

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

EQUALIZATION SESSION

THIRD DAY

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

Thursday, May 5, 2005

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:18 a.m.

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

Beard	- present	Cox	- present	Williams	- present
Bell	- present	Kenyatta	- present	Woronchak	- present
Blackwell	- present	Palamara	- present	Boike	- present
C. Cavanagh	- present	Parker	- present	Sullivan	- present
P. Cavanagh	- present	Varga	- present	Ware	- present

15 present, a quorum

INVOCATION

Commissioner Woronchak introduced Imam Qazwini of the Islamic Center of America, who gave the following invocation:

“My dear brothers and sisters I would like to greet you with the greeting for Islam slam Ah lacum, Peace be with you. Oh God, the Lord of Abraham, Jesus, Moses and Mohammad we humbly praise Your glorious name and we call upon You so You may answer our prayers and invocations. Oh God, continue Your favors upon this great State of Michigan by allowing us to establish justice, trust one another and take advantage of our freedom for the betterment of Your people. Oh God, advert us from entering the darkness and inequity of prejudice but rather enlighten our hearts and illuminate our mind with understanding and open mindness. Oh God, as we gather here today endow our honorable Wayne County Commission with success and prosperity. Grant them Your direction so that they may continue their efforts to help and serve Your people. Oh God, open for us the doors of Your grace, send down on us its blessings. Convert our state to a good one through your excellent state. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of the proposed Journal of the Second Day, Equalization Session held April 21, 2005, 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 Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "This morning we have here with us Attorney Jerome Crawford. I just wanted to bring to everyone's attention that Attorney Crawford works with our Prosecutor Kym Worthy and he is here at Wayne County along with on a state and federal level. He handles grants and community activities."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware in support of declaring the month of May "National Mental Health Month" and urging others to take the time to recognize that mental health issues matter to everyone including children, families, businesses, and the healthcare industry. (2005-66-026)

Vice-Chair Sullivan, supported by Commissioner P. Cavanagh, moved approval of foregoing item VI. A., 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 therefore by the following Roll Call:

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

[Resolution No. 2005-285]

- B. A resolution by Commissioner Philip Cavanagh in support of the Conference Committee keeping the Kennedy Amendment in the Fiscal Year 2006 Budget Resolution for final consideration by the United States Senate and House of Representatives, and or signature by the President of the United States. (2005-66-027)
- C. A resolution by Commissioner Philip Cavanagh in support of the Employee Free Choice Act, Senate Bill 842 by Senators Edward Kennedy and Arlen Specter, and House Bill 1696 by Representatives George Miller and Peter King, in order to ensure employee access to democratically chosen unions. (2005-66-028)

Commissioner P. Cavanagh, supported by Commissioner C. Cavanagh, moved approval of foregoing items VI. B. and C., 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 therefore by the following Roll Call:**

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

[Resolution Nos. 2005-286 and 2005-287]

- D. A resolution by Commissioner Sullivan recognizing the need for residents of Detroit and Wayne County to be insured and have access to quality, affordable mental health, general medical and public health services, and consequently supporting May 1-8, 2005 as Cover the Uninsured Week in America, Detroit, and Wayne County, Michigan. (2005-66-030)

Vice-Chair Sullivan, supported by Commissioner P. Cavanagh, moved approval of foregoing item VI. D., and adoption of the resolution.

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

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

[Resolution Nos. 2005-288]

- E. A resolution by Commissioners Kenyatta, Bell and Ware in support of the prompt passage of HB 4632, which would exempt a city of 750,000 or more from Public Act 212 of 1999 which prohibited public employers from requiring by collective bargaining agreement or otherwise that an employee reside within less than twenty miles from the employer's nearest boundary. (2005-66-031)

Commissioner Kenyatta, supported by Commissioner Bell, moved approval of foregoing item VI. E., 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 therefore by the following Roll Call:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay -- Commissioners Cox, Varga, Woronchak -- 3
Abstain -- Commissioner Palamara, Vice-Chair Pro Tempore Boike -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2005-289]

- F. A resolution by Commissioner Parker urging the Detroit City Council to adopt a more stringent ordinance that requires vehicle verification through the State system before any vehicle can be scrapped. (2005-66-035)

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing item VI. F., and adoption of the resolution.

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

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

[Resolution No. 2005-290]

- G.** A resolution by Commissioner Ware who cordially requests to acknowledge and legitimize the appointments of Commissioners Keith Williams and Philip Cavanagh and their preferred alternates to the Wayne County delegation to the South East Michigan Council of Governments by sending up appropriate letters of appointment for confirmation by the County Commission. (2005-66-036)

Vice-Chair Sullivan, supported by Commissioner Bell, moved approval of foregoing item VI. G., 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 therefore by the following Roll Call:**

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

[Resolution No. 2005-291]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|---|
| To Committee on
Economic
Development
4/25/2005 | 1. | Dated February 23, 2005 (received March 29th) requesting Commission approval of the Annual Grant Agreement and Plan between the Michigan Department of Human Services and the Charter County of Wayne not to exceed \$225,600 to provide funding for the Weatherization Program; the CEO advises that this program services low-income people of the County that are residents of the 18 communities located west of Telegraph Road and funding for this program will be obtained from the Federal Department of Energy; the term of the grant agreement is from April 1, 2005 through March 31, 2006; revenue from this grant will be deposited to Account No. 280 67291 569050 (State LIHEAP grant). (2005-21-003) |
| To Committee on
Economic
Development
4/25/2005 | 2. | <p>Dated March 21, 2005 (received March 29th) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add CMG Builders, Inc. (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. (2005-29-008)</p> <p>Firm: CMG Builders, Inc.
Address: 668 Taylor, Detroit, MI 48202
Contact: Misty Gregory (313) 874-5123</p> |
| To Committee on
Environment, Drains
and Sewers
4/21/2005 | 3. | Dated March 11, 2005 (received March 29th) requesting Commission approval of an amendment to an interagency agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$519,000 to extend the term of the agreement for an additional two years; this agreement, in connection with the Federal Emergency Management Agency (FEMA) Hazard Mitigation grant program with the State of Michigan, provides for a project to mitigate basement flooding; this agreement is for payment for 36 households participating in this pilot program in the City of Wyandotte; the reason for this extension is that the majority of the homeowners did not complete the work by the deadline and contacted their communities representative for more time to complete the work; this amendment extends the term of the contract through December 31, 2005; the amendment also adds \$519,000 to the original appropriation of \$108,000, for a total of \$627,000, to pay for an additional 150 new applicants to the Wyandotte program; the revenue from the grant will be deposited to Account No. 590 54009 817000 (FEMA Base Flood Abate). (2005-70-032) |
| To Committee on
Environment, Drains
and Sewers
4/21/2005 | 4. | Dated March 11, 2005 (received March 29th) requesting Commission approval of an amendment to an interagency agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$3,000 to extend the term of the agreement for an additional two years; this agreement, in connection with the Federal Emergency Management Agency (FEMA) Hazard |

Mitigation grant program with the State of Michigan, provides for a project to mitigate basement flooding; this agreement is for payment for 36 households participating in this pilot program in the City of Dearborn Heights; the reason for this extension is that one of the two homeowners did not complete the work by the deadline and contacted their communities representative for more time to complete the work; this amendment extends the term of the contract through December 31, 2005; the amendment increases the agreement from \$6,000 to \$9,000; the revenue from the grant will be deposited to Account No. 590 54009 817000 (FEMA Base Flood Abate). (2005-70-031)

To Committee on
Environment, Drains
and Sewers
4/21/2005

5. Dated March 11, 2005 (received March 29th) requesting Commission approval of an amendment to an interagency agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$33,000 to extend the term of the agreement for an additional two years; this agreement, in connection with the Federal Emergency Management Agency (FEMA) Hazard Mitigation grant program with the State of Michigan, provides for a project to mitigate basement flooding; this agreement is for payment for 11 households participating in this pilot program in the City of Lincoln Park; the reason for this extension is that the majority of the homeowners did not complete the work by the deadline and contacted their communities representative for more time to complete the work; this amendment extends the term of the contract through December 31, 2005; the revenue from the grant will be deposited to Account No. 590 54009 817000 (FEMA Base Flood Abate). (2005-70-030)

To Committee on
Environment, Drains
and Sewers
4/25/2005

6. Dated March 14, 2005 (received April 11th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and ADS Environmental Services not to exceed \$18,750 to provide three ADS Model 4000 Flow Monitors complete with sensors that are needed in the event that existing flow monitoring devices go down for the Department of Environment; the CEO advises the ADS Model 4000 Flow Monitors are proprietary in nature and are protected by numerous patents in the U.S., therefore a sole-source designation is requested; the cost of the contract will be charged to Account Nos. 590 54003 978000 (Downriver Sewage Disp Sys-\$6,250) and 598 54004 978000 (Rouge Valley Sewage Disp Sys-\$12,500). (2005-37-177)

Firm: ADS Environmental Services
Address: 330 East Maple Rd., Ste. J, Troy, MI 48083
Contact: Dean S. George (248) 589-9593

To Committee on
Environment, Drains
and Sewers
4/25/2005

7. Dated March 9, 2005 (received April 1st) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Engineered Solutions, Inc. (of Warren) not to exceed \$14,317.20 to provide for the rebuilding of a Davis 16" EMU Submersible Sewage Pump for use at the Wyandotte Wastewater Treatment Plant; the repair was necessary after an inspection was done by digital analysis in addition to a thorough examination of all components; the pump is used to return sludge from the Clarifier to either the Thickening Tanks or the Oasis Decks in order to maintain a steady flow and capacity throughout the facility; the CEO advises that Engineered Solutions, Inc. is the sole authorized repair

contractor for Davis EMU pumps in Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 932000 (Downriver Sewage Disp Sys). (2005-37-151)

Firm: Engineered Solutions, LLC.
Address: 24155 Wahl St., Warren, MI 48089
Contact: Walt Cuppetelli (586) 754-0845

To Committee on
Environment, Drains
and Sewers
4/25/2005

8. Dated March 11, 2005 (received April 4th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and JGM Valve (of Commerce) not to exceed \$16,629 to provide the one-time purchase of a Davis-Vaughan Submersible Chopper Pump w/motor for the Department of Environment to be used to pump out sump from the Tunnel Pump Station so that basements do not flood; the CEO advises that JGM Valve is the sole representative of Davis EMU pumps, therefore a sole-source designation is requested; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2005-37-187)

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

To Committee on
Government
Operations
4/22/2005

9. Dated October 15, 2004 (received March 7, 2005) requesting Commission approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Van and Associates Corp. (of Detroit) not to exceed \$214,000 to provide a Mental Health Developer II; the CEO advises that 11 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Sun Van and Associates Corp. based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448F)

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

To Committee on
Government
Operations
4/22/2005

10. Dated October 15, 2004 (received April 13, 2005) requesting Commission approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and K-Force Professional Services (of Southfield) not to exceed \$199,200 to provide a Customer Relationship Manager (CRM) for the Department of Technology; the CEO advises that 39 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to K-Force Professional Services based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448D)

Firm: K-Force Professional Services
Address: 2000 Town Center, Ste. 1300, Southfield MI 48075
Contact: Ken Jarema (248) 351-3800

To Committee on
Government
Operations
4/22/2005

11. Dated October 15, 2004 (received March 7, 2005) requesting Commission approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$133,752 to provide a Desktop Technician I; the CEO advises that 24 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to LLS/ABSS based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448C)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gardhi (586) 262-0168

To Committee on
Government
Operations
4/22/2005

12. Dated October 15, 2004 (received March 4, 2005) requesting Commission approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) not to exceed \$427,300 to provide a Mental Health Lead Analyst and a Mental Health Developer IV; the CEO advises that 37 responses were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Covansys, Inc. based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448K)

Firm: Covansys, Inc.
Address: 32605 W. Twelve Mile Rd., Farmington Hills, MI 48334
Contact: Brice Haws (248) 488-2088

To Committee on
Government
Operations
4/22/2005

13. Dated October 15, 2004 (received March 7, 2005) requesting Commission approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Cats Company (of Troy) not to exceed \$223,312 to provide a Mental Health Developer I; the CEO advises that 10 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Cats Company based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448G)

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

To Committee on
Health and Human
Services
4/25/2005

14. Dated September 22, 2004 (received December 1st) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$70,000 to provide mental health services for young persons with a developmental disability who are under 18 years of age and meet the level of care criteria for admission for Immediate Care Facility for Mental Retardation (ICF/MR); 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. 222 64945 831100 (Children's Waiver). (2004-37-336R1)

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

15. Dated December 3, 2004 (received March 31, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$1,710,319 to provide services for children with a serious emotional disturbance who reside in Wayne County; the CEO advises that there was a delay in processing this contract while outstanding accounts receivable issues were negotiated with the vendor; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-53 on December 8, 2004; 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. 222 64933 826255 (\$1,510,319-Mental Health-Comp Svcs) and 222 64933 829260 (\$200,000-Mental Health-Grants). (2005-37-074)

Firm: Detroit East Community Mental Health Center
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn J. Snowden (313) 331-3435

Note A: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts 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.

