

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 17**

EQUALIZATION SESSION

ELEVENTH DAY

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

Thursday, September 8, 2005

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:08 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	- excused	Palamara	- present	Boike	- present
C. Cavanagh	- present	Parker	- present	Sullivan	- present
P. Cavanagh	- present	Varga	- present	Ware	- present

14 present, a quorum

INVOCATION

Commissioner Kay Beard gave the following invocation:

“Loving God we thank You for this beautiful day and for our lives of public service. Please guide us as we deliberate on the many important items on our Commission agenda this morning; our decisions need to be in the best interest of the people of Wayne County. Please show all the elected officials of the County the way to work together in harmony during these financially difficult and troubling times. Please grant us the wisdom, the courage and the strength to always do Your will and give courage and strength to those people that are suffering in the effects of the horrendous hurricane in the South of our country, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of the proposed Journal of the Tenth Day Equalization Session held August 25, 2005, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, 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 Blackwell -- 1

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Just want to take a moment to announce that at our last meeting of the National Association of Black County Officials, Commissioner Bell was elected as our Northern Regional Director and I just want to congratulate her. If you know anything about the Bell family we know that she is going to take this position seriously and not miss any meetings”.

At this point in the proceedings, Chairwoman Ware called upon Wayne County Sheriff Warren Evans, who gave a Report on his team's visit to New Orleans, Louisiana to help with the Hurricane Katrina victims.

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 Parker strongly urging the United States government to appropriate funding, posthaste, to rebuild New Orleans by restoring the homes and businesses of the community, and stating that the United States government should establish a federal program to house, feed and provide tuition assistance to all New Orleans residents who have been displaced from their homes to various parts of the United States, and in addition, the federal government should institute a federal jobs program in order to provide them with the opportunity to support themselves in dignity. (2005-66-053)

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

During discussion, Commissioners Woronchak and Cox gave an explanation of their "no" votes.

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

At this point in the proceedings, Chairwoman Ware relinquished the Chair to Vice-Chair Sullivan.

- B. A resolution by Commissioner Ware in firm opposition to Amendment No. 1 to House Bill No. 5029 and instruct those lobby firms engaged by the County to vigorously oppose this piece of legislation. (2005-66-054)

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

Following discussion by the Commissioners, Vice-Chair Sullivan 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, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Chairwoman Ware, Vice-Chair Sullivan -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

[Resolution No. 2005-835]

At this point in the proceedings, Chairwoman Ware resumed the Chair.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
8/24/2005

1. Dated July 7, 2005 (received August 10th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Coalition on Temporary Shelters (of Detroit) not to exceed \$285,664 to provide permanent housing and support services to homeless chronic mentally ill/dually diagnosed individuals and families in Detroit for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the DWCCMHA approved the original contract agreement with Board Action No. 2005-81 on May 18, 2005; the term of the contract is from November 1, 2005 through October 31, 2006; the cost of the contract will be charged to Account No. 222 64981 822102 (HUD-Support Housing). (2005-37-376)

Firm: Coalition on Temporary Shelters
Address: 26 Peterboro, Detroit, MI 48201
Contact: Sharyn Johnson

To Committee on
Health and Human
Services
8/24/2005

2. Dated July 7, 2005 (received August 1st) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East (of Detroit) not to exceed \$432,847 to provide permanent housing and support services to homeless chronic mentally ill/dually diagnosed individuals and families in Detroit; the Detroit-Wayne County Mental Health Agency Board approved the contract with Board Action No. 2005-82 on May 16, 2005; the term of the contract is from February 1, 2005 through January 31, 2006; the cost of the contract will be charged to Account No. 222 64981 822101 (HUD/Support Housing). (2005-37-378)

Firm: Detroit East
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Carl Coleman
690

To Committee on
Health and Human
Services
8/24/2005

3. Dated July 7, 2005 (received August 10th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Development Centers (of Detroit) not to exceed \$211,745 to provide permanent housing and support services to homeless chronic mentally ill/dually diagnosed individuals and families in Detroit for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the DWCCMHA approved the original contract agreement with Board Action No. 2005-81 on May 18, 2005; the term of the contract is from November 1, 2005 through October 31, 2006; the cost of the contract will be charged to Account No. 222 64981 822102 (HUD-Support Housing). (2005-37-377)

Firm: Development Centers
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Dr. Liesman

To Committee on
Health and Human
Services
8/24/2005

4. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive modification to a one-year, sole-source contract between the Charter County of Wayne and Biddle Management (of Wyandotte) not to exceed \$139,900 to extend the contract for an additional year; Biddle Management provides for management and administration of several Detroit-Wayne County Community Mental Health Agency grants received from HUD for the homeless, mentally ill, and other identified populations; the CEO advises that this modification increases the amount of the contract from \$139,900 to \$279,800; the Detroit-Wayne County Community Mental Health Agency Board approved this contract modification on July 20, 2005, Board Action No. 06-06; the original term of the contract was July 1, 2004 through June 30, 2005; the term of the contract extension is from July 1, 2005 through June 30, 2006; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2004-37-551M1)

Firm: Biddle Management
Address: 2121 Biddle Avenue, Wyandotte, MI 48192
Contact: Jennifer Lepard (313) 843-2550

Immediate
Consideration

5. Dated August 25, 2005 (received August 26th) requesting Commission approval of the re-appointments of Guadalupe G. Lara (of Allen Park) and Eloise Culmer Whitten (of Detroit) to the Wayne County Family Independence Agency Board of Directors; the CEO advises that these re-appointments are submitted pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County FIA Board of Directors for terms of three years, with concurrence of the Wayne County Commission; Ms. Lara's term will commence upon Commission approval and terminate April 30, 2008; the term of Ms. Whitten is from October 31, 2005 through October 31, 2008. (2005-01-067)

Immediate
Consideration

6. Dated August 22, 2005 (received August 24th) requesting Commission approval of the appointment of Kevin Kachigian (of Southgate) to the Wayne County Economic Development Corporation Board of Directors for a term ending July 31, 2011; Mr. Kachigian will replace Sue Hall whose term expired July 31, 2005; the CEO advises that this appointment is submitted pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974) and

the EDC Articles of Incorporation, Article VII (A) which states that the Wayne County Executive is empowered to appoint not less than nine and not more than 11 members to the EDC Board of Directors, with concurrence of the Wayne County Commission; members of the EDC Board of Directors also serve as members of the Brownfield Redevelopment Authority; this appointment will commence upon Commission approval. (2005-01-066)

