

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 22**

**ANNUAL SESSION**

—————  
**FOURTH DAY**

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

Thursday, November 17, 2005

10:00 a.m.

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

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

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

13 present, a quorum

## **INVOCATION**

Commissioner Bell introduced Reverend Samuel H. Bullock Jr., Pastor, Bethany Baptist Church, who gave the following invocation:

“Gracious God as we bask in the sunshine rays of Your grace we give You thanks for the gift of life and the blessings of another day. We acknowledge the awesome nature of Your divine creative presence, oh God. Please this day bestow upon those who labor in this legislative body Your divine favor. Grant each Commissioner a mind informed by a heart of love for those people they have been chosen to serve, a commitment to fair and equitable government. Grant each Commissioner the desire of his or her heart that are in keeping with Your will. Bless oh God their families, their efforts and their affairs. Give each of them long life and good health. This I ask and give thanks in advance for a purposeful and productive session because oh God I know it is in Your will and power to provide. Amen.”

## **REPORT FROM THE CHAIRWOMAN**

CHAIRWOMAN WARE: “ Good morning to everyone. Today I have a very special part to report in the Chairwoman’s report. I’m pleased to announce that the County has closed the book on a sad chapter in history. Everyone is aware that in 1971 a group of inmates filed a lawsuit against the County over several concerns: staffing levels, employment training and health and dental care. This case has hung over our heads for many, many years and we are finally able to put this matter behind us and I know that all of us here at Wayne County, the Wayne County family is very grateful. Just want to take a moment to salute Judge Sapala and Sheriff Warren Evans for their hard work and their commitment in resolving this issue. I would like to call Sheriff Warren Evans to the podium to give us any additional background information on the closure of this long lengthy case.”

SHERIFF WARREN EVANS: “Thank you Madam Chair. I think that you summed it up very, very well. I would just like to add, this could not have been done without your leadership, without the hard work of Commissioner Bernard Parker who every year got the parties together and said let’s get this done, let’s get it done, let’s get it done. Obviously the work from the County Executive Office, Health and Human Services, we have come together and gotten what I think you said very well which is a very, sad history, which I think is ridiculous for any county to be stuck in litigation for 35 years and I think we put it to bed and I just want to thank and appreciate everyone here for what they’ve done to help get it done.”

CHAIRWOMAN WARE: We had one surprising event that happened this week. I’m going to ask our colleague Gary Woronchak to please stand and take a bow. On behalf of the Wayne County Commission I commend and salute you and we welcome you on your move along with our County Executive Robert Ficano and

Jennifer Granholm and we'll be more than glad now to lend a helping hand to you."

COMMISSIONER WORONCHAK: "Thank you Madam Chair I appreciate that. I tried to keep this as low key as possible. I served 6 years in the state house and have 22 public acts under my name and I finally found out how to get my name and picture in the daily papers. I'm sure that the Democratic Party will find me every bit as frustrating and annoying as the Republicans did over the past 7 years. I made this change with no animosity and no disrespect for Republicans, every move that I try to make as a public official I consider the best interest of my district. Thank you."

CHAIRWOMAN WARE: "On behalf of the Wayne County Commission and all of the County family here we would like to congratulate Commissioner Kenyatta on his victory. I heard he was already over there wiping out policies, rules and meeting with people."

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Blackwell who honored Willie B. Slaughter on her 102 years of life.

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner C. Cavanagh who honored Ron Miller for his 18 years of service to the Wayne County Human Relations Department.

Following which, Chairwoman Ware granted a point of special privilege to Commissioner Parker who announced the appointment of LaQuita Carr to the (GFOA) Committee on Governmental Budgeting and Fiscal Policy, that's a national appointment so I just want to congratulate her. I would also like to honor Sheriff Evans who went down to the Katrina disaster and the other officers that went down to help.

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

Third Day- Annual Session, November 3, 2005

### **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 Kenyatta urging Home Depot to reevaluate the impact of its decision to withdraw its commitment to locate at the proposed shopping center on Seven Mile and Telegraph in Detroit and to recommit itself to this development. (2005-66-063)

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |  |    |  |
|--|----|--|
| To Committee on<br>Ways and Means<br>11/3/2005                                       | 1. | Dated October 21, 2005 (received October 25th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-375 de-certifying revenues of \$2,427,996 in the Roads Fund (201); the CEO advises that the Roads Fund is being decreased by \$49,000 in Automotive Floor Hoists, \$231,326 in Machinery and Equipment, \$1,936,958 in Cars and Trucks, and \$210,712 in Heavy Equipment; subsequently, the Use of Fund balance will be decreased by \$2,427,996; budget adjustment 05-35-149 will re-certify these funds in the 2004-2005 Fiscal Year. (2004-35-375)   |
| To Committee on<br>Public Services<br>11/1/2005                                      | 2. | Dated October 11, 2005 (received October 25th) 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 \$45,860 to provide for traffic signal interconnection work along Eureka Road from Telegraph Road to Allen Road, in the City of Taylor; the CEO advises that Federal Funding up to \$53,000 is to be provided for this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$45,860-Federal Funds) and the cost of this agreement will be charged to Account No. 201 44906 702000 (\$45,860-Traffic Signals). (2006-30-001)                               |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>11/1/2005 | 3. | Dated September 23, 2005 (received October 24th) requesting Commission approval of a one-year contract between the Charter County of Wayne and PTS of America (of Nashville, TN) not to exceed \$38,000 to provide extradition services to return individuals who have fled from this area to escape prosecution from the Office of the Prosecuting Attorney; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to PTS of America; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 861060 (Prosecuting Atty). (2005-37-294)<br><br>Firm: PTS of America<br>Address: P.O. Box 12191, Nashville, TN 37212<br>Contact: Al Correnti (615) 352-9798 |
| To Committee on<br>Public Services<br>11/1/2005                                      | 4. | Dated September 29, 2005 (received October 19th) requesting Commission approval of a retroactive single-response four-year contract with a one-year option to renew between Fritz Enterprises, Inc. (of Trenton) and the Charter County of Wayne in the amount of \$20,000 to provide for the sale of ferrous and non-ferrous scrap metals at six Wayne County locations for the   |

Department of Public Services; the term of the contract is from October 1, 2005 through September 30, 2009; the revenue from the contract will be deposited to Account No. 201 44900 674040 (Roads). (2005-33-054)

Firm: Fritz Enterprises, Inc.  
Address: 1650 W. Jefferson, Trenton, MI 48183  
Contact: Joseph Arvay (734) 362-3200