Note B: On April 1, 2005 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 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

16. Dated December 3, 2004 (received March 30, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$375,318 to provide the MCOIT program to assist people who are on parole or completing their maximum sentence from prison and to provide for the Direct Care Wage to supplement the hourly pay of direct care workers; the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-17 on July 21, 2004; 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. 222 64932 829206 (Mental Health-State Grants/\$364,000) and 222 64931 827204 (Mental Health-Medical/\$11,318). (2005-37-077)

Firm: Detroit Central City
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-3160

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

17. Dated December 3, 2004 (received March 30, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$300,000 to provide services to adults with co-occurring mental illness and substance abuse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; 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. 222 64933 826202 (Mental Health). (2005-37-078)

Firm: Detroit Central City
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-3160

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the

provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

18. Dated December 3, 2004 (received March 30, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$236,260 to provide services to individuals with mental illness who are homeless for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-25 on September 15, 2004; 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. 222 64988 826301 (Mental Health). (2005-37-067)

Firm: Detroit Central City
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-3160

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts 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
4/25/2005

19. Dated December 22, 2004 (received March 15, 2005) requesting Commission ratification of the Chair's exigent approval of a sole-source one-year contract between the Charter County of Wayne and Affiliated Computer Services, Inc. (of Syracuse, NY) not to exceed \$11,800 to provide 192GB of useable storage space on the current AS400 System housed at ACS for the Register of Deeds Office; the CEO advises that ACS holds the contract for the maintenance of the ROD AS400 System used to store all documents recorded, therefore a sole-source designation is requested; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 23600 984000 (Register of Deeds). (2005-37-100)

Firm: Affiliated Computer Services, Inc.
Address: P. O. Box 4889, Syracuse, NY 13221
Contact: None Listed.

Note: On March 21, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

20. Dated March 2, 2005 (received April 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Alan C. Young and Associates, PC (of Detroit) not to exceed \$119,958 to provide for a Stand-Alone audit of the Detroit-Wayne County Community Mental Health Agency for the fiscal year ending September 30, 2004; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Alan C. Young and Associates, PC; this contract was approved by the D-WCCMHA Board on March 23, 2005, Board Action No. 05-67; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2004-37-507A)

Firm: Alan C. Young and Associates, PC
Address: 2990 W. Grand Blvd., Detroit, MI 48202
Contact: Alan C. Young (313) 873-7500

To Committee on
Health and Human
Services
4/25/2005

21. Dated March 1, 2005 (received April 1st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$1,450,632 to operate a federally funded Head Start program for 306 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$1,444,807-Head Start) and 225 68516 815000 (\$5,825-Training & Tech Assist). (2005-37-148)

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

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

22. Dated April 5, 2005 (received April 11th) requesting Commission approval of an amendment to a sole-source, one-year contract between the Charter County of Wayne and Wayne-Westland Community Schools (WWCS) (of Westland) to permit WWCS to operate its Head Start program with a 60% time rather than a 100% time Executive Director for the federally funded Head Start program for 306 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; assurances are in place that program quality will not be negatively impacted; the term of the contract remains May 1, 2005 through April 30, 2006. (2005-06-004)

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

To Committee on
Health and Human
Services
4/25/2005

23. Dated March 1, 2005 (received March 31st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,561,080 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$3,547,250-Head Start) and 225 68516 815000 (\$13,830-Training & Tech Assist). (2005-37-149)

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

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

24. Dated March 1, 2005 (received March 31st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,731,254 to operate a federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (Head Start-\$7,699,954) and 225 68516 815000 (Training & Tech Assist-\$31,300). (2005-37-147)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Michael Lott (734) 785-7700

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

25. Dated November 30, 2004 (received April 1, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$225,000 to provide services for adults with mental illnesses; the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; the Detroit-Wayne County Mental Health Agency approved this contract on October 21, 2004 with Board Action No. 2005-39; the term of the contract is from

October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Mental Health Account Nos. 222 64933 822528 (Drop In Ctr-\$75,000), 222 64933 822528 (Drop In Ctr-\$75,000), and 222 64933 822533 (MH-CJ Evaluation-\$75,000). (2005-37-065)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

26. Dated December 7, 2004 (received April 1st) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network (of Detroit) not to exceed \$80,750 to provide funding for the Early On program, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) providing services for infants and toddlers (ages 0-36 months) with established disabilities; the CEO advises that there was a delay in processing this contract while waiting for clarification regarding specific funding authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-23 on September 15, 2004; 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. 222 64933 822601 (Part H Early ON). (2004-37-204RM2)

Firm: Carelink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

27. Dated December 3, 2004 (received April 1, 2005) requesting Commission approval of a retroactive, sole-source one-year contract between the Charter County of Wayne and Lincoln Behavioral (of Dearborn) not to exceed \$340,749 to provide services to children with a serious emotional disturbance who reside in Wayne County, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract while waiting for clarification regarding specific funding

authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Mental Health Account Nos. 222 64933 826260 (Comp Services-\$30,000) and 222 64933 826255 (Comp Services-\$310,749). (2005-37-072)

Firm: Lincoln Behavioral
Address: 23400 Michigan Avenue, Dearborn, Detroit, MI 48124
Contact: None Listed

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

28. Dated December 3, 2004 (received March 30, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$20,000 to provide funds for the Early On program providing services for infants and toddlers (ages 0-36 months) with established disabilities; the CEO advises that there was a delay in processing this contract due to waiting on clarification regarding specific funding, obtaining required vendor signatures, and creating an internal PC3; 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. 222 64933 822601 (Part H Early On WC RESA). (2005-37-076)

Firm: The Guidance Center
Address: 15602 Northline Rd., Southgate, MI 48195
Contact: Jerry A. Frohlich (734) 785-7700

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

29. Dated September 22, 2004 (received April 1, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to provide support services including family training services, consultation and education and information exchange services that are accessible, effective, appropriate to condition, person driven and culturally competent to Wayne County persons with Epilepsy and their families; the CEO advises that there was a delay in processing this contract as the result of outstanding Account Receivables issues; the Detroit-Wayne

County Mental Health Agency approved this contract on July 21, 2004 with Board Action No. 2005-12; 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. 222 64932 829306 (Mental Health). (2004-37-176R1)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Dr., #250, Southfield, MI 48076
Contact: Pamela Bird (248) 351-7979

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

30. Dated December 10, 2004 (received March 31, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$593,629 to provide M-COIT, a voluntary mental health treatment program designed to assist persons who are on parole or completing their maximum sentence from prison whose primary goals is to help individuals successfully adjust to community living and live a crime-free lifestyle; the CEO advises that there was a delay in processing this contract while waiting for clarification regarding specific funding authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the Detroit-Wayne County Mental Health Agency approved this contract on July 21, 2004 with Board Action No. 2005-12; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Mental Health Account Nos. 222 64932 829206 (State Grants-\$551,997), 222 64931 827204 (MCPN-\$16,632), and 222 64933 822601 (Part H Early On WC RESA-\$25,000). (2005-37-075)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/25/2005

31. Dated December 3, 2004 (received April 1, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Lincoln Behavioral (of Dearborn) not to exceed \$6,130 to provide direct care wages for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO

advises that there was a delay in processing this contract as the Agency was waiting for clarification regarding specific funding authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the Detroit-Wayne County Mental Health Agency approved this contract on July 21, 2004 with Board Action No. 2005-17; 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. 222 64931 827204 (Mental Health). (2005-37-071)

Firm: Lincoln Behavioral
Address: 23400 Michigan Ave., Dearborn, MI 48124
Contact: Mary Jane Urbaniak

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/22/2005

32. Dated February 24, 2005 (received March 31st) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network (of Detroit) not to exceed \$130,000 for mental health consultation and technical assistance services through Development Center, Inc.; the CEO advises that there was a delay in processing this contract due to late notification received after the start of the County's fiscal year from the State of Michigan; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-34 on October 20, 2004; 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. 222 64933 822403 (Child Care Consultation). (2004-37-204R2M)

Firm: Carelink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/22/2005

33. Dated March 30, 2005 (received April 1st) requesting Commission approval of a grant application and contract between the Charter County of Wayne and the State of Michigan Family Independence Agency, Juvenile Accountability Block Grant program in the amount of \$643,423 to provide for the continuation of the School Truancy and In-School Suspension Program for various school districts in Wayne County, including electronic monitoring services, substance abuse treatment services and juvenile mentoring programs; the CEO

advises that the School Resource Program provides truant officers to assist the schools in reducing truancy; Federal funds are provided in the amount of \$579,080 and a County match of \$64,343 is required which will be provided by the County's Child Care Fund, for a total program award of \$643,423; the term of the contract is from April 1, 2005 through March 31, 2006; the revenue from the grant will be deposited to Account Nos. 281 32186 569000 (State Grant-\$579,080) and 281 32168 626000 (Charges For Services-\$64,343) (2005-04-002)

To Committee on
Public Services
4/22/2005

34. Dated March 1, 2005 (received March 30th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Shemin Nurseries (of Taylor) not to exceed \$36,400 to provide trees to be planted on Wayne County Roads right-of-ways in the fall of 2005 for the Department of Public Services; the CEO advises that Shemin Nurseries was the only firm to respond to advertisements and 17 direct solicitations; the term of the contract will commence upon Commission approval and trees are to be shipped no later than October 18, 2005; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads-Road Maintenance). (2005-37-127)

Firm: Shemin Nurseries
Address: 6900 Pardee Road, Taylor, MI 48180
Contact: Brian Rosbury (313) 291-1200

To Committee on
Public Services
4/22/2005

35. Dated March 8, 2005 (received March 30th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Christy Glass Company (of Ferndale) not to exceed \$26,727.25 to furnish and deliver glass and plexiglass, on a demand basis, for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 81 direct solicitations; after review, the Purchasing Division recommends award to Christy Glass Company as the lowest bidder; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010. (Stores). (2005-37-091)

Firm: Christy Glass Company
Address: 570 W. 8 Mile Road, Ferndale, MI 48220
Contact: Gus G. Christy (248) 544-8200

To Committee on
Public Services
4/22/2005

36. Dated March 8, 2005 (received March 30th) requesting Commission approval of a contract between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$63,446.86 for the one-time purchase of a Chicago Pneumatic Brand Air Tools for the Department of Public Services Forestry Division; the CEO advises that seven responsive bids and four no bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 777010 (Roads-Road Maintenance). (2005-37-088)

Firm: Hercules & Hercules, Inc.
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson, Sr. (313) 933-6669

To Committee on
Public Services
4/22/2005

37. Dated March 9, 2005 (received March 30th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hall Signs, Inc. (of Bloomington, IN) not to exceed \$42,935.63 to provide for reflective sheeting for the Department of Public Services Stores Division on an as needed basis; the CEO advises that three responsive bids and two no bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Hall Signs, Inc. as the lowest bidder for line items 11, 12 and 47; the term of the contract is from August 1, 2005 through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-119B)

Firm: Hall Signs, Inc.
Address: 4495 West Vernal Pike, Bloomington, IN 47404
Contact: Jenni Kalbfleisch (800) 284-7446

To Committee on
Public Services
4/22/2005

38. Dated March 8, 2005 (received March 31st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Turfgrass, Inc. (of South Lyon) not to exceed \$31,520 to provide fertilizer and grass seed on an as needed basis for the Department of Public Services Stores Division; the CEO advises that six companies responded to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to Turfgrass, Inc. as the lowest bidder for line item number 2; the term of contract will commence upon Commission approval through March 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-158A)

Firm: Turfgrass, Inc.
Address: 28064 Pontiac Trail, S. Lyon, MI 48178
Contact: Richard Locke (248) 437-1427

To Committee on
Public Services
4/22/2005

39. Dated March 9, 2005 (received March 31st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and 3M Company (of St. Paul, MN) not to exceed \$749,166.09 to provide for reflective sheeting for the Department of Public Services Stores Division on an as needed basis; the CEO advises that three responsive bids and two no bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to 3M Company as the lowest bidder for line items 1-10, and 13-46; the term of the contract is from August 1, 2005 through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2005-37-119A)

Firm: 3M Company
Address: 3M Center, Bldg. 225-5s-08, St. Paul, MN 55144-1000
Contact: Dennis J. Johnson (800) 553-1380

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/22/2005 | 40. | <p>Dated February 18, 2005 (received March 30th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and J. D. Candler Roofing Company, Inc. (of Detroit) not to exceed \$1,817.21 to provide payment for emergency roof repairs at the A.C. Baird Jail Division I, 270 Clinton Street, for the Department of Public Services Buildings Division; the DPS Buildings Division verifies that the work was obligated and completed dating back to 2000 and 2001; the term of the contract is from December 1, 2000 through November 30, 2001; the cost of the contract will be charged to Account No. 101 35100 777000 (County Jail). (2005-37-123)</p> <p>Firm: J. D. Candler Roofing Company, Inc.
Address: 8060 Wheeler Avenue, Detroit, MI 48210
Contact: None Listed – (313) 899-2100</p> |
| To Committee on
Public Services
4/22/2005 | 41. | <p>Dated February 18, 2005 (received March 31st) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Vehicle Maintenance Program, Inc. (of Boca Raton) not to exceed \$30,637.87 to provide filters for vehicles and equipment on an as needed basis for the Department of Public Services Stores Control Division; this renewal increases the amount of the contract from \$80,388.84 to \$111,026.71; the original two-year contract expires June 30, 2005 and the term of the renewal is from July 1, 2005 through June 30, 2006; the cost of the contract renewal will be charged to Account No. 201 00000 111010 (Stores). (2003-37-060AR)</p> <p>Firm: Vehicle Maintenance Program, Inc.
Address: 3595 N. Dixie Hwy., Bay #7, Boca Raton, FL 33431
Contact: Penny Brooks (561) 362-6080</p> |
| To Committee on
Health and Human
Services
4/22/2005 | 42. | <p>Dated October 5, 2004 (received November 4th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wolinski & Co., CPA, PC (of Detroit) in the amount of \$217,889 to provide auditing services for the Mental Health Agency; the CEO advises that Wolinski & Co. will perform group home fiscal compliance audits (revenue and expenditure reports) for fiscal years 2001-2002; the Detroit-Wayne County Community Mental Health Agency approved this contract with Board Action No. 04-08 on December 19, 2003; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2003-37-449C)</p> <p>Firm: Wolinski & Co., CPA, PC
Address: 300 River Place, Ste. 1400, Detroit, MI 48207
Contact: Marina A. Houghton (313) 566-9000</p> |
| To Committee on
Health and Human
Services
4/25/2005 | 43. | <p>Dated January 26, 2005 (received March 9th) requesting Commission approval of a contract between the Charter County of Wayne and Imagistics International (of Southfield) not to exceed \$24,706 to provide two multi-functional copiers for the Cooperative Extension Division MSU program; one machine will be utilized at the Venoy Road location and the other at 640 Temple; the CEO advises that six bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division</p> |

recommends award to Imagistics International; the cost of the contract will be charged to Account No. 101 73100 979000 (Coop Extension). (2005-37-055)

