

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

ANNUAL SESSION

FIFTH DAY

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

Thursday, December 7, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:03 a.m.

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

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

12 present, a quorum

INVOCATION

Commissioner P. Cavanagh introduced Reverend Wayne Parker, Merriman Road Baptist Church, Garden City, Michigan, who gave the following invocation:

“Heavenly Father we come to You at this time to express our need for Your wisdom and grace. We ask Your presence to be among those who assembled this body and who’s assembled to deliberate in this chamber. We ask that You open their minds to the truth in each decision, that You direct their will to do justice, and that You guide their actions that they might show mercy. Lord on this day as we remember the loss of life at Pearl Harbor, let our gratefulness find expression and personal sacrifice for the good of others. We ask that You give Your protection to our men and women who serve our nation, this community and dangerous places. In this season as we remember how You have met our needs to the gift of the Christ Child please instill within us a love for those that motivate us to give to those around us in need. For in this we know that we are doing Your will. These things we pray in Jesus name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Fourth Day, Annual Session held November 16, 2006 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, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox-- 1

REPORT FROM THE CHAIRWOMAN

COMMISSIONER WORONCHAK: “I would like to bring to the attention of my colleagues the passing of Mayor Michael A. Guido, a great leader in Dearborn and a great friend to me. The Mayor was diagnosed with cancer less than a year ago and fought a good fight but unfortunately lost that fight on Tuesday at the age of 52, very, very young but so many accomplishments in so few years. He served as Mayor of Dearborn for 21 years. His first year of his sixth term, two of the terms he ran entirely unopposed in a city that is known for it’s political competitiveness. Not only did he serve 21 years as our Mayor, he served eight

years on our City Council before that. So, 29 years of public service at age 52 is truly remarkable. He'll be remembered for his great sense of humor and for his great sense of duty and commitment to the city that he loved. He was certainly well respected throughout Wayne County, in fact throughout the nation. He was elected just this past June, the President of U.S. Conference of Mayors, so his abilities ran on far beyond just the City of Dearborn. He leaves behind his wife, Carrie and his two sons Michael, Jr. and Anthony. And I ask all of you to remember Mayor Guido and his family in your prayers."

COMMISSIONER PARKER: "I would like to echo those comments but also say that he was one that I had developed great respect for. He took over as Mayor in a city that at one time had a lot of challenges around diversity and racial issues but he was the one that stepped in and really believed in diversity and trying to work together as a total Southeastern Michigan, particularly black and whites together. I've had a number of meetings with him around that area and served on committees with him. He has even visited Operation Get Down when I was there. So I really think that it's a great loss for us all in Wayne County and for the whole region and I send my condolences to his family."

CHAIRWOMAN WARE: "I too think it's a great loss for Wayne County. Every time I had an opportunity to be with the Mayor when I was invited to Dearborn or when we were in other meetings, he always kept an open heart. When I was watching television just the other night when they were interviewing his constituents, one lady from the school with her children, spoke on the way he communicated and reached out to people. He will be greatly missed and we are going to keep his family in our prayers."

COMMISSIONER P. CAVANAGH: "I would just like to echo the settlements of my colleagues in representing Dearborn Heights. I ran into Mayor Guido several times but at the NACO, National Association of Counties this past summer in Chicago he was one of the keynote speakers at the convention because he was President of the Conference of Mayors. I just remembered how he had a room full of probably five thousand County Commissioners from around the country in stitches. He had a great sense of humor. He conveyed the message about how cities and counties had to work together for progress of our country and he worked until his final days. He'll be missed."

COMMISSIONER BEARD: "I've been knowing Michael during his whole 10 years as Mayor and he was always a fun person to be around. He had a great sense of humor and nobody loved the City of Dearborn more than Michael Guido did. He was totally devoted to the city. He worked 12 and more hour days all the time, but he was never too busy to talk to people and listen to his constituency, and that was one of the hallmarks of his 10 years as Mayor that he listened to the people so that he knew what was going on. I was terribly shocked when I heard the news. I knew that he had cancer. I saw him two or three weeks ago and he had lost a lot of weight but he was very upbeat. He was sure that he was going to beat it and he was sure he was going to be around for a long time, but the Lord saw otherwise. I'm sure he will rest in peace knowing that he did his best throughout his life time."

COMMISSIONER P. CAVANAGH: "I just want to announce that in my district we also lost Edward Plawecki, who is a former Commissioner. Funeral arrangements will be at the Santeiu Funeral Home on Inkster in Garden City. Viewing will be Friday from 2:00 p.m. to 9:00 p.m., with prayer service at 7:30 a.m. followed by a mass funeral service Saturday at 10:00 a.m."

COMMISSIONER BEARD: "Former Commissioner Edward Plawecki had been one of my mentors early in my career when I first became a Commissioner way back in 1978. He and I were very good friends along with several other people that were involved in Democratic Party at that time. When I was first a Commissioner, before we became a Charter Commission, I had half of Dearborn Heights in my district, I had everything south of Ford Road along with all of Inkster and seven precincts in Westland. Edward always wanted the opportunity to serve as Commissioner. He was a great guy, a great Democratic Politician, and a wonderful father. His son Eddie was on the Commission with us and Michelle, for a while. These are hard days when you lose friends of many years and Edward was certainly one of the top people in the UAW and one of the top Democrats in Western Wayne County and we will miss him as well."

At this point in the proceedings, Chairwoman Ware requested everyone to stand for a moment of silence in honor of Mayor Michael Guido and Edward Plawecki.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no petitions, ordinances or resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Public Safety, Judiciary and Homeland Security and Committee of the Whole 11/16/2006	1. Dated September 11, 2006 (received October 6th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and DMJM, Inc. (of Detroit) not to exceed \$20,536,493 to provide project management services for the conception and construction of a Regional Justice Facility; the CEO advises that four responsive proposals were received in response to advertisements and 108 direct solicitations; after review, the Purchasing
--	---

Division recommends award to DMJM, Inc. as the best proponent for the project; DMJM, Inc. will subcontract \$62,500 to Detroit Contracting (of Detroit) for geotechnical analysis, \$533,700 to Ghafari & Associates (of Dearborn) for architecture and engineering support, \$50,000 to GM Engineering & Associates (of Detroit) for survey engineering, \$300,000 to Huskey & Associates (of Chicago, IL) for criminal justice planning and analysis, \$224,399 to Jomar Building Company (of Detroit) for construction management/estimating, \$75,000 to Lewis & Munday Attorney's PC (of Detroit) for financing/legal bond analysis, \$40,000 to Quorum Commercial Detroit (of Detroit) for real estate/lease/property analysis/valuation, \$199,750 to Ralph Tyler Companies (of Detroit) for civil engineering, \$50,625 to Rhonda Roman Interiors (of Detroit) for interior design/FF&E, \$78,500 to SGS Group (of Fair Oaks, CA) for criminal justice facility planning/programming, \$85,500 to Straub & Associates (of Presto, PA) for court operations and management analysis, \$262,500 to Traverse Group (of Detroit) for environmental engineering, \$235,997 to Turner Construction (of Detroit) for construction management/estimating, and \$50,625 to George Vary & Associates (of Detroit) for landscape architecture/urban planning; 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 92501 815000 (General Fund/Non Department). (2006-37-034)

Firm: DMJM, Inc.
 Address: 719 Griswold, Ste. 700, Detroit, MI 48226
 Contact: Joe Graf (313) 962-3222

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 11/15/2006

2. Dated August 16, 2006 (received October 24th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Enterprise Uniform (of Detroit) not to exceed \$120,000 to provide uniforms to be used by uniformed officers of the Wayne County Sheriff's Department in accordance with the union labor agreement with Local 502; the CEO advises that Enterprise Uniform is one of five uniform suppliers selected and approved by a committee consisting of one union representative, one representative of the Sheriff's Department and one Purchasing Representative; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2006-37-365)

Firm: Enterprise Uniform
 Address: 2862 E. Grand Blvd., Detroit, MI 48202
 Contact: Lynn Burgess (313) 871-4666

To Committee on
 Economic
 Development
 11/15/2006

3. Dated June 28, 2006 (received October 20th) requesting Commission approval of a single-response, two-year contract between the Charter County of Wayne and Whirlpool Corporation (of Knoxville, TN) not to exceed \$75,000 to provide refrigerators for the JED Weatherization Program in compliance with Department of Energy and State regulations; the CEO advises that Whirlpool Corporation was the only vendor to respond to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Whirlpool; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2006-37-238)

Firm: Whirlpool Corporation
 Address: 412 N. Peters Rd., Knoxville, TN 37922
 Contact: Lacquicia Blair (800) 634-9621

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/16/2006

4. Dated September 28, 2006 (received October 16th) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Westland to administer the Nuisance Abatement Program in Westland; the City of Westland is interested in working with Wayne County's Nuisance Abatement Program (NAP) in order to reduce the number of blighted and abandoned buildings in its community; the NAP is currently operating in the cities of Detroit, Hamtramck and Highland Park; the term of the agreement is from October 1, 2006 through June 30, 2007. (2006-40-062)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/15/2006

5. Dated September 21, 2006 (received October 24th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Ipax Cleanogel, Inc. (of Detroit) not to exceed \$269,857 to provide kitchen cleaning chemicals, dispensing equipment, and training and maintenance on use of the equipment for the Wayne County Sheriff's Office Food Services Division; the CEO advises that six bids were received in response to advertisements and 52 direct solicitations; after review, the Purchasing Division recommends award to Ipax Cleanogel, Inc. as the lowest responsive bidder; the term of the contract is from November 17, 2006 through November 16, 2007; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2006-37-377)

Firm: Ipax Cleanogel, Inc.
Address: 8301 Lyndon Avenue, Detroit, MI 48238
Contact: Jason Katz (313) 933-4211

To Committee on
Ways and Means
11/16/2006

6. Dated November 14, 2006 (received November 15th) transmitting 22 copies of the Wayne County Comprehensive Annual Financial Report for the year ended September 30, 2005. (2007-31-001)

To Committee on
Government
Operations
11/17/2006

7. Dated September 12, 2006 (received October 12th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Global Telecom Solutions (of Detroit) not to exceed \$300,000 to provide for a telecommunications audit and cost containment services and Global Telecom Solutions will analyze and audit all voice and data bills of local and long distance bills, cellular bills, and telephone equipment and maintenance agreements of vendors to determine whether there are billing errors; Global Telecom Solutions will receive 35% of the actual savings realized by Wayne County after all credits and/or refunds are actually issued, up to \$300,000, and will not receive any compensation if their analysis does not reveal any savings; the CEO advises that five bids were received in response to advertisements and 41 direct solicitations; after review, the Purchasing Division recommends award to Global Telecom Solutions; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851000 (Info Tech). (2005-37-411)

Firm: Global Telecom Solutions
Address: 18525 Moross Rd., Detroit, MI 48224
Contact: Ryan Hathaway (313) 371-9440

To Committee on
Government
Operations
11/17/2006

8. Dated September 15, 2006 (received October 20th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Groundwork Zero (of Detroit) not to exceed \$30,992 to provide specific Nortel part numbered products for support and

maintenance of the switches and routers for the servers and work stations on the Wayne County Computer Network; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Groundwork Zero as the lowest bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-343)

Firm: Groundwork0
Address: 645 Griswold, Ste. 1315, Detroit, MI 48226
Contact: Sander DeVries (586) 823-0324

To Committee on
Government
Operations
11/17/2006

9. Dated August 11, 2006 (received October 5th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Team Collaboration Software, LLC (of Macomb) not to exceed \$75,000 to provide for maintenance, upgrades, enhancements and support of the land mapping system currently being used by the Plat Engineering & Remonumentation functions performed by the surveying unit within the Register of Deeds Office; the CEO advises that Team Collaboration Software, LLC is the developer of the system, therefore a sole-source designation is requested; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation). (2006-37-344)

Firm: Team Collaboration Software, LLC
Address: 50191 Cheltenham Dr., Macomb, MI 48044
Contact: Jerry Hosack (248) 709-3263

To Committee on
Government
Operations
11/16/2006

10. Dated September 28, 2006 (received October 23rd) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Strategic Business Partners, LLC (of Detroit) not to exceed \$178,000 to provide technical support for Corporation Counsel's software management system, Prolaw; the CEO advises that Strategic Business Partners, LLC is the only vendor in the metropolitan area with ProLaw experience in design, implementation, integration and customization, therefore a sole-source designation is requested; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 635 21004 817000 (Corp Counsel). (2006-37-407)

Firm: Strategic Business Partners, LLC
Address: 1274 Library, Ste. 500, Detroit, MI 48226
Contact: Philip Shisha (313) 999-2132

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/17/2006

11. Dated July 13, 2006 (received October 20th) requesting Commission approval of a contract between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$60,000 to provide Female Day Reporting services to offenders in Wayne County; the CEO advises that five bids were received in response to advertisements and 35 direct solicitations; after review, two bids were deemed non-responsive and the Purchasing Division recommends award to Operation Get Down; the term of the contract will commence upon Commission approval through June 30, 2007; the cost of the contract will be charged to Account No. 281 32000 817000 (Comm Corr). (2006-37-213)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Parker (313) 226-9200

To Committee on
Government
Operations
11/20/2006

12. Dated November 2, 2006 (received November 9th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Heitman Garand Co. (of Detroit) not to exceed \$14,800 to provide for the printing of the County's 2006-2007 Budget Document; the CEO advises that Heitman Garand Co. was the only vendor to respond to advertisements and three direct solicitations, and has been the winning vendor for this contract for over eight years; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20110 728000 (M&B). (2007-37-034)

Firm: Heitman Garand Co.
Address: 1627 W. Lafayette, Detroit, MI 48216
Contact: Dennis Heitman (313) 962-3258

Note: On November 17, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/20/2006

13. Dated October 6, 2006 (received November 6th) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and All Type Truck & Trailer (of Warren) not to exceed \$5,500 to provide repairs to the Jail laundry truck, on an as needed basis; the CEO advises that All Type Truck & Trailer was the only vendor to bid, in response to advertisements and four direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 933000 (WCJ-Hamtramck). (2006-37-405)

Firm: All Type Truck & Trailer
Address: 23660 Sherwood, Warren, MI 48901
Contact: Thomas Krueger (586) 756-8050

To Committee on
Health and Human
Services
11/20/2006

14. Dated September 26, 2006 (received November 6th) requesting Commission approval of a contract between the Charter County of Wayne and American Energy Restaurant Equipment, LLC (of Springfield, VA) not to exceed \$24,620 to provide the one-time purchase of slicers and insulated cabinets for the Wayne County Senior Citizen Nutrition Program; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to American Energy Restaurant Equipment, LLC as the lowest bidder for line items 2 and 3; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 223 67248 730200 (Nutrition Svc). (2006-37-373A)

Firm: American Energy Restaurant Equipment, LLC
Address: 7538 Fullerton Court, Springfield, VA 22153
Contact: Linda Adcock (703) 644-6666

To Committee on
Health and Human
Services
11/20/2006

15. Dated October 11, 2006 (received October 26th) requesting Commission approval of a retroactive addendum to a contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$56,379, increasing the amount for the Congregate Meals Program by \$1,401 and the Homes Delivered Meals Program by \$54,978; the term of the contract remains October 1, 2005 through September 30, 2006; the

cost of the contract will be charged to Account No. 223 67248 529000 (HCS Nutrition). (2006-14-059)

Firm: The Senior Alliance
Address: 3850 Second St., Wayne, MI 48184
Contact: Bob Brown

To Committee on
Public Services
11/20/2006

16. Dated October 13, 2006 (received November 6th) requesting Commission approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and AIS Construction Equipment (of Richmond) not to exceed \$19,950 to provide OEM Wirtgen milling parts and labor on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that AIS Construction Equipment was the only vendor to respond to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to AIS Construction Equipment; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$12,500-Parts) and 201 44900 933000 (\$7,450-Labor). (2006-37-408)

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

To Committee on
Public Services
11/20/2006

17. Dated October 18, 2006 (received October 26th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Cannon Engineering & Equipment Co. (of Shelby Twp.) not to exceed \$5,850 to provide a fiberglass pan working platform for Challenger Tower for the Department of Public Services Equipment Division; the CEO advises that Cannon Engineering & Equipment Co. is the sole-source supplier of Challenger Tower products in the State of Michigan, and OEM parts must be used for this equipment; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2007-37-030)

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Dansview Technology Ct., Shelby Twp., MI 48315
Contact: None Listed. (586) 991-0054

To Committee on
Government
Operations
11/20/2006

18. Dated September 1, 2006 (received October 27th) requesting Commission approval of a one-year contract renewal with a remaining one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$100,000 to provide a Network Engineer specializing in Microsoft and Novell Applications; the CEO advises that the original two-year contract in the amount of \$200,000 expires January 1, 2007 and contained a one-year option to renew; the renewal increases the total contract amount from \$200,000 to \$300,000; the term of the contract renewal is from January 2, 2007 through January 1, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448AR1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Tonya Harper (248) 293-5324

To Committee on
Health and Human
Services
11/20/2006

19. Dated October 19, 2006 (received November 1st) requesting Commission approval of Amendment No. 2 to a grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$72,562 for Head Start; this

amendment will provide funding to Starfish Family Services for playground renovations; the term of the contract is from May 1, 2006 through April 30, 2007; the revenue from the grant will be deposited to Account No. 225 68507 516000 (Head Start). (2007-06-002)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/20/2006

20. Dated August 17, 2006 (received October 25th) requesting Commission approval of a retroactive one-year Memorandum of Understanding between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$594,000 to provide a security detail for their three Detroit campuses; the CEO advises that the Sheriff's Office will establish a unit known as the WCCCD detail, consisting of six deputies and two sergeants; the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern and Downtown Campuses; the detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will compensate the Sheriff for the term of this agreement at a rate of \$49,500 per month; the term of the MOU is from July 1, 2006 through June 30, 2007; the revenue from the agreement will be deposited to Account No. 266 32193 626000 (Law Enforcement). (2006-71-023)

Firm: Wayne County Community College District
Address: 801 W. Fort Street, Detroit, MI 48226
Contact: Dr. Curtis Ivery

To Committee on
Public Services
11/20/2006

21. Dated September 30, 2006 (received November 1st) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,154,800 to provide for the hot asphalt resurfacing of West Jefferson from the city limits to Brennan Street in the City of River Rouge; \$165,296 is to be provided by the City of River Rouge, in addition to \$225,800 by Wayne County, and \$1,763,704 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,763,704-Federal Funds) and 201 44905 583340 (\$165,296 - River Rouge); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,852,000-Road Construction), 201 44906 702000 (\$25,000-Traffic Signals) and 201 44908 702000 (\$277,800-Engineering). (2007-30-008A)

To Committee on
Public Services
11/21/2006

22. Dated September 19, 2006 (received October 24th) requesting Commission approval of a five-year certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Romulus in the amount of \$136,806 to provide for the rehabilitation of Goddard Extension from Merriman to Wick; the CEO advises that \$136,806 is the portion due from Romulus of the \$1,722,750 estimated cost; 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 583340 (Roads). (2006-30-053)

To Committee on
Environment, Drains
and Sewers
11/20/2006

23. Dated October 10, 2006 (received November 1st) requesting Commission approval of an Inter-Agency Agreement between the Charter County of Wayne and the City of Romulus for the Downriver and Lake St. Clair Watersheds Illicit Connection Detection and Elimination Program in the City of Romulus in the amount of \$19,961; the CEO advises that this project will investigate for sanitary illicit connections to the storm sewer system and Wayne County waters and assist in correction; in addition, this project is required in order to comply with the

State's Storm Water General Permit for the City of Romulus, with the intention to improve the water quality of Lake St. Clair and the Detroit River; funding for this project is provided in part by the State Clean Michigan Initiative Grant titled "Illicit Connection Elimination Project for the Lake St. Clair and Southern Wayne County Watersheds; the term of the agreement will commence upon Commission approval through March 31, 2008; the revenue from the agreement will be deposited into Account No. 229 60198 589000 (Environmental Programs Fund). (2007-70-004)

To Committee on
Government
Operations
11/20/2006

24. Dated October 5, 2006 (received November 6th) requesting Commission approval of a retroactive 27-month contract between the Charter County of Wayne and Greater Emmanuel Institutional COGIC (of Detroit) not to exceed \$9,450 for a District Office lease for Wayne County Commission District 6, at 19161 Schaefer in the City of Detroit; the term of the contract is from October 1, 2004 through December 31, 2006; 19161 Schaefer will be paid \$1,050 quarterly; the cost of the contract will be charged to Account No. 101 10100 941000 (Bldg Rental). (2007-37-021)

Firm: Greater Emmanuel Institutional COGIC
Address: 19161 Schaefer, Detroit, MI 48235
Contact: Bernita E. Sheard

To Committee on
Public Services
11/20/2006

25. Dated September 30, 2006 (received November 1st) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of River Rouge in the amount of \$2,154,800 to provide for the hot asphalt resurfacing of West Jefferson from the city limits to Brennan Street in the City of River Rouge; \$165,296 is to be provided by the City of River Rouge, in addition to \$225,800 by Wayne County, and \$1,763,704 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,763,704-Federal Funds) and 201 44905 583340 (\$165,296 - River Rouge); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,852,000-Road Construction), 201 44906 702000 (\$25,000-Traffic Signals) and 201 44908 702000 (\$277,800-Engineering). (2007-30-008B)

To Committee on
Public Services
11/17/2006

26. Dated September 18, 2006 (received October 24th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Research Products/Blankenship (of Dallas, TX) not to exceed \$6,411.40 to provide the one-time purchase of two incinolet electric toilets for the Department of Public Services Roads Division; the CEO advises that Research Products/Blankenship was the only bid received in response to advertisements; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2006-37-395)

Firm: Research Products/Blankenship
Address: 2639 Andjon Drive, Dallas, TX 75220
Contact: Carol McFarland (214) 358-4238

To Committee on
Government
Operations
11/17/2006

27. Dated October 10, 2006 (received October 24th) 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 Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$16,000 to provide legal services in the Christopher Jones v Wayne County, et al matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in municipal law matters; Mischa M. Gibbons. Matthew McNaughton and

Mark Zausmer are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this modification increases the total contract amount from \$75,000 to \$91,000; the term of the contract remains February 2, 2006 through February 1, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Central Services). (2006-37-187M1)

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

To Committee on
 Public Services
 11/17/2006

28. Dated October 6, 2006 (received October 24th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Apac Paper and Packaging (of Allen Park) not to exceed \$251,162.50 to provide paper products for all Wayne County Departments; the CEO advises that seven bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper and Packaging; the term of the contract is from March 1, 2007 through February 28, 2010; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-375)

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

To Committee on
 Public Services
 11/19/2006

29. Dated October 10, 2006 (received October 26th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Rathco Safety Supply, Inc. (of Portage) not to exceed \$139,785 to provide sign posts on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Rathco Safety Supply, Inc.; 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). (2006-37-396)

Firm: Rathco Safety Supply, Inc.
 Address: 6742 Lovers Lane, Portage, MI 49002
 Contact: Rusty Rathburn (269) 323-0153

To Committee on
 Audit
 11/19/2006

30. Dated November 15, 2006 (received November 16th) transmitting 22 copies of the Wayne County Single Audit Report for the year ended September 30, 2005, and Independent Auditor's Report. (2007-31-004)

To Committee on
 Health and Human
 Services
 11/19/2006

31. Dated October 13, 2006 (received October 26th) requesting Commission approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$2,400 to enhance the Oral Health of Head Start families; this modification increases the total contract amount from \$1,569,695 to \$1,572,095; the term of the contract remains May 1, 2006 through April 30, 2007; the cost of the contract modification will be charged to Account No. 225 68507 815000 (Head Start). (2006-37-111M1)

- | | | |
|---|-----|--|
| | | Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Gregory J. Baracy (734) 419-2000 |
| To Committee on
Government
Operations
11/20/2006 | 32. | Dated September 28, 2006 (received November 14th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$100,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 68999 815000 (\$64,000-Health&Community Svc) and 201 44906 805000 (\$36,000-Roads). (2006-37-403)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph Garcia (517) 482-7893 |
| To Committee on
Government
Operations
11/20/2006 | 33. | Dated June 1, 2006 (received October 26th) requesting Commission approval of a retroactive contract with two, one-year options to renew between the Charter County of Wayne and K-Force, Inc. (of Southfield) not to exceed \$131,476 to provide a Web Developer/Security Programmer (CTS-115) for the Department of Technology; the CEO advises that the contract was originally awarded to Wolverine Technical Services but Wolverine has withdrawn; after review, the Purchasing Division recommends award to K-Force, Inc.; the term of the contract is from June 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190CM1)

Firm: K-Force, Inc.
Address: 200 Town Center, Ste. 1300, Southfield, MI 48075
Contact: Ken Jarema (248) 351-3820 |
| To Committee on
Ways and Means
11/21/2006 | 34. | Dated October 4, 2006 (received October 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-007 certifying additional revenue of \$6,864,000 in the Health and Family Services Fund (225); the CEO advises that this additional revenue results from an increase in the annual funding awarded for the Division of Patient Care Management Services from the State of Michigan for the Adult Benefit Waiver program, from \$125.54 to \$131.82 paid on a per member enrolled per month basis; in addition, this budget adjustment serves to recognize the funding amendment necessary to cover the increase in members per month that resulted when the State opened enrollment for the program; the adopted budget was based on 18,500 members per month and now it is approximately 22,000 members per month; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-007) |
| To Committee on
Ways and Means
11/21/2006 | 35. | Dated October 24, 2006 (received November 1st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-009 certifying additional revenue of \$72,562 in the Health and Family Services Fund (225); the CEO advises that this additional revenue results from an increase in the annual funding awarded for the Division of Health and Family Services Head Start program from the U.S. Department of Health and Human |

Services Administration for Children and Families for the period of May 1, 2006-April 30, 2007; this budget adjustment serves to recognize the funding amendment that increased revenue for playground renovations at Starfish Family Services totaling \$72,562; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-009)

To Committee on
Ways and Means
11/21/2006

36. Dated October 23, 2006 (received October 25th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-039 transferring revenue of \$191,400 in the General Fund (101) between appropriation units WCJ Hamtramck (35110) and Jail Mental Health (62700); the CEO advises that during the 2005-2006 Fiscal Year, Health and Human Services created a Crisis Management Unit (CMU) in the Jail Health Services area; the unit is located within the William Dickerson Detention Facility in Hamtramck and was established to manage sub-acute psychiatric care and thereby reduce over-utilization of inpatient psychiatric beds; this budget adjustment will transfer three Social Service Specialist positions, whose functions directly relate to the operation of the CMU, from the Hamtramck Jail budget to the Jail Mental Health budget; this entails the reallocation of existing General Fund appropriated funds from the County Jail to Jail Mental Health; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-039)

To Committee on
Government
Operations
11/20/2006

37. Dated October 24, 2006 (received November 13th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Bright House Networks (of Livonia) not to exceed \$2,273.25 to provide internet access to the CORS tower which will receive signals from satellites that will collect and store data 24/7 which will be processed by the National Geodetic Survey which will then enter the refined information into the Michigan Spatial Reference System, for the Register of Deeds; the funds for this connection is being funded by the State of Michigan's Remonumentation Grant; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation). (2006-37-345)

Firm: Bright House Networks
Address: 14525 Farmington Rd., Livonia, MI 48154
Contact: Denise Sheldon (734) 422-3200

To Committee on
Health and Human
Services
11/20/2006

38. Dated September 19, 2006 (received October 26th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$249,798 to provide funds for a Juvenile Sex Offender Management Project, which will provide assessment, treatment, supervision and community reintegration services for juvenile sex offenders in Wayne County; the term of the agreement is from June 1, 2006 through May 31, 2008; the revenue from the grant will be deposited to Account No. 281 32173 529000 (Community Corrections). (2006-04-069)

To Committee on
Public Services
11/20/2006

39. Dated October 23, 2006 (received November 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Munn Tractor Sales, Inc. (of Auburn Hills) not to exceed \$42,254.10 to provide various mower parts for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends

award to Munn Tractor Sales, Inc. as the overall lowest bidder; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-005)

Firm: Munn Tractor Sales, Inc.
Address: 3700 Lapeer Rd., Auburn Hills, MI 48326
Contact: John Munn (248) 373-5000

- | | | |
|--|-----|---|
| To Committee on
Public Services
11/20/2006 | 40. | Dated October 13, 2006 (received November 9th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,727,530 to provide for the resurfacing of approximately 1.5 miles of Eureka Road in the City of Wyandotte; \$237,589 is to be provided by the City of Wyandotte, in addition to \$165,944 by Wayne County, and \$1,323,997 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,323,997-Federal Funds) and 201 44905 583340 (\$237,589-Wyandotte); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,502,200-Road Construction) and 201 44908 702000 (\$225,330-Engineering). (2007-30-005A) |
| To Committee on
Public Services
11/20/2006 | 41. | Dated October 13, 2006 (received November 9th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$1,727,530 to provide for the resurfacing of approximately 1.5 miles of Eureka Road in the City of Wyandotte; \$237,589 is to be provided by the City of Wyandotte, in addition to \$165,944 by Wayne County, and \$1,323,997 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,323,997 -Federal Funds) and 201 44905 583340 (\$237,589-Wyandotte); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,502,200-Road Construction) and 201 44908 702000 (\$225,330-Engineering). (2007-30-005B) |
| To Committee on
Environment, Drains
and Sewers
11/20/2006 | 42. | Dated October 11, 2006 (received November 1st) requesting Commission approval of an Inter-Agency Agreement between the Charter County of Wayne and Van Buren Township for the Downriver and Lake St. Clair Watersheds Illicit Connection Detection and Elimination Program in Van Buren Township in the amount of \$7,310; the CEO advises that this project will investigate for sanitary illicit connections to the storm sewer system and Wayne County waters and assist in correction; in addition, this project is required in order to comply with the State's Storm Water General Permit for Van Buren Township, with the intention to improve the water quality of Lake St. Clair and the Detroit River; funding for this project is provided in part by the State Clean Michigan Initiative Grant titled "Illicit Connection Elimination Project for the Lake St. Clair and Southern Wayne County Watersheds; the term of the agreement will commence upon Commission approval through March 31, 2008; the revenue from the agreement will be deposited into Account No. 229 60198 589000 (Environmental Programs Fund). (2007-70-005) |
| To Committee on
Public Services
11/20/2006 | 43. | Dated October 11, 2006 (received October 26th) requesting Commission approval of a modification to a Memorandum of Understanding between the Michigan Department of Transportation and the Charter County of Wayne for the buyout of Federal funds for State funds, to revise the term |

of the MOU; the CEO advises that the buyout of Wayne County's Federal aid at the rate of \$0.75 in state funds per \$1.00 in Federal funds allocated to Wayne County are to be used in the same manner as other funds distributed to Wayne County through Act 51; this agreement is necessary to support Washtenaw County's proposed resurfacing of Rawsonville Road from Talladay Road to Judd Road; \$146,489 has been targeted which would result in \$109,866, of which \$80,000 has been pledged to this project with the remainder to be spent on various maintenance activities on Wayne County-juris federal aid eligible roads in the Rural area; the original MOU was approved with a termination date of September 30, 2006, however MDOT would not accept that expiration date; the term of the MOU will commence upon Commission approval and terminate December 31, 2006. (2007-30-003)

To Committee on
Government
Operations
11/20/2006

44. Dated September 1, 2006 (received November 9th) requesting Commission approval of Renewal No. 1 to a contract, with a remaining option to renew, between the Charter County of Wayne and K-Force Professional Services (of Southfield) not to exceed \$99,600 to provide a Customer Relationship Manager (CRM) for the Department of Technology; the CEO advises that the original two-year contract expires January 1, 2007 and contained two, one-year options to renew; the term of this renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448DR1)

Firm: K-Force Professional Services
Address: 2000 Town Center, Ste. 1300, Southfield MI 48075
Contact: David Maxwell (248) 420-1599

To Committee on
Government
Operations
11/20/2006

45. Dated September 1, 2006 (received November 9th) requesting Commission approval of Renewal No. 1 of a contract, with a remaining option to renew, between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$111,156 to provide a Mental Health Developer I; the CEO advises that the original two-year contract expires January 1, 2007 and contained two, one-year options to renew; the term of this renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448GR1)

Firm: Cats Company
Address: 220 Bagley, Ste. 750, Detroit, MI 48226
Contact: Albert Haddad (248) 816-2287

To Committee on
Health and Human
Services
11/20/2006

46. Dated October 5, 2006 (received November 6th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (of Detroit) with no additional increase to the contract's amount for a three-month extension for payments for prisoner medical bills for which the County is statutorily responsible, which includes both jail inmates and police prisoners, inpatient and outpatient; the CEO advises that this extension is necessary while Corporation Counsel and legal staff from Blue Cross Blue Shield work out specific contract language issues for a new two-year contract; the modification extends the term of the renewal from October 1, 2006 through December 31, 2006. (2002-37-514RM1)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, #0707, Detroit, MI 48226
Contact: Francine Pegues (313) 225-9001

To Committee on
Health and Human
Services
11/21/2006

47. Dated October 25, 2006 (received November 6th) requesting Commission approval of a modification to a three-year intergovernmental agreement (IGA) between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUCE) (of Detroit) not to exceed \$50,000 to provide educational and extension services for Wayne County residents; the CEO advises that this modification increases the total amount of the agreement from \$487,453 to \$537,453; the MSUCE is collaboratively funded by both MSU and Wayne County; the term of the IGA remains October 1, 2004 through September 30, 2007; the cost of the modification will be charged to Account No. 101 73100 951070 (Coop Extension). (2007-04-014)

Firm: Michigan State University Cooperative Extension
Address: 640 Temple, 6th Floor, Detroit, MI 48201
Contact: Thomas Coon (517) 355-1855

To Committee on
Health and Human
Services
11/21/2006

48. Dated November 6, 2006 (received November 6th) requesting Commission approval of a retroactive addendum to the 2005-2006 funding level agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$130,000, for the Home-Delivered Nutrition Program; due to an oversight on the part of Management and Budget, this DAF was not transmitted to the Wayne County Commission for proper approval; the term of the contract remains July 24, 2006 through September 30, 2006; the cost of the contract will be charged to Account No. 223 67248 529000 (HCS Nutrition). (2006-14-058)

Firm: The Senior Alliance
Address: 3850 Second St., Wayne, MI 48184
Contact: Bob Brown

To Committee on
Ways and Means
11/21/2006

49. Dated September 22, 2006 (received October 25th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-149 reallocating revenue in the amount of \$986,157 in the Law Enforcement Fund (266); the CEO advises that in accordance with General Accepted Accounting Principles, General Fund revenue transferred into the Law Enforcement Fund will be reclassified as a Grant from the Sheriff; this proposed amendment has no additional financial impact to the General Fund nor does it impact the overall 2006 Total Appropriation. (2006-35-149)

To Committee on
Ways and Means
11/21/2006

50. Dated October 18, 2006 (received October 26th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-424 certifying revenue of \$56,379 in the Nutrition Fund (223); the CEO advises that The Senior Alliance, Inc. (TSA) increased funding for FY 2005-2006 to the Wayne County Division of Senior Citizens to provide services for the Home Delivered Meal program; the addendum on DAF 06-14-059 increases the total award by \$56,379; the proposed amendment will increase the appropriation for the Nutrition program by \$56,379; this was not anticipated when the 2005-2006 Budget was adopted. (2006-35-424)

To Committee on
Ways and Means
11/21/2006

51. Dated October 25, 2006 (received November 1st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-033 certifying additional revenue of \$1,665,300 in the Mental Health Fund (222); the CEO advises

that the additional revenue results from Federal Grant awards to the Detroit-Wayne County Community Mental Health Agency for Child Care Consultation (\$558,900), Family Psychoeducation (\$62,800) and Serious Emotional Disturbances (\$1,043,600); the additional revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-033)

To Committee on
Public Services
11/22/2006

52. Dated September 26, 2006 (received October 23rd) requesting Commission approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Oil Company (of Taylor) not to exceed \$16,823,000 to provide on as needed basis gasoline, diesel and bio-diesel fuel for various DPW Yards; the CEO advises that two bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Atlas Oil Company as the lowest bidder; the term of the contract will commence upon Commission approval through September 30, 2010; the cost of the contract will be charged to Account No. 201 00000 111030 (Stores). (2006-37-359)

Firm: Atlas Oil Company
Address: 24501 Ecorse, Taylor, MI 48180
Contact: Sandra Schoenrade (313) 292-5500

To Committee on
Public Services
11/22/2006

53. Dated October 23, 2006 (received November 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$49,784.50 to provide Jacobsen mower tire rims on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to W.F. Miller Company as the lowest bidder in accordance with specifications; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-004)

Firm: W.F. Miller Company
Address: 25125 Trans X Road, Novi, MI 48376
Contact: Bob Cluff (248) 349-4100

To Committee on
Health and Human
Services
11/22/2006

54. Dated October 13, 2006 (received November 6th) requesting Commission approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$77,662 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this modification increases \$5,100 for Oral Health and \$72,562 for playground renovations; the modification increases the total contract amount from \$3,486,178 to \$3,563,840; the term of the contract remains May 1, 2006 through April 30, 2007; the cost of the modification will be charged to Account No. 225 68507 815000 (Head Start). (2006-37-109M1)

Firm: Starfish Family Services
Address: 3000 Hiveley, Inkster, MI 48141
Contact: Ouida Cash (734) 728-3400

To Committee on
Public Services
11/22/2006

55. Dated October 23, 2006 (received November 14th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and VIP Truck Center, LLC (of Livonia) in the

amount of \$40,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Volvo medium/heavy duty trucks GVWR 15,000 lbs and above for the Department of Public Services Equipment Division; the CEO advises that the original two-year contract in the amount of \$80,000 expired October 31, 2006 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$80,000 to \$120,000; the term of the renewal is from November 1, 2006 through October 31, 2007; the cost of the contract renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$35,000) and 201 44900 933000 (Repairs-\$5,000). (2004-37-353R)

Firm: VIP Truck Center, LLC
 Address: 11757 Globe, Livonia, MI 48150
 Contact: Beverly A. Kimbro (734) 591-7710

To Committee on
 Health and Human
 Services
 11/ 21/2006

56. Dated October 30, 2006 (received November 6th) requesting Commission approval of a ten-month contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$150,000 to provide milk for the Wayne County Senior Citizen Nutrition Program; the CEO advises that two 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; the term of the contract is from December 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2007-37-018)

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

To Committee on
 Public Services
 11/22/2006

57. Dated October 27, 2006 (received November 13th) requesting Commission approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$340,774.14 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Stores Division; the CEO advises that W.F. Miller Company is the exclusive supplier of Kut Kwick mower parts in the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-406)

Firm: W.F. Miller Company
 Address: 25125 Trans X Road, Novi, MI 48376
 Contact: Bob Cluff (248) 349-4100

To Committee on
 Environment, Drains
 and Sewers
 11/21/2006

58. Dated September 11, 2006 (received November 13th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Goodwill Industries, Inc. (of Detroit) not to exceed \$35,000 to provide five computer collection events throughout Wayne County offering free collection of old computers from Wayne County residents; the CEO advises that Goodwill has partnered with Dell Computers to provide for recycling and proper disposal of old computer equipment, therefore a sole-source designation is requested; the contract will commence upon Commission approval through September 30, 2007; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2006-37-338)

Firm: Goodwill Industries, Inc.
Address: 3111 Grand River Ave., Detroit, MI 48202
Contact: Lindsay Chambers (313) 964-3900, ext. 207

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/21/2006

59. Dated September 26, 2006 (received October 24th) requesting Commission approval of a one-year single-response contract between the Charter County of Wayne and Ideal Contracting (of Detroit) not to exceed \$28,900 to provide for the fabrication of additional bed space in pods E, F, and H at the Dickerson Detention Facility, including one coat of standard primer and installation of bunks; the CEO advises that Ideal Contracting was the only bid received in response to advertisements and 12 direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 961000 (WCJ Hamtramck). (2006-37-374)

Firm: Ideal Contracting
Address: 2525 Clark Street, Detroit, MI 48209
Contact: Dan Kovoch (313) 843-8000

Note: On November 17, 2006 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
Environment, Drains
and Sewers
11/21/2006

60. Dated September 29, 2006 (received October 23rd) requesting Commission approval of a contract between the Charter County of Wayne and Artistic Installations, Inc. (of Warren) not to exceed \$34,974 to provide and install new carpet tile for various Department of Environment administrative offices on the 7th floor at the Neudeck Building; the CEO advises that six bids were received in response to advertisements and 53 direct solicitations; after review, the Purchasing Division recommends award to Artistic Installations, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 641 54020 979000 (DOE). (2006-37-323)

Firm: Artistic Installations, Inc.
Address: 23112 Schoenherr, Warren, MI 48089
Contact: Edward V. Mann, Jr. (586) 775-4060

To Committee on
Economic
Development
11/28/2006

61. Dated October 23, 2006 (received November 21st) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and Stratford Place Developers, LLC (of Ypsilanti) and the Community Services Community Development Corporation (of Detroit) not to exceed \$734,000 for the Stratford Place Condominiums in the City of Inkster; the County's HOME funds will be used for 11 units of the 18 unit development; \$682,000 will be used for hard construction cost, infrastructure construction cost, and HOME eligible pre-development costs; the fund will also provide up to \$440,000 in the form of Homebuyer subsidy loans to HOME eligible buyers, and an additional \$11,000 for home ownership counseling, \$6,000 for an environmental review, and \$35,000 will be committed for project management to be administered by CSCDC; the term of the agreement is from December 1, 2006 through December 30, 2009; the cost of the agreement will be charged to Account No. 280 82304 954260 (Economic & Neighborhood Development). (2007-29-004)

- | | | |
|--|-----|---|
| To Committee on
Environment, Drains
and Sewers
11/27/2006 | 62. | Dated September 22, 2006 (received November 15th) requesting Commission approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark (of Detroit) with no change in the contract's amount to provide engineering services, as needed, for the Wyandotte Wastewater Treatment Plant, Collection Tunnel System; the amendment extends the term of the contract from September 30, 2006 through September 30, 2007. (2003-37-080M1)

Firm: Hubbell, Roth & Clark
Address: 420 Michigan Avenue, Detroit, MI 48226
Contact: Timothy Sullivan (313) 965-3330 |
| To Committee on
Health and Human
Services
11/27/2006 | 63 | Dated June 21, 2006 (received November 13th) requesting Commission approval of a retroactive modification to renewal contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$182,000 to provide mental health services to parolees, to serve 100 consumers on an annual basis for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 06-39 on January 25, 2006; the modification extends the term of the contract renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 829206 (Mental Health). (2005-37-077M5)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160 |
| To Committee on
Health and Human
Services
11/27/2006 | 64. | Dated June 21, 2006 (received November 13th) requesting Commission approval of a retroactive modification to renewal contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$155,658 to provide Direct Care Wage and DD MISA services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 06-39 on January 25, 2006; the modification extends the term of the contract renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$5,658-Mental Health-Medical) and 222 64932 829206 (\$150,000-Mental Health Grants). (2005-37-077M6)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160 |
| To Committee on
Health and Human
Services
11/22/2006 | 65. | Dated November 2, 2006 (received November 20th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Alan C. Young and Associates, PC (of Detroit) not to exceed \$135,614.50 to provide for services as related to FYE September 30, 2005, and a Stand-Alone Financial Audit and A-133 Single Audit for the Detroit-Wayne County Community Mental Health Agency for the fiscal year ending September 30, 2006; the term of the contract remains June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account Nos. 222 00000 202000 (\$15,656.50-Mental Health) and 635 20160 813000 (\$119,958-Mental Health Finance). (2006-37-366M1) |

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/27/2006

66. Dated August 30, 2006 (received November 8th) 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 \$603,070 for the Prosecutor's Office; the CEO advises that this grant will fund six Social Service Specialists/Victim Advocates, two Social Service Specialists/Child Advocates, and one Social Service Specialist/Elder Abuse for the Child and Family Abuse Bureau and Victim Services Units all of whom provide direct services to victims of crime; a cash match of \$148,333 is required and met by one Assistant Prosecuting Attorney 4, one Principal Attorney and one Department Supervisor of existing personnel in the General Fund; additional volunteers will be used as an in-kind match of \$2,435; the term of the grant contract is from October 1, 2006 through September 30, 2007; the revenue from the grant contract will be deposited to Account No. 101 22922 529000 (Special Advoc-VOCA). (2006-93-018)

To Committee on
Ways and Means
11/27/2006

67. Dated August 30, 2006 (received September 14th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-401 certifying revenue of \$126,978 in the Community Corrections Fund (281); the CEO advises that for fiscal year 2005-2006, Children and Family Services has been awarded an additional \$126,978 in PA 511 state grant funds for the purpose of providing additional residential and warrant enforcement services. (2006-35-401)

To Committee on
Ways and Means
11/27/2006

68. Dated September 27, 2006 (received October 11th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-416 de-certifying revenue of \$637,021 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services was awarded a Federal grant contract through the U.S. Department of Justice-Bureau of Juvenile Justice/Delinquency Prevention for the purpose of implementing a 4H mentoring initiative in partnership with Michigan State University Cooperative Extension that will target 100 at risk youths, age 10-17 from low income areas in Detroit; however, it is anticipated that only \$53,629 of the \$690,650 in grant monies will be spent by September 30, 2007; this budget adjustment serves to decertify all unused grant monies for the purpose of recertifying them in Fiscal Year 2006-2007. (2006-35-416)

To Committee on
Ways and Means
11/27/2006

69. Dated September 22, 2006 (received September 26th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-002 certifying additional revenue of \$75,000 in the Health and Family Services Fund (225); the CEO advises that this additional revenue results from an increase in the annual funding awarded for the Division of Health and Family Services, Head Start Program, from the U.S. Department of Health and Human Services Administration for Children and Families for the period of May 1, 2006 through April 30, 2007; this budget adjustment serves to recognize the funding amendment which increased revenue \$75,000 for the Oral Health Initiative; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-002)

To Committee on
Ways and Means
11/27/2006

70. Dated September 28, 2006 (received October 12th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-017 certifying additional revenue of \$446,328 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services was awarded a Federal grant contract through the Department of Justice, Office of Juvenile Justice/Delinquency Prevention for the purpose of implementing a 4H mentoring initiative in partnership with Michigan State University Cooperative Extension that targeted 100 at risk youths, age 10-17, from low-income areas in Detroit; for Fiscal Year 2006-2007 the department has received an extension that will allow the department to utilize these grant funds through September 20, 2007, as well as having been awarded an additional \$246,807 in grant funds; during the budget process for Fiscal Year 2006-07, the department anticipated that an extension to the grant would be approved and that \$437,500 in unused grant monies would be available in the 2006-2007 fiscal year; this amount was certified as part of the 2006-07 Adopted Budget; this budget adjustment serves to certify additional unused FY 06 grant monies of \$199,521 and the grant award increase mentioned above increases the budget for this program to a total of \$883,828 in the 2006-07 Fiscal Year. (2007-35-017)

To Committee on
Health and Human
Services
11/28/2006

71. Dated August 1, 2006 (received October 17th) requesting Commission approval of a sole-source, five-year lease contract between the Charter County of Wayne and Agilent Technologies (of Wilmington, DE) not to exceed \$135,420 to provide for the replacement of an existing HP 5890/5989 Gas Chromatograph/Mass Spectrophotometer System which can no longer be maintained in proper operating condition; the CEO advises that this lease includes a \$1.00 buyout option; the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 101 64800 942000 (Medical Examiner). (2006-37-305)

Firm: Agilent Technologies
Address: 2850 Centerville Rd., Wilmington, DE 19808
Contact: Shannon Dunn (800) 227-9770

To Committee on
Environment, Drains
and Sewers
11/29/2006

72. Dated October 18, 2006 (received November 13th) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and JGM Valve Corporation (of Commerce) not to exceed \$9,413 to provide OEM replacement parts for Vaughn Chopper Pumps for the Department of Environment; the CEO advises that JGM Valve is the sole authorized representative of Vaughn, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2006-37-306)

Firm: JGM Valve Corporation
Address: 1155 Welch Rd., Ste. D, Commerce, MI 48390
Contact: None Listed (248) 928-6200

To Committee on
Health and Human
Services
11/29/2006

73. Dated November 27, 2006 (received November 28th) transmitting 22 copies of the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information, Year Ended September 30, 2005. (2007-31-006)

To Committee on
Government
Operations
11/30/2006

74. Dated October 27, 2006 (received November 21st) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Kienbaum, Oppenwall, Hardy & Pelton, PLC (of Birmingham) not to exceed \$50,000 to provide research related to constitutional issues; the CEO advises that this firm is necessary because of their expertise in constitutional law; Patricia Boyle, Tom Kienbaum, John Duckworth, and Christina Johnstone are the designated attorneys to work on this matter at a blended hourly rate of \$220-250 per hour; a paralegal or law clerk will work on this matter at a rate of \$75; the term of the contract is from June 5, 2006 through June 4, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-039)

Firm: Kienbaum, Oppenwall, Hardy & Pelton, PLC
Address: 280 N. Old Woodward Ave., Ste. 400, Birmingham, MI 48009
Contact: Tom Kienbaum (248) 645-0000

To Committee on
Public Services
11/29/2006

75. Dated October 30, 2006 (received November 22nd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$394,025 to provide on as needed basis of various bituminous aggregates for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries, Inc. for line items 1-13; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-001A)

Firm: Ellsworth Industries, Inc.
Address: 13400 Beacon Hill Drive, Plymouth, MI 48170
Contact: Chad Monteith (248) 465-9936

To Committee on
Public Services
11/29/2006

76. Dated October 30, 2006 (received November 20th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$568,047 to provide various bituminous aggregates on a demand basis for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC for line items 14-22; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-001B)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Canton, MI 48188
Contact: Dennis West (734) 485-3162

To Committee on
Public Services
11/29/2006

77. Dated October 30, 2006 (received November 20th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$302,537.50 to provide various bituminous aggregates on a demand basis for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. for line items 23-33; Hayball Transport, Inc. will subcontract \$60,507.50/20%

of the contract to Summit Transport, Inc. (of Brighton) for trucking; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-001C)

Firm: Hayball Transport, Inc.
Address: 12550 Farmington Rd., Livonia, MI 48150
Contact: James Hayball (734) 427-7445

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/30/2006

78. Dated August 11, 2006 (received November 13th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and ChoicePoint Government Services (of McLean, VA) not to exceed \$70,350 to provide an on-line system to locate witnesses/victims of crime for testimony in criminal cases; the CEO advises that ChoicePoint Government Services continued to provide service until bids could be secured and a new purchase order was in place for these services; the term of the contract is from October 1, 2005 through August 11, 2006; the cost of the contract will be charged to Account No. 101 22900 803000 (Prosecuting Atty). (2006-37-358)

Firm: ChoicePoint Government Services
Address: 1410 Springhill Rd., Ste. 450, McLean, VA 22102
Contact: Mary McCaffrey (703) 219-2501

Immediate
Consideration
12/1/2006

79. Dated October 24, 2006, (received November 22nd) requesting Commission approval of a retroactive modification to a sole-source, two-year contract between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) not to exceed \$108,000 to provide additional support and maintenance of the Treasurer's Office Web based tax services, and to create a new cashiering solution; the CEO advises that this modification increases the total contract amount from \$93,600 to \$201,600; the term of the contract modification is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 500 25490 817000 (Delinquent Tax). (2005-37-412M1)

Firm: Simtech Solutions, Inc.
Address: 6965 Brook Hollow Ct., W. Bloomfield, MI 48322
Contact: Venkat Shanmugam (248) 661-8572

To Committee on
Ways and Means
11/30/2006

80. Dated September 18, 2006 (received October 25th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-278 certifying additional revenue of \$125,000 in the General Fund (101) County Jail (35100); the CEO advises that the additional revenue results from an agreement between the Wayne County Community College District and the Wayne County Sheriff Department whereas the Sheriff will provide a security detail at all the WCCCD campuses; for the term of March 1, 2006 through June 30, 2006, the Sheriff's Office will establish a unit known as the WCCCD detail, consisting of seven deputies and one sergeant; the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern and Downtown Campuses, all located in the City of Detroit; the detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will compensate the Sheriff for the term of this agreement at a rate of \$31,250 per month for a total of \$125,000. (2006-35-278)

- | | | |
|---|-----|--|
| To Committee on
Ways and Means
11/30/2006 | 81. | Dated November 2, 2006 (received November 6th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-431 certifying revenue of \$148,500 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from a contract between the Wayne County Sheriff and the Wayne County Community College District for service rendered as it relates to the Security Detail as outlined in the contract presented to the honorable body under DAF 06-71-023; this funding will be used to fund the personnel and other operating expenses needed to provide the services as outlined in the contract; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-431) |
| To Committee on
Ways and Means
11/30/2006 | 82. | Dated November 1, 2006 (received November 6th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-050 certifying additional revenue of \$445,500 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from a contract between the Wayne County Sheriff and the Wayne County Community College District for service rendered as it relates to the Security Detail as outlined in the contract presented to the honorable body under DAF 06-71-023; this funding will be used to fund the personnel and other operating expenses needed to provide the services as outlined in the contract; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-050) |
| To Committee on
Public Services
12/1/2006 | 83. | <p>Dated October 3, 2006 (received November 15th) requesting Commission approval of a modification to a five-year contract with a two-year renewal option between the Charter County of Wayne and Winco Enterprises, Inc. (of Detroit) not to exceed \$2,000,000 to provide for the management and operation of Chandler Park Aquatic Center; the CEO advises that the original contract requested \$8,889,077, however, only \$6,868,125 was funded for the contract; this modification increases the total contract amount from \$6,868,125 to \$8,868,125; the term of the contract remains February 1, 2003 through January 31, 2008; the cost of the modification will be charged to Account No. 208 44925 815000 (Parks). (2003-37-061M1)</p> <p>Firm: Winco Enterprises, Inc.
 Address: 407 E. Fort St., Ste. 301, Detroit, MI 48226
 Contact: Winona Davis (313) 964-0307</p> |
| To Committee of the
Whole
12/4/2006 | 84. | Dated November 27, 2006 (received November 28th) requesting Commission approval of a proposed settlement in the matter of Brendan Dunleavy v Wayne County Commission, et al (Case No. 06-2335) in the amount of \$350,000; this matter has been dismissed in Federal Court and the Plaintiff has the ability to pursue this matter in State Court even though the Commission feels it would prevail in State Court it will settle this matter in the best economic interest of the County; Wayne County has spent upwards of \$735,000 in defense of this matter and it understands that the legal fees would double if not triple if this matter continued, and the Commission therefore finds it is in the best economic interest of the County to settle this matter and not incur additional legal fees; Brendan Dunleavy will receive \$148,000 after his attorney fees and taxes are paid in the settlement of this matter; the proposed settlement will be paid out of Account Nos. 101 12400 702000 (Auditor General) and 101 92501 911140 (Liability Payments). (2007-42-015) |

- | | | |
|--|-----|--|
| To Committee on
Government
Operations
12/5/2006 | 85. | Dated October 27, 2006 (received November 21st) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$45,000 to provide legal services in connection with the Richard Custer v County of Wayne and Bernard Youngblood matter; the CEO advises that the firm is necessary due to their expertise in class actions and real estate law; Cameron Piggott and Roger K. Timm are the designated attorneys to work on this matter at a rate of \$235 per hour and a paralegal or law clerk will be paid \$75 per hour; the term of the contract is from January 20, 2006 through January 19, 2007; the cost of the contract will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-043)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Ct., 33rd Floor, Detroit, MI 48243
Contact: Cameron H. Piggott (313) 568-6800 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
12/5/2006 | 86. | Dated November 1, 2006 (received November 21st) requesting Commission approval of a retroactive Memorandum of Understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne Department of Homeland Security and Emergency Management not to exceed \$88,639.84 to allow the State to provide direct reimbursement on behalf of the County of Wayne, to the City of Westland for allowable costs incurred by the City for the purchase and installation of an Access Control System for critical infrastructure protection for the City and District Court; this agreement is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2006 through January 31, 2007; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2007-02-002) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
12/5/2006 | 87. | Dated November 1, 2006 (received November 20th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Continental Paper & Supply (of Detroit) not to exceed \$46,432 to provide toilet tissue and C-fold hand towels for the Dickerson Detention Facility; the CEO advises that nine bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Continental Paper & Supply as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2007-37-017)

Firm: Continental Paper & Supply
Address: 6400 E. Eight Mile Rd., Detroit, MI 48234
Contact: Eric Dixon (313) 892-7600 |
| To Committee on
Environment, Drains
and Sewers
12/5/2006 | 88. | Dated June 26, 2006 (received November 20th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Midwest Municipal Instrumentation, Inc. (of Jackson) not to exceed \$22,840 to provide for the one-time purchase of eight paperless recorders for the Downriver Wastewater Treatment Facility; the CEO advises that one bid was received in response to advertisements and eight direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2006-37-274) |

Firm: Midwest Municipal Instrumentation, Inc.
Address: 4387 Bonnymede Ct., Jackson, MI 49207
Contact: Curtis Brzyski (517) 764-4736

To Committee on
Government
Operations
12/5/2006

89. Dated October 27, 2006 (received November 21st) requesting Commission 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 \$50,000 to provide legal services in the Goff, et al v Wayne County (Pinnacle) matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in condemnation; Mischa M. Gibbons and Mark J. Zausmer are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the term of the contract is from September 7, 2006 through September 6, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-031)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/5/2006

90. Dated June 29, 2006 (received November 20th) requesting Commission approval of a retroactive, sole-source, one-year contract with two, one-year options to renew between the Charter County of Wayne and Dataworks Plus, LLC (of Greenville, SC) not to exceed \$29,750 to provide software/hardware maintenance for the Jail Booking and County Regional Mug Shot System for the Wayne County Sheriff's Jail Division; the CEO advises that the system was installed in fiscal year 2003-2004 and is proprietary in nature, therefore a sole-source designation is requested; the term of the contract is from April 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 101 35100 932000 (County Jail). (2006-37-293)

Firm: Dataworks Plus, LLC
Address: 1168 N. Pleasantburg Dr., Greenville, SC 29607
Contact: Lisa Cole (864) 672-2780

To Committee on
Environment, Drains
and Sewers
12/5/2006

91. Dated November 8, 2006 (received November 29th) requesting Commission approval of amendments to the Wayne County Storm Water Management Ordinance, Enrolled Ordinance No. 2003-530, and the Administrative Rules, Resolution No. 2003-530A; the proposed amendments to the Ordinance are necessary to improve the internal consistency of the Ordinance by increasing the use of defined terms, to allow increased flexibility in the implementation of storm water management requirements, and for other specified reasons; the proposed amendments to the Administrative Rules are necessary to clarify the flood control performance standard and the water resources protection standard, to clarify general design standards for flood control and water resources protection, to clarify specific design standards for components of storm water management systems, to provide for additional flexibility in the implementation of storm water management requirements, to improve the internal consistency of the rules by increasing the use of defined terms, and for other specified reasons. (2007-70-009)

Note: Introduction for First Reading and Referral to the Committee on Environment, Drains and Sewers.

To Committee on Government Operations 11/20/2006	B.	A resolution by Commissioner Varga requesting Commission approval of a retroactive, three-year lease agreement with Rasi Holdings, Inc (of West Bloomfield) not to exceed \$18,000 for the lease of 7010 W. Fort Street for the District 5 Office, for the period of January 1, 2006 through December 31, 2008. (2006-66-033)
Place on File 11/19/2006	C.	Communication from the City of Woodhaven providing notification that the City of Woodhaven Planning Commission will hold a public hearing on Tuesday, December 12, 2006 at 7:00 p.m., Woodhaven City Hall, 21869 West Road, regarding the adoption of an updated Master Plan for the City of Woodhaven. (2006-69-164)
To Committee on Economic Development 11/28/2006	D.	Communication dated November 21, 2006 (received November 27th) from Susan P. Joseph, River Rouge City Clerk, forwarding Resolution No. 06-249, to designate Homestead Neighborhood Enterprise Zone Numbers 9, 10, 11, 12, 13, 14, 15, 16, and 17. (2006-69-165)
To Committee on Economic Development 11/29/2006	E.	Communication from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Economic Development and Taxation Committee December 4, 2006 meeting agenda and October 16, 2006 meeting minutes. (2006-69-166)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Sullivan, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 79 to be given immediate consideration.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox-- 1

Immediate Consideration 12/1/2006	79.	Dated October 24, 2006, (received November 22nd) requesting Commission approval of a retroactive modification to a sole-source, two-year contract between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) not to exceed \$108,000 to provide additional support and maintenance of the Treasurer's Office Web based tax services, and to create a new cashiering solution; the CEO advises that this modification increases the total contract amount from \$93,600 to \$201,600; the term of the contract modification is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 500 25490 817000 (Delinquent Tax). (2005-37-412M1)
---	------------	---

Firm: Simtech Solutions, Inc.
Address: 6965 Brook Hollow Ct., W. Bloomfield, MI 48322
Contact: Venkat Shanmugam (248) 661-8572

Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of foregoing Communication item 79, and adoption of the resolution.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, 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 Cox -- 1

[Resolution No. 2006-1028]

REPORTS FROM COMMITTEES

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

1. Approval of a sole-source contract between the Charter County of Wayne and Metrol Company (of Detroit) not to exceed \$9,462 to provide four flow monitoring meters (Krohne magmeters) for the Downriver Wastewater Treatment Plant; the CEO advises that Metrol Company is the official and exclusive representative of Krohne, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp System). (2006-37-387)

Firm: Metrol Company
Address: 7145 E. Davison, Detroit, MI 48212
Contact: Bruce W. Tomlin (313) 365-5400

2. Approval of a contract between the Charter County of Wayne and Supreme Heating (of Detroit) not to exceed \$26,029 for the one-time replacement of a hot water tank at the Downriver Wastewater Treatment Facility; the CEO advises that two-bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Supreme Heating; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2006-37-350)

Firm: Supreme Heating
Address: 14641 East Warren Avenue, Detroit, MI 48215
Contact: Alfred Provenzano (313) 885-2400

3. Approval of an Inter-Agency Agreement between the Charter County of Wayne and the City of Romulus for the Downriver and Lake St. Clair Watersheds Illicit Connection Detection and Elimination Program in the City of Romulus in the amount of \$19,961; the CEO advises that this project will investigate for sanitary illicit connections to the storm sewer system and Wayne County waters and assist in correction; in addition, this project is required in order to comply with the State's Storm Water General Permit for the City of Romulus, with the intention to improve the water quality of Lake St. Clair and the Detroit River; funding for this project is provided in part by the State Clean Michigan Initiative Grant titled "Illicit Connection Elimination Project for the Lake St. Clair and Southern Wayne County Watersheds; the term of the agreement will commence upon Commission approval through March 31, 2008; the revenue from the agreement will be deposited into Account No. 229 60198 589000 (Environmental Programs Fund). (2007-70-004)
4. Approval of an Inter-Agency Agreement between the Charter County of Wayne and Van Buren Township for the Downriver and Lake St. Clair Watersheds Illicit Connection Detection and Elimination Program in Van Buren Township in the amount of \$7,310; the CEO advises that this project will investigate for sanitary illicit connections to the storm sewer system and Wayne County waters and assist in correction; in addition, this project is required in order to comply with the State's Storm Water General Permit for Van Buren Township, with the intention to improve the water quality of Lake St. Clair and the Detroit River; funding for this project is provided in part by the State Clean Michigan Initiative Grant titled "Illicit Connection Elimination Project for the Lake St. Clair and Southern Wayne County Watersheds; the term of the agreement will commence upon Commission approval through March 31, 2008; the revenue from the agreement will be deposited into Account No. 229 60198 589000 (Environmental Programs Fund). (2007-70-005)
5. Approval of a contract between the Charter County of Wayne and Artistic Installations, Inc. (of Warren) not to exceed \$34,974 to provide and install new carpet tile for various Department of Environment administrative offices on the 7th floor at the Neudeck Building; the CEO advises that six bids were received in response to advertisements and 53 direct solicitations; after review, the Purchasing Division recommends award to Artistic Installations, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 641 54020 979000 (DOE). (2006-37-323)

Firm: Artistic Installations, Inc.
Address: 23112 Schoenherr, Warren, MI 48089
Contact: Edward V. Mann, Jr. (586) 775-4060
6. Approval of a sole-source contract between the Charter County of Wayne and Goodwill Industries, Inc. (of Detroit) not to exceed \$35,000 to provide five computer collection events throughout Wayne County offering free collection of old computers from Wayne County residents; the CEO advises that Goodwill has partnered with Dell Computers to provide for recycling and proper disposal of old computer equipment, therefore a sole-source designation is requested; the contract will commence upon Commission approval through September 30, 2007; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2006-37-338)

Firm: Goodwill Industries, Inc.
Address: 3111 Grand River Ave., Detroit, MI 48202
Contact: Lindsay Chambers (313) 964-3900, ext. 207

Vice-Chair Pro Tempore Boike, supported by Commissioner Palamara, moved approval of foregoing Report A items 1 thru 6, and adoption of the six resolutions.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox -- 1

[Resolution Nos. 2006-1029 thru 2006-1034]

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

1. Approval of a single-response, two-year contract between the Charter County of Wayne and Whirlpool Corporation (of Knoxville, TN) not to exceed \$75,000 to provide refrigerators for the JED Weatherization Program in compliance with Department of Energy and State regulations; the CEO advises that Whirlpool Corporation was the only vendor to respond to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Whirlpool; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2006-37-238)

Firm: Whirlpool Corporation
Address: 412 N. Peters Rd., Knoxville, TN 37922
Contact: Lacquicia Blair (800) 634-9621

2. Approval of a Development and Loan Agreement between the Charter County of Wayne and Stratford Place Developers, LLC (of Ypsilanti) and the Community Services Community Development Corporation (of Detroit) not to exceed \$734,000 for the Stratford Place Condominiums in the City of Inkster; the County's HOME funds will be used for 11 units of the 18 unit development; \$682,000 will be used for hard construction cost, infrastructure construction cost, and HOME eligible pre-development costs; the fund will also provide up to \$440,000 in the form of Homebuyer subsidy loans to HOME eligible buyers, and an additional \$11,000 for home ownership counseling, \$6,000 for an environmental review, and \$35,000 will be committed for project management to be administered by CSCDC; the term of the agreement is from December 1, 2006 through December 30, 2009; the cost of the agreement will be charged to Account No. 280 82304 954260 (Economic & Neighborhood Development). (2007-29-004)

Commissioner Palamara, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report B item 1, and adoption of the resolution.

Commissioner Beard, supported by Commissioner Palamara, moved approval of foregoing Report B item 2, and adoption of the resolution.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox -- 1

[Resolution Nos. 2006-1035 and 2006-1036]

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

1. Approval of a retroactive modification to a 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 \$16,000 to provide legal services in the Christopher Jones v Wayne County, et al matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in municipal law matters; Mischa M. Gibbons. Matthew McNaughton and Mark Zausmer are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this modification increases the total contract amount from \$75,000 to \$91,000; the term of the contract remains February 2, 2006 through February 1, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Central Services). (2006-37-187M1)

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

2. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Strategic Business Partners, LLC (of Detroit) not to exceed \$178,000 to provide technical support for Corporation Counsel's software management system, Prolaw; the CEO advises that Strategic Business Partners, LLC is the only vendor in the metropolitan area with ProLaw experience in design, implementation, integration and customization, therefore a sole-source designation is requested; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 635 21004 817000 (Central Services). (2006-37-407)

Firm: Strategic Business Partners, LLC
Address: 1274 Library, Ste. 500, Detroit, MI 48226
Contact: Philip Shisha (313) 999-2132, Inc.

3. Approval of a resolution amending Resolution No. 2005-1197 to extend for an additional year the delegated settlement authority on cases up to \$20,000 to the Wayne County Corporation Counsel and to extend the delegated authority of the Chairperson of the Commission to approve or reject mediation awards and settlements in certain lawsuits through December 16, 2007; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2005-1197 and 2005-689, and up to \$15,000 with Resolutions Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, No. 95-141 and No. 87-63. (2006-66-034)
4. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$100,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 68999 815000 (\$64,000-Health&Community Svc) and 201 44906 805000 (\$36,000-Roads). (2006-37-403)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph Garcia (517) 482-7893

5. Ratification of the Chair's exigent approval of a single-response contract between the Charter County of Wayne and Heitman Garand Co. (of Detroit) not to exceed \$14,800 to provide for the printing of the County's 2006-2007 Budget Document; the CEO advises that Heitman Garand Co. was the only vendor to respond to advertisements and three direct solicitations, and has been the winning vendor for this contract for over eight years; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20110 728000 (M&B). (2007-37-034)

Firm: Heitman Garand Co.
Address: 1627 W. Lafayette, Detroit, MI 48216
Contact: Dennis Heitman (313) 962-3258

Note: Chairwoman Ware authorized exigent approval on November 17, 2006.

6. Approval of a sole-source, three-year contract between the Charter County of Wayne and Bright House Networks (of Livonia) not to exceed \$2,273.25 to provide internet access to the CORS tower which will receive signals from satellites that will collect and store data 24/7 which will be processed by the National Geodetic Survey which will then enter the refined information into the Michigan Spatial Reference System, for the Register of Deeds; the funds for this connection is being funded by the State of Michigan's Remonumentation Grant; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation). (2006-37-345)

Firm: Bright House Networks
Address: 14525 Farmington Rd., Livonia, MI 48154
Contact: Denise Sheldon (734) 422-3200

7. Approval of a sole-source, three-year contract between the Charter County of Wayne and Team Collaboration Software, LLC (of Macomb) not to exceed \$75,000 to provide for maintenance, upgrades, enhancements and support of the land mapping system currently being used by the Plat Engineering & Remonumentation functions performed by the surveying unit within the Register of Deeds Office; the CEO advises that Team Collaboration Software, LLC is the

developer of the system, therefore a sole-source designation is requested; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation). (2006-37-344)

Firm: Team Collaboration Software, LLC
Address: 50191 Cheltenham Dr., Macomb, MI 48044
Contact: Jerry Hosack (248) 709-3263

8. Approval of a one-year contract between the Charter County of Wayne and Groundwork Zero (of Detroit) not to exceed \$30,992 to provide specific Nortel part numbered products for support and maintenance of the switches and routers for the servers and work stations on the Wayne County Computer Network; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Groundwork Zero as the lowest bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-343)

Firm: Groundwork0
Address: 645 Griswold, Ste. 1315, Detroit, MI 48226
Contact: Sander DeVries (586) 823-0324

9. Approval of a retroactive contract with two, one-year options to renew between the Charter County of Wayne and K-Force, Inc. (of Southfield) not to exceed \$131,476 to provide a Web Developer/Security Programmer (CTS-115) for the Department of Technology; the CEO advises that the contract was originally awarded to Wolverine Technical Services but Wolverine has withdrawn; after review, the Purchasing Division recommends award to K-Force, Inc.; the term of the contract is from June 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190CM1)

Firm: K-Force, Inc.
Address: 200 Town Center, Ste. 1300, Southfield, MI 48075
Contact: Ken Jarema (248) 351-3820

10. Approval of Renewal No. 1 to a contract, with a remaining option to renew, between the Charter County of Wayne and K-Force Professional Services (of Southfield) not to exceed \$99,600 to provide a Customer Relationship Manager (CRM) for the Department of Technology; the CEO advises that the original two-year contract expires January 1, 2007 and contained two, one-year options to renew; the term of this renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448DR1)

Firm: K-Force Professional Services
Address: 2000 Town Center, Ste. 1300, Southfield MI 48075
Contact: David Maxwell (248) 420-1599

11. Approval of a one-year contract renewal with a remaining one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$100,000 to provide a Network Engineer specializing in Microsoft and Novell Applications; the CEO advises that the original two year contract in the amount of \$200,000 expires January 1, 2007 and contained a one-year option to renew; the renewal increases the total contract amount from \$200,000 to \$300,000; the term of the contract renewal is from January 2, 2007 through January 1, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448AR1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Tonya Harper (248) 293-5324

12. Approval of Renewal No. 1 of a contract, with a remaining option to renew, between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$111,156 to provide a Mental Health Developer I; the CEO advises that the original two-year contract expires January 1, 2007 and contained two, one-year options to renew; the term of this renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448GR1)

Firm: Cats Company
Address: 220 Bagley, Ste. 750, Detroit, MI 48226
Contact: Albert Haddad (248) 816-2287

13. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Global Telecom Solutions (of Detroit) not to exceed \$300,000 to provide for a telecommunications audit and cost containment services and Global Telecom Solutions will analyze and audit all voice and data bills of local and long distance bills, cellular bills, and telephone equipment and maintenance agreements of vendors to determine whether there are billing errors; Global Telecom Solutions will receive 35% of the actual savings realized by Wayne County after all credits and/or refunds are actually issued, up to \$300,000, and will not receive any compensation if their analysis does not reveal any savings; the CEO advises that five bids were received in response to advertisements and 41 direct solicitations; after review, the Purchasing Division recommends award to Global Telecom Solutions; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851000 (Info Tech). (2005-37-411)

Firm: Global Telecom Solutions
Address: 18525 Moross Rd., Detroit, MI 48224
Contact: Ryan Hathaway (313) 371-9440

14. Approval of a retroactive 27-month contract between the Charter County of Wayne and Greater Emmanuel Institutional COGIC (of Detroit) not to exceed \$9,450 for a District Office lease for Wayne County Commission District 6, at 19161 Schaefer in the City of Detroit; the term of the contract is from October 1, 2004 through December 31, 2006; 19161 Schaefer will be paid \$1,050 quarterly; the cost of the contract will be charged to Account No. 101 10100 941000 (Bldg Rental). (2007-37-021)

Firm: Greater Emmanuel Institutional COGIC
Address: 19161 Schaefer, Detroit, MI 48235
Contact: Bernita E. Sheard

15. Approval of a resolution by Commissioner Varga requesting Commission approval of a retroactive, three-year lease agreement with Rasi Holdings, Inc (of West Bloomfield) not to exceed \$18,000 for the lease of 7010 W. Fort Street for the District 5 Office, for the period of January 1, 2006 through December 31, 2008. (2006-66-033)

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 15, and adoption of the fifteen resolutions.

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

REPORT C ITEMS 1 THRU 3, 5 THRU 13 AND 15

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox -- 1

[Resolution Nos. 2006-1037 thru 2006-1039, 2006-1041 thru 2006-1049 and 2006-1051]

REPORT C ITEM 4

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

[Resolution No. 2006-1040]

REPORT C ITEM 14

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

[Resolution No. 2006-1050]

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

1. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-039 transferring revenue of \$191,400 in the General Fund (101) between appropriation units WCJ Hamtramck (35110) and Jail Mental Health (62700); at the request of the Wayne County Sheriff's Department this budget adjustment will transfer three Social Service Specialist positions to the Jail Mental Health budget; these individuals are not directly supervised by Sheriff personnel nor do they perform functions that relate to the operation of the jail; these individuals will report directly to Jail Mental Health personnel; this entails the reallocation of existing General Fund appropriated funds from the County Jail to Jail Mental

Health; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-039)

2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-377 certifying revenue of \$109,866 in the Roads Fund (201); the CEO advises that this increase will reflect the Memorandum of Understanding with MDOT (#2006-0393) for the buyout of Federal Funds for State Funds; MDOT will buyout Wayne County's federal aid totaling \$146,488 at a rate of seventy-five cents in state funds per one dollar in federal funds allocated to Wayne County; the Federal funding source is the Surface Transportation Program-Rural (STP-R), a source whose use is restricted to areas outside the urbanized area boundary; this is not a part of the Surface Transportation Program allocation reflected annually in the County budget; the Road Fund will be increased by \$109,866; subsequently, miscellaneous contractual services in the Engineering Division will be increased by \$80,00 and miscellaneous maintenance and inspection in the Road Maintenance Division will be increased by \$29,866; this increase was not anticipated when the budget was submitted to the Commission. (2006-35-377)
3. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-009 certifying additional revenue of \$72,562 in the Health and Family Services Fund (225); the CEO advises that this additional revenue results from an increase in the annual funding awarded for the Division of Health and Family Services Head Start program from the U.S. Department of Health and Human Services Administration for Children and Families for the period of May 1, 2006-April 30, 2007; this budget adjustment serves to recognize the funding amendment that increased revenue for playground renovations at Starfish Family Services totaling \$72,562; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-009)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-007 certifying additional revenue of \$6,864,000 in the Health and Family Services Fund (225); the CEO advises that this additional revenue results from an increase in the annual funding awarded for the Division of Patient Care Management Services from the State of Michigan for the Adult Benefit Waiver program, from \$125.54 to \$131.82 paid on a per member enrolled per month basis; in addition, this budget adjustment serves to recognize the funding amendment necessary to cover the increase in members per month that resulted when the State opened enrollment for the program; the adopted budget was based on 18,500 members per month and now it is approximately 22,000 members per month; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-007)

Note: A public hearing is scheduled to be held this date, December 7, 2006.

5. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-149 reallocating revenue in the amount of \$986,157 in the Law Enforcement Fund (266); the CEO advises that in accordance with General Accepted Accounting Principles, General Fund revenue transferred into the Law Enforcement Fund will be reclassified as a Grant from the Sheriff; this proposed amendment has no additional financial impact to the General Fund nor does it impact the overall 2006 Total Appropriation. (2006-35-149)

6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-033 certifying additional revenue of \$1,665,300 in the Mental Health Fund (222); the CEO advises that the additional revenue results from Federal Grant awards to the Detroit Wayne County Community Mental Health Agency for Child Care Consultation (\$558,900), Family Psychoeducation (\$62,800) and Serious Emotional Disturbances (\$1,043,600); the additional revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-033)

Note: A public hearing is scheduled to be held this date, December 7, 2006.

7. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-424 certifying revenue of \$56,379 in the Nutrition Fund (223); the CEO advises that The Senior Alliance, Inc. (TSA) increased funding for FY 2005-2006 to the Wayne County Division of Senior Citizens to provide services for the Home Delivered Meal program; the addendum on DAF 06-14-059 increases the total award by \$56,379; the proposed amendment will increase the appropriation for the Nutrition program by \$56,379; this was not anticipated when the 2005-2006 Budget was adopted. (2006-35-424)

Commissioner Parker, supported by Vice-Chair Sullivan, moved to open the required public hearing on foregoing Report D items 4 and 6.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox-- 1

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

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox-- 1

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report D items 1 and 2 and 4 thru 6, and adoption of the five proposed amendments to the Appropriations Ordinance.

Commissioner Beard, supported by Commissioner Parker, moved approval of foregoing Report D items 3 and 7, and adoption of the two proposed amendments to the Appropriations Ordinance.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, 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 Cox-- 1

[Enrolled Ordinance Nos. 2006-1052 thru 2006-1058]

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

1. Approval of a retroactive grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$249,798 to provide funds for a Juvenile Sex Offender management Project, which will provide assessment, treatment, supervision and community reintegration services for juvenile sex offenders in Wayne County; the term of the agreement is from June 1, 2006 through May 31, 2008; the revenue from the grant will be deposited to Account No. 281 32173 529000 (Community Corrections). (2006-04-069)

2. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Paragon Laboratories (of Livonia) not to exceed \$9,000 to provide laboratory analysis of water samples for the Public Health Division of the Health and Human Services Department; the CEO advises that this modification increases the contract from \$56,880 to \$65,880, including the original contract and renewal of \$28,440 each; the term of the contract renewal remains October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 221 60114 811030 (Neighborhood Svc). (2004-37-300RM1)

Firm: Paragon Laboratories
Address: 12649 Richfield Court, Livonia, MI 48150
Contact: John Parmentier (734) 462-3900

3. Approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$2,400 to enhance the Oral Health of Head Start families; this modification increases the total contract amount from \$1,569,695 to \$1,572,095; the term of the contract remains May 1, 2006 through April 30, 2007; the cost of the contract modification will be charged to Account No. 225 68507 815000 (Head Start). (2006-37-111M1)

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

4. Approval of Amendment No. 2 to a grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$72,562 for Head Start; this amendment will provide funding to Starfish Family Services for playground renovations; the term of the contract is from May 1, 2006 through April 30, 2007; the revenue from the grant will be deposited to Account No. 225 68507 516000 (Head Start). (2007-06-002)

5. Approval of a retroactive addendum to a contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$56,379, increasing the amount for the Congregate Meals Program by \$1,401 and the Homes Delivered Meals Program by \$54,978; the term of the contract remains October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 223 67248 529000 (HCS Nutrition). (2006-14-059)

Firm: The Senior Alliance
Address: 3850 Second St., Wayne, MI 48184
Contact: Bob Brown

6. Approval of a contract between the Charter County of Wayne and American Energy Restaurant Equipment, LLC (of Springfield, VA) not to exceed \$24,620 to provide the one-time purchase of slicers and insulated cabinets for the Wayne County Senior Citizen Nutrition Program; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to American Energy Restaurant Equipment, LLC as the lowest bidder for line items 2 and 3; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 223 67248 730200 (Nutrition Svc). (2006-37-373A)

Firm: American Energy Restaurant Equipment, LLC
Address: 7538 Fullerton Court, Springfield, VA 22153
Contact: Linda Adcock (703) 644-6666

7. Approval of a ten-month contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$150,000 to provide milk for the Wayne County Senior Citizen Nutrition Program; the CEO advises that two 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; the term of the contract is from December 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2007-37-018)

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

8. Approval of a retroactive addendum to the 2005-2006 funding level agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$130,000, for the Home-Delivered Nutrition Program; due to an oversight on the part of Management and Budget, this DAF was not transmitted to the Wayne County Commission for proper approval; the term of the contract remains July 24, 2006 through September 30, 2006; the cost of the contract will be charged to Account No. 223 67248 529000 (HCS Nutrition). (2006-14-058)

Firm: The Senior Alliance
Address: 3850 Second St., Wayne, MI 48184
Contact: Bob Brown

9. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (of Detroit) with no additional increase to the contract's amount for a three-month extension for payments for prisoner medical bills for which the County is statutorily responsible, which includes both jail inmates and police prisoners, inpatient and outpatient; the CEO advises that this extension is necessary while Corporation Counsel and legal staff from Blue Cross Blue Shield work out specific contract language issues for a new two-year contract; the modification extends the term of the renewal from October 1, 2006 through December 31, 2006. (2002-37-514RM1)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, #0707, Detroit, MI 48226
Contact: Francine Pegues (313) 225-9001

10. Approval of a modification to a three-year intergovernmental agreement (IGA) between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUCE) (of Detroit) not to exceed \$50,000 to provide educational and extension services for Wayne County residents; the CEO advises that this modification increases the total amount of the agreement from \$487,453 to \$537,453; the MSUCE is collaboratively funded by both MSU and Wayne County; the term of the IGA remains October 1, 2004 through September 30, 2007; the cost of the modification will be charged to Account No. 101 73100 951070 (Coop Extension). (2007-04-014)

Firm: Michigan State University Cooperative Extension
Address: 640 Temple, 6th Floor, Thomas
Contact: Thomas Coon (517) 355-1855

11. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Alan C. Young and Associates, PC (of Detroit) not to exceed \$135,614.50 to provide for services as related to FYE September 30, 2005, and a Stand-Alone Financial Audit and A-133 Single Audit for the Detroit-Wayne County Community Mental Health Agency for the fiscal year ending September 30, 2006; the term of the contract remains June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account Nos. 222 00000 202000 (\$15,656.50-Mental Health) and 635 20160 813000 (\$119,958-Mental Health Finance). (2006-37-366M1)

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

12. Approval of a retroactive modification to renewal contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$182,000 to provide mental health services to parolees, to serve 100 consumers on an annual basis for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 06-39 on January 25, 2006; the modification extends the term of the contract renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2005-37-077M5)

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

13. Approval of a retroactive modification to renewal contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$155,658 to provide Direct Care Wage and DD MISA services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 06-39 on January 25, 2006; the modification extends the term of the contract renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$5,658-Mental Health-Medical) and 222 64932 829206 (\$150,000-Mental Health Grants). (2005-37-077M6)

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

14. Approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$77,662 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this modification increases \$5,100 for Oral Health and \$72,562 for playground renovations; the modification increases the total contract amount from \$3,486,178 to \$3,563,840; the term of the contract remains May 1, 2006 through April 30, 2007; the cost of the modification will be charged to Account No. 225 68507 815000 (Head Start). (2006-37-109M1)

Firm: Starfish Family Services
Address: 3000 Hiveley, Inkster, MI 48141
Contact: Ouida Cash (734) 728-3400

Commissioner Bell, supported by Commissioner Kenyatta, moved approval of foregoing Report E items 1, 2, 6, 7 and 9 thru 13, and adoption of the nine resolutions.

Commissioner Beard, supported by Commissioner Bell, moved approval of foregoing Report E items 3 thru 5 and 8 and 14, and adoption of the five resolutions.

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

REPORT E ITEMS 1 THRU 8 AND 10 THRU 14

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox -- 1

[Resolution Nos. 2006-1059 thru 2006-1066 and 2006-1068 thru 2006-1072]

REPORT E ITEM 9

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

[Resolution No. 2006-1067]

- F. Report from the COMMITTEE ON AUDIT recommending approval of the Corrective Action Plan and the Auditor General's Assessment for the Wayne County Department of Management and Budget, Petty Cash Policy Review Consulting Engagement report dated June 30, 2006. (2006-57-007A)

Commissioner Beard, supported by Commissioner Varga, moved approval of foregoing Report F, and adoption of the resolution.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, 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 Cox -- 1

[Resolution No. 2006-1073]

- G. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a contract between the Charter County of Wayne and M.G. Development Co. (of Canton) in the amount of \$505,000 for the purchase of the Yost Yard facility; the CEO advises that the Department of Public Services recommends sale of the yard due to a consolidation plan for the yards, and to provide an economic development stimulus in the area; this agreement will also allow an adjacent existing business to expand its operations and help keep jobs in Wayne County; M.G. Development Co. will allow the County the use of the salt dome for a period not to exceed five years, until the Department of Public Services finalizes the consolidation plan; the contract will commence upon Commission approval; the revenue from the contract will be deposited to Account No. 201 44905 673020 (Roads). (2006-40-053)

Firm: M.G. Development Co.
Address: 5601 Belleville, Canton, MI 48188
Contact: Gary Percy

2. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,154,800 to provide for the hot asphalt resurfacing of West Jefferson from the city limits to Brennan Street in the City of River Rouge; \$165,296 is to be provided by the City of River Rouge, in addition to \$225,800 by Wayne County, and \$1,763,704 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,763,704-Federal Funds) and 201 44905 583340 (\$165,296 - River Rouge); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,852,000-Road Construction), 201 44906 702000 (\$25,000-Traffic Signals) and 201 44908 702000 (\$277,800-Engineering). (2007-30-008A)
3. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of River Rouge in the amount of \$2,154,800 to provide for the hot asphalt resurfacing of West Jefferson from the city limits to Brennan Street in the City of River Rouge; \$165,296 is to be provided by the City of River Rouge, in addition to \$225,800 by Wayne County, and \$1,763,704 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,763,704-Federal Funds) and 201 44905 583340 (\$165,296 - River Rouge); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,852,000-Road Construction), 201 44906 702000 (\$25,000-Traffic Signals) and 201 44908 702000 (\$277,800-Engineering). (2007-30-008B)
4. Approval of a modification to a Memorandum of Understanding between the Michigan Department of Transportation and the Charter County of Wayne for the buyout of Federal funds for State funds, to revise the term of the MOU; the CEO advises that the buyout of Wayne County's Federal aid at the rate of \$0.75 in state funds per \$1.00 in Federal funds allocated to Wayne County are to be used in the same manner as other funds distributed to Wayne County through Act 51; this agreement is necessary to support Washtenaw County's proposed resurfacing of Rawsonville Road from Talladay Road to Judd Road; \$146,489 has been targeted which would result in \$109,866, of which \$80,000 has been pledged to this project with the remainder to be spent on various maintenance activities on Wayne County-juris federal aid eligible roads in the Rural area; the original MOU was approved with a termination date of September 30, 2006, however MDOT would not accept that expiration date; the term of the MOU will commence upon Commission approval and terminate December 31, 2006. (2007-30-003)
5. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,727,530 to provide for the resurfacing of approximately 1.5 miles of Eureka Road in the City of Wyandotte; \$237,589 is to be provided by the City of Wyandotte, in addition to \$165,944 by Wayne County, and \$1,323,997 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,323,997 -Federal Funds) and 201 44905 583340 (\$237,589-Wyandotte); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,502,200-Road Construction) and 201 44908 702000 (\$225,330-Engineering). (2007-30-005A)
6. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$1,727,530 to provide for the resurfacing of approximately 1.5 miles of Eureka Road in the City of Wyandotte; \$237,589 is to be provided by the City of Wyandotte, in addition to \$165,944 by Wayne County, and \$1,323,997 in Federal Funding; the contract will commence for five-years upon Commission approval;

the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,323,997 - Federal Funds) and 201 44905 583340 (\$237,589-Wyandotte); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,502,200-Road Construction) and 201 44908 702000 (\$225,330-Engineering). (2007-30-005B)

7. Approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and AIS Construction Equipment (of Richmond) not to exceed \$19,950 to provide OEM Wirtgen milling parts and labor on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that AIS Construction Equipment was the only vendor to respond to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to AIS Construction Equipment; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$12,500-Parts) and 201 44900 933000 (\$7,450-Labor). (2006-37-408)

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

8. Approval of a sole-source contract between the Charter County of Wayne and Cannon Engineering & Equipment Co. (of Shelby Twp.) not to exceed \$5,850 to provide a fiberglass pan working platform for Challenger Tower for the Department of Public Services Equipment Division; the CEO advises that Cannon Engineering & Equipment Co. is the sole source supplier of Challenger Tower products in the State of Michigan, and OEM parts must be used for this equipment; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2007-37-030)

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Dansview Technology Ct., Shelby Twp., MI 48315
Contact: None Listed. (586) 991-0054

9. Approval of a five-year certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Romulus in the amount of \$136,806 to provide for the rehabilitation of Goddard Extension from Merriman to Wick; the CEO advises that \$136,806 is the portion due from Romulus of the \$1,722,750 estimated cost; 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 583340 (Roads). (2006-30-053)

10. Approval of a single-response contract between the Charter County of Wayne and Research Products/Blankenship (of Dallas, TX) not to exceed \$6,411.40 to provide the one-time purchase of two incinolet electric toilets for the Department of Public Services Roads Division; the CEO advises that Research Products/Blankenship was the only bid received in response to advertisements; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2006-37-395)

Firm: Research Products/Blankenship
Address: 2639 Andjon Drive, Dallas, TX 75220
Contact: Carol McFarland (214) 358-4238

11. Approval of a one-year contract renewal between the Charter County of Wayne and VIP Truck Center, LLC (of Livonia) in the amount of \$40,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Volvo

medium/heavy duty trucks GVWR 15,000 lbs and above for the Department of Public Services Equipment Division; the CEO advises that the original two-year contract in the amount of \$80,000 expired October 31, 2006 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$80,000 to \$120,000; the term of the renewal is from November 1, 2006 through October 31, 2007; the cost of the contract renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$35,000) and 201 44900 933000 (Repairs-\$5,000). (2004-37-353R)

Firm: VIP Truck Center, LLC
Address: 11757 Globe, Livonia, MI 48150
Contact: Beverly A. Kimbro (734) 591-7710

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Munn Tractor Sales, Inc. (of Auburn Hills) not to exceed \$42,254.10 to provide various mower parts for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Munn Tractor Sales, Inc. as the overall lowest bidder; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-005)

Firm: Munn Tractor Sales, Inc.
Address: 3700 Lapeer Rd., Auburn Hills, MI 48326
Contact: John Munn (248) 373-5000

13. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Apac Paper and Packaging (of Allen Park) not to exceed \$251,162.50 to provide paper products for all Wayne County Departments; the CEO advises that seven bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper and Packaging; the term of the contract is from March 1, 2007 through February 28, 2010; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-375)

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

14. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Rathco Safety Supply, Inc. (of Portage) not to exceed \$139,785 to provide sign posts on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Rathco Safety Supply, Inc.; 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). (2006-37-396)

Firm: Rathco Safety Supply, Inc.
Address: 6742 Lovers Lane, Portage, MI 49002
Contact: Rusty Rathburn (269) 323-0153

15. Approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$340,774.14 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public

Services Stores Division; the CEO advises that W.F. Miller Company is the exclusive supplier of Kut Kwick mower parts in the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-406)

Firm: W.F. Miller Company
Address: 25125 Trans X Road, Novi, MI 48376
Contact: Bob Cluff (248) 349-4100

16. Approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Oil Company (of Taylor) not to exceed \$16,823,000 to provide on as needed basis gasoline, diesel and bio-diesel fuel for various DPW Yards; the CEO advises that two bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Atlas Oil Company as the lowest bidder; the term of the contract will commence upon Commission approval through September 30, 2010; the cost of the contract will be charged to Account No. 201 00000 111030 (Stores). (2006-37-359)

Firm: Atlas Oil Company
Address: 24501 Ecorse, Taylor, MI 48180
Contact: Sandra Schoenrade (313) 292-5500

17. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$49,784.50 to provide Jacobsen mower tire rims on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to W.F. Miller Company as the lowest bidder in accordance with specifications; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-004)

