

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 1

ORGANIZATION MEETING - 2006

FIRST DAY

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

Thursday, January 19, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:00 a.m.

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

Beard	- present	Cox	- present	Williams	- present
Bell	- present	Vacant		Woronchak	- present
Blackwell	- present	Palamara	- present	Boike	- present
C. Cavanagh	- 10:01 a.m.	Parker	- excused	Sullivan	- present
P. Cavanagh	- present	Varga	- 10:03 a.m.	Ware	- present

11 present, a quorum

PROPOSED

INVOCATION

Chairwoman Ware introduced Bishop Michael Jones, Fountain of Truth Baptist Church, who gave the following invocation:

“Gracious and Wise God we thank You now for this opportunity. We come thanking You for being God all by Yourself. We thank You because all authorities are ordained of You. Bless these proceedings we pray. Stir our gifts and our anointing. Sanctify our minds that we may bless Your people. We thank You in Jesus name we pray Amen.”

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- C. Communication dated December 22, 2005 (received December 22, 2005) from Wayne County Commissioner Kwame Kenyatta submitting his resignation as District 7 Wayne County Commissioner, effective 9:00 a.m. January 1, 2006. (2006-69-006)

Commissioner Williams, supported by Commissioner C. Cavanagh, moved to receive and file foregoing item C.

There being no discussion, **Chairwoman Ware requested a vote on receiving and filing Kwame Kenyatta’s resignation as District 7 Wayne County Commissioner, effective 9:00 a.m. January 1, 2006, and the Commissioners voted as follows:**

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

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of the proposed Journal of the Sixth Day Equalization Session held December 15, 2005, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

PROPOSED

The Commissioners voted as follows:

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

At this point in the proceedings, Chairwoman Ware announced the order of business would be to fill the vacancy in Commission District 7.

Commissioner Williams, supported by Commissioner Varga, moved to open nominations to fill the vacancy in Commission District 7.

The Commissioners voted as follows:

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

At this point in the proceedings, Chairwoman Ware requested nominations to fill the vacancy in Commission District 7.

Commissioner Williams, supported by Commissioner Varga, nominated Monifa Kenyatta to fill the vacancy in Commission District 7.

There being no further nominations, **Commissioner Williams, supported by Commissioner Varga, moved to close the nominations.**

The Commissioners voted as follows:

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

PROPOSED

At this point in the proceedings, **Chairwoman Ware announced that Monifa Kenyatta, having received the unanimous vote of the members serving, was duly appointed Commissioner of Wayne County Commission District 7, and the resolution was thereby adopted by the following Roll Call:**

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

[Resolution No. 2006-001]

Following which, Wayne County Clerk Cathy Garrett administered the Constitutional Oath of Office to Commissioner Monifa Kenyatta as Commissioner of Wayne County Commission District 7.

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "Happy New Year to everyone. We look forward to a good working year here at Wayne County, working with our constituents and working with our County Executive Officer to move the County forward in these trying times.

March is our Woman's History Month and we are going to have Commissioner Bell and Commissioner Cox work together again. They did a great job last year on our Woman's History Month for the month of March. They are the two leaders for the program and it will be held at our second meeting in March.

I also worked with a group of young people in my district and we just need to keep in mind, and in our prayers, the families of the miners in Virginia. We sent a lot of hand written cards that the young people in my district prepared to keep that whole town uplifted."

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware in support of the 2006 Tri-County Summit to be hosted by the Oakland County Board of Commissioners on March 20, 2006 at Glen Oaks in Farmington Hills, Michigan. (2006-66-001)
- B. A resolution by Commissioner Ware in support of April 22 through April 29, 2006 being the 3rd Annual "Money Smart Week In Detroit", and encouraging all Detroiters to be aware of the positive benefits of financial literacy and to take advantage of programs and activities planned for this week. (2006-66-002)

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing items A and B, and adoption of the two resolutions.

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

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

[Resolution Nos. 2006-002 and 2006-003]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
12/14/2005

1. Dated November 15, 2005 (received November 29th) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$615,684, for a three-month period, for reimbursement of approved expenses for clinical services, respite care services and supports coordination for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 06-02 on July 20, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182RM3)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

PROPOSED

To Committee on
Government
Operations
12/13/2005

2. Dated November 30, 2005 (received December 6th) requesting Commission approval of a retroactive sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and John L. Miles, Esq. (of Richmond) not to exceed \$69,100 to serve as management representative panelist for Act 312 arbitration between the Charter County of Wayne and SEIU Local 502 and AFSCME Local 3317; the term of the contract is from September 6, 2005 through February 1, 2006; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resources-Admin). (2006-43-002)

Firm: John L. Miles, Esq.
Address: 35531 Richwood, Richmond, MI 48062
Contact: John L. Miles, Esq.

To Committee on
Health and Human
Services
12/14/2005

3. Dated November 30, 2004 (received November 16, 2005) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Wayne State University – School of Medicine (of Detroit) not to exceed \$5,167,497 to implement, monitor and provide community planning for two Evidenced Based Practice Program Models for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 05-28 on September 15, 2004; the term of the contract is from October 1, 2004 through September 30, 2006; the cost of the contract will be charged to Account No. 222 64000 815000 (Mental Health Board-Administration). (2005-37-064)

Firm: Wayne State University – School of Medicine
Address: 656 Kirby, 4002 FAB, Detroit, MI 48202
Contact: Carole M. Bach

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/20/2005

4. Dated September 27, 2005 (received December 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Education Training Research Services (ETRS) Corporation (of Southfield) not to exceed \$40,000 to provide services for offenders sentenced to the Wayne County Jail who are under review for an early release to reduce jail crowding; the CEO advises that this modification increases the total amount of the contract from \$870,000 to \$910,000; this contract is 100% funded by a grant from the Michigan Department of Corrections; the term of the modification will commence upon Commission approval through September 30, 2007; the cost of the contract modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-413M1)

Firm: ETRS Corporation
Address: 29777 Telegraph Rd., Ste. 2470, Southfield, MI 48034
Contact: Christopher Lole (248) 354-3585

To Committee on
Health and Human
Services
12/20/2005

5. Dated October 21, 2005 (received December 1st) requesting Commission approval of a retroactive, one-year sole-source contract between the Charter County of Wayne and CMHC Systems, Inc. (of Dublin, OH) not to exceed \$30,480 to provide software licensing, maintenance and support of the CMHC Management Information System used by the Department of Public Health; this system is the data collection and management system that has been used by Public Health for a number of years to meet State and other reporting requirements; the proprietary nature of this software results in this contract being a sole-source award; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 221 60186 934060 (Health Admin). (2006-37-026)

PROPOSED

Firm: CMHC Systems, Inc.
Address: 570 Metro Place North, Dublin, OH 43017
Contact: Chris Cramer (800) 528-9025

To Committee on
Government
Operations
12/20/2005

6. Dated November 18, 2005 (received December 6th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) not to exceed \$75,000 for services and representation in the Eddie Lloyd v County of Wayne matter; the CEO advises that the firm is necessary because of their expertise in matters involving complex municipal liability; Michael J. Reynolds, Matthew Bredeweg and Sharon M. Woods are the designated attorneys to work on this matter at the blended hourly rate of \$150, and a paralegal or law clerk will work at \$65 per hour; this renewal increases the total amount of the contract from \$75,000 to \$150,000; the term of the renewal is from December 2, 2005 through December 1, 2006; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-132R)

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods (313) 965-9725

To Committee on
Ways and Means
12/19/2005

7. Dated November 29, 2005 (received December 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-013 de-certifying revenue of \$577,140 in the Community Corrections Fund (281); the CEO advises that at the time the 2005-2006 fiscal year budget was created, the yearly state grant which funds functions within the Community Corrections Division was budgeted based on the Department of Children and Family Services' best estimate as to the amount they would receive; this request reconciles the Michigan Department of Corrections PA 511 grant contract award with the 2005 Operating Budget. (2006-35-013)

To Committee on
Ways and Means
12/19/2005

8. Dated December 7, 2005 (received December 7th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-095 certifying additional revenue of \$250,000 in the General Fund (101), Election Commission (19100); the CEO advises that the City of Detroit and Board of Canvassers have expressed the need for several recounts of the City's elections which were held in November, 2005; though the County is responsible to provide the service of the recount, the City is ultimately responsible for the cost of the contract and will reimburse the County in the amount of \$250,000; since this was not anticipated, funds were not appropriated in the Fiscal 2005-2006 Adopted budget. (2006-35-095)

To Committee on
Government
Operations
12/19/2005

9. Dated November 18, 2005 (received December 8th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Grand Jury Investigation/Airport; the CEO advises that the original \$50,000 contract was approved September 16, 2004, and increased by \$400,000 on September 16, 2004, and the renewal for \$150,000 was approved on June 1, 2005; Richard A. Rossman is designated to work on this matter at a rate of \$290 per hour; the rate for a paralegal or law clerk will work at a rate of \$100 per hour; this modification increases the total amount of the contract from

PROPOSED

\$600,000 to \$650,000; the term of the contract renewal remains from December 12, 2004 through December 11, 2005; the cost of the modification will be charged to Account No. 101 92501 911140 (Liability Payments). (2004-37-451MRM)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Flr., Detroit, MI 48243
Contact: Richard A. Rossman (313) 259-7110

To Committee on
Government
Operations
12/19/2005

10. Dated October 28, 2005 (received December 6th) requesting Commission approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$25,000 to provide for the representation of the County in the Bommarito, et al v Wayne County and Warren Evans matter; Linda Burwell and Debra Brower are the designated attorneys to handle this matter at a blended hourly rate of \$190 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the renewal increases the total amount of the contract from \$50,000 to \$75,000; the term of the renewal is from June 24, 2005 through June 23, 2006; the cost of the renewal will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2004-37-469R)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

To Committee on
Public Services
12/20/2005

11. Dated October 19, 2005 (received December 9th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and O.K. Office Supply (of Southfield) not to exceed \$29,622.65 to provide lubricating equipment for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and nine direct solicitations; one-bid was deemed non-responsive because the proper required contracting forms were not completed; after review, the Purchasing Division recommends award to O.K. Office Supply as the lowest bidder for line items 2, 3, 5-7, 9, 11, 14 and 17; the contract will commence upon Commission through November 30, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-393B)

Firm: O.K. Office Supply
Address: 25325 Shiawassee Circle, Unit 203, Southfield, MI 48034
Contact: Carol Kirkland (248) 746-0007