Firm: Imagistics International
Address: 26400 Lahser Rd., Southfield, MI 48034
Contact: Erin Moss (800) 627-9167

To Committee on
Ways and Means
4/25/2005

44. Dated April 20, 2005 (received April 21st) requesting Commission approval of the 2005 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2005 assessment and tax year is \$62,679,908,906; this sum represents an increase of \$2,486,527,845 (4.13%) above the total county equalized valuation for 2004; the A & E Director recommends that the total assessed valuation of each classification of real and personal property be accepted and adopted as the 2005 County Equalized Valuation. (2005-34-006)

To Committee on
Ways and Means
4/25/2005

45. Dated February 25, 2005 (received March 30th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-171 certifying revenue of \$39,924 in the General Fund (101) Clerk-Juv/Family Court (21514); the CEO advises that during a recent State Court Administrator's Office audit, it was discovered that the County Clerk's office remitted 60% of the Adoption Order/Copy fees collected from October, 1999 to June, 2004 to the State in error; it has been determined that 100% of this revenue can be retained by the collector and nothing is due to the State; the State has remitted a check to the County in the amount of \$39,924 that represents a refund of the erroneous payments. (2005-35-171)

To Committee on
Ways and Means
4/25/2005

46. Dated March 14, 2005 (received March 30th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-199 certifying additional revenue of \$3,625,737 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Prosecuting Attorney's Office has been approved for state reimbursement of \$4,188,537 by the State of Michigan Family Independence Agency (FIA) for 11 child care related programs as part of the Child Care Fund budget; the Child Care budget requires a 50% County match that will be met using existing Prosecuting Attorney's appropriation; currently, the Prosecutor's Erase Truancy program (22969) has \$562,800 (\$281,400 State funds and \$281,400 County match) in its 2004-2005 budget, therefore this budget adjustment only recognizes the additional \$3,625,737 needed to bring the Prosecutor's 2004-2005 Child Care budget to its approved funding level; these funds will be used for salary and fringe expenses for Prosecuting Attorney personnel assigned to child care related functions; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-199)

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/25/2005

47.

Dated March 3, 2005 (received March 30th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Interboro Packaging Corporation (of Montgomery, NY) not to exceed \$54,854 to provide plastic liners and garbage can liners at the A.C. Baird Detention Facility, St. Antoine and Macomb Dock; the CEO advises that four bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Interboro Packaging Corporation as the lowest bidder; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2005-37-136)

Firm: Interboro Packaging Corporation
Address: 114 Bracken Road, Montgomery, NY 12549
Contact: Abraham Jeremias (845) 457-2700

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/25/2005

48.

Dated March 9, 2005 (received March 30th) requesting Commission approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Leonard's Fountain Specialties, Inc. dba Leonard's Syrups (of Detroit) not to exceed \$55,687.50 to provide cola, diet cola, lemon-lime, root beer, orange and ginger ale syrups to the A.C. Baird and William Dickerson Facilities; the CEO advises that Leonard's Fountain Specialties, Inc. dba Leonard's Syrups was the only firm to respond to advertisements and 17 direct solicitations; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-125)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/22/2005

49.

Dated March 2, 2005 (received March 30th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Terminix Commercial (of Southfield) not to exceed \$20,540 to provide pest control services for the Wayne County Sheriff's Department at the Andrew C. Baird Facility and the Wayne County Jail; the CEO advises that in response to advertisements and direct solicitation of twenty-six (26) companies, three (3) bids were received; after review the Purchasing Division recommends Terminix Commercial as the lowest responsive bidder for line items 2 and 3; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 819010 (County Jail). (2005-37-109B)

Firm: Terminix Commercial
Address: 21126 Bridge Street, Southfield, MI 48034
Contact: Arthur Jones (866) 817-2107

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/22/2005

50. Dated March 2, 2005 (received March 30th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Rose Pest Solutions (of Dearborn) not to exceed \$25,220 to provide pest control services for the Wayne County Sheriff's Department at Sheriff Administration Building, William Dickerson Facility and the food service areas at Baird and Dickerson Detention Facilities; the CEO advises that in response to advertisements and direct solicitation of twenty-six (26) companies, three (3) bids were received; after review the Purchasing Division recommends award to Rose Pest Solutions as the lowest responsive bidder for line items 1, 4 and 5; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100-819010 (\$2,080-County Jail), 101 35105 819010 (\$19,760-Jail Food Services), and 101 35110 819010 (\$3,380-WCJ-Hamtramck). (2005-37-109A)

Firm: Rose Pest Solutions
Address: 4862 Greenfield Road, Dearborn, MI 48126
Contact: David McMullen (313) 582-1300

To Committee on
Health and Human
Services
4/25/2005

51. Dated March 16, 2005 (received April 1st) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Michigan Council on Crime and Delinquency (of Livonia) not to exceed \$765,726 to provide a visitation program for children and their mothers incarcerated in Michigan's prisons; the CEO advises that three bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing Division recommends award to Michigan Council on Crime and Delinquency; the term of the contract is from January 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 281 32020 817000 (Child Visitation). (2004-37-465)

Firm: Michigan Council on Crime and Delinquency
Address: 19500 Middlebelt, Livonia, MI 48152
Contact: Beth Arnovits (517) 482-4161

To Committee on
Government
Operations
4/26/2005

52. Dated December 13, 2004 (received April 4, 2005) requesting Commission approval of a retroactive, sole-source one-year contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$44,159.45 to provide a GIS Community Technician for the Department of Economic and Neighborhood Development; the CEO advises that the WSU staff has developed a keen knowledge of the GIS Management Unit and is familiar with the direction intended for the program in Wayne County, therefore a sole-source designation is requested; the term of the contract is from July 5, 2004 through July 4, 2005; the cost of the contract will be charged to Account Nos. 840 17243 817000 (\$26,000-Brownfield) and 280 17223 817000 (\$18,159.45-E&ND). (2005-37-070)

Firm: Wayne State University
Address: 656 W. Kirby, Detroit, MI 48202
Contact: Denis K. Reid (313) 577-2294

To Committee on
Health and Human
Services
4/25/2005

53. Dated March 1, 2005 (received March 31st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,407,229 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (Head Start-\$3,394,854) and 225 68516 815000 (Training & Tech Assist-\$12,375). (2005-37-150)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: W. DeWayne Wells (734) 727-3117

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
4/22/2005

54. Dated February 7, 2005 (received March 31st) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Paperworks, Inc. (of Detroit) not to exceed \$38,000 to provide xerographic and laser printer paper for the Department of Management and Budget Stockroom located at 600 Randolph; the CEO advises that this modification is necessary due to an increase in prices from the paper mills; this modification increases the amount of the contract from \$185,000 to \$223,000; the term of the contract remains June 16, 2004 through March 31, 2005, and the term of the modification is from December 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 00000 111001 (DMB Stockroom). (2004-37-282M1)

Firm: Paperworks, Inc.
Address: 15477 Woodrow Wilson, Detroit, MI 48238
Contact: Chanda Patterson (313) 957-6410

To Committee on
Health and Human
Services
4/25/2005

55. Dated March 16, 2005 (received April 11th) requesting Commission approval of a six-week sole-source contract between the Charter County of Wayne and Emmanuel Community Services (of Detroit) not to exceed \$25,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from June 27, 2005 through August 5, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-220)

Firm: Emmanuel Community Services
Address: 19161 Schaefer, Detroit, MI 48235
Contact: Deborah Dorsey (313) 345-9511

To Committee on
Health and Human
Services
4/25/2005

56. Dated January 5, 2005 (received April 1st) requesting Commission approval of a retroactive, single-response four-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$874,000 to provide for the Kids Talk program, an interview technique employed to assist the Prosecutor to establish the elements of a crime when a child has been a victim of child abuse; the CEO advises that the contract is funded by a grant from the Office of Drug Policy Byrne Memorial Grant with a local match which is being provided by The Guidance Center; The Guidance Center was the only vendor to respond to advertisements and 16 direct solicitations; the term of the contract is from October 1, 2004 through September 30, 2008; the cost of the contract will be charged to Account No. 281 32166 817000 (Kids Talk). (2004-37-392)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7705

To Committee on
Health and Human
Services
4/26/2005

57. Dated April 13, 2005 (received April 21st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Pareto Solutions (of Palm Beach Gardens, FL) not to exceed \$70,000 to provide consultation and technical assistance to the Transitional Executive Director of the Detroit-Wayne County Community Mental Health Agency and other consultants in connection with Transitional Plan outcomes; the CEO advises that Dr. Browkowski has extensive experience and contacts throughout the field of mental health, substance abuse treatment and health care services research, therefore a sole-source designation is requested; the contract will commence upon Commission approval for a one-year period; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health/Bd Admin). (2005-37-271)

Firm: Pareto Solutions
Address: 105 Sedona Way, Palm Beach Gardens, FL 33418
Contact: Anthony Broskowski, PhD (561) 626-0053

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/26/2005

58. Dated March 1, 2005 (received March 31st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$2,053,417 to provide staffing, training and technical assistance for the Head Start program; this is a sole-source contract based upon Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$1,870,063-Head Start Program) and 225 68516 815000 (\$183,354-Training & Tech Assist). (2005-37-145)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48101
Contact: Geni Gianotti (313) 831-1000

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/26/2005

59. Dated April 12, 2005 (received April 21st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and William J. Harrison Consulting (of Lansing) not to exceed \$54,000 to provide consultation and technical assistance to the Transitional Executive Director of the Detroit-Wayne County Community Mental Health Agency; the CEO advises that William Harrison has 18 years experience in the design and development of publicly funded health care program, policies, delivery systems, and billing parameters, therefore a sole-source designation is requested; the contract will commence upon Commission approval for a one-year period; the cost of the contract will be charged to Account No. 222 64900 961000 (Mental Health/Bd Admin). (2005-37-258)

Firm: William J. Harrison Consulting
Address: 2832 E. Weschester Rd., Lansing, MI 48911
Contact: William Harrison (517) 485-4318

Note: On April 28, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
4/26/2005

60. Dated March 1, 2005 (received March 31st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$2,757,200 to operate a federally funded Head Start program for 498 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source contract based upon Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$2,747,737-Head Start Program) and 225 68516 815000 (\$9,463-Training & Tech Assist). (2005-37-146)

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

Note: On April 28, 2005 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.

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| To Committee on
Government
Operations
4/27/2005 | 61. | <p>Dated February 7, 2005 (received March 30th) requesting Commission approval of a one-year retroactive legal services contract with a one-year option to renew between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) not to exceed \$75,000 for services and representation in the Eddie Lloyd v County of Wayne matter; the CEO advises that the firm is necessary because of their expertise in matters involving complex municipal liability; Michael J. Reynolds, Matthew Bredeweg and Sharon M. Woods are the designated attorneys to work on this matter at the blended hourly rate of \$150 and a paralegal or law clerk under will work at \$65 per hour; the term of the contract is from December 2, 2004 through December 1, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-132)</p> <p>Firm: Barris, Sott, Denn & Driker, PLLC
 Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
 Contact: Sharon M. Woods (313) 965-9725</p> |
| To Committee on
Public Services
4/27/2005 | 62. | <p>Dated February 3, 2005 (received March 31st) 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 \$763,400 to provide for the concrete surfacing of Griswold Road from Main Street to Old Base Line Road in the City of Northville; \$138,557 is to be provided by Wayne County ACT-51 funds, and \$624,843 in Federal Funding is to be provided; the contract will commence upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$624,843-Federal Funds) the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$636,000-Road Construction), 201 44906 702000 (\$32,000-Traffic Signals) and 201 44908 702000 (\$95,400-Engineering). (2005-30-028)</p> |
| To Committee on
Public Services
4/28/2005 | 63. | <p>Dated April 14, 2005 (received April 20th) requesting Commission exigent approval of a resolution authorizing the submission of an application to the Michigan Department of Transportation Local (Critical) Bridge Advisory Committee for participation in the rehabilitation of the Grosse Ile Parkway Bridge over the Trenton Channel; the application will seek funding to support a bridge rehabilitation project with a total estimated cost of \$5.5 million; MDOT will provide \$4,180,000 and Wayne County will provide a match in the amount of \$1,320,000; the Department of Public Services will submit a proposed MDOT contract and amendment to the engineering CIP project list at a later date. (2005-30-039)</p> |

Note: On April 21, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
5/2/2005

64. Dated February 15, 2005 (received April 11th) requesting Commission approval of a one-year contract between the Charter County of Wayne and All Court (of Northville) not to exceed \$42,375 to provide for the construction and installation of gymnasium improvements for the Northwest Activity Center; the CEO advises that four bids were received in response to advertisements and 133 direct solicitations; after review, the Purchasing Division recommends award to All Court as the lowest qualified bidder; the term of the contract will commence upon Commission approval for a period of one-year; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2005-37-002)

Firm: All Court
Address: 43060 Steepleview, Northville, MI 48167
Contact: Bob Rzepecki (734) 420-2885

To Committee on
Public Services
5/2/2005

65. Dated March 14, 2005 (received March 31st) requesting Commission approval of a certified resolution authorizing the acquisition of property (Parcel 07-between Farmington and Merriman) for the Seven Mile Road Improvement Project in the City of Livonia not to exceed \$13,200; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the appraisal value and the good faith written offer of \$13,200 was accepted by the parties of interest; the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2005-30-033)

Firm: Mr. and Mrs. Peter and Mary Schietinger
Address: 31705 Seven Mile Rd., Livonia, MI 48152
Contact: None Listed.