To Committee on  
Health and Human  
Services  
11/7/2005

5. Dated September 26, 2005 (received October 31st) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Kelly Root (of Ferndale) not to exceed \$14,000 to provide lead forensic photographer services for the Medical Examiner; the CEO advises that Ms. Root will be compensated at the rate of \$50 per hour for up to 280 hours; the term of the contract renewal is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 64800 815000 (Medical Examiner). (2005-37-438)

Firm: Kelly Root  
Address: 764 Camden Street, Ferndale, MI 48220  
Contact: Kelly Root (313) 729-9829

To Committee on  
Public Services  
11/7/2005

6. Dated September 19, 2005 (received October 28th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and One Source (of Southfield) not to exceed \$26,154.48 to provide janitorial services for the Department of Public Services Parks Division; the CEO advises that the original three-year contract in the amount of \$74,839.98 contained a one-year option to renew, and the Department wishes to exercise the option; this renewal increases the total amount of the contract from \$74,839.98 to \$100,994.46; the term of the contract renewal is from November 30, 2005 through October 31, 2006; the cost of the contract renewal will be charged to Account No. 208 44915 817000 (Parks). (2002-37-352R)

Firm: One Source  
Address: 26999 Central Park Blvd., Ste. 175 North, Southfield, MI 48076  
Contact: Tony Nokaj (313) 961-5225

To Committee on  
Public Services  
11/7/2005

7. Dated October 3, 2005 (received October 31st) requesting Commission approval of a single-response contract between the Charter County of Wayne and Power Plus Engineering (of Wixom) not to exceed \$17,170 to provide for the one-time purchase of a vacuum bottle breaker and set-up controls for the Department of Public Services Buildings Division; the CEO advises that Power Plus Engineering was the only vendor to respond to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to Power Plus Engineering; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldgs). (2005-37-469)

Firm: Power Plus Engineering  
Address: 28064 Center Oaks Ct., Wixom, MI 48393  
Contact: Phyllis A. Cholette (248) 344-0200

To Committee on  
Public Services  
11/7/2005

8. Dated September 30, 2005 (received October 31st) requesting Commission approval of a two-year contract between the Charter County of Wayne and Start-All Enterprises (of Detroit) not to exceed \$80,450 to provide for on as needed basis various batteries for vehicles and equipment for the

Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Start-All Enterprises as the overall lowest bidder; the term of the contract is from February 1, 2006 through January 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-436)

Firm: Start-All Enterprises  
Address: 24731 W. 8 Mile Rd., Detroit, MI 48219  
Contact: Frank Dumas (313) 531-3401

To Committee on  
Public Services  
11/7/2005

9. Dated September 29, 2005 (received October 31st) requesting Commission approval of a contract between the Charter County of Wayne and Hercules & Hercules (of Detroit) not to exceed \$459,300 to provide impact attenuator cartridges for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules; the term of the contract will commence upon Commission approval through August 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-355)

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

To Committee on  
Public Services  
11/7/2005

10. Dated September 30, 2005 (received October 24th) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Grainger Industrial Supply (of Detroit) not to exceed \$10,000 to provide on as needed basis compressors and other maintenance parts for the Department of Public Services; the CEO advises that Grainger Industrial Supply was the only bidder to respond to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Grainger Industrial Supply as a single-response 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). (2005-37-464)

Firm: Grainger Industrial Supply  
Address: 1201 West Lafayette, Detroit, MI 48226  
Contact: April Walker (313) 965-3500

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
11/4/2005

11. Dated September 6, 2005 (received October 31st) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Motorola C & E (of Glen Rock, NJ) not to exceed \$13,503 to provide Vehicle Docking Stations or Mounts for Motorola Mobile Data Computers; the CEO advises that the mounts are a sole-source purchase from Motorola and are the mounts that are required to utilize the 20 Motorola ML 900 ruggedized laptops in the Sheriff's Department vehicles; the term of the contract will commence upon Commission approval through November 30, 2006; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2005-37-471)

Firm: Motorola C & E  
Address: 85 Harristown Rd., Glen Rock, NJ 07452  
Contact: Tony Coppa (201) 447-7500

To Committee on  
Health and Human  
Services  
11/3/2005

12. Dated September 20, 2005 (received October 17th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Integrated Health Associates, Inc. (of Ann Arbor) not to exceed \$4,000 to provide one-time payment for fifty, ten-dose vials of Fluzone flu vaccine for the Health and Human Services Department, Public Health Division, which was delivered on November 18, 2004; the CEO advises that this contract is retroactive because the vaccine was accepted and administered prior to the existence of a purchase order, due to the shortage, demand, and potential public health crisis; the cost of the contract will be charged to Account No. 221 60159 763000 (General Immunization). (2005-37-410)

Firm: Integrated Health Associates, Inc.  
Address: 2100 Commonwealth Blvd., Ste. 202, Ann Arbor, MI  
48105  
Contact: Susan Bass (734) 997-7700

To Committee on  
Health and Human  
Services  
11/3/2005

13. Dated December 16, 2004 (received October 25, 2005) a re-submittal requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$14,400 to provide diced pears to the Wayne County Sheriff Food Services Division; the CEO advises that this modification increases the amount of the contract from \$8,268.48 to \$22,668.48; this modification is necessary to add line item number two to the contract; six bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommended award to Karr Foodservice Distributor as the lowest bidder for line item number four in the amount of \$8,268.48; line item two was initially awarded to Hoban Foods, however, after further review, it was determined that it should have been awarded to Karr Foodservice Distributors; the term of the contract remains December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-474C)

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
11/3/2005

14. Dated September 28, 2005 (received October 31st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$537,406 to provide orange juice and pineapple juice for the Wayne County Sheriff's Department Dickerson Detention Facility; the CEO advises that this line item was previously awarded to Jo-Dan, Ltd., however it has been determined that Jo-Dan, Ltd. owes delinquent property taxes; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the second lowest bidder; this modification increases the amount of the contract from \$629,661.40 to \$1,167,067.40; the term of the contract remains from March 1, 2006 through February 28, 2009; the cost of the contract modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-366BM1)

Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Ways and Means  
11/10/2005

15. Dated October 5, 2005 (received October 21st) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget

Adjustment No. 05-35-402 de-certifying revenue in the amount of \$25,350 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005 the Detention Center, a Division of Children and Family Services, anticipated through a sublease full reimbursement on the lease for the Lillibridge-Jefferson facility, located at 1110 East Jefferson, in the amount of \$419,100; a sublease between Wayne County and the program provider located at the site was recently signed wherein the County will receive \$393,750. (2005-35-402)