To Committee on
Government
Operations
12/19/2005

12. Dated November 18, 2005 (received December 6th) requesting Commission approval of a retroactive modification to a two-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$61,000 for legal services in connection with Retirement Commission matters; the CEO advises that Clark Hill, PLC is necessary due to their expertise in municipal law, retirement and pension systems; Reginald Turner, Patrick Higdon, Danon Goodrum, Neil Goodman, and Alan Szuma are the designated attorneys to work on this matter at a blended hourly rate of \$200 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the amount of the contract from \$100,000 to \$161,000; the term of the contract remains from May 10, 2004 through May 9, 2006; the cost of the contract modification will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-183M1)

PROPOSED

To Committee on
Government
Operations
1/3/2006

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Reginald M. Turner, Jr. (313) 965-8318

13. Dated October 28, 2005 (received December 5th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$25,000 to provide legal services in connection with the Posner v County of Wayne matter; the CEO advises that Posner is necessary because of their expertise in employment law; Wayne County will pay attorney James Allen an hourly rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$90 per hour; this renewal increases the amount of the contract from \$50,000 to \$75,000; the term of the renewal is from October 2, 2005 through October 1, 2006; the cost of the contract renewal will be charged to Account No. 635 22600 814000 (Human Resource-Admin). (2005-37-043R)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Ste. 200, Detroit, MI 48226
Contact: James Allen (313) 962-7777

To Committee on
Health and Human
Services
1/3/2006

14. Dated November 16, 2005 (received December 6th) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$1,028,141 for a three-month period, to provide pass through services for Community Living Services, ARC-Western Wayne, ARC-Northwestern Wayne County, and Parent Support and Advocacy Program for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 06-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64931 827204 (\$950,078-Community Living Services), 222 64932 829206 (\$18,250-ARC Western Wayne), 222 64932 829206 (\$29,813-ARC NW Wayne) and 222 64932 829206 (\$30,000-Parent Support & Advocacy). (2004-37-194RM6)

Firm: Community Living Services
Address: Metro Place Center, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

To Committee on
Health and Human
Services
1/3/2006

15. Dated November 16, 2005 (received December 5th) requesting Commission approval of a renewal of an amendment to a contract between the Charter County of Wayne and Lincoln Behavioral Services (of Dearborn) not to exceed \$85,186 for a three-month period, to provide mental health services to eligible adults and children for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Mental Health Account Nos. 222 64933 826255 (\$77,686-Grants) and 222 64933 826260 (\$7,500-Grants). (2005-37-072M2)

PROPOSED

Firm: Lincoln Behavioral Services
 Address: 23400 Michigan Avenue, Ste. P24, Dearborn, MI 48124
 Contact: William Hart (313) 562-6730

To Committee on
 Government
 Operations
 1/3/2006

16. Dated October 25, 2005 (received December 5th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Hummingbird (of Burlington, MA) not to exceed \$10,329.50 to provide for the upgrade and maintenance of PCDOCS, the Enterprise Document Management application used by the Department of Corporation Counsel; the CEO advises that PCDOCS is proprietary to Hummingbird, therefore a sole-source designation is requested; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 101 21001 817000 (Corp Counsel). (2006-37-031)

Firm: Hummingbird
 Address: 25 Burlington Mall Rd., Burlington, MA 01803
 Contact: Brent Wynn (416) 496-2200

To Committee on
 Health and Human
 Services
 1/3/2006

17. Dated November 16, 2005 (received December 12th) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$107,688 to extend the term of the contract for a three-month period, to provide pass through funding for Cyprian Center, The Guidance Center, and Jewish Vocational Services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64931 827204 (\$17,814-Medicaid), 222 64932 829203 (\$3,801-State Grant), 222 64933 822601 (\$5,000-Grants), 222 64933 822403 (\$73,228-Grants), and 222 64932 829204 (\$7,845-State Grants). (2004-37-228RM6)

Firm: Consumer Link Network
 Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
 Contact: Dave Pankotai (313) 961-3357

To Committee on
 Ways and Means
 1/3/2006

18. Dated November 16, 2005 (received December 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. 06-35-048 de-certifying revenue of \$1,262,100 in the Department of Environment Fund (641); the CEO advises that this budget amendment serves to reduce administrative chargeback revenue and associated expenditures for DOE-M&B Finance Unit in Fund 641; this Unit was also included in Fund 635; this proposed amendment serves to eliminate the duplication of this function and appropriation in Fund 641. (2006-35-048)

To Committee on
 Health and Human
 Services
 1/3/2006

19. Dated November 14, 2005 (received December 6th) requesting Commission approval of a renewal of an amendment to a contract between the Charter County of Wayne and Synergy Partners (of Detroit) not to exceed \$197,745 for a three-month period, to provide pass through funding for direct care wages for day and residential providers through Services to Enhance Potential and Wayne Center for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of

PROPOSED

reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-09 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64932 827204 (Medicaid/STEP-\$29,672), 222 64931 827204 (Medicaid-\$9,825) and 222 64932 829203 (Direct Care Wage 98/9-\$158,248) (2004-37-232RM4)

Firm: Synergy Partners
Address: 3031 W. Grand Blvd., Ste. 330, Detroit, MI 48202
Contact: Ron Ostroff (313) 456-8352

To Committee on
Public Services
1/3/2006

20. Dated November 15, 2005 (received December 12th) requesting Commission approval of a one-year, single-response contract between the Charter County of Wayne and Vermeer of Michigan (of Jackson) not to exceed \$28,730 to provide chipper parts, on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that one-bid and one-no bid were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Vermeer of Michigan as a single-response bidder; the term of the contract is from February 1, 2006 through January 31, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-009)

Firm: Vermeer of Michigan
Address: 1005 Thorrez Rd., Jackson, MI 49201
Contact: Dean Rieke (800) 336-3889

To Committee on
Economic
Development
1/3/2006

21. Dated November 21, 2005 (received December 13th) requesting Commission approval of a grant agreement between The Michigan Coalition of Black Farmers (of Detroit) and the Charter County of Wayne in the amount of \$30,000 to improve economic development within the County by promoting a food service delivery system that targets established and future markets for African American farmers throughout the County, especially Eastern Market; \$15,000 will be disbursed in fiscal year 2005-2006 and \$15,000 will be disbursed in 2006-2007; the term of the agreement will commence upon Commission approval through September 30, 2007; the cost of the agreement will be charged to Account No. 280 17201 961000 (E&ND). (2006-23-005)

Firm: The Michigan Coalition of Black Farmers
Address: 18040 James Couzens, Suite 1, Detroit, MI 48235
Contact: Hank Reed

To Committee on
Government
Operations
1/3/2006

22. Dated November 18, 2005 (received December 12th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Epstein, Becker & Green, P.C. (of Washington, D.C.) not to exceed \$75,000 to provide legal services in connection with Medicaid law, rules and regulations; Teresa A. Brooks is the designated attorney to work at a blended hourly rate of \$295 per hour and a paralegal or law clerk will work at a rate of \$90 per hour; this modification increases the amount of the contract from \$15,000 to \$90,000; the term of the contract is from February 16, 2005 through February 15, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2006-37-062)

PROPOSED

Firm: Epstein, Becker & Green, P.C.
 Address: 1277 25th St., NW, Ste. 700, Washington, D.C. 20037
 Contact: Teresa A. Brooks (202) 861-1825

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 1/3/2006

23. Dated October 19, 2005 (received December 6th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$147,267 to provide funding for Operation Reach program for the Wayne County Sheriff's Department, and approval of a subsequent contract with the Reggie McKenzie Foundation in the amount of \$147,267 to administer the Operation Reach Program; this program will provide social, academic, recreation and employment support for youth residing in the City of Highland Park or attending the Highland Park School District between the age of 14 and 18 who are presently not in the juvenile legal system, but are considered "at risk" of being left behind due to education or socials needs recognized by either a parent, teacher, pastor, doctor or family member; this grant provides \$110,450 and matching funds in the amount of \$36,817 are required from the City of Highland Park, for a program total of \$147,267; the term of the grant is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited to Account No. 266 31673 529000 (Operation Reach). (2006-71-002)

To Committee on
 Public Services
 1/3/2006

24. Dated September 21, 2005 (received December 13th) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$60,000 to provide OEM (Original Equipment Manufactured) parts for Kut Kwik Mowers for the Department of Public Services Equipment Division; the CEO advises that W.F. Miller Company is the exclusive supplier of Kut Kwik mower parts in the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$55,000) and 201 44900 933000 (Labor-\$5,000). (2005-37-452)

Firm: W.F. Miller Company
 Address: 2515 Trans X Road, Novi, MI 48376
 Contact: Bob Cluff (248) 349-4100

To Committee on
 Health and Human
 Services
 1/3/2006

25. Dated November 28, 2005 (received December 6th) requesting Commission approval of a retroactive one-year agreement between HealthChoice (of Detroit) and the Charter County of Wayne not to exceed \$144,000 to provide administrative and management services for Fiscal Year 2005-2006; the CEO advises that this agreement allows the HealthChoice program and the County Patient Care Management System healthcare programs to properly administer and manage operations and permits the transfer of funds and delivery of services to successfully implement programs; the term of the agreement is from October 1, 2005 through September 30, 2006; the revenue from the agreement will be deposited to Account No. 101 60202 626300 (Indigent Health Care). (2006-16-002)

To Committee on
 Health and Human
 Services
 1/3/2006

26. Dated November 14, 2005 (received December 6th) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and P.H.C. of Michigan dba Pioneer Behavioral Health (of New Baltimore) not to exceed \$721,725 for a three-month period, to provide administrative and support services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first

PROPOSED

quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-09 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64900 815000 (Mental Health). (2003-37-144-RM3)

Firm: P.H.C. of Michigan dba Pioneer Behavioral Health
Address: 35031 23 Mile Rd., New Baltimore, MI 48047
Contact: Alexander Luvall (586) 725-5777

To Committee on
Health and Human
Services
1/3/2006

27. Dated November 15, 2005 (received December 5th) requesting Commission approval of renewal of an amendment to a contract renewal between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$47,500 for a three-month period, to provide outpatient counseling to individuals with epilepsy and their families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 2,000 consumers will be served under this contract; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA approved this renewal with Board Action No. 2006-02 on July 20, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-176RM3)

Firm: Epilepsy Center
Address: 26211 Central Park Blvd., Ste. 1, Southfield, MI 48074
Contact: Arlene Gorelick (248) 351-7979

To Committee on
Health and Human
Services
1/3/2006

28. Dated November 16, 2005 (received December 5th) requesting Commission approval of Amendment No. 2 to a contract between the Charter County of Wayne and Coalition on Temporary Shelter (of Detroit) not to exceed \$73,848 for a nine-month period, to provide mental health services for homeless individuals or those at risk of becoming homeless for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 2006-12 on September 12, 2005; the amendment extends the term of the contract from January 1, 2006 through September 30, 2006; the cost of the amendment will be charged to Account No. 222 64988 826305 (PATH/COTS). (2005-37-068M2)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: Cheryl Johnson (313) 831-3777