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/2/2005

66. Dated March 21, 2005 (received April 1st) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Labor and Economic Growth in the amount of \$40,000 to fund the 2003 Michigan Citizen Corps Grant to prepare community members in emergency management activities; the CEO advises that the grant will pay for Community Emergency Response Training (CERT) training materials, teams of neighborhood volunteers and employees in the workplace will be trained in emergency preparedness and response skills so that they can help save lives and protect property when professional response organizations need augmentation in natural and man-made disasters; the term of the agreement is from June 15, 2004 through May 31, 2005; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2005-02-001)

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| To Committee on
Ways and Means
4/29/2005 | 67. | Dated January 14, 2005 (received April 14th) requesting Commission approval of a grant agreement between the Michigan Department of Treasury and the Charter County of Wayne in the amount of \$265,300 to provide funding to conduct personal property audits of businesses within Wayne County communities that failed to file personal property statements; the CEO advises that the requested State grant is to fund 70% of the audit costs, in addition to a 10% County match, with the remaining 20% to be provided by the affected local communities; the term of the grant agreement is from February 1 2005 through September 30, 2005; the revenue from the grant will be deposited to Account No. 101 20130 569000 (M&B). (2005-34-003) |
| To Committee on
Government
Operations
5/2/2005 | 68. | <p>Dated March 3, 2005 (received April 4th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cummings, McClorey, Davis & Acho, PLC (of Livonia) not to exceed \$75,000 for legal services in connection with the Bertl v County of Wayne, et al matter; the CEO advises that Cummings, McClorey, Davis & Acho, PLC is necessary due to their expertise in lawsuits involving claims of police misconduct; Ronald Acho, Joseph Nimako, Joe Seward, Tom Laginess and Ethan Vinson are designated to work on this matter a blended hourly rate of \$150 and a paralegal or law clerk shall work at an hourly rate of \$95; the term of the contract is from December 6, 2004 through December 5, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-181)</p> <p>Firm: Cummings, McClorey, Davis & Acho, PLC
Address: 33900 Schoolcraft, Livonia, MI 48150
Contact: Ronald G. Acho (734) 261-2400</p> |
| To Committee on
Government
Operations
5/2/2005 | 69. | <p>Dated March 3, 2005 (received April 6th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Cummings, McClorey, Davis & Acho, PLC (of Livonia) not to exceed \$75,000 for legal services in connection with the Carmona v Shaw matter; the CEO advises that Cummings, McClorey, Davis & Acho, PLC is necessary due to their expertise in lawsuits involving claims of police misconduct; Ronald Acho, Joseph Nimako and Ethan Vinson are designated to work on this matter at a blended hourly rate of \$150 and a paralegal or law clerk will work at \$95 per hour; the term of the contract is from December 3, 2004 through December 2, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-180)</p> <p>Firm: Cummings, McClorey, Davis & Acho, PLC
Address: 33900 Schoolcraft, Livonia, MI 48150
Contact: Ethan Vinson (734) 261-2400</p> |
| To Committee on
Government
Operations
5/2/2005 | 70. | Dated March 4, 2005 (received April 6th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Cummings, McClorey, Davis & Acho, PLC (of Livonia) not to exceed \$75,000 for legal services in connection with the Harris v Maciejewski matter; the CEO advises that Cummings, McClorey, Davis & Acho, PLC is necessary due to their expertise in municipal liability; Ronald Acho, |

Joseph Nimako and Ethan Vinson are the designated attorneys to work on this matter at a blended hourly rate of \$150 and a paralegal or law clerk shall work on this matter at \$95 per hour; the term of the contract is from December 3, 2004 through December 2, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-188)

Firm: Cummings, McClorey, Davis & Acho, PLC
Address: 33900 Schoolcraft, Livonia, MI 48150
Contact: Ronald G. Acho (734) 261-2400

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/2/2005

71. Dated December 17, 2004 (received March 31, 2005) requesting Commission approval of a retroactive single-response two-year contract with a one-year option to renew between the Charter County of Wayne and BI Incorporated (of Boulder, CO) not to exceed \$968,710 to provide electronic monitoring services for the Wayne County Sheriff's Department; the CEO advises that three companies responded to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to BI Incorporated after Sentinel Offender Services did not bid according to specifications, and House Arrest Services submitted no bid; the term of the contract is from January 1, 2005 through December 31, 2006; the cost of the contract will be charged to Account No. 101 35110 961000 (WCJ Hamtramck). (2004-37-523)

Firm: BI Incorporated
Address: 6400 Lookout Rd., Boulder, CO 80301
Contact: Brian Currie (800) 241-2911

To Committee on
Government
Operations
5/2/2005

72. Dated March 10, 2005 (received April 6th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Cummings, McClorey, Davis & Acho, PLC (of Livonia) not to exceed \$50,000 for legal services in connection with the Grissom v County of Wayne, et al matter; the CEO advises that Cummings, McClorey, Davis & Acho, PLC is necessary due to their expertise in civil rights; Ronald Acho and Ethan Vinson are the designated attorneys to handle this matter at the blended hourly rate of \$150 and a paralegal or law clerk will work at a rate of \$95 per hour; the term of the contract is from February 2, 2005 through February 1, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-191)

Firm: Cummings, McClorey, Davis & Acho, PLC
Address: 33900 Schoolcraft, Livonia, MI 48150
Contact: Ethan Vinson (734) 261-2400

Immediate
Consideration
5/2/2005

73. Dated April 21, 2004 (received March 30, 2005) requesting Commission approval of a retroactive three-year contract with a one-year option to renew between the Charter County of Wayne and Health Management Systems of America (HMSA) (of Detroit) not to exceed \$390,000 to provide an Employee Assistance Program for Wayne County employees and their families; the CEO advises that retroactive approval is requested due to a protest and FOIA request filed by a competing vendor; the CEO also advises that five (5) companies requested the RFP, five direct solicitations were issued and three (3) companies responded; the Purchasing Division recommends award to Health Management Systems of America

(HMSA) based on results of the Selection Committee's analysis; the term of the contract is December 31, 2003 through December 31, 2006; the cost of the contract will be charged to Account No. 635 20150 815000 (M & B Risk Mgmt). (2003-37-010)

Firm: Health Management Systems of America
 Address: 3011 West Grand Blvd., Ste. 2410, Detroit, MI 48202
 Contact: Robert M. Connolly (800) 847-7240

Immediate
 Consideration
 5/2/2005

74. Dated April 22, 2005 (received April 22nd) requesting Commission approval of the re-appointment of Milieo DeJohn (of Riverview) to the Wayne County Jury Commission for a six-year term; the CEO advises that this appointment is submitted pursuant to Public Act 454 of 2000, enacted January 9, 2001 (MCL 600.1301(2) which states that the Wayne County Executive is empowered to appoint seven members of the Jury Board for six-year terms upon the recommendation of the Wayne County Circuit Court Judges, and with concurrence of the Wayne County Commission; not more than four appointees shall be members of the same political party; Mr. DeJohn's party affiliation is Democrat; this appointment is for a six-year term beginning May 1, 2005 and ending April 30, 2011. (2005-01-060)

Immediate
 Consideration
 5/2/2005

75. Dated April 18, 2005 (received April 18th) requesting Commission approval of the appointment of Karen L. Settles (of Detroit) to the Wayne County Jury Commission for a six-year term; the CEO advises that this appointment is submitted pursuant to Public Act 454 of 2000, enacted January 9, 2001 (MCL 600.1301(2) which states that the Wayne County Executive is empowered to appoint seven members of the Jury Board for six-year terms upon the recommendation of the Wayne County Circuit Court Judges, and with concurrence of the Wayne County Commission; not more than four appointees shall be members of the same political party; Ms. Settles' party affiliation is Democrat; this appointment is effective upon Commission approval and will expire April 30, 2011. (2005-01-059)

Immediate
 Consideration
 5/2/2005

76. Dated March 31, 2005 (received April 14th) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Metro Cars (of Taylor) not to exceed \$77,084 to provide shuttle transportation services to and from the Fox Parking Garage with pickup and drop points at 400 Monroe, 600 Randolph, the Coleman A. Young Municipal Center, and the Frank Murphy Hall of Justice; the CEO advises that the original contract expired December 30, 2002, and Metro Cars was operating under a month-to-month basis from January 2003 until October 2003 for an amount of \$135,033; the County then paid \$271,033 for the period of November 2003 through September 30, 2004; this amendment increases the amount of the contract from \$571,033 to \$648,117; the amendment extends the term of contract from October 1, 2004 through March 31, 2005; the cost of the amendment will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2001-37-091M1)

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

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| To Committee on
Audit
4/26/2005 | B. | Communication dated April 22, 2005 (received April 24th) from Commissioner Philip M. Cavanagh requesting an audit of the Executive Branch, specifically, though not limited to, focusing on literature expenses. (2005-69-064) |
| To Committee on
Economic
Development
4/21/2005 | C. | Communication dated April 7, 2005 (received April 11th) from Detroit City Clerk Jackie L. Currie regarding the petition of Southwest Solutions (#3433) for the establishment of Luthuanian Hall Obsolete Property, an Industrial Development District at 3564 West Vernor Highway; a public hearing will be held Thursday, April 21, 2005 at 9:30 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2005-69-060) |
| To Committee on
Economic
Development
4/21/2005 | D. | Communication dated February 11, 2005 (received February 15th) from Heather M. Whaley, Legal Assistant, Kickham Hanley, P.C. regarding the proposed Eden Park Condominium in the City of Dearborn Heights; this communication provides notice that Palace Construction, Inc. proposes to develop a 24 unit residential use condominium in the City of Dearborn Heights. (2005-69-061) |
| To Committee on
Economic
Development
4/21/2005 | E. | Communication dated April 13, 2005 (received April 15th) from Val Vandersloot, Livonia City Clerk regarding a public hearing to be held Monday, April 25, 2005 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive, regarding the application of Valassis Manufacturing Company for an Industrial Facilities Exemption Certificate. (2005-69-062) |
| To Committee on
Government
Operations
5/2/2005 | F. | Dated April 4, 2005 (received April 8th) from David A. Domzal of Williams Acosta, PLLC, Counsel for the Housing and Community Development Corporation of Wayne County, regarding potential legal action against One Management, Inc. (2005-69-063) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Sullivan, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 73, 74, 75 and 76 to be given immediate consideration.