To Committee on  
Ways and Means  
11/10/2005

16. Dated September 8, 2005 (received September 28th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-437 transferring revenue within appropriation units in the amount of \$859,800 in the Community Corrections Fund (282) and Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Single Audit purposes, State revenue will be reclassified as Federal Revenue in the Community Corrections and Juvenile fund accounts, for the Community Corrections and Juvenile Justice Abuse/Neglect Funds, and transferred into Federal revenue line-items; there is no net change in revenue and appropriations for these funds. (2005-35-437)

To Committee on  
Ways and Means  
11/10/2005

17. Dated October 6, 2005 (received October 13th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-454 certifying additional revenue of \$22,393 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005, the Department of Children and Family Services has received an additional \$22,393 in Federal Grant funding for the purpose of providing additional dollars to the Child Visitation program for incarcerated mothers and their children. (2005-35-454)

Immediate  
Consideration  
11/14/2005

18. Dated October 14, 2005 (received November 4th) requesting Commission approval of Amendment No. 3 to Rouge Grant 7 of the Rouge River National Wet Weather Demonstration Project in the amount of \$5,190,396 due to the consolidation of unused funds from Grant 5 with Grant 7; the CEO advises that this amendment increases the amount of Grant 7 from \$10,531,600 to \$15,721,996; this amendment also realigns the budget within the grant to reflect intended expenditures; the term of the agreement is from January 1, 2001 through December 30, 2007; the revenue from the amendment will be deposited into Account No. 228 60796 529000 (Rouge Demo Grant). (2006-70-002)

To Committee on  
Ways and Means  
11/10/2005

19. Dated September 15, 2005 (received October 6th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-419 de-certifying revenue of \$16,047 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 4 to adjust the Comprehensive Planning and Budget Contract for FY 2004-2005 and the net change of the amendment is an increase of funding in the amount of \$67,941; the programs affected are Family Planning (-\$31,047, on this Budget Adjustment), Fetal Infant Mortality Review (\$15,000, on this Budget Adjustment), Local Public Health Operations (-\$52,849, Previously Submitted) Local Tobacco Reduction (\$27,880, Previously Submitted), and WIC (\$108,957, Previously Submitted). (2005-35-419)



To Committee on  
Government  
Operations  
11/14/2005

20. Dated September 23, 2005 (received October 31st) requesting Commission approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$272,640 to provide a TRIMIN Land Record Developer (CTS 203) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Arrow Strategies, LLC based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190D)

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
11/14/2005

21. Dated September 21, 2005 (received October 25th) requesting Commission approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$582,258 for the Prosecutor's Office; the CEO advises that this grant will fund six Court Advocates, two Child Advocates and one Victim Advocate specializing in Elder Abuse in our Child and Family Abuse Bureau and Victim Services Units; the total grant amount is \$582,258 and a 20% match is met by a soft, in-kind match of \$145,565 which will be met by 40% of an APA's time, 60% of a Principal Attorney's time, and 50% of an Assistant Director's time in the general fund; in addition, volunteers will be used as part of the in-kind match; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the contract will be deposited to Account No. 101 22922 569000 (Spec Advoc-VOCA). (2005-93-015)

To Committee on  
Ways and Means  
11/14/2005

22. Dated October 19, 2005 (received October 25th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-469 de-certifying revenue of \$534,206 in the Law Enforcement Fund (266); the CEO advises that the Sheriff's Department did not fully exhaust grant funding that is related to the Technology 1 initiative; this initiative was funded with revenue from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for technology improvement efforts; on December 20, 2004 an award for grant extension was issued and extended the grant to 01/22/06; however, the FY 05-06 budget does not include this initiative and/or funding; the assumption was funding would be fully exhausted by the fiscal year-ending 09/30/05; the proposed budget amendment serves to reduce revenue and appropriation for the remaining grant balance for FY 2004-2005 in order to carry forward revenue into FY 2005-2006; under separate cover, budget adjustment 2006-35-027 will increase the appropriation and funding for FY 2005-2006. (2005-35-469)

To Committee on  
Government  
Operations  
11/14/2005

23. Dated October 14, 2005 (received October 31st) requesting Commission approval of a retroactive modification to a sole-source contract between the Charter County of Wayne and ETS Staffing (of Detroit) not to exceed \$7,441.38 to provide temporary staff for the Wayne County Clerk's Office; the CEO advises that this staff conducted official recounts resulting from the August 2, 2005 Primary Election; time does not reasonably permit for the bid process, therefore a sole-source designation is requested; this modification increases the total amount of the contract from \$47,923.20 to \$55,364.58; the term of the contract remains from September 6, 2005 through October

30, 2005; the cost of the contract modification will be charged to Account No. 101 19200 705000 (County Canvassers). (2005-37-440M1)

Firm: ETS Staffing  
Address: 11220 Whittier, Detroit, MI 48224  
Contact: David Lockhart (313) 372-7700

To Committee on  
Public Services  
11/14/2005

24. Dated September 15, 2005 (received October 31st) requesting Commission approval of a single-response contract between the Charter County of Wayne and AIS Construction Equipment (of Richmond) not to exceed \$19,950 to provide on as needed basis a OEM Wirtgen milling parts and labor for the Department of Public Services Equipment Division; the CEO advises that AIS Construction Equipment was the only vendor to respond to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to AIS Construction Equipment; the term of the contract will commence upon Commission approval through October 20, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$12,500-Parts) and 201 44900 933000 (\$7,450-Labor). (2005-37-451)

Firm: AIS Construction Equipment  
Address: 65809 Gratiot, Richmond, MI 48050  
Contact: Martin Dawson (586) 727-7502

To Committee on  
Health and Human  
Services  
11/14/2005

25. Dated September 21, 2005 (received October 31st) requesting Commission approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies (of St. Louis, MO) not to exceed \$115,000 to provide maintenance and support of the Juvenile Accountability Information System (JAIS) and the Adult Services Information System (ASIS); the CEO advises that the applications are proprietary software which have been specifically designed for the Department of Children and Family Services by Global Vision Technologies, therefore a sole-source designation is requested; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 292 35612 815000 (Juv Justice & Abuse). (2005-37-460)

Firm: Global Vision Technologies  
Address: 900 Rutger St., 1st floor, St. Louis, MO 63104  
Contact: April Freund (313) 436-9242

To Committee on  
Government  
Operations  
11/14/2005

26. Dated September 23, 2005 (received October 31st) requesting Commission approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$241,920 to provide a Senior Programmer/Analyst (CTS 105) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Global Performance Technologies, LLC based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190B)

Firm: Global Performance Technologies, LLC  
Address: 15740 Michigan Avenue, Dearborn, MI 48126  
Contact: Kanako Fujiwara (313) 582-6746

