drive, Troy, MI 48084
Contact: Semyon Rozenberg (248) 404-4321

16. Approval of Contract Modification No. 1 between the Charter County of Wayne and BPI Information Systems (of Detroit) in the amount of \$84,000 to provide a Desktop Technician IV for the Department of Information Technology; the CEO advises that this modification will extend the term of the contract for an additional one-year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$168,000 to \$252,000; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-576M1)

Firm: BPI Information Systems
Address: 1249 Washington Blvd., Ste. 619, Detroit, MI 48226
Contact: Beth Case (313) 961-7068

17. Approval of Contract Modification No. 1 between the Charter County of Wayne and CATS Company (of Troy) in the amount of \$138,504 to provide a Senior Analyst/Programmer for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the original contract from \$277,008 to \$415,512; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-577M1)

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

18. Approval of Contract Modification No. 1 between the Charter County of Wayne and The Epitex Group (of Southfield) in the amount of \$105,900 to provide a CRM (Court/Public Health Services) for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional one-year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the original contract from \$105,000 to \$210,900; the term of the original contract is from October 1, 2003 through September 30,

PROPOSED

2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-107M1)

Firm: The Epitec Group
Address: 24700 Northwestern Hwy., Southfield, MI 48075
Contact: Mark J. Ruma

19. Approval of Contract Modification No. 1 between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$120,000 to provide a Treasurer Applications Analyst I for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$240,000 to \$360,000; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-617M1)

Firm: Covansys, Inc.
Address: 32605 W. 12 Mile, Ste. 150, Farmington Hills, MI 48334
Contact: Christopher M. Reaume (248) 488-2088

20. Approval of Contract Modification No. 1 between the Charter County of Wayne and Wolverine Technical Staffing (of Ann Arbor) in the amount of \$88,320 to provide a Customer Relations Manager (Customer Service and Training) for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional one-year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$176,640 to \$264,960; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-614M1)

Firm: Wolverine Technical Staffing
Address: 315 Main Street, Ann Arbor, MI 48104
Contact: Pamela Jones (734) 996-4800

21. Approval of Contract Modification No. 1 between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) in the amount of \$139,389 to provide a Mental Health System Administrator for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional one-year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$295,656 to \$435,045; the term of the original contract is from October 1, 2002 through September 30, 2004; this

PROPOSED

modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-609M1)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Detroit, MI 48226
Contact: Cheryl Adams (313) 965-1110

22. Approval of Contract Modification No. 1 between the Charter County of Wayne and Compuware Corporation (of Detroit) in the amount of \$109,800 to provide a Network Engineer (Infrastructure Specialist) for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$104,310 to \$214,110; the term of the original contract is from October 1, 2003 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-104M1)

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

23. Approval of Contract Modification No. 1 between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$138,000 to provide a Mental Health Developer III for the Wayne County Department of Technology; the CEO advises that this modification will extend the term of the contract for an additional one-year; the DOT currently has 42 professional services contracts that will expire September 30, 2004; while the competitive bid process is occurring, 13 consultant contracts will be extended for a three-month period, 14 for a six-month period, and 15 for a one-year period in order to allow for the transfer of knowledge and continuity of services; this modification increases the amount of the contract from \$276,000 to \$414,000; the term of the original contract is from October 1, 2002 through September 30, 2004; this modification extends the term of the contract from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-592M1)

Firm: Innovision Technologies, Inc.
Address: 39555 Orchard Hill Place, Novi, MI 48375
Contact: Nikki Olyai (248) 449-7691

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report H items 1 thru 23, and adoption of the 23 resolutions.

PROPOSED

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

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

[Resolution Nos. 2004-944 thru 2004-966]

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

1. Approval of the appointment of Sandra Nelson (of Detroit) to the Wayne County Transit Authority Board; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1a which states that the Wayne County Executive is empowered to appoint a member, "...in his or her place on the board." (2004-01-065)
2. Approval of the appointment of Jerry Sheppard (of Grosse Ile) to the Wayne County Transit Authority Board, to replace Mr. Frank Vallecorsa; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b(ii) which states that the Wayne County Executive is empowered to appoint a member of the general public, with concurrence of the Wayne County Commission. (2004-01-066)
3. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Black Family Development (of Detroit) in the amount of \$55,419,210 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Black Family Development, as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057A)

Firm: Black Family Development
Address: 15321 W. McNichols, Detroit, MI 48235
Contact: Alice G. Thompson (313) 272-3500

4. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Detroit) in the amount of \$53,979,750 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance

PROPOSED

abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Bridgeway Services, Inc., as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057B)