The Commissioners voted as follows:

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

Immediate
 Consideration
 5/2/2005

73. Dated April 21, 2004 (received March 30, 2005) requesting Commission approval of a retroactive three-year contract with a one-year option to renew between the Charter County of Wayne and Health Management Systems of America (HMSA) (of Detroit) not to exceed \$390,000 to provide an Employee Assistance Program for Wayne County employees and their families; the CEO advises that retroactive approval is requested due to a protest and FOIA request filed by a competing vendor; the CEO also advises that five (5) companies requested the RFP, five direct solicitations were issued and three (3) companies responded; the Purchasing Division recommends award to Health Management Systems of America (HMSA) based on results of the Selection Committee's analysis; the term of the contract is December 31, 2003 through December 31, 2006; the cost of the contract will be charged to Account No. 635 20150 815000 (M & B Risk Mgmt). (2003-37-010)

Firm: Health Management Systems of America
 Address: 3011 West Grand Blvd., Ste. 2410, Detroit, MI 48202
 Contact: Robert M. Connolly (800) 847-7240

Immediate
 Consideration
 5/2/2005

74. Dated April 22, 2005 (received April 22nd) requesting Commission approval of the re-appointment of Milieo DeJohn (of Riverview) to the Wayne County Jury Commission for a six-year term; the CEO advises that this appointment is submitted pursuant to Public Act 454 of 2000, enacted January 9, 2001 (MCL 600.1301(2) which states that the Wayne County Executive is empowered to appoint seven members of the Jury Board for six-year terms upon the recommendation of the Wayne County Circuit Court Judges, and with concurrence of the Wayne County Commission; not more than four appointees shall be members of the same political party; Mr. DeJohn's party affiliation is Democrat; this appointment is for a six-year term beginning May 1, 2005 and ending April 30, 2011. (2005-01-060)

Immediate
 Consideration
 5/2/2005

75. Dated April 18, 2005 (received April 18th) requesting Commission approval of the appointment of Karen L. Settles (of Detroit) to the Wayne County Jury Commission for a six-year term; the CEO advises that this appointment is submitted pursuant to Public Act 454 of 2000, enacted January 9, 2001 (MCL 600.1301(2) which states that the Wayne County Executive is empowered to appoint seven members of the Jury Board for six-year terms upon the recommendation of the Wayne County Circuit Court Judges, and

with concurrence of the Wayne County Commission; not more than four appointees shall be members of the same political party; Ms. Settles' party affiliation is Democrat; this appointment is effective upon Commission approval and will expire April 30, 2011. (2005-01-059)

Immediate
Consideration
5/2/2005

76. Dated March 31, 2005 (received April 14th) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Metro Cars (of Taylor) not to exceed \$77,084 to provide shuttle transportation services to and from the Fox Parking Garage with pickup and drop points at 400 Monroe, 600 Randolph, the Coleman A. Young Municipal Center, and the Frank Murphy Hall of Justice; the CEO advises that the original contract expired December 30, 2002, and Metro Cars was operating under a month-to-month basis from January 2003 until October 2003 for an amount of \$135,033; the County then paid \$271,033 for the period of November 2003 through September 30, 2004; this amendment increases the amount of the contract from \$571,033 to \$648,117; the amendment extends the term of contract from October 1, 2004 through March 31, 2005; the cost of the amendment will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2001-37-091M1)

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

Vice-Chair Sullivan, supported by Commissioner Boike, moved to refer foregoing item No. 73 to the Committee on Government Operations and approval of item Nos. 74, 75 and 76, 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 therefore by the following Roll Call:

AGENDA ITEM NOS. VII.73, 74 AND 75

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

[Resolution Nos. 2005-292 and 2005-293]

AGENDA ITEM NO. VII. 76

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

[Resolution No. 2005-294]

REPORTS FROM COMMITTEES

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

1. Approval of an amendment to an interagency agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$3,000 to extend the term of the agreement for an additional two years; this agreement, in connection with the Federal Emergency Management Agency (FEMA) Hazard Mitigation grant program with the State of Michigan, provides for a project to mitigate basement flooding; this agreement is for payment for 36 households participating in this pilot program in the City of Dearborn Heights; the reason for this extension is that one of the two homeowners did not complete the work by the deadline and contacted their communities representative for more time to complete the work; this amendment extends the term of the contract through December 31, 2005; the amendment increases the agreement from \$6,000 to \$9,000; the revenue from the grant will be deposited to Account No. 590 54009 817000 (FEMA Base Flood Abate). (2005-70-031)
2. Approval of an amendment to an interagency agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$519,000 to extend the term of the agreement for an additional two years; this agreement, in connection with the Federal Emergency Management Agency (FEMA) Hazard Mitigation grant program with the State of Michigan, provides for a project to mitigate basement flooding; this agreement is for payment for 36 households participating in this pilot program in the City of Wyandotte; the reason for this extension is that the majority of the homeowners did not complete the work by the deadline and contacted their communities representative for more time to complete the work; this amendment extends the term of the contract through December 31, 2005; the amendment also adds \$519,000 to the original appropriation of \$108,000, for a total of \$627,000, to pay for an additional 150 new applicants to the Wyandotte program; the revenue from the grant will be deposited to Account No. 590 54009 817000 (FEMA Base Flood Abate). (2005-70-032)

3. Approval of an amendment to an interagency agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$33,000 to extend the term of the agreement for an additional two years; this agreement, in connection with the Federal Emergency Management Agency (FEMA) Hazard Mitigation grant program with the State of Michigan, provides for a project to mitigate basement flooding; this agreement is for payment for 11 households participating in this pilot program in the City of Lincoln Park; the reason for this extension is that the majority of the homeowners did not complete the work by the deadline and contacted their communities representative for more time to complete the work; this amendment extends the term of the contract through December 31, 2005; the revenue from the grant will be deposited to Account No. 590 54009 817000 (FEMA Base Flood Abate). (2005-70-030)
4. Approval of a sole-source contract between the Charter County of Wayne and ADS Environmental Services not to exceed \$18,750 to provide three ADS Model 4000 Flow Monitors complete with sensors that are needed in the event that existing flow monitoring devices go down for the Department of Environment; the CEO advises the ADS Model 4000 Flow Monitors are proprietary in nature and are protected by numerous patents in the U.S., therefore a sole-source designation is requested; the cost of the contract will be charged to Account Nos. 590 54003 978000 (Downriver Sewage Disp Sys-\$6,250) and 598 54004 978000 (Rouge Valley Sewage Disp Sys-\$12,500). (2005-37-177)

Firm: ADS Environmental Services
Address: 330 East Maple Rd., Ste. J, Troy, MI 48083
Contact: Dean S. George (248) 589-9593

5. Approval of a sole-source contract between the Charter County of Wayne and Engineered Solutions, Inc. (of Warren) not to exceed \$14,317.20 to provide for the rebuilding of a Davis 16" EMU Submersible Sewage Pump for use at the Wyandotte Wastewater Treatment Plant; the repair was necessary after an inspection was done by digital analysis in addition to a thorough examination of all components; the pump is used to return sludge from the Clarifier to either the Thickening Tanks or the Oasis Decks in order to maintain a steady flow and capacity throughout the facility; the CEO advises that Engineered Solutions, Inc. is the sole authorized repair contractor for Davis EMU pumps in Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 932000 (Downriver Sewage Disp Sys). (2005-37-151)

Firm: Engineered Solutions, LLC.
Address: 24155 Wahl St., Warren, MI 48089
Contact: Walt Cuppetelli (586) 754-0845

6. Approval of a sole-source contract between the Charter County of Wayne and JGM Valve (of Commerce) not to exceed \$16,629 to provide the one-time purchase of a Davis-Vaughan Submersible Chopper Pump w/motor for the Department of Environment to be used to pump out sump from the Tunnel Pump Station so that basements do not flood; the CEO advises that JGM Valve is the sole representative of Davis EMU pumps, therefore a sole-source designation is requested; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2005-37-187)

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

Commissioner Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2005-295 thru 2005-300]

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

1. Approval of the Annual Grant Agreement and Plan between the Michigan Department of Human Services and the Charter County of Wayne not to exceed \$225,600 to provide funding for the Weatherization Program; the CEO advises that this program services low-income people of the County that are residents of the 18 communities located west of Telegraph Road and funding for this program will be obtained from the Federal Department of Energy; the term of the grant agreement is from April 1, 2005 through March 31, 2006; revenue from this grant will be deposited to Account No. 280 67291 569050 (State LIHEAP grant). (2005-21-003)
2. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add CMG Builders, Inc. (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. (2005-29-008)

Firm: CMG Builders, Inc.
Address: 668 Taylor, Detroit, MI 48202
Contact: Misty Gregory (313) 874-5123

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report B 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 therefore by the following Roll Call:**

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

[Resolution Nos. 2005-301 and 2005-302]

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

1. Approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Cats Company (of Troy) not to exceed \$223,312 to provide a Mental Health Developer I; the CEO advises that 10 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Cats Company based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448G)

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

2. Approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Van and Associates Corp. (of Detroit) not to exceed \$214,000 to provide a Mental Health Developer II; the CEO advises that 11 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Sun Van and Associates Corp. based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448F)

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

3. Approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) not to exceed \$427,300 to provide a Mental Health Lead Analyst and a Mental Health Developer IV; the CEO advises that 37 responses were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Covansys, Inc. based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448K)

Firm: Covansys, Inc.
Address: 32605 W. Twelve Mile Rd., Farmington Hills, MI 48334
Contact: Brice Haws (248) 488-2088

4. Approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$133,752 to provide a Desktop Technician I; the CEO advises that 24 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to LLS/ABSS based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448C)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gardhi (586) 262-0168

5. Approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and K-Force Professional Services (of Southfield) not to exceed \$199,200 to provide a Customer Relationship Manager (CRM) for the Department of Technology; the CEO advises that 39 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to K-Force Professional Services based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448D)

Firm: K-Force Professional Services
Address: 2000 Town Center, Ste. 1300, Southfield MI 48075
Contact: Ken Jarema (248) 351-3800

6. Approval of a proposed settlement in the matter of Victor Walker v. Wayne County, Alphonso Reese, et. al., (Case No. 03-73520) in the amount of \$130,000; the CEO advises that the Plaintiff, a jail inmate, claimed he was assaulted by a deputy as he was removed from a cell; as a result, plaintiff has permanent loss of vision in his left-eye; the deputy denied punching the plaintiff and instead, maintains he performed a take-down maneuver; also, evidence was missing including a handwritten police report (Pj83 Form) was destroyed along with all copies; due to the nature and severity of the injury (blindness) a jury could come back with a substantially higher verdict than the \$130,000 settlement, therefore this settlement represents a reasonable compromise to avoid the risk of an adverse judgment at trial; Mark Ulicny, Legal Advisor for the Wayne County Sheriff's Department, has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-42-013)

7. Ratification of the Chair's exigent approval of a sole-source one-year contract between the Charter County of Wayne and Affiliated Computer Services, Inc. (of Syracuse, NY) not to exceed \$11,800 to provide 192GB of useable storage space on the current AS400 System housed at ACS for the Register of Deeds Office; the CEO advises that ACS holds the contract for the maintenance of the ROD AS400 System used to store all documents recorded, therefore a sole-source designation is requested; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 23600 984000 (Register of Deeds). (2005-37-100)

Firm: Affiliated Computer Services, Inc.
Address: P. O. Box 4889, Syracuse, NY 13221
Contact: None Listed.

Note: Exigent approval was granted by Chairwoman Ware on March 21, 2005.

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 7, and adoption of the seven resolutions.

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

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

[Resolution Nos. 2005-303 thru 2005-309]

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

1. Ratification of the Chair's action and exigent approval of a six-month sole-source contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; Alkebu-Lan Village will subcontract \$3,800 of the contract to D.P. Computing Services (of Detroit) for computer teaching/training; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-215)

Firm: Alkebu-Lan Village
Address: 7701 Harper, Detroit, MI 48227
Contact: Marvis Colfield (313) 921-1616

Note: Exigent approval was granted by Chairwoman Ware on April 11, 2005.

2. Ratification of the Chair's action and exigent approval of a six-month sole-source contract between the Charter County of Wayne and Boys and Girls Club (of Highland Park) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from

April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-216)

Firm: Boys and Girls Club
Address: 24 Ferris St., Highland Park, MI 48203
Contact: Jackie Banks (313) 868-8450

Note: Exigent approval was granted by Chairwoman Ware on April 11, 2005.

3. Ratification of the Chair's action and exigent approval of a four-month sole-source contract between the Charter County of Wayne and Christian Gospel Center Community Development Corporation (of Detroit) not to exceed \$25,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from June 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-217)

Firm: Christian Gospel Center Community Development Corporation
Address: 19901 Kentucky, Detroit, MI 48221
Contact: Marcus R. Ways, Sr. (313) 345-9160

Note: Exigent approval was granted by Chairwoman Ware on April 11, 2005.

4. Ratification of the Chair's action and exigent approval of a six-month sole-source contract between the Charter County of Wayne and Detroit Boxing Association (of Detroit) not to exceed \$5,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-218)

Firm: Detroit Boxing Association
Address: 8615 Puritan, Detroit, MI 48238
Contact: Andrea Darnell (313) 864-4623

Note: Exigent approval was granted by Chairwoman Ware on April 11, 2005.

5. Ratification of the Chair's action and exigent approval of a five-month sole-source contract between the Charter County of Wayne and Detroit Impact, Inc. (of Detroit) not to exceed \$90,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from May 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-219)

Firm: Detroit Impact, Inc.
Address: 9930 Greenfield, Detroit, MI 48227
Contact: Calvin E. Colbert (313) 272-0004

Note: Exigent approval was granted by Chairwoman Ware on April 8, 2005.

6. Ratification of the Chair's action and exigent approval of a six-month sole-source contract between the Charter County of Wayne and Community Aid and Development Corporation (of Detroit) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-221)

Firm: Community Aid and Development Corporation
Address: 10203 McKinney, Detroit, MI 48224
Contact: Bernadette Cain (313) 417-9035

Note: Exigent approval was granted by Chairwoman Ware on April 11, 2005.

7. Ratification of the Chair's action and exigent approval of a six-month sole-source contract between the Charter County of Wayne and Kabaz Cultural Center (of Detroit) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-222)

Firm: Kabaz Cultural Center
Address: 3619 Mt. Elliott, Detroit, MI 48207
Contact: Ayo Hunter (313) 924-1140

Note: Exigent approval was granted by Chairwoman Ware on April 8, 2005.

8. Ratification of the Chair's action and exigent approval of a five-month sole-source contract between the Charter County of Wayne and Northwest Youth Organization (of Detroit) not to exceed \$10,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from May 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-223)

Firm: Northwest Youth Organization
Address: 14134 Winthrop St., Detroit, MI 48227
Contact: Minister L. Neal (313) 924-1140

Note: Exigent approval was granted by Chairwoman Ware on April 8, 2005.