To Committee on
Health and Human
Services
1/3/2006

29. Dated November 16, 2005 (received December 6th) requesting Commission approval of a renewal of an amendment to a contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$534,637 for a three-month period, to provide adult and child mental health services, as well as PATH services for the Homeless for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new

PROPOSED

contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 06-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64933 826255 (\$377,580-Grants), 222 64933 826260 (\$50,000-Grants), and 222 64988 826301 (\$107,057-PATH). (2005-37-074M2)

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

To Committee on
Government
Operations
1/3/2006

30. Dated November 18, 2005 (received December 12th) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Lewis, Reed & Allen, PC (of Kalamazoo) not to exceed \$50,000 to provide representation of the County in the Wayne County, et al v. Michigan State Tax Commission matter; the CEO advises that the firm is necessary because of their expertise in representing the County in appeals through Tax Tribunal regarding multipliers to be used for assessment and equalization; Richard D. Reed is designated to work on this matter at a blended hourly rate of \$250 per hour, and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from August 2, 2005 through August 1, 2006; the cost of the contract shall be charged to Account No. 101 21001 814000 (Corp. Counsel). (2006-37-054)

Firm: Lewis, Reed & Allen, PC
Address: 136 E. Michigan Avenue, Ste. 800, Kalamazoo, MI 49007
Contact: Richard Reed (269) 388-7600

To Committee on
Government
Operations
1/4/2006

31. Dated December 5, 2005 (received December 19th) requesting Commission approval of a proposed settlement in the matter of Diane and Michael Rakowski v County of Wayne (Case No. 04-430715-NO) in the amount of \$32,500; the CEO advises that this is a pedestrian road defect case, involving a plaintiff, Diane Rakowski, who was performing her duties as a crossing guard at Arlington and Fleet in Canton Township when she tripped over a hole/broken cement in the crosswalk; plaintiff fractured her right foot and ankle and missed almost six months of work; the CEO advises that Plaintiff has a reasonable case for liability in this matter because pictures clearly depicted a hole/broken pavement in the crosswalk among other factors; Lorenzo Blount, Wayne County Roads Division has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2006-42-001)

Immediate
Consideration
1/5/2006

32. Dated November 15, 2005 (received December 13th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and DeAngelis Landscape, Inc. (of Woodhaven) not to exceed \$1,567,500 for the construction of the North Huron Valley/Rouge Valley System Balancing Chamber Project; the CEO advises that this project is one part of a long term regional sanitary overflow improvement project required by the MDEQ Administrative Court Order for the NHV/RV System; seven bids were received in response to advertisements and 133 direct solicitations; after review, the Purchasing Division recommends award to DeAngelis Landscape, Inc. as the lowest responsive bidder; DeAngelis Landscape, Inc. will subcontract \$218,734.75 (14%) to GM & Sons (of Ann Arbor) for concrete, \$120,000 (8%) to Barkston Construction (of Detroit) for pipe work, \$14,007.50 (1%) to Industrial Fence (of Detroit) for fencing, and \$16,068 (1%) to Michigan Barricading Equipment (of Farmington); the term of the contract will commence upon Commission

PROPOSED

approval through September 30, 2006; the cost of the contract will be charged to Account No. 590 55780 978150 (Rouge Valley Sewage Disposal System). (2006-37-018)

Firm: DeAngelis Landscape, Inc.
Address: 22425 Van Horn, Woodhaven, MI 48183
Contact: Larry Berry (734) 676-8688

To Committee on
Government
Operations
1/5/2006

33. Dated December 5, 2005 (received December 7th) requesting exigent approval of a sole-source contract between the Charter County of Wayne and ETS Staffing (of Detroit) not to exceed \$250,000 to provide temporary staff for the Wayne County Clerk's Office; the CEO advises that this staff will conduct official recounts for the City of Detroit's Mayoral, Clerk, City Council and Board of Education November 8, 2005 General Election; completion of the entire recount is required no later than January 1, 2006, therefore a sole-source designation is requested; the term of contract will commence upon Commission approval through January 6, 2006; the cost of the contract will be charged to Account No. 101 19200 817000 (County Canvassers). (2006-37-089)

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

Note: On December 7, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
1/5/2006

34. Dated November 14, 2005 (received December 21st) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$338,768 for an additional three months, to provide specialized mental health services to Arab Americans of North Africa or West Asia for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved the proposed contract amendment on July 20, 2005, Board Action No. 06-02; the renewal extends the term of contract from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64932 829204 (Mental Health). (2004-37-141RM5)

Firm: Arab & American and Chaldean Community Social Services
Address: 28551 Southfield Rd., Lathrup Village, MI 48076
Contact: Haifa Fakhouri (248) 559-1990

To Committee on
Ways and Means
1/5/2006

35. Dated December 1, 2005 (received December 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. 06-35-040 certifying additional revenue of \$373,200 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court imaging project as they relate to capital improvement projects; in FY 2001-2002 the Wayne County Commission

PROPOSED

adopted Resolution No. 2002-1202, a \$1.105 million, five year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project; the \$373,200 of use of fund balance will recognize \$353,000 of remaining funds from the loan as well as \$20,200 in accumulated interest; an amendment to the Five-Year CIP is also included in this portion of the project. (2006-35-040)

To Committee on
Health and Human
Services
1/5/2006

36. Dated November 7, 2005 (received December 7th) requesting Commission approval of a retroactive intra-governmental agreement between the Wayne County Department of Children and Family Services and the Wayne County Prosecutor's Office in the amount of \$98,664 to implement the Teen Court Program which is a diversion program for first-time offenders in minor criminal matters; the CEO advises that the purpose of the Teen Court Program is to provide real life experience in the judicial system for juvenile offenders and reduce recidivism; the CEO advises that this project will be funded through a grant provided by the U.S. Department of Justice, Office of Juvenile Delinquency Prevention in the amount of \$98,664; the term of the agreement is from November 1, 2005 through August 31, 2006; the revenue from the grant will be deposited to Account No. 281 32170 529000 (Teen Court). (2005-04-079)

To Committee on
Health and Human
Services
1/5/2006

37. Dated November 23, 2005 (received December 12th) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Emmanuel Community Services (of Detroit) not to exceed \$25,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-069)

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

To Committee on
Health and Human
Services
1/5/2006

38. Dated November 23, 2005 (received December 12th) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Northwest Youth Organization (of Detroit) not to exceed \$15,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-067)

Firm: Northwest Youth Organization
Address: 14134 Winthrop, Detroit, MI 48227
Contact: Barbara Harding (313) 835-7170

To Committee on
Public Services
1/5/2006

39. Dated December 5, 2005 (received December 19th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn

PROPOSED

in the amount of \$2,926,750 to provide for the resurfacing of Outer Drive from Village Road to Southfield (M39) and the resurfacing of Rotunda Drive from Oakwood to Southfield (M39), in the City of Dearborn; \$230,959 is to be provided by the City of Dearborn, in addition to \$300,246 by Wayne County, and \$2,395,545 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$2,395,545-Federal Funds) and 201 44905 583340 (\$230,959-Dearborn); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$2,545,000-Road Construction) and 201 44908 702000 (\$381,750-Engineering). (2006-30-006)

To Committee on
Health and Human
Services
1/4/2006

40. Dated November 3, 2005 (received December 6th) requesting Commission approval of retroactive annual distribution agreements between the Charter County of Wayne and 28 authorized community organizations that house and distribute food commodities in western Wayne County through The Emergency Food Assistance Program (TEFAP), Senior Citizens Services; the CEO advises that Wayne County receives commodities from the Michigan Department of Education, and stores and distributes commodities at no cost to the sites; the term of the agreements is from October 1, 2005 through September 30, 2006. (2006-14-024)

To Committee on
Health and Human
Services
1/5/2006

41. Dated November 23, 2005 (received December 12th) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Community Aid & Development Corporation-Heritage Youth (of Detroit) not to exceed \$100,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-072)

Firm: Community Aid & Development Corporation-Heritage Youth
Address: 19126 Ilene, Detroit, MI 48221
Contact: Bernadette Taliaferro-Cain (313) 417-9035

To Committee on
Health and Human
Services
1/5/2006

42. Dated November 23, 2005 (received December 12th) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Impact (of Detroit) not to exceed \$85,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-070)

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

PROPOSED

To Committee on
Health and Human
Services
1/4/2006

43. Dated October 24, 2005 (received December 1st) requesting Commission approval of a retroactive agreement between the Michigan Department of Environmental Quality and the Charter County of Wayne in the amount of \$105,453 to provide reimbursement funding for the County to deliver specific services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Beach Monitoring, Public Swimming Pools, Septage, On-Site Sewage Treatment Management, Drinking Water Supply and Campgrounds; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited to Account Nos. 221 various (Health Fund). (2006-08-003)

To Committee on
Health and Human
Services
1/4/2006

44. Dated September 26, 2005 (received December 12th) requesting Commission approval of a modification to a grant contract between the U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$220,159, to increase Head Start funding for the annual mandated COLA payment; this modification increases the total amount of the grant from \$22,365,921 to \$22,586,080; the term of the grant contract remains May 1, 2005 through April 30, 2006; the revenue from the grant will be deposited to Account No. 225 68506 516000 (Head Start). (2005-06-007)

To Committee on
Ways and Means
1/4/2006

45. Dated September 30, 2005 (received October 6th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-459 certifying additional revenue totaling \$14,316,712, including \$9,000,000 in the General Fund (101), \$35,100 in the Nutrition Fund (223), \$17,827 in the Children and Family Services Fund (225), \$14,603 in the Victim Witness Fund (282), and \$5,249,182 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that on September 21, 2005 the Treasurer acknowledged the transfer of \$21,000,000 from Delinquent Tax Revolving Fund Retained Earnings to the General Fund of which \$9,000,000 was not originally incorporated in the FY 2004-2005 Total Appropriations; this revenue has been earmarked to eliminate projected year-end deficits for various funds and/or operations; in the General Fund, Jail Medical will receive \$1,980,000 in order to fund greater than budgeted prisoner medical costs; Non Departmental will realize \$4,327,879 to offset increased liability payments; General Fund Transfers will increase by \$2,692,121 to mainly fund the 50% match requirement for Juvenile Abuse/Neglect programs; in the Juvenile Justice Abuse/Neglect Fund (292) revenues will increase by \$5,249,182 to be applied to abuse/neglect payments of which 50% is funded by the State of Michigan; the remaining \$67,530 will fund other operational shortfalls in several funds. (2005-35-459)