To Committee on
Health and Human
Services
8/30/2005

7. Dated July 28, 2005 (received August 17th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Southwest Counseling and Development, Inc. (of Detroit) not to exceed \$25,000 to provide services associated with the Youth Assistance Program (YAP) to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the contract renewal increases the total amount of the contract from \$75,000 to \$100,000; the term of the contract renewal is from November 1, 2005 through October 31, 2006; the cost of the contract renewal will be charged to Account No. 297 35900 844980 (Youth Services). (2003-37-021BR1)

Firm: Southwest Counseling and Development, Inc.
Address: 1700 Waterman, Detroit, MI 48209
Contact: Robert O'Brien (313) 895-1816

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/30/2005

8. Dated July 27, 2005 (received August 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Super Klean (of Detroit) not to exceed \$122,200 to provide toilet tissue and hand towels to the Wayne County Sheriff's A.C. Baird and Dickerson Detention facilities; the CEO advises that four bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Super Klean as the lowest bidder; the term of the contract is from September 1, 2005 through August 31, 2006; the cost of the contract will be charged to Account Nos. 101 35100 776000 (County Jail-\$79,000) and 101 35110 776000 (WCJ Hamtramck-\$43,200). (2005-37-356)

Firm: Super Klean
Address: 6372 Miller St., Detroit, MI 48211
Contact: Tom Nofar (313) 925-0100

To Committee on
Public Services
8/11/2005

9. Dated July 26, 2005 (received August 11th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Aero-Tech Light Bulb Co. (of Schaumburg, IL) not to exceed \$30,463.76 to provide incandescent lamps for the Department of Public Services Stores Division; the CEO advises that nine bids were received in response to advertisements and 55 direct solicitations; after review five of the bids were deemed non-responsive; the Purchasing Division recommends award to Aero-Tech Light Bulb Co. as the lowest bidder for line items 8, 12-16, 18-20, 26, 27, 29, 31, 32, 34-42, 46, 50, 60-62, 64 and 65; the term of the contract will commence upon Commission approval though July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-226B)

Firm: Aero-Tech Light Bulb Co.
Address: 534 Pratt Avenue, Schaumburg, IL 60193
Contact: Kevin Zak (847) 352-4900

To Committee on
Health and Human
Services
8/30/2005

10. Dated July 27, 2005 (received August 12th) requesting Commission approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$1,350,000 to extend the term of the agreement for an additional three months, with a three-month option to renew to provide for mental health services to eligible consumers under 17, who have come to the attention of the Court and are in need of dispositional assessment, psycho-behavioral treatment and/or case management services; the goal is to divert these consumers from detention, and it is expected that the court will service in excess of 3,500 children on an annual basis; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-038)

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/30/2005

11. Dated July 27, 2005 (received August 10th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Northwestern K & L Meat Co. (of Detroit) not to exceed \$36,282.53 to provide 15,999 pounds of beef strips for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that two bids and two no-bids were received in response to advertisements and 42 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meat Co.; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-375)

Firm: Northwestern K & L Meat Co.
Address: 3131 Mack Avenue, Detroit, MI 48207
Contact: Gary Khan (313) 922-2030

To Committee on
Environment, Drains
and Sewers
8/31/2005

12. Dated August 24, 2005 (received August 26th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$310,391.05 to provide for the "IDEP Rouge River Watershed From Residential Areas" project which will assist in reducing sanitary sewage flow to the Rouge River and assist Wayne County and the Rouge Communities in complying with the requirements of their Storm Water General Permit; the CEO advises that this project will be funded by the State of Michigan and the local match will be provided by federal funds under the Rouge River Wet Weather Demonstration Project; the term of the agreement is from September 1, 2005 through August 31, 2007; the revenue from the grant will be deposited to Account No. 229 60203 569000 (CMI Residential IDEP). (2005-70-072)

Note: On August 29, 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
8/31/2005

13. Dated July 27th, 2005 (received August 17th) requesting Commission approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$21,923 to provide mental health services to the eligible American Indian population, for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA has received additional funds from the State for multicultural programs for this provider; the D-WCCMHA Board approved the amendment with Board Action No. 2005-88 on July 20, 2005; the amendment increases the total amount of the contract from \$734,120 to \$756,043; the term of the contract renewal remains from October 1, 2004 through September 30, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829204 (American Indian Svc). (2004-37-140RM2)

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

To Committee on
Health and Human
Services
8/31/2005

14. Dated August 24, 2005 (received August 26th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Weiss Construction Company, Inc. (of Detroit) not to exceed \$94,600 to provide for the upgrade of the Low Lift Pump Station Electrical Room Ventilation at the Wyandotte Wastewater Treatment Facility; the CEO advises that Weiss Construction Company, Inc. can provide this upgrade on a priority basis because they are currently working at the adjacent Southgate/Wyandotte Retention Basin on another project; Weiss Construction Company, Inc. will subcontract \$36,000/38% of the contract to E.W. Ensroth (of Warren) for sheet metal; the officers of the Downriver Joint Management Committee approved this contract through a memorandum of understanding on April 12, 2005; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 44012 978150 (Downriver Sewage Disp Sys). (2005-70-073)

Firm: Weiss Construction Company, Inc.
Address: 400 Renaissance Center, Ste. 2170, Detroit, MI 48243
Contact: Christopher Fitch (313) 567-4500

Note: On August 29, 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
8/31/2005

15. Dated July 26, 2005 (received August 11th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Lighting Supply Co. (of Ferndale) not to exceed \$22,551.90 to provide incandescent lamps for the Department

of Public Services Stores Division; the CEO advises that nine bids were received in response to advertisements and 55 direct solicitations; after review five of the bids were deemed non-responsive; the Purchasing Division recommends award to Lighting Supply Co. as the lowest bidder for line items 2-5, 21-25, 30, 33, 43, 45, 54-57 and 63; the term of the contract will commence upon Commission approval through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-226A)

Firm: Lighting Supply Co.
Address: 10651 Northend, Ferndale, MI 48220
Contact: Sherry Sherman (248) 398-2323