9. Ratification of the Chair's action and exigent approval of a four-month sole-source contract between the Charter County of Wayne and Ceciliaville (of Detroit) not to exceed \$45,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from June 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-224)

Firm: Ceciliaville
Address: 10400 Stoepel, Detroit, MI 48227
Contact: Eric Pate (313) 272-2460

Note: Exigent approval was granted by Chairwoman Ware on April 11, 2005.

10. Approval of a six-week sole-source contract between the Charter County of Wayne and Emmanuel Community Services (of Detroit) not to exceed \$25,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from June 27, 2005 through August 5, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-220)

Firm: Emmanuel Community Services
Address: 19161 Schaefer, Detroit, MI 48235
Contact: Deborah Dorsey (313) 345-9511

11. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to provide support services including family training services, consultation and education and information exchange services that are accessible, effective, appropriate to condition, person driven and culturally competent to Wayne County persons with Epilepsy and their families; the CEO advises that there was a delay in processing this contract as the result of outstanding Account Receivables issues; the Detroit-Wayne County Mental Health Agency approved this contract on July 21, 2004 with Board Action No. 2005-12; 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. 222 64932 829306 (Mental Health). (2004-37-176R1)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Dr., #250, Southfield, MI 48076
Contact: Pamela Bird (248) 351-7979

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

12. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network (of Detroit) not to exceed \$130,000 for mental health consultation and technical assistance services through Development Center, Inc.; the CEO advises that there was a delay in processing this contract due to late notification received after the start of the County's fiscal year from the State of Michigan; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-34 on October 20, 2004; 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. 222 64933 822403 (Child Care Consultation). (2004-37-204R2M)

Firm: Carelink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

13. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Alan C. Young and Associates, PC (of Detroit) not to exceed \$119,958 to provide for a Stand-Alone audit of the Detroit-Wayne County Community Mental Health Agency for the fiscal year ending September 30, 2004; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Alan C. Young and Associates, PC; this contract was approved by the D-WCCMHA Board on March 23, 2005, Board Action No. 05-67; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2004-37-507A)

Firm: Alan C. Young and Associates, PC
Address: 2990 W. Grand Blvd., Detroit, MI 48202
Contact: Alan C. Young (313) 873-7500

14. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$70,000 to provide mental health services for young persons with a developmental disability who are under 18 years of age and meet the level of care criteria for admission for Immediate Care Facility for Mental Retardation (ICF/MR); 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. 222 64945 831100 (Children's Waiver). (2004-37-336R1)

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

15. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$225,000 to provide services for adults with mental illnesses; the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; the Detroit-Wayne County Mental Health Agency approved this contract on October 21, 2004 with Board Action No. 2005-39; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Mental Health Account Nos. 222 64933 822528 (Drop In Ctr-\$75,000), 222 64933 822528 (Drop In Ctr-\$75,000), and 222 64933 822533 (MH-CJ Evaluation-\$75,000). (2005-37-065)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

16. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Lincoln Behavioral (of Dearborn) not to exceed \$6,130 to provide direct care wages for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract as the Agency was waiting for clarification regarding specific funding authorization from the state,

obtaining required vendor signatures and creation of the internal PC3; the Detroit-Wayne County Mental Health Agency approved this contract on July 21, 2004 with Board Action No. 2005-17; 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. 222 64931 827204 (Mental Health). (2005-37-071)

Firm: Lincoln Behavioral
Address: 23400 Michigan Ave., Dearborn, MI 48124
Contact: Mary Jane Urbaniak

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

17. Ratification of the Chair's action and exigent approval of a retroactive, sole-source one-year contract between the Charter County of Wayne and Lincoln Behavioral (of Dearborn) not to exceed \$340,749 to provide services to children with a serious emotional disturbance who reside in Wayne County, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract while waiting for clarification regarding specific funding authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Mental Health Account Nos. 222 64933 826260 (Comp Services-\$30,000) and 222 64933 826255 (Comp Services-\$310,749). (2005-37-072)

Firm: Lincoln Behavioral
Address: 23400 Michigan Avenue, Dearborn, Detroit, MI 48124
Contact: None Listed

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

18. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$1,710,319 to provide services for children with a serious emotional disturbance who reside in Wayne County; the CEO advises that there was a delay in processing this contract while outstanding accounts receivable issues were negotiated with the vendor; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-53 on December 8, 2004; 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. 222 64933 826255 (\$1,510,319-Mental Health-Comp Svcs) and 222 64933 829260 (\$200,000-Mental Health-Grants). (2005-37-074)

Firm: Detroit East Community Mental Health Center
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn J. Snowden (313) 331-3435

Note A: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

Note B: Exigent approval for 30 days was granted by Chairwoman Ware on April 1, 2005.

19. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$593,629 to provide M-COIT, a voluntary mental health treatment program designed to assist persons who are on parole or completing their maximum sentence from prison whose primary goals is to help individuals successfully adjust to community living and live a crime-free lifestyle; the CEO advises that there was a delay in processing this contract while waiting for clarification regarding specific funding authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the Detroit-Wayne County Mental Health Agency approved this contract on July 21, 2004 with Board Action No. 2005-12; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Mental Health Account Nos. 222 64932 829206 (State Grants-\$551,997), 222 64931 827204 (MCPN-\$16,632), and 222 64933 822601 (Part H Early On WC RESA-\$25,000). (2005-37-075)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

20. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$20,000 to provide funds for the Early On program providing services for infants and toddlers (ages 0-36 months) with established disabilities; the CEO advises that there was a delay in processing this contract due to waiting on clarification regarding specific funding, obtaining required vendor signatures, and creating an internal PC3; 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. 222 64933 822601 (Part H Early On WC RESA). (2005-37-076)

Firm: The Guidance Center
Address: 15602 Northline Rd., Southgate, MI 48195
Contact: Jerry A. Frohlich (734) 785-7700

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

21. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$375,318 to provide the MCOIT program to assist people who are on parole or completing their maximum sentence from prison and to provide for the Direct Care Wage to supplement the hourly pay of direct care workers; the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-17 on July 21, 2004; 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. 222 64932 829206 (Mental Health-State Grants/\$364,000) and 222 64931 827204 (Mental Health-Medical/\$11,318). (2005-37-077)

Firm: Detroit Central City
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-3160

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

22. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$300,000 to provide services to adults with co-occurring mental illness and substance abuse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; 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. 222 64933 826202 (Mental Health). (2005-37-078)

Firm: Detroit Central City
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-3160

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

23. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network (of Detroit) not to exceed \$80,750 to provide funding for the Early On program, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) providing services for infants and toddlers (ages 0-36 months) with established disabilities; the CEO advises that there was a delay in processing this contract while waiting for clarification regarding specific funding authorization from the state, obtaining required vendor signatures and creation of the internal PC3; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-23 on September 15, 2004; 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. 222 64933 822601 (Part H Early ON). (2004-37-204RM2)

Firm: Carelink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

24. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$236,260 to provide services to individuals with mental illness who are homeless for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 05-25 on September 15, 2004; 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. 222 64988 826301 (Mental Health). (2005-37-067)

Firm: Detroit Central City
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-3160

Note: Exigent approval for 90-days (October 1, 2004 through December 31, 2004) was granted by Chairwoman Ware on December 17, 2004.

25. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wolinski & Co., CPA, PC (of Detroit) in the amount of \$217,889 to provide auditing services for the Mental Health Agency; the CEO advises that Wolinski & Co. will perform group home fiscal compliance audits (revenue and expenditure reports) for fiscal years 2001-2002; the Detroit-Wayne County Community Mental Health Agency approved this contract with Board Action No. 04-08 on December 19, 2003; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2003-37-449C)

Firm: Wolinski & Co., CPA, PC
Address: 300 River Place, Ste. 1400, Detroit, MI 48207
Contact: Marina A. Houghton (313) 566-9000

26. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and William J. Harrison Consulting (of Lansing) not to exceed \$54,000 to provide consultation and technical assistance to the Transitional Executive Director of the Detroit-Wayne County Community Mental Health Agency; the CEO advises that William Harrison has 18 years experience in the design and development of publicly funded health care program, policies, delivery systems, and billing parameters, therefore a sole-source designation is requested; the contract will commence upon Commission approval for a one-year period; the cost of the contract will be charged to Account No. 222 64900 961000 (Mental Health/Bd Admin). (2005-37-258)

Firm: William J. Harrison Consulting
Address: 2832 E. Weschester Rd., Lansing, MI 48911
Contact: William Harrison (517) 485-4318

Note: Exigent approval was granted by Chairwoman Ware on April 28, 2005.

27. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and Pareto Solutions (of Palm Beach Gardens, FL) not to exceed \$70,000 to provide consultation and technical assistance to the Transitional Executive Director of the Detroit-Wayne County Community Mental Health Agency and other consultants in connection with Transitional Plan outcomes; the CEO advises that Dr. Browkowski has extensive experience and contacts throughout the field of mental health, substance abuse treatment and health care services research, therefore a sole-source designation is requested; the contract will commence upon Commission approval for a one-year period; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health/Bd Admin). (2005-37-271)

Firm: Pareto Solutions
Address: 105 Sedona Way, Palm Beach Gardens, FL 33418
Contact: Anthony Broskowski, PhD (561) 626-0053

Note: Exigent approval was granted by Chairwoman Ware on April 27, 2005.

28. Approval of an amendment to a sole-source, one-year contract between the Charter County of Wayne and Wayne-Westland Community Schools (WWCS) (of Westland) to permit WWCS to operate its Head Start program with a 60% time rather than a 100% time Executive Director for the federally funded Head Start program for 306 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; assurances are in place that program quality will not be negatively impacted; the term of the contract remains May 1, 2005 through April 30, 2006. (2005-06-004)

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

29. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,731,254 to operate a federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (Head Start-\$7,699,954) and 225 68516 815000 (Training & Tech Assist-\$31,300). (2005-37-147)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Michael Lott (734) 785-7700

Note: Exigent approval was granted by Chairwoman Ware on April 27, 2005.

30. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$1,450,632 to operate a federally funded Head Start program for 306 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$1,444,807-Head Start) and 225 68516 815000 (\$5,825-Training & Tech Assist). (2005-37-148)

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

Note: Exigent approval was granted by Chairwoman Ware on April 27, 2005.

31. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,561,080 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$3,547,250-Head Start) and 225 68516 815000 (\$13,830-Training & Tech Assist). (2005-37-149)

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

Note: Exigent approval was granted by Chairwoman Ware on April 27, 2005.

32. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,407,229 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source award based on Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (Head Start-\$3,394,854) and 225 68516 815000 (Training & Tech Assist-\$12,375). (2005-37-150)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: W. DeWayne Wells (734) 727-3117

Note: Exigent approval was granted by Chairwoman Ware on April 27, 2005.

33. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$2,053,417 to provide staffing, training and technical assistance for the Head Start program; this is a sole-source contract based upon Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$1,870,063-Head Start Program) and 225 68516 815000 (\$183,354-Training & Tech Assist). (2005-37-145)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48101
Contact: Geni Gianotti (313) 831-1000

Note: Exigent approval was granted by Chairwoman Ware on April 27, 2005.

34. Ratification of the Chair's action and exigent approval of a sole-source, one-year contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$2,757,200 to operate a federally funded Head Start program for 498 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this is a sole-source contract based upon Federal funding stipulations; the term of the contract is from May 1, 2005 through April 30, 2006; the cost of the contract will be charged to Account Nos. 225 68506 815000 (\$2,747,737-Head Start Program) and 225 68516 815000 (\$9,463-Training & Tech Assist). (2005-37-146)

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

Note: Exigent approval was granted by Chairwoman Ware on April 28, 2005.

35. Approval of a grant application and contract between the Charter County of Wayne and the State of Michigan Family Independence Agency, Juvenile Accountability Block Grant program in the amount of \$643,423 to provide for the continuation of the School Truancy and In-School Suspension Program for

various school districts in Wayne County, including electronic monitoring services, substance abuse treatment services and juvenile mentoring programs; the CEO advises that the School Resource Program provides truant officers to assist the schools in reducing truancy; Federal funds are provided in the amount of \$579,080 and a County match of \$64,343 is required which will be provided by the County's Child Care Fund, for a total program award of \$643,423; the term of the contract is from April 1, 2005 through March 31, 2006; the revenue from the grant will be deposited to Account Nos. 281 32186 569000 (State Grant-\$579,080) and 281 32168 626000 (Charges For Services-\$64,343) . (2005-04-002)

36. Approval of a contract between the Charter County of Wayne and Imagistics International (of Southfield) not to exceed \$24,706 to provide two multi-functional copiers for the Cooperative Extension Division MSU program; one machine will be utilized at the Venoy Road location and the other at 640 Temple; the CEO advises that six bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Imagistics International; the cost of the contract will be charged to Account No. 101 73100 979000 (Coop Extension). (2005-37-055)

Firm: Imagistics International
Address: 26400 Lahser Rd., Southfield, MI 48034
Contact: Erin Moss (800) 627-9167

37. Approval of a retroactive contract between the Charter County of Wayne and Michigan Council on Crime and Delinquency (of Livonia) not to exceed \$765,726 to provide a visitation program for children and their mothers incarcerated in Michigan's prisons; the CEO advises that three bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing Division recommends award to Michigan Council on Crime and Delinquency; the term of the contract is from January 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 281 32020 817000 (Child Visitation). (2004-37-465)

Firm: Michigan Council on Crime and Delinquency
Address: 19500 Middlebelt, Livonia, MI 48152
Contact: Beth Arnovits (517) 482-4161

38. Approval of a retroactive, single-response four-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$874,000 to provide for the Kids Talk program, an interview technique employed to assist the Prosecutor to establish the elements of a crime when a child has been a victim of child abuse; the CEO advises that the contract is funded by a grant from the Office of Drug Policy Byrne Memorial Grant with a local match which is being provided by The Guidance Center; The Guidance Center was the only vendor to respond to advertisements and 16 direct solicitations; the term of the contract is from October 1, 2004 through September 30, 2008; the cost of the contract will be charged to Account No. 281 32166 817000 (Kids Talk). (2004-37-392)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7705

Commissioner Kenyatta, supported by Commissioner P. Cavanagh, moved approval of Report D items 1 thru 27 and 29 thru 34 and 36 thru 38, and adoption of the thirty six resolutions.