To Committee on
Environment, Drains
and Sewers
1/4/2006

46. Dated November 15, 2005 (received December 21st) requesting Commission approval of a retroactive, single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$28,380 to provide dry granula anionic polymer for the Downriver Waste Water Facility; the CEO advises that Polydyne, Inc. was the single bidder to respond to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Polydyne, Inc. as a single-response bidder; the Downriver Joint Management Committee did not approve this contract because it is below \$50,000; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2006-37-004)

PROPOSED

Firm: Polydyne, Inc.
Address: One Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence Grizzle (912) 880-2035

To Committee on
Public Services
1/5/2006

47. Dated December 5, 2005 (received December 19th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,926,750 to provide for the resurfacing of Outer Drive from Village Road to Southfield (M39) and the resurfacing of Rotunda Drive from Oakwood to Southfield (M39), in the City of Dearborn; \$230,959 is to be provided by the City of Dearborn, in addition to \$300,246 by Wayne County, and \$2,395,545 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$2,395,545-Federal Funds) and 201 44905 583340 (\$230,959-Dearborn); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$2,545,000-Road Construction) and 201 44908 702000 (\$381,750-Engineering). (2006-30-005)

To Committee on
Health and Human
Services
1/6/2006

48. Dated November 23, 2005 (received December 12th) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Christian Gospel Center (of Detroit) not to exceed \$25,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-066)

Firm: Christian Gospel Center
Address: 19901 Kentucky, Detroit, MI 48221
Contact: Patricia Ways (313) 345-9160

To Committee on
Health and Human
Services
1/6/2005

49. Dated November 23, 2005 (received December 21st) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Kabaz Cultural Center (of Detroit) not to exceed \$25,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-068)

Firm: Kabaz Cultural Center
Address: 3625 Mt. Elliott, Detroit, MI 48207
Contact: Audrey Hunter (313) 924-1140

To Committee on
Public Services
1/9/2006

50. Dated November 15, 2005 (received December 12th) requesting Commission approval of a two-year contract between the Charter County of Wayne and A & L Systems, Inc. (of Redford) not to exceed \$86,427.10 to provide Star Strobe Emergency Lamps, on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that seven

PROPOSED

bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to A & L Systems, Inc. as the overall lowest bidder; the term of the contract is from January 1, 2006 through December 31, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-013)

Firm: A & L Systems, Inc.
Address: 25415 Glendale Avenue, Redford, MI 48239
Contact: Eva M. Rice (313) 533-7100

To Committee on
Public Services
1/9/2006

51. Dated November 17, 2005 (received December 13th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Siemens Building Technologies (of Livonia) not to exceed \$721,800 to provide for the installation of a fire protection/voice evacuation system at the A.C. Baird Detention Facility (Jail Division 1) for the Department of Public Services Buildings Division; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Siemens Building Technologies as the best proponent for the project; the contract will commence for one-year upon Commission approval; the term of the contract will be charged to Account No. 631 26503 976000 (Bldgs). (2005-37-206)

Firm: Siemens Building Technologies
Address: 31623 Industrial Rd., Livonia, MI 48150
Contact: Joe Garzone (734) 266-1466

To Committee on
Public Services
1/9/2006

52. Dated November 22, 2005 (received December 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and William F. Sell Equipment (of Taylor) not to exceed \$40,000 to provide OEM parts and repairs for Ford New Holland Tractor Products for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to William F. Sell Equipment as the lowest bidder, including the Wayne County Based advantage; the term of the contract is from February 15, 2006 through February 14, 2007; the cost of the contract shall be charged to Account No. 201 44900 745000 (Roads). (2006-37-022)

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

To Committee on
Public Services
1/9/2006

53. Dated November 22, 2005 (received December 12th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Co. (of New Kingstown, PA) not to exceed \$126,150 to provide grader blades and shoes, on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that three bids and one no-bid were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing Co. as the lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-014)

PROPOSED

Firm: Valk Manufacturing Co.
Address: 66 E. Main, New Kingstown, PA 17072
Contact: Ted Valk (717) 766-0711

To Committee on
Health and Human
Services
1/9/2006

54. Dated December 12, 2005 (received January 6, 2006) requesting Commission approval of a retroactive agreement between the Michigan Veteran's Trust Fund and the Charter County of Wayne in the amount of \$337,500 for the Wayne County Division of Veteran's Affairs; the CEO advises that this agreement will create a "One-Stop Shop" to assist in compiling, submitting, and preparing documents for eligible veterans through an all inclusive process, expediting benefit awards and services to veterans; the term of the agreement is from January 1, 2006 through September 30, 2009; the revenue from this agreement should be deposited into Account No. 294 68402 561000 (Veteran's Affairs). (2006-14-029)

To Committee on
Health and Human
Services
1/6/2006

55. Dated December 13, 2005 (received December 19th) 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 \$690,650 to provide funding to implement a 4H mentoring initiative that will target 100 at risk youths, ages 10-17 from low income areas in Detroit; Wayne County will partner with Michigan State University's Cooperative Extension; this program is designed to improve academic performance, improve adult/peer relationships, reduce delinquency rates and increase work force development skills; the term of the grant is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 281 32169 529000 (Mentoring Initiative). (2005-04-075)

To Committee on
Ways and Means
1/10/2006

56. Dated January 9, 2006 (received January 10th) submitting year 2005 Apportionment Report Revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by action of the City Council, Township Board, or School Board for Grosse Pointe Schools (Sinking Fund) from 0.9791 to 0.9761, the Northville Public Schools (School Operating-Non Homestead) from 17.9100 to 18.0000, the City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 2.0438, and the City of River Rouge (Judgment-Employee Pension) from 0.0000 to 2.6986. (2006-34-001)

To Committee on
Public Services
1/10/2006

57. Dated December 14, 2005 (received December 19th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Martin's Towing (of Brownstown Township) in the amount of \$450,000 to provide vehicle auction services for the disposal of surplus, obsolete and/or salvage vehicles; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Martin's Towing; Martin's Towing will receive 3.5% from the gross sale of each vehicle sold, and the County is estimated to receive \$450,000 over the three-year period of the contract; the term of the contract is from May 1, 2006 through April 30, 2009; the revenue from the contract will be deposited to Account No. 201 44900 673030 (Roads). (2006-17-004)

Firm: Martin's Towing
Address: 17180 Dix Toledo Rd., Brownstown Township, MI
Contact: Vic Martin

To Committee on
Public Services
1/10/2006

58. Dated November 16, 2005 (received December 13th) requesting Commission approval of a two-year, single-response contract between the Charter County of Wayne and Flex-O-Lite, Inc. (of Fenton, MO) not to

PROPOSED

exceed \$167,376 to provide glass beads for use as reflective medium in road paint, for the Department of Public Services Stores Division; the CEO advises that Flex-O-Lite was the only bid received in response to advertisements and four direct solicitations; the term of the contract is from March 1, 2006 through February 28, 2008; the cost of the contract renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-032)

Firm: Flex-O-Lite, Inc.
Address: 125 Cassens Ct., Fenton, MO 63026
Contact: Cliff Fisher (800) 325-9525

To Committee on
Health and Human
Services
1/10/2006

59. Dated November 14, 2005 (received December 21st) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$496,766, for a three-month period, to provide mental health services to eligible Arab Americans for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved the proposed amendment on July 20, 2005, Board Action No. 06-02; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64932 829204 (Mental Health Grant). (2004-37-193RM7)

Firm: Arab Community Center for Economic and Social Services
Address: 6451 Schaefer, Dearborn, MI 48126
Contact: Dr. Admon Hammeh (313) 945-8380

To Committee on
Health and Human
Services
1/10/2006

60. Dated November 16, 2005 (received January 4, 2006) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$706,237 for a three-month period, to provide substance abuse service for Medicaid recipients outside the City of Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-02 on July 20, 2005; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account No. 222 64970 821100 (Substance Abuse). (2004-37-226M4)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Jack O'Reilly (734) 229-3500

To Committee on
Health and Human
Services
1/10/2006

61. Dated December 13, 2005 (received January 4, 2006) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$17,500 for a three-month period, to provide Children's Waiver Services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board

PROPOSED

approved this renewal with Board Action No. 2006-02 on July 20, 2005; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account No. 222 64945 831100 (Children's Waiver). (2004-37-336RM2)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/10/2006

62. Dated December 8, 2005 (received January 4, 2006) requesting Commission approval of a one-year contract between the Charter County of Wayne and B&D Supplies (of Detroit) not to exceed \$66,650 to provide garbage can liners at the A.C. Baird and Dickerson Detention Facilities; the CEO advises that four bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to B&D Supplies as the lowest responsive bidder; the term of the contract is from June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account Nos. 101 35100 776000 (\$43,050-County Jail) and 101 35110 776000 (\$23,600-WCJ-Hamtramck). (2006-37-046)

Firm: B&D Supplies
Address: 2727 Second Avenue, Detroit, MI 48201
Contact: Benson Johnson (313) 342-5976

To Committee on
Government
Operations
1/10/2006

63. Dated November 1, 2005 (received December 21st) requesting Commission approval of an amendment to Resolution No. 2004-1080 to correct the cost allocation spread so that rental charges for FY2004-2005 can be accurately allocated to the accounts of the County tenants at 400 Monroe; although the lease contains a decrease in the per square foot rental amount (from \$16.60 to \$16.25) the total lease contract increased by \$2,040,596 due to the addition of another 14 months to the lease term; the term of the lease will end December 31, 2009. (2006-75-001)

To Committee on
Public Services
1/10/2006

64. Dated November 22, 2005 (received December 22nd) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and City Elevator, Inc. (of Detroit) not to exceed \$403,600 to provide elevator maintenance and repairs at various Wayne County Buildings; the CEO advises that three bids and one no-bid was received in response to advertisements and eight direct solicitations; after review one bidder was deemed non-responsive, and the Purchasing Division recommends award to City Elevator, Inc. as the best proponent for the service; the term of the contract is from February 1, 2006 through January 31, 2008; the cost of the contract will be charged to Account Nos. 631 26505 934010 (\$178,520-Bldgs), 101 35100 777000 (\$66,840-County Jail), 101 35110 777000 (\$19,440-WCJ Hamtramck), 201 44907 931000 (\$28,800-Roads), 101 35100 934010 (\$100,000-County Jail), and 101 35110 934010 (\$10,000-WCJ Hamtramck). (2005-37-419)

Firm: City Elevator, Inc.
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jerry Virzi (313) 896-2000

To Committee on
Public Services
1/9/2006

65. Dated September 26, 2005 (received December 14th) requesting Commission approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and JR Lawrence & Associates (of Detroit) not to exceed \$256,800 to provide snow removal and de-icing services at various Wayne County locations; the CEO advises that two bids were received in response to advertisements and 12 direct