To Committee on  
Government  
Operations  
11/14/2005

27. Dated September 27, 2005 (received November 2nd) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Wonderware, Inc. dba Core Business Technologies (of East Providence, RI) not to exceed \$48,865 to provide maintenance for the One-Step Payment Processing System, a cashier collection information system for the Wayne County Treasurer's Office; the CEO advises that there is no other provider of this system, therefore a sole-source designation is requested; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account Nos. 101 25300 817000 (\$33,865-Treasurer) and 635 25805 932000 (\$15,000-Info Tech). (2006-37-019)

Firm: Wonderware, Inc. dba Core Business Technologies  
Address: 2224 Fawtucket Avenue, East Providence, RI 02914  
Contact: Jeffrey Saucier (401) 431-0700

To Committee on  
Health and Human  
Services  
11/14/2005

28. Dated September 21, 2005 (received October 26th) requesting Commission approval of a retroactive, modification to contract renewal between the Charter County of Wayne and Conant Gardens Dental Center (of Detroit) not to exceed \$29,250 to provide dental services for the residents of the Wayne County Juvenile Detention Facility; the CEO advises that Conant Gardens Dental Center has provided satisfactory dental services at the WCJDF for several years, and this renewal will permit the County to continue to provide necessary and appropriate dental services; this renewal increases the amount of the contract from \$117,000 to \$146,250; the contract modification extends the term of the renewal from October 1, 2005 through December 31, 2005; the cost of the contract modification will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2002-37-388RM1)

Firm: Conant Gardens Dental Center  
Address: 2430 E. Seven Mile Rd., Court 6, Detroit, MI 48234  
Contact: Dr. Harold Taylor (313) 893-9310

To Committee on  
Government  
Operations  
11/14/2005

29. Dated September 23, 2005 (received October 31st) requesting Commission approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and The Epitec Group (of Detroit) not to exceed \$160,800 to provide a Customer Relationship Manager (CRM/CUS-706) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to The Epitec Group based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190G)

Firm: The Epitec Group  
Address: 535 Griswold, Ste. 2500, Detroit, MI 48226  
Contact: Tony Hollamon (313) 965-6800

To Committee on  
Audit  
11/07/2005

- B. Communication dated November 4, 2005 (received November 4th) from Willie Mayo, Wayne County Legislative Auditor General forwarding the final draft follow-up report on the Wayne County Department of Economic and Neighborhood Development, Weatherization Assistance Program, dated September 30, 2005; it is advised that the draft report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2005-57-012)

To Committee on Government Operations 11/3/2005	<b>C.</b>	Communication dated October 18, 2005 (received October 19th) from Bernard J. Youngblood, Wayne County Register of Deeds, requesting a Wayne County Commission Resolution in opposition of House Bill No. 5124. (2005-69-151)
	<b>D.</b>	Communications from Detroit City Clerk Jackie L. Currie:
To Committee on Economic Development 11/1/2005	1.	Dated October 26, 2005 (received October 28th) regarding a request from Joglin, LLC c/o Sherwood Food Distributor (#4225) for the establishment of a Plant Rehabilitation District in the area of 12499 Evergreen Road. (2005-69-152)
To Committee on Economic Development 11/4/2005	2.	Dated November 3, 2005 (received November 3rd) regarding a request from Sherwood Food Distributors (#4225) for an Industrial Facilities Exemption Certificate at 12499 Evergreen Road; a discussion is scheduled for Friday, November 4, 2005 at 9:55 a.m., Council Committee Room, 13th Floor of the CAYMC, 2 Woodward Avenue, Detroit. (2005-69-153)
To Committee on Economic Development 11/8/2005	3.	Dated November 2, 2005 (received November 7th) regarding a request from American Axle and Manufacturing Incorporated (#3606) for an Industrial Facilities Exemption Certificate at One Dauch Drive; a discussion is scheduled for Thursday, November 17, 2005 at 10:00 a.m., Council Committee Room, 13th Floor of the CAYMC, 2 Woodward Avenue, Detroit. (2005-69-154)
To Committee on Ways and Means 11/9/2005	<b>E.</b>	Communication dated November 3, 2005 (received November 7th) to Edith Killins, Chief Operating Officer of the Detroit-Wayne County Community Mental Health Agency, from Michael Garrett, Mental Health Finance Director, to be routed to the Wayne County Commission Ways and Means Committee pursuant to Sections 5 (6), page 18 and 5 (1), page 17 of Enrolled Ordinance 2005-729 (Budget Instructions). (2006-06-002)
To Committee on Health and Human Services 11/10/2005	<b>F.</b>	Communication dated November 3, 2005 (received November 7th) to Thomas Slank, Director of Administration, from Edith Killins, Chief Operating Officer of the Detroit-Wayne County Community Mental Health Agency, to be routed to the Wayne County Commission Health and Human Services Committee pursuant to Section 5 (2), page 17 of Enrolled Ordinance 2005-729 (Budget Instructions). (2006-06-003)
	<b>G.</b>	Communications from Dorothy Gonzales, Director of Health and Human Services:
To Committee on Health and Human Services 11/14/2005	1.	Dated November 3, 2005 (received November 8th) to be routed to the Wayne County Commission Health and Human Services Committee pursuant to Section 4 (3), page 17 of Enrolled Ordinance 2005-729 (Budget Instructions); this communication addresses the concerns raised in this section of the Appropriations Ordinance. (2006-06-004)
To Committee on Health and Human Services 11/10/2005	2.	Dated November 3, 2005 (received November 7th) to be routed to the Wayne County Commission Health and Human Services Committee pursuant to Section 4 (1), page 16 of Enrolled Ordinance 2005-729 (Budget Instructions); this communication points out that the Sheriff and Jail Health staff are currently investigating the implications of mandatory HIV testing for all jail admissions, and are requesting additional time to complete this

analysis. (2006-06-005)

To Committee on  
Health and Human  
Services  
11/10/2005

3. Dated November 3, 2005 (received November 7th) to be routed to the Wayne County Commission Health and Human Services Committee pursuant to Section 4 (2), page 17 of Enrolled Ordinance 2005-729 (Budget Instructions); this communication addresses the concerns raised in this section of the Appropriations Ordinance. (2006-06-006)

To Committee on  
Economic  
Development  
11/14/2005

- H. Communication dated November 4, 2005 (received November 7th) from Val Vandersloot, Livonia City Clerk regarding a public hearing to be held Wednesday, December 7, 2005 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive, regarding an application to transfer Industrial Facilities Exemption Certificates #98-500 and 98-182 from Awrey Bakeries, Inc. to Awrey Bakeries, LLC. (2005-69-156)