Firm: Bridgeway Services, Inc.
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-4470

5. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Central Care Management Organization (of Westland) in the amount of \$45,822,810 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Central Care Management Organization, as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057C)

Firm: Central Care Management Organization
Address: 28303 Joy Rd., Westland, MI 48209
Contact: Robert E. Enniss (313) 862-2800

6. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$37,186,050 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Black Family Development, as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057D)

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Scott Levely (734) 455-4095

7. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$47,262,270 to provide for a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that 11 proposals were received in response to a competitive RFP process; after review, the selection committee recommends award to Starr Vista, Inc., as one of five providers for this service; the term of the contract is from October 1, 2004 through September 30, 2007; the cost of the

PROPOSED

contract will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057E)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

8. Approval of a resolution by Commissioners Kenyatta and Ware recommending a one-month extension to the contracts between the Charter County of Wayne and Community Living Services, Consumer Link Network, Synergy Partners, Carelink Networks, and Gateway Community Health, for a grand total of \$25,688,925 to provide for the continuation of services by the MCPNs to the Detroit-Wayne County Community Mental Health Agency from October 1, 2004 through October 31, 2004; the cost of the contract extensions will be charged to Account Nos. 222 64931 827000 (Mental Health, MCPN – Medicaid Payments-\$21,409,981) and 222 64932 829000 (Mental Health, State General Fund Payments-\$4,278,944). (2004-66-068)

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report I items 1 thru 8, and adoption of the eight 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 Calls:

REPORT I ITEMS 1 AND 2, AND 8

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

[Resolution Nos. 2004-967 and 2004-968, and 2004-974]

REPORT I ITEMS 3 THRU 7

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

[Resolution Nos. 2004-969 thru 2004-973]

PROPOSED

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

The Deputy Clerk of the Commission announced there was no New Business.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner P. Cavanagh honoring **Jeff Seguin** on receiving the "Eagle Scout Award".
2. By Commissioner Blackwell honoring the **Hamtramck WIC Clinic** on the celebration of its Grand Opening on October 6, 2004.
3. By Commissioner Hubbard honoring **Pastor Loyce D. Lester** as he celebrates his 22nd Pastoral Anniversary of Detroit's Original New Grace Missionary Baptist Church.
4. By Commissioner Beard honoring **Smith Chapel A.M.E. Church** on the celebration of its 80th Anniversary.
5. By Commissioner Ware honoring **Ms. Chambers and Art 2 Students** at Barbour Magnet Middle School for inspiring and encouraging community pride through their "Pride and Beautification Award".
6. By Commissioner Ware honoring the **Honorable Aloun Ndombet-Assamba** for her fine work as Jamaica's Minister of Industry and Tourism.
7. By Commissioner C. Cavanagh honoring **Dr. Ricardo Bartlett** for 25 years of service to First Greater St. Paul Missionary Baptist Church.
8. By Commissioner C. Cavanagh honoring **Mary Read**, who has spent her lifetime working for peace.

PROPOSED

9. By Commissioner Bell honoring **New Prospect Missionary Baptist Church** as it celebrates its 80th Anniversary.
10. By Commissioner Bell honoring **Rev. Ron D. Coleman, Sr.**, Founder and Senior Minister of the God Land Unity Church, as it celebrates its 9th Anniversary.
11. By all Commissioners honoring **Leonard Dixon** for serving as the President of the National Juvenile Detention Association and being appointed as Director of the Michigan Family Independence Agency, Bureau of Juvenile Justice.
12. By Commissioner Bell honoring the **Barton-McFarlane Neighborhood Association** as an Outstanding Community Organization.
13. By Commissioner Bell honoring the following individuals as Community Activists: **W. Chuck Jackson, Fredia Jackson, Joe Layton and Lora Gerske.**

Commissioner Boike, supported by Vice-Chair Sullivan, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

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

ITEM XII B 1, 2, 4 THRU 13

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

ITEM XII B. 3

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

RESOLUTIONS IN MEMORIAM

The Deputy Clerk of the Commission announced there were no Resolutions in Memoriam.

PROPOSED

RECONSIDERATIONS

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

PRESENT: Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioner Kenyatta, Vice-Chair Pro Tempore Blackwell -- 2

A quorum being present, **Commissioner Parker**, supported by **Commissioner Bell**, moved adjournment. The motion prevailed, the time being 10:51 a.m., and **Chairwoman Ware** declared the Commission adjourned until Thursday, November 4, 2004.

Joyua A. Bouldes
Deputy Clerk of the Commission

JAB:dl