Commissioner Kenyatta having deferred to Commissioner Beard, Commissioner Beard, supported by Commissioner Kenyatta, moved approval of Report D item 28, and adoption of the resolution.

Commissioner Kenyatta having deferred to Commissioner P. Cavanagh, Commissioner P. Cavanagh, supported by Commissioner Kenyatta, moved approval of Report D item 35, and adoption of the resolution.

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

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

[Resolution Nos. 2005-310 thru 2005-347]

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Turfgrass, Inc. (of South Lyon) not to exceed \$31,520 to provide fertilizer and grass seed on an as needed basis for the Department of Public Services Stores Division; the CEO advises that six companies responded to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to Turfgrass, Inc. as the lowest bidder for line item number 2; the term of contract will commence upon Commission approval through March 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-158A)

Firm: Turfgrass, Inc.
Address: 28064 Pontiac Trail, S. Lyon, MI 48178
Contact: Richard Locke (248) 437-1427

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and 3M Company (of St. Paul, MN) not to exceed \$749,166.09 to provide for reflective sheeting for the Department of Public Services Stores Division on an as needed basis; the CEO advises that three responsive bids and two no bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends

award to 3M Company as the lowest bidder for line items 1-10, and 13-46; the term of the contract is from August 1, 2005 through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2005-37-119A)

Firm: 3M Company
Address: 3M Center, Bldg. 225-5s-08, St. Paul, MN 55144-1000
Contact: Dennis J. Johnson (800) 553-1380

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hall Signs, Inc. (of Bloomington, IN) not to exceed \$42,935.63 to provide for reflective sheeting for the Department of Public Services Stores Division on an as needed basis; the CEO advises that three responsive bids and two no bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Hall Signs, Inc. as the lowest bidder for line items 11, 12 and 47; the term of the contract is from August 1, 2005 through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-119B)

Firm: Hall Signs, Inc.
Address: 4495 West Vernal Pike, Bloomington, IN 47404
Contact: Jenni Kalbfleisch (800) 284-7446

4. Approval of a contract between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$63,446.86 for the one-time purchase of a Chicago Pneumatic Brand Air Tools for the Department of Public Services Forestry Division; the CEO advises that seven responsive bids and four no bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 777010 (Roads-Road Maintenance). (2005-37-088)

Firm: Hercules & Hercules, Inc.
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson, Sr. (313) 933-6669

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Christy Glass Company (of Ferndale) not to exceed \$26,727.25 to furnish and deliver glass and plexiglass, on a demand basis, for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 81 direct solicitations; after review, the Purchasing Division recommends award to Christy Glass Company as the lowest bidder; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010. (Stores). (2005-37-091)

Firm: Christy Glass Company
Address: 570 W. 8 Mile Road, Ferndale, MI 48220
Contact: Gus G. Christy (248) 544-8200

6. Approval of a single-response contract between the Charter County of Wayne and Shemin Nurseries (of Taylor) not to exceed \$36,400 to provide trees to be planted on Wayne County Roads right-of-ways in the fall of 2005 for the Department of Public Services; the CEO advises that Shemin Nurseries was the only firm to respond to advertisements and 17 direct solicitations; the term of the

contract will commence upon Commission approval and trees are to be shipped no later than October 18, 2005; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads-Road Maintenance). (2005-37-127)

Firm: Shemin Nurseries
Address: 6900 Pardee Road, Taylor, MI 48180
Contact: Brian Rosbury (313) 291-1200

7. Approval of a retroactive modification to a contract between the Charter County of Wayne and Paperworks, Inc. (of Detroit) not to exceed \$38,000 to provide xerographic and laser printer paper for the Department of Management and Budget Stockroom located at 600 Randolph; the CEO advises that this modification is necessary due to an increase in prices from the paper mills; this modification increases the amount of the contract from \$185,000 to \$223,000; the term of the contract remains June 16, 2004 through March 31, 2005, and the term of the modification is from December 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 635 00000 111001 (DMB Stockroom). (2004-37-282M1)

Firm: Paperworks, Inc.
Address: 15477 Woodrow Wilson, Detroit, MI 48238
Contact: Chanda Patterson (313) 957-6410

8. Approval of a one-year contract renewal between the Charter County of Wayne and Vehicle Maintenance Program (of Boca Raton) not to exceed \$30,637.87 to provide filters for vehicles and equipment on an as needed basis for the Department of Public Services Stores Control Division; this renewal increases the amount of the contract from \$80,388.84 to \$111,026.71; the original two-year contract expires June 30, 2005 and the term of the renewal is from July 1, 2005 through June 30, 2006; the cost of the contract renewal will be charged to Account No. 201 00000 111010 (Stores). (2003-37-060AR)

Firm: Vehicle Maintenance Program, Inc.
Address: 3595 N. Dixie Hwy., Bay #7, Boca Raton, FL 33431
Contact: Penny Brooks (561) 362-6080

9. Approval of a contract between the Charter County of Wayne and LSquared Construction (of Detroit) not to exceed \$156,425 for concrete pavement repair and patching on various local roads in Grosse Ile Township; the CEO advises that four bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to LSquared Construction; the term of the contract will commence upon Commission approval through August 30, 2005; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-445)

Firm: LSquared Construction
Address: 3720 Central, Detroit, MI 48210
Contact: Sal Lalanía (313) 843-3865

10. 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 \$763,400 to provide for the concrete surfacing of Griswold Road from Main Street to Old Base Line Road in the City of Northville; \$138,557 is to be provided by Wayne County ACT-51 funds, and \$624,843 in Federal Funding is to be provided; the contract will commence upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$624,843-Federal Funds) the cost of this agreement will be

charged to Account Nos. 201 44908 818080 (\$636,000-Road Construction), 201 44906 702000 (\$32,000-Traffic Signals) and 201 44908 702000 (\$95,400-Engineering). (2005-30-028)

11. Ratification of the Chair's exigent approval of a certified resolution authorizing the submission of an application to the Michigan Department of Transportation Local (Critical) Bridge Advisory Committee for participation in the rehabilitation of the Grosse Ile Parkway Bridge over the Trenton Channel; the application will seek funding to support a bridge rehabilitation project with a total estimated cost of \$5.5 million; MDOT will provide \$4,180,000 and Wayne County will provide a match in the amount of \$1,320,000; the Department of Public Services will submit a proposed MDOT contract and amendment to the engineering CIP project list at a later date. (2005-30-039)

Note: Exigent approval was granted by Chairwoman Ware on April 21, 2005.

Commissioner Williams, supported by Commissioner Boike, moved approval of foregoing Report E items 1 thru 11, and adoption of the eleven resolutions.

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

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

[Resolution Nos. 2005-348 thru 2005-358]

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

1. Approval of a retroactive sole-source contract between the Charter County of Wayne and J. D. Candler Roofing Company, Inc. (of Detroit) not to exceed \$1,817.21 to provide payment for emergency roof repairs at the A.C. Baird Jail Division I, 270 Clinton Street, for the Department of Public Services Buildings Division; the DPS Buildings Division verifies that the work was obligated and completed dating back to 2000 and 2001; the term of the contract is from December 1, 2000 through November 30, 2001; the cost of the contract will be charged to Account No. 101 35100 777000 (County Jail). (2005-37-123)

Firm: J. D. Candler Roofing Company, Inc.
Address: 8060 Wheeler Avenue, Detroit, MI 48210
Contact: None Listed – (313) 899-2100

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Interboro Packaging Corporation (of Montgomery, NY) not to exceed \$54,854 to provide plastic liners and garbage can liners at the A.C. Baird Detention Facility, St. Antoine and Macomb Dock; the CEO advises that four bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Interboro Packaging Corporation as the lowest bidder; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2005-37-136)

Firm: Interboro Packaging Corporation
Address: 114 Bracken Road, Montgomery, NY 12549
Contact: Abraham Jeremias (845) 457-2700

3. Approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Leonard's Fountain Specialties, Inc. dba Leonard's Syrups (of Detroit) not to exceed \$55,687.50 to provide cola, diet cola, lemon-lime, root beer, orange and ginger ale syrups to the A.C. Baird and William Dickerson Facilities; the CEO advises that Leonard's Fountain Specialties, Inc. dba Leonard's Syrups was the only firm to respond to advertisements and 17 direct solicitations; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-125)

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

4. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Rose Pest Solutions (of Dearborn) not to exceed \$25,220 to provide pest control services for the Wayne County Sheriff's Department at Sheriff Administration Building, William Dickerson Facility and the food service areas at Baird and Dickerson Detention Facilities; the CEO advises that in response to advertisements and direct solicitation of twenty-six (26) companies, three (3) bids were received; after review the Purchasing Division recommends award to Rose Pest Solutions as the lowest responsive bidder for line items 1, 4 and 5; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100-819010 (\$2,080-County Jail), 101 35105 819010 (\$19,760-Jail Food Services), and 101 35110 819010 (\$3,380-WCJ-Hamtramck). (2005-37-109A)

Firm: Rose Pest Solutions
Address: 4862 Greenfield Road, Dearborn, MI 48126
Contact: David McMullen (313) 582-1300

5. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Terminix Commercial (of Southfield) not to exceed \$20,540 to provide pest control services for the Wayne County Sheriff's Department at the Andrew C. Baird Facility and the Wayne County Jail; the CEO advises that in response to advertisements and direct solicitation of twenty-six (26) companies, three (3) bids were received; after review the Purchasing Division recommends Terminix Commercial as the lowest responsive bidder for line items 2 and 3; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 819010 (County Jail). (2005-37-109B)

Firm: Terminix Commercial
Address: 21126 Bridge Street, Southfield, MI 48034
Contact: Arthur Jones (866) 817-2107

6. Approval of a modification to a contract between the Charter County of Wayne and Apac Paper and Packaging (of Allen Park) not to exceed \$11,861.58 to provide plates, pans, portion cups and cup lids for the Wayne County Sheriff Food Services Division; the CEO advises that this contract was originally awarded to Karr Food Service Distributors, however they were unable to provide the items at the prices quoted in the original bid; the modification increases the amount of the contract from \$66,516 to \$78,377.58; this modification will commence upon Commission approval and terminate August 31, 2005; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-434CM1)

Firm: Apac Paper and Packaging
Address: 4000 Enterprise Drive, P.O. Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

7. Approval of a proposed ordinance by Commissioner Bell to amend Section 193-3 of the Wayne County Code of Ordinances to enable the Jail Commissary Concession Board to engage persons as employees of the Jail Commissary entity. (2005-68-004)

Note: A public hearing is scheduled this date, Thursday, May 5, 2005.

8. Approval of a resolution by Commissioner Bell in support of the Second Chance Act of 2004 and recognizing it as being an important first step in addressing the re-entry crisis facing not only Wayne County and the State of Michigan, but also America as a whole. (2005-66-029)

Commissioner Bell, supported by Commissioner Blackwell, moved approval of foregoing Report F items 1 thru 6 and 8, and adoption of the seven resolutions.

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

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

[Resolution Nos. 2005-359 thru 2005-365]

Commissioner Bell, supported by Vice-Chair Sullivan, moved to open the required public hearing on Report F item 7.

The Commissioners voted as follows:

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

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

The Commissioners voted as follows:

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

Commissioner Bell, supported by Commissioner Parker, moved suspension of the Commission's Rules in order to consider foregoing Report F item 7.

The Commissioners voted as follows:

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

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report F item 7, and adoption of the amendment to the Wayne County Code of Ordinances.

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

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

[Enrolled Ordinance No. 2005-366]

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

1. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-119 certifying additional revenue of \$2,000,000 in the County Health Fund (221); the CEO advises that Metro HealthCare Services, Inc. is a nonprofit organization whose purpose is to promote, organize, and administer quality coordinated health care services to the uninsured, low-income, indigent or otherwise medically needy population; Metro HealthCare has contracted with the Wayne County Health Department to administer the Women, Infant and Children (WIC) program; the Wayne County Health Department will use these funds to assist in the expansion of primary prevention, education, and health promotion services to its clients through the WIC program; these funds were not anticipated when the 2004-2005 Budget was adopted. (2005-35-119)

Note: Public Hearing was held on May 3, 2005.