To Committee on  
Government  
Operations and Ways  
and Means  
11/15/2005

- G. Communication from Wayne County Clerk Cathy M. Garrett, dated November 15, 2005 (received November 15th) requesting Commission approval of a resolution resolving that the County appropriate \$350,000 to operate the County Clerk On-Demand Copy Center, and that the Wayne County Commission reaffirm the County Charter by directing that County Departments submit all reproduction requests to the County Clerk On-Demand Copy Center for processing or to determine if such copying or printing services should be provided by an outside firm in accordance with the County's Procurement Ordinance. (2005-69-159)

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

### **REPORTS FROM COMMITTEES**

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

1. Approval of a contract between the Charter County of Wayne and B & D Supplies (of Detroit) not to exceed \$184,875 to provide miscellaneous toner cartridges for the Management and Budget Purchasing Stockroom; the CEO advises that 10 bids were received in response to advertisements and 65 direct solicitations; after review, the Purchasing Division recommends award to B & D Supplies as the lowest responsive bidder for line items 5-12; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 635 00000 111010 (DMB Stores). (2005-37-384A)

Firm: B & D Supplies  
Address: 20131 James Couzens, Detroit, MI 48235  
Contact: Benson Johnson (313) 342-5976

2. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Detroit Municipal Parking Department to provide up to 100 parking spaces for Wayne County employees at the Greektown Garage at the monthly rate of \$75 per space; the CEO advises that the purpose of this IGA was to guarantee a specific number of parking spaces at the

Greektown Garage for the lowest prevailing monthly rate in effect for the period covered; the payment is made through payroll deduction from the employees' paychecks on a monthly basis; a check is then generated for MPD from the total of the deductions; the number of employees participating in the payroll deduction program varies each month, but never exceeds 100 employees; the term of the agreement is from June 1, 2005 through September 30, 2005. (2005-31-013)

3. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Detroit Municipal Parking Department to provide up to 25 parking spaces for Wayne County employees at the Cadillac Farmer Lot at the monthly rate of \$75 per space; the CEO advises that the purpose of this IGA was to guarantee a specific number of parking spaces at the Cadillac Farmer Lot for the lowest prevailing monthly rate in effect for the period covered; the payment is made through payroll deduction from the employees' paychecks on a monthly basis; a check is then generated for MPD from the total of the deductions; the number of employees participating in the payroll deduction program varies each month, but never exceeds 25 employees; the term of the agreement is from June 1, 2005 through September 30, 2005. (2005-31-014)
4. Approval of a retroactive contract between the Charter County of Wayne and Ebentley Studio (of Detroit) not to exceed \$8,190.25; the CEO advises that this contract provides payment for printing services provided to the Wayne County Clerk's Office, which were obtained without proper authorization from the Purchasing Department; the cost of the contract will be charged to Account No. 101 21510 961000 (County Clerk). (2005-37-445)

Firm: Ebentley Studio  
Address: 20503 Spencer, Detroit, MI 48234  
Contact: Lisa Whitmore (313) 893-7830

5. Ratification of the Chair's exigent approval of a sole-source contract between the Charter County of Wayne and ETS Staffing (of Detroit) not to exceed \$47,923.20 to provide temporary staff for the Wayne County Clerk's Office; the CEO advises that this staff will conduct official recounts resulting from the August 2, 2005 Primary election; time does not reasonably permit for the bid process, therefore a sole-source designation is requested; the contract will commence on September 6, 2005 through October 31, 2005; the cost of the contract will be charged to Account No. 101 19200 705000 (County Canvassers). (2005-37-440)

Firm: ETS Staffing  
Address: 11220 Whittier, Detroit, MI 48224  
Contact: David Lockhart (313) 372-7700

Note: On September 6, 2005 Chairwoman Ware authorized exigent approval.

6. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$100,000 to provide legal services in connection with the Pinnacle matter; the CEO advises that the firm of Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in condemnation and real estate; this contract retroactive authorized under Section 120-121(6) of the Wayne County Procurement Ordinance; Mark J. Zausmer, Amy M. Sitner, and Mischa M. Gibbins are designated the attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work at an hourly rate of \$75; the term of the contract is from August 3, 2005 through August 2, 2006; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle). (2005-37-394)

Firm: Zausmer, Kaufman, August & Caldwell, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark Zausmer (248) 851-4111

7. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Honigman, Miller, Schwartz & Cohn, LLP (of Lansing) not to exceed \$200,000 to provide legal services in connection with the Dunleavy v Wayne County matter; the CEO advises that Honigman, Miller, Schwartz & Cohn, LLP is necessary due to their expertise in employment law; John Pirich is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at rate of \$75 per hour; the term of the contract is from December 20, 2004 through December 19, 2005; the cost of the contract will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-37-423)

Firm: Honigman, Miller, Schwartz & Cohn, LLP  
Address: 222 N. Washington Sq., Ste. 240, Lansing, MI 48933  
Contact: John D. Pirich (517) 377-0712

8. Approval of a retroactive one-year contract between the Charter County of Wayne and Plunkett & Cooney, PC (of Detroit) not to exceed \$20,000 to provide legal services in connection with the Sorenia Whittington v Wayne County matter; the CEO advises that Plunkett & Cooney, PC is necessary due to their expertise in appellate practice; the contract is retroactive authorized by Section 120-121 of the Wayne County Procurement Ordinance; Mary Massaron is the designated attorney to work on this matter at an hourly rate of \$190 and a paralegal or law clerk will work at rate of \$75 per hour; the term of the contract is from June 22, 2005 through June 21, 2006; the cost of the contract will be charged to Account Nos. 101 92501 911140 (Liability Payments). (2005-37-425)

Firm: Plunkett & Cooney, PC  
Address: 535 Griswold, Ste. 2400, Detroit, MI 48226  
Contact: Denise Boucke (313) 965-3900

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and C.J. Williams & Associates, Inc. (of Detroit) not to exceed \$50,000 to provide legal services in connection with labor negotiations, budget, and other matters as assigned; the contract is authorized as retroactive under Section 120-121(6) of the Wayne County Procurement Ordinance; the CEO advises that the firm of C.J. Williams & Associates, Inc. is necessary due to their expertise in complex and multifaceted labor negotiation, Act 312 arbitration, and other duties as assigned; Charlie Williams is the designated attorney to handle this matter at an hourly rate of \$75 per hour; the term of the contract is from July 5, 2005 through July 4, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-465)

Firm: C.J. Williams & Associates, Inc.  
Address: 16135 Harper, Suite One, Detroit, MI 48224  
Contact: Charlie J. Williams (313) 884-6450