To Committee on
Ways and Means
8/30/2005

16. Dated July 21, 2005 (received July 27th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 04-35-371 de-certifying additional revenues of \$48,879 in the County Health Fund (221); the CEO advises that the County Health Fund was awarded a grant in the amount of \$50,000 from the W.M. Kellogg Foundation in FY2003-2004, \$48,879 of which was not expended; this amendment is to decertify the unexpended amount in FY2003-2004 so that it can be recertified in FY2004-2005 through Budget Adjustment No. 2005-35-381. (2004-35-371)

To Committee on
Ways and Means
8/30/2005

17. Dated August 11, 2005 (received August 24th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-400 certifying additional revenue of \$5,546,700 in the Health Fund (676); the CEO advises that due to increasing Health Care costs, the County's Health Fund has realized \$5,546,700 in additional revenue to offset these expenses; budget adjustment 05-35-232 (Resolution No. 2005-692) was approved by the Commission which recognized \$5,546,700 of additional revenue sharing from the State, which was used to offset higher health care expenses throughout the General Fund operations; this budget amendment recognizes revenue and expenditures in the health Fund, which should have been included as part of budget adjustment 05-35-232 to properly account for the change to the appropriation, but was erroneously omitted; this budget adjustment corrects the error; at the time the 2004-2005 budget was adopted these funds were not anticipated. (2005-35-400)

To Committee on
Government
Operations
8/30/2005

18. Dated June 10, 2005 (received July 19th) requesting Commission approval of a 90-day contract between the Charter County of Wayne and HTC Global Services, Inc. (of Troy) not to exceed \$109,642 to provide for the digital and film conversion of 2,000 books containing approximately 2,000,000 pages for the Register of Deeds Office; these books are currently being stored in the Vigliotti Building and shall be picked up, inventoried, catalogued, disassembled, reassembled if necessary, filmed, scanned and properly disposed of; the converted information will be logged, identified and delivered to the Register of Deeds Office; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to HTC Global Services, Inc. as the second lowest bidder, after it was determined that the lowest bidder could not satisfactorily complete this project within the required time; the contract will commence for 90-days upon

Commission approval; the cost of the contract will be charged to Account No. 101 23600 817000 (ROD). (2004-37-443)

Firm: HTC Global Services, Inc.
Address: 3270 W. Big Beaver Rd., Troy, MI 48084
Contact: Lisa Morris (248) 786-2500

To Committee on
Health and Human
Services
8/30/2005

19. Dated July 19, 2005 (received August 18th) requesting Commission approval of a contract between the Charter County of Wayne and Twenty-First Century Sisterhood (of Detroit) not to exceed \$15,000 to provide services in the field of youth crime prevention services to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that 36 bids were received in response to advertisements and 93 direct solicitations for Prevention Action Service Systems (PASS) services; after review, the Purchasing Division recommends award to Twenty-First Century Sisterhood as one of 18 vendors selected; the term of the contract is from September 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Svc). (2005-37-252R)

Firm: Twenty-First Century Sisterhood
Address: 18045 James Couzens, Detroit, MI 48235
Contact: Rachel Taalibdeen (313) 340-1942

To Committee on
Health and Human
Services
8/30/2005

20. Dated July 5, 2005 (received July 13th) requesting Commission approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne and Wayne County Senior Citizens Services to codify many practices between the Detroit-Wayne County Mental Health Agency (D-WCCMHA) and Wayne County Senior Citizens Services which provides an adult day care program for older adults who are diagnosed with developmental disabilities or mental illness for the D-WCCMHA; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement; the amount of the agreement remains \$50,000; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-015A).

To Committee on
Public Services
8/30/2005

21. Dated July 21, 2005 (received August 17th) requesting Commission approval of a certified resolution authorizing the acquisition of property (Parcel 6-between Merriman and Middle Belt Roads) for the Seven Mile Road Improvement Project in the City of Livonia not to exceed \$28,300; 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 was \$28,300, which the parties of interest have accepted; the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2005-30-058)

Firm: William J. Skillen
Address: None Listed.
Contact: None Listed.

To Committee on
Health and Human
Services
8/31/2005

22. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network/Hegira Programs, Inc. to codify many practices between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and Carelink Network/Hegira Programs, Inc. who provides a direct care wage grant from the Agency for residential programs; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the D-WCCMHA Board approved the modification with Board Action No. 2005-74 on April 20, 2005; the term of the contract remains October 1, 2004 through September 30, 2005. (2004-37-204RM6)

Firm: Carelink Network/Hegira Programs, Inc.
Address: 1333 Brewery, Detroit, MI 48207
Contact: Debbie Snyder (313) 961-3357

To Committee on
Health and Human
Services
8/31/2005

23. Dated July 27, 2005 (received August 12th) requesting Commission approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$591,044 to extend the term of the agreement for an additional three months, with a three-month option to renew to provide for mental health services to eligible consumers under 17, who are housed in the Juvenile Detention Facility, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment for the Detroit Wayne County Community Mental Health Agency; the Juvenile Detention Facility expects to treat more than 400 children on an annual basis; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-034)

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2005

24. Dated July 29, 2005 (received August 12th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$629,661.40 to provide juice and ice cream for the Wayne County Sheriff's Department Dickerson Detention Facility; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 3-6; the term of the contract is from March 1, 2006 through February 28, 2006; the cost of the contract will be charged to Account No. 101 35105 75000 (Jail Food Svc). (2005-37-366B)

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

To Committee on
Health and Human
Services
8/30/2005

25. Dated July 19, 2005 (received August 18th) requesting Commission approval of a contract between the Charter County of Wayne and Detroit Hispanic Development Corporation (of Detroit) not to exceed \$15,000 to provide services in the field of youth crime prevention

services to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that 36 bids were received in response to advertisements and 93 direct solicitations for Prevention Action Service Systems (PASS) services; after review, the Purchasing Division recommends award to Detroit Hispanic Development Corporation as one of 18 vendors selected; the term of the contract is from September 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Svc). (2005-37-252M)

Firm: Detroit Hispanic Development Corporation
Address: 1211 Trumbull, Detroit, MI 48216
Contact: Cecilia Zavala-Cantu

To Committee on
Health and Human
Services
8/31/2005

26. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit Central City to codify many practices between the Detroit-Wayne County Community Mental Health Agency and Detroit Central City who provides subsidized housing and offer support services to disabled, chronically mentally ill homeless individuals; the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 2005-74 on April 20, 2005; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the term of the contract remains October 1, 2004 through September 30, 2005. (2004-37-466M1)

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

To Committee on
Health and Human
Services
8/31/2005

27. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Detroit East, Inc. (of Detroit) not to exceed \$7,500 to provide additional funds for the Projects for Assistance in Transition for Homelessness (PATH) program to provide services to people with mental illness for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 05-072 on April 20, 2005; this modification increases the amount of the contract from \$132,700 to \$140,200; the term of the contract modification is from October 1, 2004 through September 30, 2005; the cost of the contract modification will be charged to Account No. 222 64988 826301 (PATH). (2005-37-066M1)

Firm: Detroit East, Inc.
Address: 9141 E. Jefferson, Detroit, MI 48214
Contact: Marilyn J. Snowden (313) 331-3435

To Committee on
Public Services
8/30/2005

28. Dated July 16, 2005 (received August 2nd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and RC Sales and Service, Inc. (of Taylor) not to exceed \$21,475 to provide painting supplies for the Department of Public Services Equipment Division; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to RC Sales and Service, Inc.; the term of the contract commences upon Commission approval through July 31, 2006; the

cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-331)

Firm: RC Sales and Service, Inc.
Address: 20160 Goddard, Taylor, MI 48180
Contact: Tom Regnier (313) 292-4770

To Committee on
Health and Human
Services
8/30/2005

29. Dated July 7, 2005 (received July 13th) requesting Commission approval of a retroactive amendment to a one-year intra-governmental agreement between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and Wayne County Jail Medical Services to codify many practices between the (D-WCCMHA) and Wayne County Jail Medical Services which provides for the treatment of eligible pre-trial and sentenced prisoners in the Wayne County Jail and potentially, reduces Jail population by coordinating activities with the Courts, Prosecutor's Office and other Criminal Justice agencies to provide treatment rather than extended jail stays; this contract will also provide additional resources through the Michigan Department of Career Development-Rehabilitation Services, the Detroit Bureau of Substance Abuse, and SEMCA; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the amount of the agreement remains \$5,631,063; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-016A).

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2005

30. Dated July 5, 2005 (received August 12th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$2,040,399 to provide for the installation and maintenance of a video monitoring system for the Jail Division II cells; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Actron Integrated Security Systems, Inc. as the best proponent for the project; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 978000 (County Jail). (2005-37-213)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Road, Lincoln Park, MI 48146
Contact: Benjamin Aycok, Jr. (313) 383-0770

To Committee on
Public Services
8/31/2005

31. Dated June 17, 2005 (received August 10th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Motorola C & E, Inc. (of Riverview) not to exceed \$18,294 to provide MCS 2000 dash mount mobile radios and accessories for the Department of Public Services Equipment Division; the CEO advises that Wayne County has been using Motorola radios exclusively since 1986 and any change in radio manufacturers would result in significant costs, therefore a sole-source designation is requested; the contract will commence upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads). (2005-37-315)

Firm: Motorola C & E, Inc.
Address: 20060 Fort St., Ste. 202, Riverview, MI 48192
Contact: Tony Coppa (734) 479-0048

To Committee on
Health and Human
Services
8/30/2005

32. Dated July 5, 2005 (received July 13th) requesting Commission approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and the Wayne County Juvenile Detention Facility (JDF) to codify many practices between the D-WCCMHA and the Wayne County Juvenile Detention Facility (JDF) which provides the JDF specialty behavior mental health services, including crises intervention/crises stabilization services, and intensive residential care with psychiatric and nursing supports to 400 detainees from the JDF general population and 40 youth in the intensive residential program for the Detroit-Wayne County Community Mental Health Agency; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement and the amount of the agreement remains \$2,364,175; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-014A).

To Committee on
Health and Human
Services
8/30/2005

33. Dated July 5, 2005 (received July 13th) requesting Commission approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne and Wayne County Third Judicial Circuit Court to codify many practices between the Detroit-Wayne County Mental Health Agency (D-WCCMHA) and the Wayne County Third Judicial Circuit Court which provides for specialty behavioral services to youth who have come to the attention of the court, including assessments, psycho-behavioral treatment, case management and early intervention services for the D-WCCMHA; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement; the amount of the agreement remains \$5,400,000; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-018A).

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/30/2005

34. Dated July 27, 2005 (received August 9th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Federal Supply Co. (of Waukegan, IL) not to exceed \$29,131.57 to provide various kitchen supplies including coffee makers, Hobart whip/mixers, scales, 2 quart containers w/ lids, manual high volume can openers, dishers, spoonulas, cambro food trays and lids, slotted serving spoons, french whips, electric can openers and blades, refill squeegees, towel dispensers, dippers, ingredient bins, pan grabbers, aprons, turners, meal delivery trays and lids for the Wayne County Sheriff Food Services Division; the renewal increases the total amount of the contract from \$29,106.09 to \$58,237.66; the term of the contract renewal is from September 1, 2005 through August 31, 2006; the cost of the contract renewal will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2004-37-434BR)

Firm: Federal Supply Co.
Address: 116 Washington St., Waukegan, IL 60085
Contact: Chad Read (847) 623-1310

To Committee on
Public Services
8/30/2005

35. Dated July 26, 2005 (received August 9th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Certified Alignment and Suspension (of Detroit) not to exceed \$100,000 to provide suspension service parts and repairs on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review one company was deemed non-responsive, and the Purchasing Division recommends award to Certified Alignment and Suspension; the term of the contract will commence upon Commission approval through July 31, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$60,000-Parts) and 201 44900 933000 (Repairs-\$40,000). (2005-37-287)

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

To Committee on
Government
Operations
9/1/2005

36. Dated August 9, 2005 (received August 18th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$85,000 to provide legal services in connection with basement flooding matters; the CEO advises that Bodman, LLP is necessary because of their expertise in basement flooding matters; this renewal increases the amount of the contract from \$250,000 to \$335,000; Wayne County will pay attorney Craig Hupp at an hourly rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$100 per hour; the term of the contract renewal is from May 19, 2005 through May 18, 2006; the cost of the contract renewal will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2005-37-400)

Firm: Bodman, LLP
Address: 100 Renaissance Center, 34th Floor, Detroit, MI 48243
Contact: Craig Hupp (313) 259-7777

To Committee on
Health and Human
Services
8/31/2005

37. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Community Care Services to codify many practices between the Detroit-Wayne County Community Mental Health Agency and Community Care Services who provides services for adults with mental illnesses; the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 2005-74 on April 20, 2005; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the term of the contract remains October 1, 2004 through September 30, 2005. (2005-37-065M1)

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

To Committee on
Health and Human
Services
8/31/2005

38. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive renewal contract between the Charter County of Wayne and Central Care Management Organization (of Westland) not to exceed \$202,617 to provide a community reintegration program for up to 50 juvenile offenders in Wayne County (Going Home); the

original contract expired May 31, 2005, however confirmation of additional grant funding for the renewal was not received until after the contract had expired; this renewal increases the amount of the contract from \$120,000 to \$322,617; the term of the renewal contract is from June 1, 2005 through May 31, 2006; the cost of the contract will be charged to Account No. 281 32159 817000 (Community Corrections). (2004-37-470R)

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

To Committee on
Health and Human
Services
8/31/2005

39. Dated July 27, 2005 (received August 18th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy/Services To Enhance Potential to codify many practices between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and Synergy/Services To Enhance Potential who provides for direct care wage supplements for day programs; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the D-WCCMHA Board approved this modification with Board Action No. 2005-74 on April 20, 2005; the term of the contract remains October 1, 2004 through September 30, 2005. (2004-37-232RM1)

Firm: Synergy/Services To Enhance Potential
Address: 3031 W. Grand Blvd., Detroit, MI 48202
Contact: Ron Ostress (313) 456-3852

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2005

40. Dated May 31, 2005 (received August 19th) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) not to exceed \$5,745.93 to provide for the rental and maintenance of a Lanier model 5445 copier for the Prosecuting Attorney's Office; the CEO advises that Lanier Worldwide is the only vendor to respond to this bid as it is a continuation of a rental contract; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 22900 932000 (Prosecuting Atty). (2005-37-316)

Firm: Lanier Worldwide
Address: 20700 Civic Center Dr., Southfield, MI 48076
Contact: Juanita Addison (248) 351-4086

Immediate
Consideration
9/7/2005

41. Dated September 7, 2005 (received September 7th) requesting Commission approval of a proposed settlement in the matter of MMRMA v Wayne County (Case No. 00-74283) in the amount of \$200,000; the CEO advises that in 1998, residents in Dearborn Heights filed a class action against the City of Dearborn Heights alleging the City was liable for damages caused by flooding because of intentional and negligent acts by the city; the city settled with the plaintiffs for \$3.25 million using city funds and insurance proceeds from the MMRMA; the city and MMRMA, as the city's subrogee, have filed a claim over against Wayne County alleging Wayne County was at fault for the flooding because in throttle flows to the WWTP which allegedly caused the flooding in Dearborn Heights; given the complex nature of the claim and the costs of further litigation and expert witnesses, the proposed settlement is in the best interest of the

county; Kurt Heise, Director of the Department of Environment has been contacted and concurs in the proposed settlement; the cost from the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-42-045)

To Committee on
Ways and Means
8/25/2005

B. Communication from Commissioner Kay Beard, Audit Committee Chair, dated August 24, 2005 (received August 24th) regarding deficits in County funds for the fiscal year ended September 30, 2003 and potential impact on the fiscal year 2006 budget appropriations. (2005-69-118)

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

To Committee on
Economic
Development
8/30/2005

1. Dated August 23, 2005 (received August 26th) from Jackie L. Currie, Detroit City Clerk, regarding the request of the Greater Corktown Development Corporation for the establishment of the "Amended Corktown West" Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992; this designated NEZ is in the area of approximately 27.10 acres in the area generally bounded by Martin Luther King, Jr. Blvd, Trumbull, Temple and Rosa Parks Blvd.; a public hearing will be held Friday, September 23, 2005 at 10:30 a.m. in the City Council Committee Room, on the 13th floor of the Coleman A. Young Municipal Center, Two Woodward Avenue, in the City of Detroit. (2005-69-119)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Vice-Chair Sullivan, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 5, 6 and 41 to be given immediate consideration.

The Commissioners voted as follows:

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

Immediate
Consideration

5. Dated August 25, 2005 (received August 26th) requesting Commission approval of the re-appointments of Guadalupe G. Lara (of Allen Park) and Eloise Culmer Whitten (of Detroit) to the Wayne County Family Independence Agency Board of Directors; the CEO advises that these re-appointments are submitted pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County FIA Board of Directors for terms of three years,

with concurrence of the Wayne County Commission; Ms. Lara's term will commence upon Commission approval and terminate April 30, 2008; the term of Ms. Whitten is from October 31, 2005 through October 31, 2008. (2005-01-067)

Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of foregoing Item VII. A. 5, 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, 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 Blackwell -- 1

[Resolution No. 2005-836]

Immediate
Consideration

6. Dated August 22, 2005 (received August 24th) requesting Commission approval of the appointment of Kevin Kachigian (of Southgate) to the Wayne County Economic Development Corporation Board of Directors for a term ending July 31, 2011; Mr. Kachigian will replace Sue Hall whose term expired July 31, 2005; the CEO advises that this appointment is submitted pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974) and the EDC Articles of Incorporation, Article VII (A) which states that the Wayne County Executive is empowered to appoint not less than nine and not more than 11 members to the EDC Board of Directors, with concurrence of the Wayne County Commission; members of the EDC Board of Directors also serve as members of the Brownfield Redevelopment Authority; this appointment will commence upon Commission approval. (2005-01-066)

Commissioner P. Cavanagh, supported by Vice-Chair Sullivan, moved approval of foregoing Item VII. A. 6, 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 Bell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
 Nay -- None
 Abstain -- Commissioner Beard -- 1
 Not Voting -- None
 Excused -- Commissioner Blackwell -- 1

[Resolution No. 2005-837]

Immediate
 Consideration
 9/7/2005

41. Dated September 7, 2005 (received September 7th) requesting Commission approval of a proposed settlement in the matter of MMRMA v Wayne County (Case No. 00-74283) in the amount of \$200,000; the CEO advises that in 1998, residents in Dearborn Heights filed a class action against the City of Dearborn Heights alleging the City was liable for damages caused by flooding because of intentional and negligent acts by the city; the city settled with the plaintiffs for \$3.25 million using city funds and insurance proceeds from the MMRMA; the city and MMRMA, as the city's subrogee, have filed a claim over against Wayne County alleging Wayne County was at fault for the flooding because in throttle flows to the WWTP which allegedly caused the flooding in Dearborn Heights; given the complex nature of the claim and the costs of further litigation and expert witnesses, the proposed settlement is in the best interest of the county; Kurt Heise, Director of the Department of Environment has been contacted and concurs in the proposed settlement; the cost from the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-42-045)