PROPOSED

solicitations; after review, the Purchasing Division recommends award to JR Lawrence & Associates as the best proponent for the service; the term of the contract is from November 1, 2005 through October 31, 2007; the cost of the contract will be charged to Account No. 631 26505 817050 (Bldgs). (2005-37-359)

Firm: JR Lawrence & Associates
Address: 515 Lycaste Street, Detroit, MI 48214
Contact: James R. Lawrence, Jr. (313) 822-6820

To Committee on
Government
Operations
1/12/2006

66. Dated November 11, 2005 (received December 6th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Heitman Garand Co. (of Detroit) not to exceed \$20,000 to provide for the printing of outstanding stand alone financial reports for the fiscal years ended September 30, 2002 and September 30, 2003 by February 15, 2006 and its Comprehensive Annual Financial Report and stand alone audit reports for the year ended September 30, 2004 by February 28, 2006; the CEO advises that Heitman Garand Co. has printed the County's CAFR and stand alone reports for the past five years and can be responsive to the County's timelines; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2006-37-051)

Firm: Heitman Garand Co.
Address: 1627 W. Lafayette, Detroit, MI 48226
Contact: Rick Heitman (313) 962-3258

To Committee on
Government
Operations
1/12/2006

67. Dated October 31, 2005 (received December 21st) requesting Commission approval of a retroactive contract renewal with a remaining one-year option to renew of a sole-source contract between the Charter County of Wayne and ACS State and Local Solutions, Inc. (of Southgate) not to exceed \$214,280 to provide application services, maintenance and support for the mainframe server housing the AS400 JD Edwards System for the Department of Management and Budget; this renewal increases the total amount of the contract from \$1,891,920 to \$2,106,200; the term of the contract renewal is from December 1, 2005 through November 30, 2006; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-435R)

Firm: ACS State and Local Solutions, Inc.
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: Jim Sharp (734) 287-5503

To Committee on
Health and Human
Services
1/11/2006

68. Dated November 29, 2005 (received January 3, 2006) requesting Commission approval of a retroactive one-year renewal of a sole-source contract between the Charter County of Wayne and Premier Business Products (of Troy) not to exceed \$14,754.04 to provide for the lease and maintenance of three copiers for the Public Health Division of the Department of Health and Human Services; the CEO advises that a miscommunication between Public Health and Purchasing has resulted in the late submission of this renewal; at the same time that Public Health was attempting to renew these copier leases, new copiers were also being purchased/leased; confusion between these two separate actions have resulted in this copier lease renewal not being processed in a timely fashion; the term of the renewal is from October 1, 2005 through September 30, 2006; the cost of the renewal will be charged to Account Nos. 221 60119 942000 (\$4,556.32-EH Administration), 221 60186 942000 (\$8,026.80-Health Administration), and 221 60124 942000 (\$2,170.92-Clinic

PROPOSED

Administration). (2006-37-030)

Firm: Premier Business Products
Address: 1744 Maplelawn, Troy, MI 48084
Contact: Mary Frances Kilcoyne (248) 822-3535

To Committee on
Ways and Means
1/12/2006

69. Dated December 1, 2005 (received December 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-001 certifying additional revenue of \$243,759 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005, Children and Family Services was awarded \$347,935 in Federal grant revenue for the Buprenorphine Treatment of Drug Court Opiad Abuser Program; this program did not begin operations until late in the fiscal year and is now being extended into Fiscal Year 2005-2006; this budget adjustment serves to certify grant monies that were not used in the 2004-2005 Fiscal Year into the 2005-2006 Fiscal Year. (2006-35-001)

To Committee on
Ways and Means
1/12/2006

70. Dated November 23, 2005 (received December 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-080 certifying additional revenue of \$98,664 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services has been awarded a Federal grant contract through the Department of Justice, Office of Juvenile Justice/Delinquency Prevention for the purpose of funding a juvenile court for youths charged with minor violations of the law who have no previous criminal record. (2006-35-080)

To Committee on
Ways and Means
1/12/2006

71. Dated December 1, 2005 (received December 8th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-398 de-certifying revenue of \$243,759 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005, Children and Family Services was awarded \$347,935 in Federal grant revenue for the Buprenorphine Treatment of Drug Court Opiad Abuser Program; this program did not begin operations until late in the fiscal year and is now being extended into Fiscal Year 2005-2006; this budget adjustment serves to de-certify grant monies that were not used in the 2004-2005 Fiscal Year for the purpose of recertifying them in the 2005-2006 Fiscal Year. (2005-35-398)

To Committee on
Ways and Means
1/13/2006

72. Dated December 21, 2005 (received January 12, 2006) requesting Commission approval of an amendment to the 2005-2006 Five Year Capital Improvement Projects Plan as it relates to the Equipment Division in the Department of Public Services Road Fund; the CEO advises that the amendment is proposed to provide for Phase IV of the SEMSIM Project; the amended Capital Improvement Plan reflects the removal of three projects totaling \$405,000 and the addition of three projects totaling \$300,000 and adding \$30,000 to an original project; the 2005-2006 Five Year Capital Improvement Plan for the Equipment Division is being decreased by \$75,000 from \$707,000 to \$632,000 and the Equipment Rental expenses will be increased by \$75,000. (2006-17-008)

Immediate
Consideration
1/18/2006

73. Dated November 14, 2005 (received January 13, 2006) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$25,317,143 for a three-month period, to provide

PROPOSED

MCPN services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved the proposed contract renewal on August 17, 2005, Board Action 06-08; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account Nos. 222 64931 827000 (\$14,150,168-Medicaid Payments), 222 64932 829000 (\$10,246,674-State General Fund Payments) and 222 64940 911223 (\$920,301-Agency Risk Reserve). (2002-37-348BM3)

Firm: Gateway Community Health
Address: 2751 E. Jefferson, Ste. 501, Detroit, MI 48207
Contact: Dr. Manuel Tancer (313) 577-0215

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|--------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | C. | Communications from Detroit City Clerk, Jackie L. Currie: |
| To Committee on Economic Development
12/19/2005 | 1. | Dated December 8, 2005 (received December 12th) regarding the application for exemption of New Personal Property from PricewaterhouseCoopers, LLP (#3210); a discussion is scheduled for Wednesday, December 14, 2005, 9:50 a.m., City Council Committee Room, 13th Floor of the CAYMC, 2 Woodward Avenue, Detroit. (2005-69-167) |
| To Committee on Economic Development
1/3/2006 | 2. | Dated December 15, 2005 (received December 22nd) regarding a request from DaimlerChrysler Corporation (#4464) for a second Industrial Facilities Exemption Certificate in the area of 6700 Lynch Road (District No. 91), in accordance with Public Act 198 of 1974. (2005-69-168) |
| To Committee on Ways and Means
12/19/2005 | D. | Communication dated November 21, 2005 (received November 22nd) from Margaret Green, regarding the increase in the Retiree Prescription Drug Co-Pay from \$3.00 to \$10.00. (2005-69-161) |
| To Committees on Economic Development and Environment, Drains and Sewers
1/4/2006 | E. | Communication dated December 15, 2005 (received December 19th) from Julie Johnston, Wade Trim Associates, Inc. Community Planner, regarding the Environmental Review Record for the Redford Township 2006-2007 Community Development Block Grant Program. (2006-69-001) |
| To Committee on Government Operations
1/9/2006 | F. | Communication dated December 28, 2005 (received January 3, 2006) from the Michigan Supreme Court regarding the Central Ceiling & Partition, Inc. litigation. (2006-69-004) |
| To Committee on Public Safety, Judiciary and Homeland Security
1/10/2006 | G. | Communication dated July 28, 2005 (received August 2nd) from McCartney & Company, P.C., providing annual accountings (years 2003 and 2004) of the 9-1-1 technical network revenues and expenses for the City of Detroit, Downriver, Conference of Eastern Wayne, and Conference of Western Wayne Service Districts, as required by Section 405 of Senate Bill No. 303 of 1986. (2006-69-002) |

PROPOSED

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|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/10/2006 | H. Communication dated July 27, 2005 from Marsha Bianconi, Conference of Western Wayne (CWW) 911 Coordinator, forwarding the CWW 2004 Public Safety Answering Point Compliance (PSAP) Report, which identifies the CWW Emergency Telephone Charge Revenue and Emergency Telephone Expenditures. (2006-69-003) |
| To Committee on
Environment, Drains
and Sewers
1/9/2006 | I. Communication dated January 4, 2006 (received January 5th) from Steven R. Aynes, Executive Director, Central Wayne County Sanitation Authority, regarding the Waste To Energy (WTE) Plant and Huron Monofill. (2006-69-005) |
| To Committee on
Environment, Drains
and Sewers
1/10/2006 | J. Communication dated December 27, 2005 from the Michigan Department of Environmental Quality forwarding a Notice Of Final Decision to issue a hazardous waste treatment and storage facility operating license for Environmental Disposal Systems, Inc., pursuant to Part 111, Hazardous Waste Management, of Michigan's Natural Resources and Environmental Protection Act, 1994, PA 451, as amended; the operating license allows EDS to operate the aboveground hazardous waste treatment and storage operations at its facility located at 28470 Citrin Drive, in Romulus, Michigan. (2006-69-007) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved to refer and/or place on file the foregoing communications as indicated, and withdrawal of No. 32, with the exception of No. 73 to be given immediate consideration.

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Parker -- 1

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|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Immediate
Consideration
1/18/2006 | 73. Dated November 14, 2005 (received January 13, 2006) requesting Commission approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$25,317,143 for a three-month period, to provide MCPN services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved the proposed contract renewal on August 17, 2005, Board Action 06-08; the |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

PROPOSED

term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account Nos. 222 64931 827000 (\$14,150,168-Medicaid Payments), 222 64932 829000 (\$10,246,674-State General Fund Payments) and 222 64940 911223 (\$920,301-Agency Risk Reserve). (2002-37-348BM3)

Firm: Gateway Community Health
Address: 2751 E. Jefferson, Ste. 501, Detroit, MI 48207
Contact: Dr. Manuel Tancer (313) 577-0215

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing item A. 73, and adoption of the resolution.

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

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

[Resolution No. 2006-004]

REPORTS FROM COMMITTEES

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

1. Approval of a sole-source contract between the Charter County of Wayne and Hummingbird (of Burlington, MA) not to exceed \$10,329.50 to provide for the upgrade and maintenance of PCDOCS, the Enterprise Document Management application used by the Department of Corporation Counsel; the CEO advises that PCDOCS is proprietary to Hummingbird, therefore a sole-source designation is requested; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 101 21001 817000 (Corp Counsel). (2006-37-031)

Firm: Hummingbird
Address: 25 Burlington Mall Rd., Burlington, MA 01803
Contact: Brent Wynn (416) 496-2200

2. Ratification of the Chair's exigent approval of a sole-source contract between the Charter County of Wayne and ETS Staffing (of Detroit) not to exceed \$250,000 to provide temporary staff for the Wayne County Clerk's Office; the CEO advises that this staff will conduct official recounts for the City of Detroit's Mayoral, Clerk,

PROPOSED

City Council and Board of Education November 8, 2005 General Election; completion of the entire recount is required no later than January 1, 2006, therefore a sole-source designation is requested; the term of contract will commence upon Commission approval through January 6, 2006; the cost of the contract will be charged to Account No. 101 19200 817000 (County Canvassers). (2006-37-089)

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

Note: Exigent approval was granted by Chairwoman Ware on December 7, 2005.

3. Approval of a proposed settlement in the matter of Diane and Michael Rakowski v County of Wayne (Case No. 04-430715-NO) in the amount of \$32,500; the CEO advises that this is a pedestrian road defect case, involving a plaintiff, Diane Rakowski, who was performing her duties as a crossing guard at Arlington and Fleet in Canton Township when she tripped over a hole/broken cement in the crosswalk; plaintiff fractured her right foot and ankle and missed almost six months of work; the CEO advises that Plaintiff has a reasonable case for liability in this matter because pictures clearly depicted a hole/broken pavement in the crosswalk among other factors; Lorenzo Blount, Wayne County Roads Division has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2006-42-001)
4. Approval of a retroactive one-year legal services contract with a one- to renew between the Charter County of Wayne and Lewis, Reed & Allen, PC (of Kalamazoo) not to exceed \$50,000 to provide representation of the County in the Wayne County, et al v. Michigan State Tax Commission matter; the CEO advises that the firm is necessary because of their expertise in representing the County in appeals through Tax Tribunal regarding multipliers to be used for assessment and equalization; Richard D. Reed is designated to work on this matter at a blended hourly rate of \$250 per hour, and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from August 2, 2005 through August 1, 2006; the cost of the contract shall be charged to Account No. 101 21001 814000 (Corp. Counsel). (2006-37-054)

Firm: Lewis, Reed & Allen, PC
Address: 136 E. Michigan Avenue, Ste. 800, Kalamazoo, MI 49007
Contact: Richard Reed (269) 388-7600

5. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$25,000 to provide legal services in connection with the Posner v County of Wayne matter; the CEO advises that Allen Brothers, PLLC is necessary because of their expertise in employment law; Wayne County will pay attorney James Allen an hourly rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$90 per hour; this renewal increases the amount of the contract from \$50,000 to \$75,000; the term of the renewal is from October 2, 2005 through October 1, 2006; the cost of the contract renewal will be charged to Account No. 635 22600 814000 (Human Resource-Admin). (2005-37-043R)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Ste. 200, Detroit, MI 48226
Contact: James Allen (313) 962-7777

PROPOSED

6. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) not to exceed \$75,000 for services and representation in the Eddie Lloyd v County of Wayne matter; the CEO advises that the firm is necessary because of their expertise in matters involving complex municipal liability; Michael J. Reynolds, Matthew Bredeweg and Sharon M. Woods are the designated attorneys to work on this matter at the blended hourly rate of \$150, and a paralegal or law clerk will work at \$65 per hour; this renewal increases the total amount of the contract from \$75,000 to \$150,000; the term of the renewal is from December 2, 2005 through December 1, 2006; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-132R)

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods (313) 965-9725

7. Approval of a retroactive modification to a two-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$61,000 for legal services in connection with Retirement Commission matters; the CEO advises that Clark Hill, PLC is necessary due to their expertise in municipal law, retirement and pension systems; Reginald Turner, Patrick Higdon, Danon Goodrum, Neil Goodman, and Alan Szuma are the designated attorneys to work on this matter at a blended hourly rate of \$200 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the amount of the contract from \$100,000 to \$161,000; the term of the contract remains from May 10, 2004 through May 9, 2006; the cost of the contract modification will be charged to Account No. 101 21001 814000 (Corp Couns-Legal Div). (2005-37-183M1)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Reginald M. Turner, Jr. (313) 965-8318

8. Approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$25,000 to provide for the representation of the County in the Bommarito, et al v Wayne County and Warren Evans matter; Linda Burwell and Debra Brower are the designated attorneys to handle this matter at a blended hourly rate of \$190 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the renewal increases the total amount of the contract from \$50,000 to \$75,000; the term of the renewal is from June 24, 2005 through June 23, 2006; the cost of the renewal will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2004-37-469R)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

9. Approval of a retroactive sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and John L. Miles, Esq. (of Richmond) not to exceed \$69,100 to serve as management representative panelist for Act 312 arbitration between the Charter County of Wayne and SEIU Local 502 and AFSCME Local 3317; the term of the contract is from September 6, 2005 through September 6, 2006; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resources-Admin). (2006-43-002)

Firm: John L. Miles, Esq.
Address: 35531 Richwood, Richmond, MI 48062
Contact: John L. Miles, Esq.

PROPOSED

Note: The Department recommended that the end date of the term be changed from February 1, 2006 to September 6, 2006 and the Committee concurred.

10. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Epstein, Becker & Green, P.C. (of Washington, D.C.) not to exceed \$75,000 to provide legal services in connection with Medicaid law, rules and regulations; Teresa A. Brooks is the designated attorney to work at a blended hourly rate of \$295 per hour and a paralegal or law clerk will work at a rate of \$90 per hour; this modification increases the amount of the contract from \$15,000 to \$90,000; the term of the contract is from February 16, 2005 through February 15, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2006-37-062)

Firm: Epstein, Becker & Green, P.C.
Address: 1277 25th St., NW, Ste. 700, Washington, D.C. 20037
Contact: Teresa A. Brooks (202) 861-1825

11. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Grand Jury Investigations/Airport and fish kill matters; the CEO advises that the original \$50,000 contract was approved September 16, 2004, and increased by \$400,000 on September 16, 2004, and the renewal for \$150,000 was approved on June 1, 2005; Richard A. Rossman is designated to work on this matter at a rate of \$290 per hour; the rate for a paralegal or law clerk will work at a rate of \$100 per hour; this modification increases the total amount of the contract from \$600,000 to \$650,000; the term of the contract renewal remains from December 12, 2004 through December 11, 2005; the cost of the modification will be charged to Account No. 101 92501 911140 (Liability Payments). (2004-37-451MRM)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Flr., Detroit, MI 48243
Contact: Richard A. Rossman (313) 259-7110

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of Report A items 1 thru 8, 10 and 11, and moved to refer Report A item 9 back to the Committee.

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

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

[Resolution Nos. 2006-005 thru 2006-014]

PROPOSED

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

1. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-095 certifying additional revenue of \$160,000 in the General Fund (101), Election Commission (19100); the CEO advises that the City of Detroit and Board of Canvassers have expressed the need for several recounts of the City's elections which were held in November, 2005; though the County is responsible to provide the service of the recount, the City is ultimately responsible for the cost of the contract and will reimburse the County in the amount of \$160,000; since this was not anticipated, funds were not appropriated in the Fiscal 2005-2006 Adopted Budget. (2006-35-095)

Note: Department recommended the amount to be changed and the Committee concurred.

2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-040 certifying additional revenue of \$373,200 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court imaging project as they relate to capital improvement projects; in FY 2001-2002 the Wayne County Commission adopted Resolution No. 2002-1202, a \$1.105 million, five year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project; the \$373,200 of use of fund balance will recognize \$353,000 of remaining funds from the loan as well as \$20,200 in accumulated interest; an amendment to the Five-Year CIP is also included in this portion of the project. (2006-35-040)

Commissioner C. Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report B items 1 and 2, 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, Cox, Kenyatta, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Enrolled Ordinance Nos. 2006-015 and 2006-016]

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

1. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and P.H.C. of Michigan dba Pioneer Behavioral Health (of New Baltimore) not to exceed \$721,725 for a three-month period, to provide

PROPOSED

administrative and support services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-09 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64900 815000 (Mental Health). (2003-37-144-RM3)

Firm: P.H.C. of Michigan dba Pioneer Behavioral Health
Address: 35031 23 Mile Rd., New Baltimore, MI 48047
Contact: Alexander Luvall (586) 725-5777

2. Approval of renewal of an amendment to a contract renewal between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$47,500 for a three-month period, to provide outpatient counseling to individuals with epilepsy and their families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 2,000 consumers will be served under this contract; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-02 on July 20, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-176RM3)

Firm: Epilepsy Center
Address: 26211 Central Park Blvd., Ste. 1, Southfield, MI 48074
Contact: Arlene Gorelick (248) 351-7979

3. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$615,684, for a three-month period, for reimbursement of approved expenses for clinical services, respite care services and supports coordination for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 06-02 on July 20, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182RM3)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

4. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$1,028,141 for a three-month period, to provide pass through services for Community Living Services, ARC-Western Wayne, ARC-Northwestern Wayne County, and Parent Support and Advocacy Program for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA

PROPOSED

Board approved this renewal with Board Action No. 06-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64931 827204 (\$950,078-Community Living Services), 222 64932 829206 (\$18,250-ARC Western Wayne), 222 64932 829206 (\$29,813-ARC NW Wayne) and 222 64932 829206 (\$30,000-Parent Support & Advocacy). (2004-37-194RM6)

Firm: Community Living Services
Address: Metro Place Center, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

5. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$107,688 to extend the term of the contract for a three-month period, to provide pass through funding for Cyprian Center, The Guidance Center, and Jewish Vocational Services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64931 827204 (\$17,814-Medicaid), 222 64932 829203 (\$3,801-State Grant), 222 64933 822601 (\$5,000-Grants), 222 64933 822403 (\$73,228-Grants), and 222 64932 829204 (\$7,845-State Grants). (2004-37-228RM6)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Dave Pankotai (313) 961-3357

6. Approval of a renewal of an amendment to a contract between the Charter County of Wayne and Synergy Partners (of Detroit) not to exceed \$197,745 for a three-month period, to provide pass through funding for direct care wages for day and residential providers through Services to Enhance Potential and Wayne Center for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-09 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64932 827204 (Medicaid/STEP-\$29,672), 222 64931 827204 (Medicaid-\$9,825) and 222 64932 829203 (Direct Care Wage 98/9-\$158,248) (2004-37-232RM4)

Firm: Synergy Partners
Address: 3031 W. Grand Blvd., Ste. 330, Detroit, MI 48202
Contact: Ron Ostroff (313) 456-8352

7. Approval of a renewal of an amendment to a contract between the Charter County of Wayne and Lincoln Behavioral Services (of Dearborn) not to exceed \$85,186 for a three-month period, to provide mental health services to eligible adults and children for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with

PROPOSED

Board Action No. 2006-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Mental Health Account Nos. 222 64933 826255 (\$77,686-Grants) and 222 64933 826260 (\$7,500-Grants). (2005-37-072M2)

Firm: Lincoln Behavioral Services
Address: 23400 Michigan Avenue, Ste. P24, Dearborn, MI 48124
Contact: William Hart (313) 562-6730

8. Approval of a renewal of an amendment to a contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$534,637 for a three-month period, to provide adult and child mental health services, as well as PATH services for the Homeless for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 06-03 on August 17, 2005; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64933 826255 (\$377,580-Grants), 222 64933 826260 (\$50,000-Grants), and 222 64988 826301 (\$107,057-PATH). (2005-37-074M2)

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

9. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$338,768 for an additional three months, to provide specialized mental health services to Arab Americans of North Africa or West Asia for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved the proposed contract amendment on July 20, 2005, Board Action No. 06-02; the renewal extends the term of contract from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64932 829204 (Mental Health). (2004-37-141RM5)

Firm: Arab & American and Chaldean Community Social Services
Address: 28551 Southfield Rd., Lathrup Village, MI 48076
Contact: Haifa Fakhouri (248) 559-1990

10. Approval of a retroactive contract between the Charter County of Wayne and Wayne State University – School of Medicine (of Detroit) not to exceed \$5,167,497 to implement, monitor and provide community planning for two Evidenced Based Practice Program Models for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 05-28 on September 15, 2004; the term of the contract is from October 1, 2004 through September 30, 2006; the cost of the contract will be charged to Account No. 222 64000 815000 (Mental Health Board-Administration). (2005-37-064)

Firm: Wayne State University – School of Medicine
Address: 656 Kerby, 4002 FAB, Detroit, MI 48202
Contact: Carole M. Bach

PROPOSED

11. Approval of Amendment No. 2 to a contract between the Charter County of Wayne and Coalition on Temporary Shelter (of Detroit) not to exceed \$73,848 for a nine-month period, to provide mental health services for homeless individuals or those at risk of becoming homeless for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 2006-12 on September 12, 2005; the amendment extends the term of the contract from January 1, 2006 through September 30, 2006; the cost of the amendment will be charged to Account No. 222 64988 826305 (PATH/COTS). (2005-37-068M2)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: Cheryl Johnson (313) 831-3777
12. Approval of a retroactive, one-year sole-source contract between the Charter County of Wayne and CMHC Systems, Inc. (of Dublin, OH) not to exceed \$30,480 to provide software licensing, maintenance and support of the CMHC Management Information System used by the Department of Public Health; this system is the data collection and management system that has been used by Public Health for a number of years to meet State and other reporting requirements; the proprietary nature of this software results in this contract being a sole-source award; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 221 60186 934060 (Health Admin). (2006-37-026)

Firm: CMHC Systems, Inc.
Address: 570 Metro Place North, Dublin, OH 43017
Contact: Chris Cramer (800) 528-9025
13. Approval of a retroactive agreement between the Michigan Department of Environmental Quality and the Charter County of Wayne in the amount of \$105,453 to provide reimbursement funding for the County to deliver specific services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Beach Monitoring, Public Swimming Pools, Septage, On-Site Sewage Treatment Management, Drinking Water Supply and Campgrounds; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited to Account Nos. 221 various (Health Fund). (2006-08-003)
14. Approval of a retroactive one-year agreement between HealthChoice (of Detroit) and the Charter County of Wayne not to exceed \$144,000 to provide administrative and management services for Fiscal Year 2005-2006; the CEO advises that this agreement allows the HealthChoice program and the County Patient Care Management System healthcare programs to properly administer and manage operations and permits the transfer of funds and delivery of services to successfully implement programs; the term of the agreement is from October 1, 2005 through September 30, 2006; the revenue from the agreement will be deposited to Account No. 101 60202 626300 (Indigent Health Care). (2006-16-002)
15. Approval of a modification to a grant contract between the U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$220,159, to increase Head Start funding for the annual mandated COLA payment; this modification increases the total amount of the grant from

PROPOSED

\$22,365,921 to \$22,586,080; the term of the grant contract remains May 1, 2005 through April 30, 2006; the revenue from the grant will be deposited to Account No. 225 68506 516000 (Head Start). (2005-06-007)

16. Approval of a retroactive intra-governmental agreement between the Wayne County Department of Children and Family Services and the Wayne County Prosecutor's Office in the amount of \$98,664 to implement the Teen Court Program which is a diversion program for first-time offenders in minor criminal matters; the CEO advises that the purpose of the Teen Court Program is to provide real life experience in the judicial system for juvenile offenders and reduce recidivism; the CEO advises that this project will be funded through a grant provided by the U.S. Department of Justice, Office of Juvenile Delinquency Prevention in the amount of \$98,664; the term of the agreement is from November 1, 2005 through August 31, 2006; the revenue from the grant will be deposited to Account No. 281 32170 529000 (Teen Court). (2005-04-079)
17. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Northwest Youth Organization (of Detroit) not to exceed \$15,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-067)

Firm: Northwest Youth Organization
Address: 14134 Winthrop, Detroit, MI 48227
Contact: Barbara Harding (313) 835-7170

18. Approval of a retroactive agreement between the Michigan Veteran's Trust Fund and the Charter County of Wayne in the amount of \$337,500 for the Wayne County Division of Veteran's Affairs; the CEO advises that this agreement will create a "One-Stop Shop" to assist in compiling, submitting, and preparing documents for eligible veterans through an all inclusive process, expediting benefit awards and services to veterans; the term of the agreement is from January 1, 2006 through September 30, 2009; the revenue from this agreement should be deposited into Account No. 294 68402 561000 (Veteran's Affairs). (2006-14-029)
19. 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 \$690,650 to provide funding to implement a 4H mentoring initiative that will target 100 at risk youths, ages 10-17 from low income areas in Detroit; Wayne County will partner with Michigan State University's Cooperative Extension; this program is designed to improve academic performance, improve adult/peer relationships, reduce delinquency rates and increase work force development skills; the term of the grant is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 281 32169 529000 (Mentoring Initiative). (2005-04-075)
20. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Emmanuel Community Services (of Detroit) not to exceed \$25,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific

PROPOSED

groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-069)

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

21. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Impact (of Detroit) not to exceed \$85,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-070)

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

22. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Community Aid & Development Corporation-Heritage Youth (of Detroit) not to exceed \$100,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-072)

Firm: Community Aid & Development Corporation-Heritage Youth
Address: 19126 Ilene, Detroit, MI 48221
Contact: Bernadette Taliaferro-Cain (313) 417-9035

23. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Christian Gospel Center (of Detroit) not to exceed \$25,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-066)

Firm: Christian Gospel Center
Address: 19901 Kentucky, Detroit, MI 48221
Contact: Patricia Ways (313) 345-9160

PROPOSED

24. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Kabaz Cultural Center (of Detroit) not to exceed \$25,000 to perform unique crime prevention services; the CEO advises that in accordance with Schedule II of the 2005-2006 Appropriation Ordinance, the Wayne County Commission identified specific groups to perform unique crime prevention services, and this vendor has submitted a Scope of Services which falls within the guidelines for Wayne County's efforts to prevent delinquent behavior; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-068)

Firm: Kabaz Cultural Center
Address: 3625 Mt. Elliott, Detroit, MI 48207
Contact: Audrey Hunter (313) 924-1140

25. Approval of retroactive annual distribution agreements between the Charter County of Wayne and 28 authorized community organizations that house and distribute food commodities in western Wayne County through The Emergency Food Assistance Program (TEFAP), Senior Citizens Services; the CEO advises that Wayne County receives commodities from the Michigan Department of Education, and stores and distributes commodities at no cost to the sites; the term of the agreements is from October 1, 2005 through September 30, 2006. (2006-14-024)

Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 25, and adoption of the twenty 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 Call:

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

[Resolution Nos. 2006-017 thru 2006-041]

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

1. Approval of a retroactive one-year contract between the Charter County of Wayne and JR Lawrence & Associates (of Detroit) not to exceed \$128,400 to provide snow removal and de-icing services at various Wayne County locations; the CEO advises that two bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to JR Lawrence & Associates as the best proponent for the service; the term of the contract is from November 1, 2005 through October 31, 2006; the cost of the contract will be charged to Account No. 631 26505 817050 (Bldgs). (2005-37-359)

PROPOSED

Firm: JR Lawrence & Associates
Address: 515 Lycaste Street, Detroit, MI 48214
Contact: James R. Lawrence, Jr. (313) 822-6820

Note: Committee recommended that the term of the contract and the amount of the contract be changed.

2. Approval of a two-year contract between the Charter County of Wayne and A & L Systems, Inc. (of Redford) not to exceed \$86,427.10 to provide Star Strobe Emergency Lamps, on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to A & L Systems, Inc. as the overall lowest bidder; the term of the contract is from January 1, 2006 through December 31, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-013)

Firm: A & L Systems, Inc.
Address: 25415 Glendale Avenue, Redford, MI 48239
Contact: Eva M. Rice (313) 533-7100

3. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Co. (of New Kingstown, PA) not to exceed \$126,150 to provide grader blades and shoes, on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that three bids and one no-bid were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing Co. as the lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-014)

Firm: Valk Manufacturing Co.
Address: 66 E. Main, New Kingstown, PA 17072
Contact: Ted Valk (717) 766-0711

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and William F. Sell Equipment (of Taylor) not to exceed \$40,000 to provide OEM parts and repairs for Ford New Holland Tractor Products for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to William F. Sell Equipment as the lowest bidder, including the Wayne County Based advantage; the term of the contract is from February 15, 2006 through February 14, 2007; the cost of the contract shall be charged to Account No. 201 44900 745000 (Roads). (2006-37-022)

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

5. Approval of a one-year contract between the Charter County of Wayne and Siemens Building Technologies (of Livonia) not to exceed \$721,800 to provide for the installation of a fire protection/voice evacuation system at the A.C. Baird Detention Facility (Jail Division 1) for the Department of Public Services Buildings Division; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Siemens Building Technologies as the best proponent for

PROPOSED

the project; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 631 26503 976000 (Bldgs). (2005-37-206)

Firm: Siemens Building Technologies
Address: 31623 Industrial Rd., Livonia, MI 48150
Contact: Joe Garzone (734) 266-1466

6. Approval of an amendment to a lease agreement between the Charter County of Wayne and the City of Wayne not to exceed \$1.00 per year for rent to extend the Washington Park lease for an additional nineteen years; the CEO advises that this extension does not incur any cost to Wayne County and all other terms and conditions of the lease shall remain in full force and effect; the original lease term was October 21, 1991 through October 20, 2010, with five-year optional renewal terms; the amendment extends the terms of the agreement from October 21, 2011 through October 20, 2030; the revenue will be deposited in Account No. 208 44935 631080 (Parks Capital Improvement). (2005-60-021)
7. Approval of an amendment to a lease agreement between the Charter County of Wayne and the City of Wayne not to exceed \$1.00 per year for rent to extend the Mill Trail Park lease for an additional twenty years; the CEO advises that this extension does not incur any cost to Wayne County and all other terms and conditions of the lease shall remain in full force and effect; the original lease term was October 21, 1990 through October 20, 2010, with five-year optional renewal terms; the amendment extends the term of the agreement from October 21, 2010 through October 20, 2030; the revenue will be deposited in Account No. 208 44935 631080 (Parks Capital Improvement). (2005-60-022)
8. Approval of a one-year sole-source contract between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$60,000 to provide OEM (Original Equipment Manufactured) parts for Kut Kwik Mowers for the Department of Public Services Equipment Division; the CEO advises that W.F. Miller Company is the exclusive supplier of Kut Kwik mower parts in the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$55,000) and 201 44900 933000 (Labor-\$5,000). (2005-37-452)

Firm: W.F. Miller Company
Address: 2515 Trans X Road, Novi, MI 48376
Contact: Bob Cluff (248) 349-4100

9. Approval of a one-year, single-response contract between the Charter County of Wayne and Vermeer of Michigan (of Jackson) not to exceed \$28,730 to provide chipper parts, on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that one-bid and one-no bid were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Vermeer of Michigan as a single-response bidder; the term of the contract is from February 1, 2006 through January 31, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-009)

Firm: Vermeer of Michigan
Address: 1005 Thorrez Rd., Jackson, MI 49201
Contact: Dean Rieke (800) 336-3889

PROPOSED

10. Approval of a contract with a one-year option to renew between the Charter County of Wayne and O.K. Office Supply (of Southfield) not to exceed \$29,622.65 to provide lubricating equipment for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and nine direct solicitations; one-bid was deemed non-responsive because the proper required contracting forms were not completed; after review, the Purchasing Division recommends award to O.K. Office Supply as the lowest bidder for line items 2, 3, 5-7, 9, 11, 14 and 17; the contract will commence upon Commission through November 30, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-393B)
- Firm: O.K. Office Supply
Address: 25325 Shiawassee Circle, Unit 203, Southfield, MI 48034
Contact: Carol Kirkland (248) 746-0007
11. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,926,750 to provide for the resurfacing of Outer Drive from Village Road to Southfield (M39) and the resurfacing of Rotunda Drive from Oakwood to Southfield (M39), in the City of Dearborn; \$230,959 is to be provided by the City of Dearborn, in addition to \$300,246 by Wayne County, and \$2,395,545 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$2,395,545-Federal Funds) and 201 44905 583340 (\$230,959-Dearborn); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$2,545,000-Road Construction) and 201 44908 702000 (\$381,750-Engineering). (2006-30-005)
12. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$2,926,750 to provide for the resurfacing of Outer Drive from Village Road to Southfield (M39) and the resurfacing of Rotunda Drive from Oakwood to Southfield (M39), in the City of Dearborn; \$230,959 is to be provided by the City of Dearborn, in addition to \$300,246 by Wayne County, and \$2,395,545 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$2,395,545-Federal Funds) and 201 44905 583340 (\$230,959-Dearborn); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$2,545,000-Road Construction) and 201 44908 702000 (\$381,750-Engineering). (2006-30-006)
13. Approval of a two-year, single-response contract between the Charter County of Wayne and Flex-O-Lite, Inc. (of Fenton, MO) not to exceed \$167,376 to provide glass beads for use as reflective medium in road paint, for the Department of Public Services Stores Division; the CEO advises that Flex-O-Lite was the only bid received in response to advertisements and four direct solicitations; the term of the contract is from March 1, 2006 through February 28, 2008; the cost of the contract renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-032)
- Firm: Flex-O-Lite, Inc.
Address: 125 Cassens Ct., Fenton, MO 63026
Contact: Cliff Fisher (800) 325-9525
14. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and City Elevator, Inc. (of Detroit) not to exceed \$403,600 to provide elevator maintenance and repairs at various Wayne County

PROPOSED

Buildings; the CEO advises that three bids and one no-bid was received in response to advertisements and eight direct solicitations; after review one bidder was deemed non-responsive, and the Purchasing Division recommends award to City Elevator, Inc. as the best proponent for the service; the term of the contract is from February 1, 2006 through January 31, 2008; the cost of the contract will be charged to Account Nos. 631 26505 934010 (\$178,520-Bldgs), 101 35100 777000 (\$66,840-County Jail), 101 35110 777000 (\$19,440-WCJ Hamtramck), 201 44907 931000 (\$28,800-Roads), 101 35100 934010 (\$100,000-County Jail), and 101 35110 934010 (\$10,000-WCJ Hamtramck). (2005-37-419)

Firm: City Elevator, Inc.
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jerry Virzi (313) 896-2000

15. Approval of a three-year contract between the Charter County of Wayne and Martin's Towing (of Brownstown Township) in the amount of \$450,000 to provide vehicle auction services for the disposal of surplus, obsolete and/or salvage vehicles; the CEO advises that two bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Martin's Towing; Martin's Towing will receive 3.5% from the gross sale of each vehicle sold, and the County is estimated to receive \$450,000 over the three-year period of the contract; the term of the contract is from May 1, 2006 through April 30, 2009; the revenue from the contract will be deposited to Account No. 201 44900 673030 (Roads). (2006-17-004)

Firm: Martin's Towing
Address: 17180 Dix Toledo Rd., Brownstown Township, MI
Contact: Vic Martin (734)283-8003

Commissioner Williams, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report D items 1 thru 15, and adoption of the fifteen resolutions.

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

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

[Resolution Nos. 2006-042 thru 2006-056]

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

1. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$147,267 to provide funding for Operation Reach program for the Wayne County Sheriff's Department, and approval of a subsequent contract

PROPOSED

with the Reggie McKenzie Foundation in the amount of \$147,267 to administer the Operation Reach Program; this program will provide social, academic, recreation and employment support for youth residing in the City of Highland Park or attending the Highland Park School District between the age of 14 and 18 who are presently not in the juvenile legal system, but are considered "at risk" of being left behind due to education or socials needs recognized by either a parent, teacher, pastor, doctor or family member; this grant provides \$110,450 and matching funds in the amount of \$36,817 are required from the City of Highland Park, for a program total of \$147,267; the term of the grant is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited to Account No. 266 31673 529000 (Operation Reach). (2006-71-002)

2. Approval of a modification to a contract between the Charter County of Wayne and Education Training Research Services (ETRS) Corporation (of Southfield) not to exceed \$40,000 to provide services for offenders sentenced to the Wayne County Jail who are under review for an early release to reduce jail crowding; the CEO advises that this modification increases the total amount of the contract from \$870,000 to \$910,000; this contract is 100% funded by a grant from the Michigan Department of Corrections; the term of the contract modification is from January 19, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-413M1)

Firm: ETRS Corporation
Address: 39777 Telegraph Rd., Ste. 2470, Southfield, MI 48034
Contact: Christopher Lole (248) 354-3585

Commissioner Blackwell, supported by Commissioner Williams, moved approval of foregoing Report E items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2006-057 and 2006-058]

ANNOUNCEMENTS

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

PROPOSED

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 Cox honoring **Mary Motsinger** upon the celebration of her 100th Birthday.
2. By Commissioner Cox honoring **Liz Scoggins** for receiving the "2005 Plymouth Paramedic of the Year" Award.
3. By Commissioner Cox honoring **Ron Bianchi** for receiving the "2005 Plymouth Police Officer of the Year" Award.
4. By Commissioner Cox honoring **Don Kurda** for receiving the "2005 Plymouth Township Police Officer of the Year" Award.
5. By Commissioner Cox honoring **Christopher Mack** for receiving the "2005 Firefighter of the Year" Award.
6. By Commissioner Kenyatta honoring **Luvenia Flowers** upon her retirement from the Wayne County Juvenile Detention Facility.
7. By Commissioner Cox honoring **Jarrold Charles Brown** for receiving the Eagle Scout Court of Honor from Boy Scout Troop #781.
8. By Commissioner Cox honoring **Carly Hammond** for her performance in the Michigan Classical Ballet Company's Classic, The Nutcracker.
9. By Commissioner Ware honoring **Lieutenant Gary Lee Freeman** upon his retirement after 30 years with the Wayne County Sheriff's Department and the Detroit Metropolitan Wayne County Airport Police Department.
10. By Commissioner Beard honoring **Ronaele Bowman** upon her retirement as the Westland Youth Assistance Program Director.
11. By Commissioner Woronchak honoring **James R. Ford** upon his retirement from the Dearborn Fire Department after 30 years of exemplary service.
12. By Commissioner Woronchak honoring **Jerimie L. Tackett** for receiving the highest honor of Eagle Scout by the Detroit Area Council of Boy Scouts of America.

PROPOSED

13. By Commissioner Woronchak honoring **Frank Marchese** upon his retirement from the Detroit International Bridge Company after more than 30 years of service.
14. By all Commissioners honoring **Claudia Mallon** upon her retirement from Wayne County after 18 years of service.
15. By Commissioner Cox honoring **Alan Stuart** upon his induction into the Central Michigan University Journalism Hall of Fame.
16. By Commissioner Cox honoring following individuals for achieving the rank of Eagle Scout:

Nikhil Vadhavkar
Nicholas Catanese
17. By Commissioner Williams honoring the **Alonzo W. Bates Academy** as it kick-off its School Pride Campaign.
18. By Commissioner Ware honoring **Gladys Smith Scott Griffin** upon the celebration of her 97th Birthday.
19. By Commissioner Ware honoring **Marvis Cofield** for his exemplary role as an institution builder and youth advocate.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Cox in memory of **Ann Early**.
2. By Commissioner Cox in memory of **Daniel Andrew**.
3. By Commissioner Cox and Co-sponsored by Commissioner Woronchak in memory of **Ed Fryzel**.
3. By Commissioner Ware in memory of the miners who lost their lives in West Virginia.

PROPOSED

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

RECONSIDERATIONS

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

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

EXCUSED: Commissioner Parker -- 1

A quorum being present, Commissioner Williams, supported by Commissioner Woronchak, moved adjournment. The motion prevailed, the time being 10:20 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, January 26, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

PROPOSED