10. Approval of a retroactive, sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and PMV Technologies, LLC (of Troy) not to exceed \$290,000 to provide support and maintenance of the Optika Imaging System, including the PC3 Development Support System; the CEO advises that the current Optika system was developed and implemented by PMV Technologies, LLC specifically for Wayne County in 1998, and many departments including Information Technology, Purchasing, Payroll, Management and Budget, and Public Services currently use the system and

supporting applications; PMV Technologies, LLC has proprietary interest in the Optika system and is knowledgeable of Wayne County's specific interdependencies, therefore, a sole-source designation is requested; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442)

Firm: PMV Technologies, LLC  
Address: 1026 Maplelawn, Troy, MI 48084  
Contact: Kevin Kroening (248) 404-4321

11. Approval of a retroactive, single-response, one-year contract with two, one-year options to renew between the Charter County of Wayne and Automated Telecom, Inc. (of Howell) not to exceed \$16,500 to provide for the continued support and maintenance of the Velocity Voice Mail System, for the Department of Information Technology; the CEO advises that ATI was the only vendor to respond to advertisements and three direct solicitations, and is the vendor currently providing this service; the term of the contract is from October 20, 2005 through October 19, 2006; the cost of the contract will be charged to Account No. 635 25807 851050 (IT/Voice Mail). (2005-37-432)

Firm: Automated Telecom, Inc.  
Address: 5900 Sterling Drive, Howell, MI 48843  
Contact: Sheila Aschenbrenner (866) 343-1602

12. Approval of a resolution in opposition of House Bill No. 5124. (2005-69-151)

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

1. Approval of a retroactive single-response four-year contract with a one-year option to renew between Fritz Enterprises, Inc. (of Trenton) and the Charter County of Wayne in the amount of \$20,000 to provide for the sale of ferrous and non-ferrous scrap metals at six Wayne County locations for the Department of Public Services; the term of the contract is from October 1, 2005 through September 30, 2009; the revenue from the contract will be deposited to Account No. 201 44900 674040 (Roads). (2005-33-054)

Firm: Fritz Enterprises, Inc.  
Address: 1650 W. Jefferson, Trenton, MI 48183  
Contact: Joseph Arvay (734) 362-3200

2. Approval of a contract between the Charter County of Wayne and Schreiber Corporation (of Detroit) not to exceed \$253,670 to provide for the removal and replacement of the existing roof at the Neudeck Building; the CEO advises that five bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Schreiber Corporation as the best proponent for the project; the term of the contract will commence upon Commission approval through June 30, 2006; the cost of the contract will be charged to Account No. 631 26503 976000 (Bldgs). (2005-37-209)

Firm: Schreiber Corporation  
Address: 2239 Fenkell, Detroit, MI 48238  
Contact: Bret R. Pienkosz (313) 864-4900



3. Approval of a one-year single-response contract between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$35,000 to provide brand name automotive, light truck, and medium to heavy duty equipment tires and tubes, on an as needed basis, for the Department of Public Services Equipment Division; the CEO advises that Belle Tire Distributors was the only firm to respond to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Belle Tire Distributors; the term of the contract is from January 2, 2006 through January 1, 2007; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads). (2005-37-420)

Firm: Belle Tire Distributors  
Address: 3500 Enterprise Dr., Allen Park, MI 48101  
Contact: Terri Cadovich (313) 842-5100

4. 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 \$45,860 to provide for traffic signal interconnection work along Eureka Road from Telegraph Road to Allen Road, in the City of Taylor; the CEO advises that Federal Funding up to \$53,000 is to be provided for this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$45,860-Federal Funds) and the cost of this agreement will be charged to Account No. 201 44906 702000 (\$45,860-Traffic Signals). (2006-30-001)

5. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Grainger Industrial Supply (of Detroit) not to exceed \$10,000 to provide on as needed basis compressors and other maintenance parts for the Department of Public Services; the CEO advises that Grainger Industrial Supply was the only bidder to respond to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Grainger Industrial Supply as a single-response 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). (2005-37-464)

Firm: Grainger Industrial Supply  
Address: 1201 West Lafayette, Detroit, MI 48226  
Contact: April Walker (313) 965-3500

6. Approval of a contract between the Charter County of Wayne and Hercules & Hercules (of Detroit) not to exceed \$459,300 to provide impact attenuator cartridges for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules; the term of the contract will commence upon Commission approval through August 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-355)

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

7. Approval of a two-year contract between the Charter County of Wayne and Start-All Enterprises (of Detroit) not to exceed \$80,450 to provide for on as needed basis various batteries for vehicles and equipment for the Department of Public Services Stores Division; the CEO advises that five bids were received in

response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Start-All Enterprises as the overall lowest bidder; the term of the contract is from February 1, 2006 through January 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-436)

Firm: Start-All Enterprises  
Address: 24731 W. 8 Mile Rd., Detroit, MI 48219  
Contact: Frank Dumas (313) 531-3401

8. Approval of a single-response contract between the Charter County of Wayne and Power Plus Engineering (of Wixom) not to exceed \$17,170 to provide for the one-time purchase of a vacuum bottle breaker and set-up controls for the Department of Public Services Buildings Division; the CEO advises that Power Plus Engineering was the only vendor to respond to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to Power Plus Engineering; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldgs). (2005-37-469)

Firm: Power Plus Engineering  
Address: 28064 Center Oaks Ct., Wixom, MI 48393  
Contact: Phyllis A. Cholette (248) 344-0200

9. Approval of a one-year contract renewal between the Charter County of Wayne and One Source (of Southfield) not to exceed \$26,154.48 to provide janitorial services for the Department of Public Services Parks Division; the CEO advises that the original three-year contract in the amount of \$74,839.98 contained a one-year option to renew, and the Department wishes to exercise the option; this renewal increases the total amount of the contract from \$74,839.98 to \$100,994.46; the term of the contract renewal is from November 30, 2005 through October 31, 2006; the cost of the contract renewal will be charged to Account No. 208 44915 817000 (Parks). (2002-37-352R)

Firm: One Source  
Address: 26999 Central Park Blvd., Ste. 175 North, Southfield, MI 48076  
Contact: Tony Nokaj (313) 961-5225

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

1. Approval of a sole-source contract between the Charter County of Wayne and Motorola C & E (of Glen Rock, NJ) not to exceed \$13,503 to provide Vehicle Docking Stations or Mounts for Motorola Mobile Data Computers; the CEO advises that the mounts are a sole-source purchase from Motorola and are the mounts that are required to utilize the 20 Motorola ML 900 ruggedized laptops in the Sheriff's Department vehicles; the term of the contract will commence upon Commission approval through November 30, 2006; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2005-37-471)

Firm: Motorola C & E  
Address: 85 Harristown Rd., Glen Rock, NJ 07452  
Contact: Tony Coppa (201) 447-7500

2. Approval of a modification to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$537,406 to provide orange juice and pineapple juice for the Wayne County Sheriff's Department

Dickerson Detention Facility; the CEO advises that this line item was previously awarded to Jo-Dan, Ltd., however it has been determined that Jo-Dan, Ltd. owes delinquent property taxes; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the second lowest bidder; this modification increases the amount of the contract from \$629,661.40 to \$1,167,067.40; the term of the contract remains from March 1, 2006 through February 28, 2009; the cost of the contract modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-366BM1)

Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

3. Approval of a retroactive, one-year personal services contract between the Charter County of Wayne and Jeriel D. Heard not to exceed \$117,000 to oversee, direct, control and participate in all Sheriff's Office Jail and Court Operations within the Sheriff's Office, or other law enforcement related activity; funding for this contract would be provided by the savings realized through not filling the Director of Jail Operations position; the term of the contract is from August 29, 2005 through August 29, 2006; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2005-71-019)

Firm: Jeriel D. Heard  
Address: None Listed.  
Contact: None Listed.

4. Approval of a one-year contract between the Charter County of Wayne and CMP Distributors (of Detroit) not to exceed \$28,100 to provide 9MM ammunition and .38 caliber ammunition for the Wayne County Sheriff's Department; the CEO advises that three bids and one no-bid were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to CMP Distributors; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 738000 (County Jail). (2005-37-291)

Firm: CMP Distributors  
Address: 22206 W. Warren Avenue, Detroit, MI 48239  
Contact: Catherine Parks (313) 274-2673

5. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$14,400 to provide diced pears to the Wayne County Sheriff Food Services Division; the CEO advises that this modification increases the amount of the contract from \$8,268.48 to \$22,668.48; this modification is necessary to add line item number two to the contract; six bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommended award to Karr Foodservice Distributor as the lowest bidder for line item number four in the amount of \$8,268.48; line item two was initially awarded to Hoban Foods, however, after further review, it was determined that it should have been awarded to Karr Foodservice Distributors; the term of the contract remains December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-474C)

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

6. Approval of a one-year contract between the Charter County of Wayne and PTS of America (of Nashville, TN) not to exceed \$38,000 to provide extradition services to return individuals who have fled from this area to escape prosecution from the Office of the Prosecuting Attorney; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to PTS of America; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 861060 (Prosecuting Atty). (2005-37-294)

Firm: PTS of America  
Address: P.O. Box 12191, Nashville, TN 37212  
Contact: Al Correnti (615) 352-9798

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

1. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Kelly Root (of Ferndale) not to exceed \$14,000 to provide lead forensic photographer services for the Medical Examiner; the CEO advises that Ms. Root will be compensated at the rate of \$50 per hour for up to 280 hours; the term of the contract renewal is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 64800 815000 (Medical Examiner). (2005-37-438)

Firm: Kelly Root  
Address: 764 Camden Street, Ferndale, MI 48220  
Contact: Kelly Root (313) 729-9829

2. Approval of a retroactive grant agreement between the U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$99,200 to provide funds to implement an Infant Mortality Reduction/Reproductive Health program; the CEO advises this program will ensure access to infant mortality services, ensure access to comprehensive preventive reproductive health care services, family planning services, and community outreach and education for the prevention of sexually transmitted diseases and HIV/AIDS, and decrease racial and ethnic disparities in infant mortality; the term of the agreement is from June 25, 2005 through June 24, 2006; the revenue from the grant will be deposited to Account No. 221 60163 516000 (Reproductive Health). (2005-08-024)

3. Approval of a retroactive, one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Bio Medical Applications of Michigan, Inc. (of Brighton) not to exceed \$108,000 to provide hemodialysis treatments for inmates; the CEO advises that Bio Medical Applications of Michigan was the only vendor to respond to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Bio Medical Applications of Michigan; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2005-37-322)

Firm: Bio Medical Applications of Michigan, Inc.  
Address: 315 W. North St., Brighton, MI 48116  
Contact: Jan Moore (810) 534-0016

4. Approval of a retroactive contract between the Charter County of Wayne and Integrated Health Associates, Inc. (of Ann Arbor) not to exceed \$4,000 to provide a one-time payment for fifty, ten-dose vials of Fluzone flu vaccine for the Health

and Human Services Department, Public Health Division, which was delivered on November 18, 2004; the CEO advises that this contract is retroactive because the vaccine was accepted and administered prior to the existence of a purchase order, due to the shortage, demand, and potential public health crisis; the cost of the contract will be charged to Account No. 221 60159 763000 (General Immunization). (2005-37-410)

Firm: Integrated Health Associates, Inc.  
Address: 2100 Commonwealth Blvd., Ste. 202, Ann Arbor, MI  
48105  
Contact: Susan Bass (734) 997-7700

5. Approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies (of St. Louis, MO) not to exceed \$115,000 to provide maintenance and support of the Juvenile Accountability Information System (JAIS) and the Adult Services Information System (ASIS); the CEO advises that the applications are proprietary software which have been specifically designed for the Department of Children and Family Services by Global Vision Technologies, therefore a sole-source designation is requested; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 292 35612 815000 (Juv Justice & Abuse). (2005-37-460)

Firm: Global Vision Technologies  
Address: 900 Rutger St., 1st floor, St. Louis, MO 63104  
Contact: April Freund (313) 436-9242

6. Approval of a retroactive, modification to contract renewal between the Charter County of Wayne and Conant Gardens Dental Center (of Detroit) not to exceed \$29,250 to provide dental services for the residents of the Wayne County Juvenile Detention Facility; the CEO advises that Conant Gardens Dental Center has provided satisfactory dental services at the WCJDF for several years, and this renewal will permit the County to continue to provide necessary and appropriate dental services; this renewal increases the amount of the contract from \$117,000 to \$146,250; the contract modification extends the term of the renewal from October 1, 2005 through December 31, 2005; the cost of the contract modification will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2002-37-388RM1)

Firm: Conant Gardens Dental Center  
Address: 2430 E. Seven Mile Rd., Court 6, Detroit, MI  
48234  
Contact: Dr. Harold Taylor (313) 893-9310

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Williams honoring the following Russell Woods Sullivan Area Association members for their outstanding commitment and dedication to their community:

**Ms. Lula Henley, Financial Secretary**  
**Ms. Geralyn Vankerschaever, Treasurer**  
**Ms. Jacque Nickerson, Vice President**  
**Dr. James Boyer, President**

2. By Commissioner Ware honoring **Daughter Freddie J. Simmons** as the 2005 Illustrious Commandress for Marracci Court No. 32.
3. By Commissioners Ware and Blackwell honoring **Mildred A. Kyles** upon her retirement from the position of Manager of the North Central Neighborhood City Hall.
4. By Commissioner Kenyatta honoring the following individuals for being awarded the "Wayne County 2005 Employee Achievement Award":

**Ruby L. Wesley, PhD., RN**  
**Vickie Hertel**  
**Lorenzo Lopez**  
**Veronica Womack**  
**Gloria J. Harris**  
**Mary Jane O'Neill, BSN, RN**  
**Tyrea Ervin**  
**Lillie Broadnax**  
**Toni White**  
**Jennifer Ervin**  
**Michael Fitzsimons, JD**  
**Artiss White**  
**Monica VanBuren**  
**Chicas Wornum**  
**Joyce Ann Hall**  
**Hattie Kirk**

5. By Commissioners Ware and Kenyatta honoring **Jesse R. Brown** on his 18th Anniversary of doing business in the City of Detroit.
6. By Commissioner Williams honoring the following individuals for their outstanding commitment and dedication to their community:

**Joann Jackson**  
**Zeline Richards**  
**Bradford Nichols**  
**Elizabeth Johnson**  
**Carrie Cleaver**  
**Bessie Herring**

7. By Commissioner Ware honoring **Lula Mae Chapman** upon the celebration of her 90th Birthday.
8. By Commissioner Cox honoring **Elizabeth Adams** for receiving the "2005 Michigan Adapted Physical Education Teacher of the Year Award."
9. By Commissioner Bell honoring the **Detroit Wholistic Center** upon the celebration of its 18th Anniversary.
10. By Commissioner Kenyatta honoring **Mary Hunter** upon the celebration of her 50th Birthday.
11. By Commissioner Woronchak honoring **Ryan Fitzpatrick** for receiving the highest rank of Eagle Scout by the Detroit Area Council of Boy Scouts of America.

12. By Commissioner Woronchak honoring the **American-Arab Anti-Discrimination Committee of Michigan** as they celebrate their 25th Anniversary of addressing violations of constituent civil rights as of December 2, 2005.
13. By Commissioner Kenyatta honoring **Mary Lee Little** upon her retirement as President of Evergreen/Lahser/Seven/Eight Mile Community Council.
14. By Commissioner Beard honoring the **Gaelic League** upon the celebration of its 85th Anniversary.
15. By Commissioner C. Cavanagh honoring the **Fine Arts Society of Detroit** as it celebrates 100 years of bringing together lovers of the fine arts.
16. By Commissioner C. Cavanagh honoring **Richard Elementary School** as it celebrates 75 years of educating children.
17. By Commissioner C. Cavanagh honoring the following Grosse Pointe South Girls Cross Country Team State Regional Champions:

**Jill McLaughlin**  
**Emily McLaughlin**  
**Sam Mackenzie**  
**Jeannie Hollerbach**  
**Lauren Leverett**  
**Sarah Petit**  
**Ashley Thibodeau**  
**Steve Zaranek**

18. By Commissioner C. Cavanagh honoring **Ronald Miller** upon his retirement from Wayne County after 18 years with the Human Relations Division.
19. By Commissioner C. Cavanagh honoring **Michael B. Fisher** for his service to the community.
20. By Commissioner Parker and Co-sponsored by Commissioners Bell and Ware honoring the following Wayne County Sheriff Department volunteers for their participation in the Hurricane Katrina Rescue Operation:

**Sheriff Warren C. Evans**  
**Chief Robert Dickerson**  
**Lieutenant Shanita Williams**  
**Sergeant Bruce Christnagel**  
**Deputy Shernell Allen**  
**Deputy Kristyn Montgomery**  
**Deputy Michael Brudzinski**  
**Deputy Lamar Nelson**  
**Deputy Michael Donikian**  
**Deputy Douglas Outlaw**  
**Deputy LaTonya Enochs**  
**Deputy Javaen Sadler**  
**Deputy Kenya Fikes**  
**Deputy Victoria Carter**

**Chief of Staff Darryl D. Fordham**  
**Lieutenant Walter Epps**  
**Lieutenant Jerome Panakia**  
**Sergeant Michelle Garland**  
**Deputy Donald Farris**  
**Deputy Janette Treadwell**  
**Deputy Allen Cox**  
**Deputy Anthony Parker**  
**Deputy Douglas Parson**  
**Deputy Ellis Dixon**  
**Deputy Ronald Jones**  
**Deputy Richard LeGreair**  
**Deputy Larry Napier**

21. By Commissioner Williams honoring the following Bethune Community Council Officers for their outstanding commitment and dedication to the community:

**Ophelia Fry, President**  
**Lafayette Brownlee, 1<sup>st</sup> Vice President**  
**Curtis Booker, 2<sup>nd</sup> Vice President**  
**Laney Wills, Recording Secretary**  
**Jetton Jamerson, Treasurer**  
**Jane Fitzpatrick, Corresponding Secretary**  
**Johnnie Smith, Parliamentarian**

22. By Commissioner Williams honoring the following Monte Vista Block Club Association, Inc. Officers for their outstanding commitment and dedication to the community:

**Mattie Nailor, President**  
**Laura Goodwin, Secretary**  
**Laura Smith, Treasurer**  
**Carrie Lovely, Corresponding Secretary**

**Commissioner Williams, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Third Day Annual Session held November 3, 2005, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days, moved approval of Addenda Item VI. A, moved to refer and/or place on file the communications as indicated, moved approval of communication No. 18, moved approval of Report A items 1 thru 12, Report B items 1 thru 9, Report C items 1 thru 6, and the Testimonial Resolutions and Certificates of Appreciation, and adoption of the resolutions.**

Following discussion by the Commissioners with Harnetha Jarrett, Corporation Counsel's Office, **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 Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2005-1145 thru 2005-1179]

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Boike who wished Chairwoman Ware a Happy Birthday.

Following which, Chairwoman Ware called upon Dr. Ruby Wesley and Vickie Hertel who thanked the Health Board of Trustee's and acknowledged Commissioners



Kenyatta, Philip Cavanagh and Chairwoman Ware with a token of appreciation and all of the other Commissioners and County Executive appointees who have served on the Board.

### **ANNOUNCEMENTS**

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

### **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Allan Meltzer and Margaret Reid gave remarks.

### **NEW BUSINESS**

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

### **RESOLUTIONS IN MEMORIAM**

1. By all Commissioners in memory of **Rosa Louise Parks**.
2. By Commissioners C. Cavanagh and P. Cavanagh in memory of **Chet Risner**.

**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 Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14**

**EXCUSED: Commissioner Beard -- 1**

A quorum being present, **Commissioner Varga**, supported by **Commissioner Parker**, moved adjournment. The motion prevailed, the time being 10:39 a.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, December 1, 2005**.

Joyua A. Bouldes  
Acting Clerk of the Commission

JAB:trr