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Item VII. A. 41, 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, 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 Blackwell -- 1

[Resolution No. 2005-838]

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON AUDIT** recommending approval of the Vehicle Seizures and Drug Asset Forfeiture Programs Operational Audit Report, for the fiscal year 2000-2004, dated June 29, 2005. (2004-57-025)

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

1. Ratification of the Chair's exigent approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$310,391.05 to provide for the "IDEP Rouge River Watershed From Residential Areas" project which will assist in reducing sanitary sewage flow to the Rouge River and assist Wayne County and the Rouge Communities in complying with the requirements of their Storm Water General Permit; the CEO advises that this project will be funded by the State of Michigan and the local match will be provided by federal funds under the Rouge River Wet Weather Demonstration Project; the term of the agreement is from September 1, 2005 through August 31, 2007; the revenue from the grant will be deposited to Account No. 229 60203 569000 (CMI Residential IDEP). (2005-70-072)

Note: On August 29, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance.

2. Ratification of the Chair's exigent approval of a sole-source contract between the Charter County of Wayne and Weiss Construction Company, Inc. (of Detroit) not to exceed \$94,600 to provide for the upgrade of the Low Lift Pump Station Electrical Room Ventilation at the Wyandotte Wastewater Treatment Facility; the CEO advises that Weiss Construction Company, Inc. can provide this upgrade on a priority basis because they are currently working at the adjacent Southgate/Wyandotte Retention Basin on another project; Weiss Construction Company, Inc. will subcontract \$36,000/38% of the contract to E.W. Ensroth (of Warren) for sheet metal; the officers of the Downriver Joint Management Committee approved this contract through a memorandum of understanding on April 12, 2005; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 44012 978150 (Downriver Sewage Disp Sys). (2005-70-073)

Firm: Weiss Construction Company, Inc.
Address: 400 Renaissance Center, Ste. 2170, Detroit, MI 48243
Contact: Christopher Fitch (313) 567-4500

Note: On August 29, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance.

C. 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 R.S. Contracting, Inc. (of Fraser) not to exceed \$431,730 to provide lane line marking on various County primary roads in various cities and the townships of Brownstown, Grosse Ile, Huron and Redford for the Department of Public Services; the CEO advises that two bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to R.S. Contracting, Inc. as the lowest bidder; the contract will commence upon Commission approval and terminate December 31, 2007; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads). (2005-37-153A)

Firm: R.S. Contracting, Inc.
Address: 16737 13 Mile Rd., Fraser, MI 48026
Contact: Jim Valente (586) 293-2510

2. Approval of a contract between the Charter County of Wayne and Cloverdale Equipment Company (of Oak Park) not to exceed \$30,073 to provide for the one-time purchase of a trailer-mounted air compressor (250CFM) and concrete mixers for the Department of

Public Services Equipment Division; the CEO advises that two bids and two no-bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Cloverdale Equipment Company as the lowest bidder for line items 1 and 2; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2005-37-033)

Firm: Cloverdale Equipment Company
Address: 13133 Cloverdale, Oak Park, MI 48237
Contact: Karl Moilanen (248) 399-6600

3. Approval of a contract between the Charter County of Wayne and Wm. F. Sell Equipment, Inc. (of Taylor) not to exceed \$51,450 to provide for the one-time purchase of six (6) 2005 or Current Model Zero Turn Rotary Mowers with 61" Decks for the Department of Public Services Equipment Division; the CEO advises that five bids and two no-bids were received in response to advertisements and 17 direct solicitations; after review, one bidder was deemed non-responsive, and the Purchasing Division recommends award to Wm. F. Sell Equipment, Inc. as the lowest bidder to meet all specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2005-37-235)

Firm: Wm. F. Sell Equipment, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Jeff Geftos (734) 282-5100

4. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$437,192.90 to provide lumber/building supplies for the Department of Public Services Equipment Division; the CEO advises that two bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder for line items 1-5, 9-30, 32-34, 36-48, 51, and 54-59; the term of the contract will commence upon Commission approval through August 31, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-277B)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch St., Ann Arbor, MI 48107
Contact: Wellington R. Burt (800) 322-2878

5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and B&D Supplies (of Detroit) not to exceed \$215,499.30 to provide miscellaneous toner cartridges on as needed basis for the Department of Public Services Stores Division; the CEO advises that 15 bids were received in response to advertisements and 76 direct solicitations; after review, the Purchasing Division recommends award to B&D Supplies; the contract will commence upon Commission approval through June 30, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-244)

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

6. Approval of a certified resolution authorizing the acquisition of property (Parcel 13-between Merriman and Middle Belt Roads) for the Seven Mile Road Improvement Project in the City of Livonia not to exceed \$25,000; 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 was \$8,120, however the parties

of interest opted not to accept the good faith offer; the property owners submitted a counter offer of \$25,000; the proposed settlement of \$25,000 is in the best interest of the county based on the overall costs of litigation, the risk of an adverse jury verdict and cost savings of another appraisal and review appraisal; the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2005-30-054)

Firm: Harold Maples and Leah Haley
Address: None Listed.
Contact: None Listed.

7. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Southgate and Taylor not to exceed \$1,451,054 for the resurfacing of Eureka Road from Racho Road to Toledo Road; the estimated cost of the project is \$1,451,054; Wayne County will contribute \$147,353, the City of Southgate will contribute \$50,274, the City of Taylor will contribute \$73,609 and Federal funding will provide \$1,179,819; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 583340 (Southgate-\$50,274), 201 44905 583340 (Taylor-\$73,609) and 201 44905 511250 (\$1,179,819-Fed Funds), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,223,560-Road Construction), 201 44906 702000 (\$43,960-Traffic Signals) and 201 44908 702000 (\$183,534-Engineering). (2005-30-055)

8. Approval of a certified resolution authorizing the acquisition of property (Parcel 1-between Merriman and Middle Belt Roads) for the Seven Mile Road Improvement Project in the City of Livonia not to exceed \$11,004; 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 was \$5,700, however the parties of interest opted not to accept the good faith offer; the property owners submitted a counter offer of \$22,000; the proposed settlement of \$11,004 is in the best interest of the county based on the overall costs of litigation, the risk of an adverse jury verdict and cost savings of another appraisal and review appraisal; the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2005-30-056)

Firm: Anthony R. Urry and Mary Leigh Sublette
Address: None Listed.
Contact: None Listed.

9. Approval of a certified resolution authorizing the acquisition and dissolution of rights for ingress, egress and general use and driveway reconstruction and reconfiguration of property (Parcels 14 and 15-between Merriman and Middle Belt Roads) for the Seven Mile Road Improvement Project in the City of Livonia not to exceed \$10,000; 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 was \$9,350, however the parties of interest opted not to accept the good faith offer; the property owners submitted a counter offer of \$10,000; the proposed settlement of \$10,000 is in the best interest of the county based on the overall costs of litigation, the risk of an adverse jury verdict and cost savings of another appraisal and review appraisal; the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2005-30-057)

Firm: John B. and Julie A. Hines, IV
Address: None Listed.
Contact: None Listed.

10. Approval of a certified resolution authorizing the acquisition of property (Parcel 6-between Merriman and Middle Belt Roads) for the Seven Mile Road Improvement Project in the City of Livonia not to exceed \$28,300; 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 was \$28,300, which the parties of interest have accepted; the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2005-30-058)

Firm: William J. Skillen
Address: None Listed.
Contact: None Listed.

11. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Lighting Supply Co. (of Ferndale) not to exceed \$22,551.90 to provide incandescent lamps for the Department of Public Services Stores Division; the CEO advises that nine bids were received in response to advertisements and 55 direct solicitations; after review five of the bids were deemed non-responsive; the Purchasing Division recommends award to Lighting Supply Co. as the lowest bidder for line items 2-5, 21-25, 30, 33, 43, 45, 54-57 and 63; the term of contract will commence upon Commission approval through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-226A)

Firm: Lighting Supply Co.
Address: 10651 Northend, Ferndale, MI 48220
Contact: Sherry Sherman (248) 398-2323

12. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Aero-Tech Light Bulb Co. (of Schaumburg, IL) not to exceed \$30,463.76 to provide incandescent lamps for the Department of Public Services Stores Division; the CEO advises that nine bids were received in response to advertisements and 55 direct solicitations; after review five of the bids were deemed non-responsive; the Purchasing Division recommends award to Aero-Tech Light Bulb Co. as the lowest bidder for line items 8, 12-16, 18-20, 26, 27, 29, 31, 32, 34-42, 46, 50, 60-62, 64 and 65; the term of the contract will commence upon Commission approval through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-226B)

Firm: Aero-Tech Light Bulb Co.
Address: 534 Pratt Avenue, Schaumburg, IL 60193
Contact: Kevin Zak (847) 352-4900

13. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and H.D. Edwards & Company (of Detroit) not to exceed \$7,407.24 to provide miscellaneous plumbing hardware products for the Department of Public Services Stores Division; the CEO advises that the prices and conditions of this renewal remain the same as the original contract; the contract renewal increases the total amount of the contract from \$14,800.20 to \$22,207.44; the term of the contract renewal is from May 1, 2005 through April 30, 2006; the cost of the contract renewal will be charged to Account No. 201 00000 111010 (Stores). (2005-37-245)

Firm: H.D. Edwards & Company
Address: 8550 Lyndon Avenue, Detroit, MI 48238
Contact: Dan Potter (313) 834-3388

14. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Certified Alignment and Suspension (of Detroit) not to exceed \$100,000 to provide suspension service parts and repairs on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review one company was deemed non-responsive, and the Purchasing Division recommends award to Certified Alignment and Suspension; the term of the contract will commence upon Commission

approval through July 31, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$60,000-Parts) and 201 44900 933000 (Repairs-\$40,000). (2005-37-287)

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

15. Approval of a sole-source contract between the Charter County of Wayne and Motorola C & E, Inc. (of Riverview) not to exceed \$18,294 to provide MCS 2000 dash mount mobile radios and accessories for the Department of Public Services Equipment Division; the CEO advises that Wayne County has been using Motorola radios exclusively since 1986 and any change in radio manufacturers would result in significant costs, therefore a sole-source designation is requested; the contract will commence upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads). (2005-37-315)

Firm: Motorola C & E, Inc.
Address: 20060 Fort St., Ste. 202, Riverview, MI 48192
Contact: Tony Coppa (734) 479-0048

16. Approval of a contract with a one-year option to renew between the Charter County of Wayne and RC Sales and Service, Inc. (of Taylor) not to exceed \$21,475 to provide painting supplies for the Department of Public Services Equipment Division; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to RC Sales and Service, Inc.; the term of the contract will commence upon Commission approval through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-331)

Firm: RC Sales and Service, Inc.
Address: 20160 Goddard, Taylor, MI 48180
Contact: Tom Regnier (313) 292-4770

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

1. Approval of a sole-source contract between the Charter County of Wayne and Environmental Research Systems, Inc. (of Redlands, CA) not to exceed \$28,423.87 to provide for the one-time purchase of four ARCIInfo software licenses for the Assessment and Equalization Division of Management and Budget; the CEO advises that this purchase was originally advertised as ArcEditor licenses, however no responses were received therefore it is believed that ArcInfo is also a sole-source purchase through Environmental Research Systems, Inc.; the term of contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 20130 981000 (M&B/A&E). (2005-37-142)

Firm: Environmental Research Systems, Inc.
Address: 380 New York St., Redlands, CA 92373-8100
Contact: Angela Zazula (248) 336-8751

2. Approval of a 90-day contract between the Charter County of Wayne and HTC Global Services, Inc. (of Troy) not to exceed \$150,000 to provide for the digital and film conversion of 2,000 books containing approximately 2,000,000 pages for the Register of Deeds Office; these books are currently being stored in the Vigliotti Building and shall be picked up, inventoried, catalogued, disassembled, reassembled if necessary, filmed, scanned and properly disposed of; the converted information will be logged, identified and delivered to the Register of Deeds Office; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the

Purchasing Division recommends award to HTC Global Services, Inc. as the second lowest bidder, after it was determined that the lowest bidder could not satisfactorily complete this project within the required time; the contract will commence for 90-days upon Commission approval; the cost of the contract will be charged to Account No. 101 23600 817000 (ROD). (2004-37-443)

Firm: HTC Global Services, Inc.
Address: 3270 W. Big Beaver Rd., Troy, MI 48084
Contact: Lisa Morris (248) 786-2500

Note: The Committee with the concurrence of the Department increased the amount of the not to exceed amount from \$109,642 to \$150,000.

3. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$85,000 to provide legal services in connection with basement flooding matters; the CEO advises that Bodman, LLP is necessary because of their expertise in basement flooding matters; this renewal increases the amount of the contract from \$250,000 to \$335,000; Wayne County will pay attorney Craig Hupp at an hourly rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$100 per hour; the term of the contract renewal is from May 19, 2005 through May 18, 2006; the cost of the contract renewal will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2005-37-400)

Firm: Bodman, LLP
Address: 100 Renaissance Center, 34th Floor, Detroit, MI 48243
Contact: Craig Hupp (313) 259-7777

E. 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. 05-35-312 de-certifying revenue of \$56,700 in the General Fund (101) Second Response Team/Aft (22949); the CEO advises that the Prosecuting Attorney's Office receives grant funds from the City of Detroit to administer the Prosecuting Attorney's Second Response Team program; this program is currently appropriated at a funding level of \$77,600 for the 2004-2005 fiscal year; the agreement between the City of Detroit and the Prosecuting Attorney's Office has an effective date of November 5, 2004 through November 6, 2006; Section 4.01 of the agreement states that the award of this contract shall not become effective until the contract has been approved by the required City Departments, with an authorized resolution by the City Council, signed by the City's Purchasing Director, and a resolution approved by the Wayne County Commission; as a result, the Prosecuting Attorney is only recognizing \$20,900 which represents funding for three and one-half months of the current fiscal year. (2005-35-312)
2. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-370 certifying additional revenue of \$25,500 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from the Michigan Department of Community Health, Office of Drug Control Policy, awarding Byrne Memorial grant revenue to the Sheriff's "LiveScan Replacement Project" for \$22,950; this revenue is provided through Federal Domestic Assistance funding through the State of Michigan to assist agencies with replacing outdated LiveScan systems; this revenue and program requires a 10% match amount totaling \$2,550 and a program total of \$25,500; the match requirement will be achieved by the reallocation of existing appropriations; thus the Law Enforcement fund will realize a net increase of \$25,500. (2005-35-370)

3. Approval of an amendment to the Comprehensive User Fee Ordinance (Enrolled Ordinance No. 2004-980) to increase fees for services provided by the County Clerk. (2005-69-041)

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Kenyatta and Co-sponsored by Commissioner Ware honoring **Oma Mark** as she celebrates her 100th Birthday.
2. By Commissioner Kenyatta and Co-sponsored by Commissioner Ware honoring the following programs for their exemplary community service and outstanding commitment to youth:

Heritage Youth Program
Brightmoor Community Center
3. By Commissioner Cox honoring **Linda Handyside** for her dedication to the Goodwill Industries of Greater Detroit for nearly 10 years.
4. By Commissioner Cox honoring **Seedlings**, a non-profit organization, which prints Braille books for visually impaired children.
5. By Commissioner Cox honoring **Paul Soucy** for winning the 165-pound Division Weight Class at the Ringside World Championships at 66 years of age.
6. By Commissioner Cox honoring **Matt Niemiec** for creating the United States Soldiers Foundation which helps veterans in need.
7. By Commissioner Woronchak honoring **Pauline Green** upon the celebration of her 88th Birthday.
8. By Commissioner Woronchak honoring **Lars J. Johnson** as he is accorded the highest rank of Eagle Scout by the Detroit Area Council, Boy Scouts of America.
9. By Commissioner C. Cavanagh honoring **Brendan Walsh** as he is elected to the Grosse Pointe Board of Education.
10. By Commissioner Kenyatta honoring **Monifa Kenyatta** upon her retirement.
11. By Commissioner Ware honoring **Hassan Makled** upon his retirement from the Detroit Metropolitan Wayne County Airport after more than 30 years.
12. By Commissioner Ware honoring **Dr. Leno Art Jaxon** for being an upstanding citizen who ranks among Detroit's foremost African American cultural champions.
13. By Commissioner Ware honoring **Mayflower Congregational United Church of Christ** as it celebrates its 75th Anniversary.

Vice Chair Pro Tempore Boike, supported by Commissioner Williams, moved approval of foregoing Report A, Report B items 1 and 2, Report C items 1 thru 16, Report D items 1 thru 3, Report E items 1 thru 3, and item XII. B (Testimonial Resolutions and Certificates of Appreciation), and adoption of the resolutions and ordinances.

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

REPORT A

Yea -- Commissioners Beard, Bell, 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 Blackwell -- 1

[Resolution No. 2005-839]

REPORT B ITEMS 1 AND 2, REPORT C ITEMS 1 THRU 14 AND 16, REPORT D ITEMS 1 THRU 3, REPORT E ITEMS 1 THRU 3 AND ITEM XII. B.

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

[Resolution Nos. 2005-840 thru 2005-855, Resolution Nos. 2005-857 thru 2005-860 and Enrolled Ordinance Nos. 2005-861 thru 2005-863]

REPORT C ITEM 15

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

[Resolution No. 2005-856]

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

1. Approval of a proposed amendment to the 2004-2005 Appropriations and Budget Ordinance for Fiscal Year 2004-2005 (Enrolled Ordinance No. 2004-700) in order to adjust authorized revenues and expenditures in the amount not to exceed \$1,000,000 for Katrina Hurricane Relief. (2005-68-009)

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

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, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Vice-Chair Pro Tempore Boike -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

[Enrolled Ordinance No. 2005-864]

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. Sharon Stevens gave remarks.

NEW BUSINESS

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

Resolutions in Memoriam

1. By Commissioner C. Cavanagh in memory of **George E. Adams, Sr.**
2. By Commissioner C. Cavanagh in memory of **Lana Stempian.**
3. By Commissioner Blackwell in memory of **Willie Eaddy.**
4. By Commissioner Beard in memory of **Dennis Kolodge**, brother of Carol Larkin and a striking member of AMFA.

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

EXCUSED: Commissioner Blackwell -- 1

A quorum being present, Commissioner Parker, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 11:13 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, September 15, 2005.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