Firm: W.F. Miller Company
Address: 25125 Trans X Road, Novi, MI 48376
Contact: Bob Cluff (248) 349-4100

Commissioner Williams, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report G items 1 thru 17, and adoption of the seventeen resolutions.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox -- 1

[Resolution Nos. 2006-1074 thru 2006-1090]

- H. Report from the **JOINT MEETING OF THE COMMITTEE OF THE WHOLE AND COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and DMJM, Inc. (of Detroit) not to exceed \$20,536,493 to provide project management services for the conception and construction of a Regional Justice Facility; the CEO advises that four responsive proposals were received in response to advertisements and 108 direct solicitations; after review, the Purchasing Division recommends award to DMJM, Inc. as the best proponent for the project; DMJM, Inc. will subcontract \$62,500 to Detroit Contracting (of Detroit) for geotechnical analysis, \$533,700 to Ghafari & Associates (of Dearborn) for architecture and engineering support, \$50,000 to GM Engineering & Associates (of Detroit) for survey engineering, \$300,000 to Huskey & Associates (of Chicago, IL) for criminal justice planning and analysis, \$224,399 to Jomar Building Company (of Detroit) for construction management/estimating, \$75,000 to Lewis & Munday Attorney's PC (of Detroit) for financing/legal bond analysis, \$40,000 to Quorum Commercial Detroit (of Detroit) for real estate/lease/property analysis/valuation, \$199,750 to Ralph Tyler Companies (of Detroit) for civil engineering, \$50,625 to Rhonda Roman Interiors (of Detroit) for interior design/FF&E, \$78,500 to SGS Group (of Fair Oaks, CA) for criminal justice facility planning/programming, \$85,500 to Straub & Associates (of Presto, PA) for court operations and management analysis, \$262,500 to Traverse Group (of Detroit) for environmental engineering, \$235,997 to Turner Construction (of Detroit) for construction management/estimating, and \$50,625 to George Vary & Associates (of Detroit) for landscape architecture/urban planning; 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 92501 815000 (General Fund/Non Department). (2006-37-034)

Firm: DMJM, Inc.
Address: 719 Griswold, Ste. 700, Detroit, MI 48226
Contact: Joe Graf (313) 962-3222

Commissioner Blackwell, supported by Commissioner P. Cavanagh, moved approval of foregoing Report H, and adoption of the resolution.

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

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

[Resolution No. 2006-1091]

- I. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:
1. Approval of a retroactive modification to a contract between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$91,129 to provide

additional Female Straddle Cell Offender Treatment (SCOT) services; this modification increases the total contract amount from \$173,250 to \$264,379; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the contract will be charged to Account No. 575 35101 817000 (Jail Commissary Fund). (2005-37-408M1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John C. Oden (313) 867-1090

2. Approval of a contract between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$60,000 to provide Female Day Reporting services to offenders in Wayne County; the CEO advises that five bids were received in response to advertisements and 35 direct solicitations; after review, two bids were deemed non-responsive and the Purchasing Division recommends award to Operation Get Down; the term of the contract will commence upon Commission approval through June 30, 2007; the cost of the contract will be charged to Account No. 281 32000 817000 (Comm Corr). (2006-37-213)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Parker (313) 226-9200

3. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Westland to administer the Nuisance Abatement Program in Westland; the City of Westland is interested in working with Wayne County's Nuisance Abatement Program (NAP) in order to reduce the number of blighted and abandoned buildings in its community; the NAP is currently operating in the cities of Detroit, Hamtramck and Highland Park; the term of the agreement is from October 1, 2006 through June 30, 2007. (2006-40-062)

4. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Enterprise Uniform (of Detroit) not to exceed \$120,000 to provide uniforms to be used by uniformed officers of the Wayne County Sheriff's Department in accordance with the union labor agreement with Local 502; the CEO advises that Enterprise Uniform is one of five uniform suppliers selected and approved by a committee consisting of one union representative, one representative of the Sheriff's Department and one Purchasing Representative; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2006-37-365)

Firm: Enterprise Uniform
Address: 2862 E. Grand Blvd., Detroit, MI 48202
Contact: Lynn Burgess (313) 871-4666

5. Approval of a one-year contract between the Charter County of Wayne and Ipax Cleanogel, Inc. (of Detroit) not to exceed \$269,857 to provide kitchen cleaning chemicals, dispensing equipment, and training and maintenance on use of the equipment for the Wayne County Sheriff's Office Food Services Division; the CEO advises that six bids were received in response to advertisements and 52 direct solicitations; after review, the Purchasing Division recommends award to Ipax Cleanogel, Inc. as the lowest responsive bidder; the term of the contract is from December 7, 2006 through December 6, 2007; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2006-37-377)

Firm: Ipax Cleanogel, Inc.
Address: 8301 Lyndon Avenue, Detroit, MI 48238
Contact: Jason Katz (313) 933-4211

6. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and All Type Truck & Trailer (of Warren) not to exceed \$5,500 to provide repairs to the Jail laundry truck, on an as needed basis; the CEO advises that All Type Truck & Trailer was the only vendor to bid, in response to advertisements and four direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 933000 (WCJ-Hamtramck). (2006-37-405)

Firm: All Type Truck & Trailer
Address: 23660 Sherwood, Warren, MI 48901
Contact: Thomas Krueger (586) 756-8050

7. Approval of a retroactive one-year Memorandum of Understanding between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$594,000 to provide a security detail for their three Detroit campuses; the CEO advises that the Sheriff's Office will establish a unit known as the WCCCD detail, consisting of six deputies and two sergeants; the activities of the detail will be dedicated exclusively to the security of WCCD's Eastern, Northwestern and Downtown Campuses; the detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will compensate the Sheriff for the term of this agreement at a rate of \$49,500 per month; the term of the MOU is from July 1, 2006 through June 30, 2007; the revenue from the agreement will be deposited to Account No. 266 32193 626000 (Law Enforcement). (2006-71-023)

Firm: Wayne County Community College District
Address: 801 W. Fort Street, Detroit, MI 48226
Contact: Dr. Curtis Ivery

8. Ratification of the Chair's exigent approval of a one-year single-response contract between the Charter County of Wayne and Ideal Contracting (of Detroit) not to exceed \$28,900 to provide for the fabrication of additional bed space in pods E, F, and H at the Dickerson Detention Facility, including one coat of standard primer and installation of bunks; the CEO advises that Ideal Contracting was the only bid received in response to advertisements and 12 direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 961000 (WCJ Hamtramck). (2006-37-374)

Firm: Ideal Contracting
Address: 2525 Clark Street, Detroit, MI 48209
Contact: Dan Kovoch (313) 843-8000

Note: Chairwoman Ware granted exigent approval on November 17, 2006.

9. 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 \$603,070 for the Prosecutor's Office; the CEO advises that this grant will fund six Social Service Specialists/Victim Advocates, two Social Service Specialists/Child Advocates, and one Social Service Specialist/Elder Abuse for the Child and Family Abuse Bureau and Victim Services Units all of whom provide direct services to victims of crime; a cash match of \$148,333 is required and met by one Assistant Prosecuting Attorney 4, one Principal Attorney

and one Department Supervisor of existing personnel in the General Fund; additional volunteers will be used as an in-kind match of \$2,435; the term of the grant contract is from October 1, 2006 through September 30, 2007; the revenue from the grant contract will be deposited to Account No. 101 22922 529000 (Special Advoc-VOCA). (2006-93-018)

10. A proposed ordinance by Commissioner Blackwell amending the Wayne County Code of Ordinances to allow secondary law enforcement employment for Wayne County Law Enforcement personnel. (2006-68-012)

Note: Forwarding to the Wayne County Commission for First Reading and Referral to the Committee on Public Safety, Judiciary, and Homeland Security.

Commissioner Blackwell, supported by Commissioner Kenyatta, moved approval of foregoing Report I items 1 and 2 and 4 thru 9 and Introduction for First Reading and Referral of item 10 to the Committee on Public Safety, Judiciary and Homeland Security, and adoption of the eight resolutions.

Commissioner Beard, supported by Commissioner Blackwell, moved approval of foregoing Report I item 3, and adoption of the resolution.

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

REPORT I ITEMS 1 AND 3 THRU 10

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox -- 1

[Resolution Nos. 2006-1092 and 2006-1094 thru 2006-1100]

REPORT I ITEM 2

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

[Resolution No. 2006-1093]

J. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of a proposed ordinance to amend the Wayne County Procurement Ordinance. (2006-68-011)

Note: A public hearing was held on Tuesday, December 5, 2006.

2. Approval of a proposed settlement in the matter of Brendan Dunleavy v Wayne County Commission, et al (Case No. 06-2335) in the amount of \$350,000; this matter has been dismissed in Federal Court and the Plaintiff has the ability to pursue this matter in State Court even though the Commission feels it would prevail in State Court it will settle this matter in the best economic interest of the County; Wayne County has spent upwards of \$735,000 in defense of this matter and it understands that the legal fees would double if not triple if this matter continued, and the Commission therefore finds it is in the best economic interest of the County to settle this matter and not incur additional legal fees; Brendan Dunleavy will receive \$148,000 after his attorney fees and taxes are paid in the settlement of this matter; the proposed settlement will be paid out of Account Nos. 101 12400 702000 (Auditor General) and 101 92501 911140 (Liability Payments). (2007-42-015)

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report J items 1 and 2, and adoption of the ordinance and resolution.

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

REPORT J ITEM 1

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

[Resolution No. 2006-1101]

REPORT J ITEM 2

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

[Resolution No. 2006-1102]

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. There were no public comments.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Walter J Prusiewicz** upon the celebration of his retirement from Wayne County Office of Public Services.
2. By Commissioner Ware honoring **Dr. Marsha Foster Boyd** upon the celebration of her new position as President of the Ecumenical Theological Seminary.
3. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Jeffrey M. Movsesian **John W. Palgut**
4. By Commissioner Ware honoring **Lewis N. Walker, Ph. D.** as he reaches a major milestone in his life and career, his Inaugural Ceremony as sixth President of Lawrence Technological University.
5. By Commissioner Ware honoring **Frank Hayden** on his transition in his life and career.
6. By Commissioner Ware honoring **Pastor Michael G. Cunningham** upon the celebration of his 22nd Anniversary.
7. By Commissioner Williams honoring **Major Michael Knott**, Director of Mumford ROTC for his outstanding commitment and contribution to education and community.
8. By Commissioner Ware honoring the **House of God Church** upon the celebration of their 66th Anniversary.

9. By Commissioner Ware honoring **Deputy Chief Rose Fodera** upon the celebration of her retirement from the Wayne County Sheriff's Department.
10. By Commissioner Ware honoring **Olive Mae King** upon the celebration of her 95th Birthday.
11. By Commissioner Woronchak honoring **Patrick McCarty** upon the celebration of his retirement from United Auto Workers Michigan Community Action Program.
12. By Commissioner Bell honoring **Ella Lee Jones** upon the celebration of her 90th Birthday.
13. By Commissioner Cox honoring **Jeff Jones** for receiving the "Police Officer of the Year" award.
14. By Commissioner Cox honoring **Adam King** for receiving the "Paramedic of the Year" award.
15. By Commissioner Cox honoring **Richard and Patricia Gryzwacz** upon the celebration of their 50th Anniversary.
16. By Commissioner Cox honoring **Danielle Evasic** for helping to design the new license plate.
17. By Commissioner Cox honoring **St. Edith CYO Football Team** for winning the CYO Title.
18. By Commissioner Cox honoring **St. Edith CYO Girl's Soccer Team** for finishing runner-up in the CYO playoffs.
19. By Commissioner Cox honoring **Joseph and Ruth Dunsmore** upon the celebration of their 70th Anniversary.
20. By Commissioner Cox honoring **St. Genevieve CYO Boy's Soccer Team** for winning the CYO Division Title.
21. By Commissioner P. Cavanagh honoring **Lou Kisic** for his outstanding commitment to community service and volunteerism.
22. By Commissioner Ware honoring **Michael Jeffrey Hartt** for his dedication and commitment to the community.
23. By Commissioner Ware honoring **Ava Paylor** upon the celebration of her retirement from the Mayor's Office-Southeast Neighborhood City Hall.
24. By Commissioner Beard honoring **Judge Gail McKnight** upon the celebration of her retirement after 22 years of service from the Westland 18th District Court.
25. By Commissioner C. Cavanagh honoring **Olive Adaline Salley** upon the celebration of her 100th birthday.

Commissioner C. Cavanagh, supported by Commissioner Beard, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, 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 Cox-- 1

Resolutions in Memoriam

1. By Commissioner Blackwell in memory of **Jean Adams.**
2. By Commissioners C. Cavanagh and P. Cavanagh in memory of **Richard W. Cordtz.**
3. By Commissioner Ware in memory of **Reverend Lestine Nichols.**
4. By Commissioner Ware in memory of **Yvonne Houston Miller.**
5. By Commissioner Blackwell in memory of **Judge William F. Bledsoe.**
6. By Commissioner Blackwell in memory of **Walter Clements.**

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.

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Vice-Chair Pro Tempore Boike, who gave the following remarks.

VICE-CHAIR PRO TEMPORE BOIKE: "I just want to announce that my aide, Lannie Hall was given an award Tuesday night at the City of Taylor Council meeting by the City of Taylor for all of his volunteer work in that community."

RECONSIDERATIONS

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

PRESENT: Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14

EXCUSED: Commissioner Cox -- 1

A quorum being present, Commissioner Parker, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 10:27 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, December 19, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