2. Approval of the 2005 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2005 assessment and tax year is \$62,679,908,906; this sum represents an increase of \$2,486,527,845 (4.13%) above the total county equalized valuation for 2004; the A & E Director recommends that the total assessed valuation of each classification of real and personal property be accepted and adopted as the 2005 County Equalized Valuation. (2005-34-006)
3. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-110 certifying additional revenue of \$278,079 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health funds various programs within the Public Health Division of Health and Human Services; this grant is currently appropriated at the 2003-2004 funding level in the 2004-2005 fiscal year budget; this budget adjustment reflects changes in the funding level as outlined in the 2004-2005 agreement with MDCH and amendment number one to the MDCH 2004-2005 agreement; the change

between the original and amended agreements results in a net increase of \$245,265 in MDCH funding for Public Health; in addition to the MDCH funding, Public Health is certifying additional revenue of \$32,814 for the Family Planning program for Medicaid and other third party reimbursements; funding for the Family Planning program was reinstated in the 2004-2005 MDCH agreement. (2005-35-110)

4. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-171 certifying revenue of \$39,924 in the General Fund (101) Clerk-Juv/Family Court (21514); the CEO advises that during a recent State Court Administrator's Office audit, it was discovered that the County Clerk's office remitted 60% of the Adoption Order/Copy fees collected from October, 1999 to June, 2004 to the State in error; it has been determined that 100% of this revenue can be retained by the collector and nothing is due to the State; the State has remitted a check to the County in the amount of \$39,924 that represents a refund of the erroneous payments. (2005-35-171)
5. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-199 certifying additional revenue of \$3,625,737 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Prosecuting Attorney's Office has been approved for state reimbursement of \$4,188,537 by the State of Michigan Family Independence Agency (FIA) for 11 child care related programs as part of the Child Care Fund budget; the Child Care budget requires a 50% County match that will be met using the existing Prosecuting Attorney's appropriation; currently, the Prosecutor's Erase Truancy program (22969) has \$562,800 (\$281,400 State funds and \$281,400 County match) in its 2004-2005 budget, therefore this budget adjustment only recognizes the additional \$3,625,737 needed to bring the Prosecutor's 2004-2005 Child Care budget to its approved funding level; these funds will be used for salary and fringe expenses for Prosecuting Attorney personnel assigned to child care related functions; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-199)

Note: Public Hearing was held on May 3, 2005.

6. Approval of a resolution ratifying a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-236 certifying additional revenue of \$4,170,000 in the Delinquent Tax Revolving Fund (612); the CEO advises that during the budget preparation process, the Treasurer inadvertently omitted a budget request for the delinquent tax revolving fund for tax year 2002; the revenue will be generated from fees related to the collection of delinquent tax revenue from title searches and forfeiture fees totaling \$3,200,000; in addition, revenue totaling \$970,000 from fund balance is proposed as a revenue source in order to fund operations at levels of anticipated need; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-66-033)

Note: Public Hearing was held on May 3, 2005.

7. Approval of a resolution ratifying a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-237 certifying additional revenue of \$2,500,000 in the Delinquent Tax Revolving Fund (613); the CEO advises that during the budget preparation process, the Treasurer inadvertently omitted a budget request for the delinquent tax revolving fund for tax year 2003; the revenue will

be generated from fees related to the collection of delinquent tax revenue from title searches and forfeiture fees totaling \$2,500,000; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-66-034)

Note: Public Hearing was held on May 3, 2005.

8. Approval of a grant agreement between the Michigan Department of Treasury and the Charter County of Wayne in the amount of \$265,300 to provide funding to conduct personal property audits of businesses within Wayne County communities that failed to file personal property statements; the CEO advises that the requested State grant is to fund 70% of the audit costs, in addition to a 10% County match, with the remaining 20% to be provided by the affected local communities; the term of the grant agreement is from February 1 2005 through September 30, 2005; the revenue from the grant will be deposited to Account No. 101 20130 569000 (M&B). (2005-34-003)
9. Approval of a resolution by Commissioner Kenyatta requesting that the following ballot question be certified to the Wayne County Clerk for inclusion on the ballot at a Special Election to be held in combination with the Primary Election to be held Tuesday, August 2, 2005:

"Shall the Wayne County Home Rule Charter be amended to provide for an independent office of ombudsman to be appointed for a term of ten years by the County Commission, and with the power to aggressively investigate citizen complaints of abusive, disrespectful, and wrongful conduct by the officers and employees of the County and to report their findings to the public?"

YES _____
NO _____

(2005-66-032)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report G items 1 thru 8, and adoption of the four proposed amendments to the Appropriations Ordinance and four resolutions.

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

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

[Enrolled Ordinance Nos. 2005-367, and 2005-369 thru 2005-371 and Resolution Nos. 2005-368 and 2005-372 thru 2005-374]

Commissioner Parker having deferred to Commissioner Kenyatta, Commissioner Kenyatta, supported by Commissioner Parker, moved to refer Report G item 9 to the Committee of the Whole.

The Commissioners voted as follows:

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

- H. Report from the COMMITTEE ON AUDIT recommending approval of the revised remediation plan outline submitted in response to the forensic audit, as recommended by the Chief Executive Officer. (2005-40-034)

Commissioner P. Cavanagh, supported by Commissioner Kenyatta, moved to refer foregoing Report H to the Committee of the Whole.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, -- 6
Nay -- Commissioners Bell, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 9
Abstain -- None
Not Voting -- None
Excused -- None

The motion to refer Report H to the Committee of the Whole failed.

Commissioner Beard, supported by Commissioner Palamara, moved approval of foregoing Report H, 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 therefore by the following Roll Call:

Yea -- Commissioners Beard, Bell, C. Cavanagh, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- Commissioners Blackwell, Cox, Kenyatta -- 3
Abstain -- Commissioner P. Cavanagh -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2005-375]

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 Acting Clerk of the Commission advised there was no New Business.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Kenyatta honoring **Emery King** for his outstanding achievements in broadcast journalism.
2. By Commissioner Ware honoring **New Bethlehem Missionary Baptist Church of Detroit** on its opening celebration and dedication services.
3. By Commissioner Ware honoring **Henry Ford Medical Center-New Center One** on its opening and dedication.
4. By Commissioner Ware honoring **Adult Well-Being Services** on its service and exemplary record.
5. By Commissioner Ware honoring **Executive Lieutenant Verne Koester** upon his retirement from the Wayne County Sheriff Department and the Wayne County Airport Authority.
6. By Commissioner Ware honoring **Mother Louisiana Hines** as she celebrates her 107th Birthday.
7. By Commissioner Kenyatta honoring **Reverend Lester Mangum** on his Second Anniversary as Senior Minister and Pastor of St. Timothy United Methodist Church.
8. By Commissioner Parker honoring **Yvonne Walton Mayfield** upon her retirement from the Detroit Public School System after 34 years of service.
9. By Commissioner Parker honoring **Stacy Washington** as the Public Affairs Specialist for Auto Alliance, and for assisting in securing five 2005 Mustangs for DPS Automotive Schools.
10. By Commissioner Williams honoring **George and Addie Smith** on their 51st Wedding Anniversary.

11. By Commissioner Williams honoring the following individuals for being Outstanding Community Leaders:
James Johnson Wrenetta Joyce Hurst
12. By Commissioner Williams honoring **George H. Cohen** for being an Educator and an Outstanding Community Leader.
13. By Commissioner Bell honoring **The Greening of Detroit** on its Earth Day Celebration.
14. By Commissioner Kenyatta honoring the following Redford High School students for being inducted into the National Honor Society:

Terrance Darko Andrea Drewery Shetaya Griggs Aangel Hatten Sierra Henton Phaylleln Ishmeal April Jackson Staci Johnson David Wilson	Steavie Johnson Frank T. Kumi Cornell Lee Raquel D. Reno Mario Reynolds Antoine P. Roberts Kandace Thomas Daniel Washington
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15. By Commissioner Cox honoring the following students for their leadership in the community:

Shannon Kelly Lauren Hutchings Andrew Weaver Garrett Rogers Angela Calcaterra Ashley Chilado Elizabeth Gallagher Joe Posier Katherine Renner Kyle Biega Melissa Abate Katelin David Paige Babala Stewart Bobo	David Caples Kyle Burdette Kristina Crilley Kirbi Fagan Ronnie Goble Kathryn Janda Jay Jasinski Alyssa Kolb Mitchell Kuchenberg Gabrielle Lopez Ryan May Jessica Patel Daniel Stoney Alyssa Smith	Leah Malm Inam Kang Annie Zhang Varun Bharadwaj Kayla Zabowski Daniel Drewyor Abbeygail Epelman Asia Jones James Frantz Achala Gopal Trishna Patel Nishita Parmar Abin Varghese Hubert Yi
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16. By Commissioner P. Cavanagh honoring **Garden City Hospital** on the opening of its new Catheterization Lab.
17. By Commissioner Beard honoring **Patricia Williams** for her longstanding commitment to Inkster as a successful businesswoman and community activist.
18. By Commissioner Beard honoring **Victor Philip Venegas** for receiving the "2005 Stephen P. Yokich Award".
19. By Commissioner P. Cavanagh honoring **St. Sebastian School** of Dearborn Heights for finishing 1st in the Abitibi Paper Recycling Contest.
20. By Commissioner P. Cavanagh honoring **St. Linus Men's Club** of Dearborn Heights for finishing 2nd in the Abitibi Paper Recycling Contest.

21. By Commissioner P. Cavanagh honoring **St. Robert Bellarmine School** of Redford Township for finishing 3rd in the Abitibi Paper Recycling Contest.
22. By Commissioner P. Cavanagh honoring **Sean Breen** for receiving the "Police Officer of the Year Award" from Garden City.
23. By Commissioner Woronchak honoring the following 2005 Graduates of Melvindale High School for Outstanding Academic Achievement:

Leslie Hall, Valedictorian
Daniel Maggard, Salutatorian
Healthier McIntosh
Vanessa Sczomak
Samuel Gabor
Paige Goga
Jesse Talcott
Jaclyn Arnast
Anthony Gonzales
Justin Croft
Jason Barry
Meagan Shihadeh
Emily Lange
Marybeth Phillips
Jazzmine Fowlkes
Lauren Pogorel
Tiffany Alsobrooks
Trina Orman
Shantel Franklin
Michael Decamillio

24. By Commissioner Cox honoring the following individuals for receiving the "Firefighter of the Year Award":

Lieutenant James Montgomery **Firefighter Robert Domenzain**

25. By Commissioner Cox honoring Detective Lieutenant William K. Hanger for receiving the "State Trooper of the Year Award".
26. By Commissioner Cox honoring **Lieutenant Dariusz Nisenbaum** for receiving the "Police Officer of the Year Award".
27. By Commissioner C. Cavanagh honoring **Michael Shook**, a Grosse Pointe aquatics swimmer, for winning the State Title.
28. By Commissioner C. Cavanagh honoring **Pierce Middle School** for receiving the "Gold Crown Award" from the Columbia Scholastic Press Association at Columbia University.
29. By Commissioner Kenyatta honoring **Nsoroma Institute** on their 15th Anniversary.
30. By Commissioner Woronchak honoring **Clarence Contratto** upon his retirement from the Office of the Wayne County Executive after 8 years of commitment and dedication.
31. By Commissioner Ware honoring **Sister Margaret Sweeney** on her 40th Anniversary and Retirement from Immaculate Heart of Mary.

32. By Commissioner Ware honoring the following individuals upon the celebration of Hampton Memorial Missionary Baptist Church 32nd Church Anniversary Awards Banquet:

**Peaches Anderson
Charles Beard
Monique Bowden
Kelly Bryant
Millie Eason
Willie Hampton
Angel McOwen
Betty Phillips
Regina Reno
Reverend Dian Seiffudin
Cynthia Stallworth
Donna Webb
Hampton Missionary Baptist Church**

33. By Commissioner Ware honoring the following individuals and organizations who participated in the 19th Annual Mother's Day Banquet at Pure in Heart Church of God:

Evangelist Lillie Talison	Lori Life, Manager
Christine Johnson	J.C. Penney-Fairlane
Alice Jones	Heavenly Escape Spa-Fairlane
Mary Pierrie	Michael Johnson-CEO
Juanita Mitchell	Dixon Medical Supply Company
Diane Grimes	Jason Dixon-CEO
Joyce Brismore	Target Store-Woodhaven, MI
Kathy Morgan	CVS-Tireman Store
Claudia Ward	George Woffsord-Manager
Reverend Abelelan Hinton	Gerald Lowery-Manager
Lillie Wade	CVS-Greenfield Store
Mary Wynn	Saks Fifth Avenue-Headquarters
Carrie Lee	Younkers Store-Lansing
Jackie Day	Friday's-Dearborn
Evangelist Jessie Richardson	John Anderson
Sears-Fairlane	Minister Bobby Jenkins
James Anderson-Guidance Counselor	Business Expressions
Prophet Phillip Owens	Nael Nalou-CEO
Debra Gray	Courtney Brown-CEO
Jochim Cummings	David Smith, Manager
Ricky Carl Odum, Jr.	Mobile Respiratory Service
Tino Jarod Odum	Tim Priehs-Fairlane
William Culston	Chiquita Knott-Fairlane
Pastor Sax Gutherey, Jr.	J.C. Penney Salon-Fairlane

Commissioner Parker, supported by Commissioner Kenyatta, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Cox in memory of **Sonia Swigart**.
2. By Commissioner Cox in memory of **Jean Day Couse**.
3. By Commissioner C. Cavanagh and Co-sponsored by Commissioner P. Cavanagh in memory of **Isabelle Montgomery**.
4. By Commissioner C. Cavanagh and Co-sponsored by Commissioner P. Cavanagh in memory of **Earl Wilson**, ex- Detroit Tigers Pitcher.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.

RECONSIDERATIONS

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

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

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:51 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, May 19, 2005.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr