

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 18

EQUALIZATION SESSION

TWELTH DAY

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

Thursday, September 28, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:05 a.m.

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

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

15 present, a quorum

INVOCATION

Commissioner Varga introduced Reverend, Dr. Randolph Thomas, Greater Bethlehem Baptist Church, who gave the following invocation:

"Eternal God our Father we humbly bow before Your presence today to invoke Your blessings upon the proceedings here today. We bow to God at a time of much unrest among the citizens of our various communities socially, morally and even spiritually. We pray in this meeting that those who come together from the various districts here will be so moved in a spirit in a sense of oneness so that Your will for Your people will be manifested before them. We ask Your blessings, Your guidance in the name of Jesus our Christ. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Eleventh Day, Equalization Session held September 14, 2006 as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "If my colleagues would join me in wishing Commissioner Palamara a happy belated birthday. He celebrated it on September 26, 2006. There are a couple of projects that the Wayne County Commission has been asked to join in and work together on. I will have Tim Johnson submit information to each and every one of you. One is the Breast Cancer Awareness project, October is Breast Cancer Awareness Month and also there is the Domestic Violence project. Our Wayne County Clerk, Cathy Garrett takes the lead in the Domestic Violence program. That's one that she has been working on since she's been elected.

Yesterday was a rough day everyone. As you know we are reaching the end of our budget year, September 30, 2006. I must have talked to Bill Wolfson and John Pfeiffer about fifty-two times yesterday. I need you all to know that toward the end of the agenda if we need to recess to allow you to read the document and receive some information from the Treasurer we'll do that, we are waiting now to hear from our Chief Financial Officer, Carla Sledge. Thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Cox proposing that any resolution adopted by the Wayne County Commission to create a Community Mental Health Authority shall, at minimum, contain the following language: The Wayne County Community Mental Health Authority shall become effective when the State of Michigan enacts Senate Bill 1289 or other measure repealing Section 216 of the Mental Health Code. (2006-66-024)

Commissioner Cox, supported by Commissioner Palamara, moved to pass the foregoing resolution to day certain for November 2, 2006.

Commissioner Palamara offered a friendly amendment that the foregoing resolution is passed to no sooner than October 15, 2006 and no later than November 2, 2006, which was accepted.

The Commissioners voted as follows:

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

- B. An ordinance by Commissioner Parker to amend Section 193-3 of the Wayne County Code of Ordinances to include revenue obtained from Jail Inmate telephone use to finance immediate benefits provided by means of the Jail Commissary operation. (2006-68-010)

Commissioner Parker, supported by Commissioner Blackwell, moved Introduction of First Reading and Referral to the Committee on Public Safety, Judiciary and Homeland Security of foregoing item B.

The Commissioners voted as follows:

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

Immediate
Consideration
9/5/2006

1. Dated August 31, 2006 (received September 5th) from Lester W. Robinson, CEO, Wayne County Airport Authority, requesting the Commission appoint a Wayne County Commissioner to the Wayne County Airport Authority Board effective October 2, 2006, upon the expiration of the initial term of Wayne County Commissioner Edward Boike October 1, 2006; if an appointment is not made upon expiration of a Board member's term, then the Board member shall hold office until the Board member's successor is appointed and qualified.

Note: A resolution by Commissioner Ware requesting approval of the appointment of Wayne County Commissioner Bernard Parker (of Detroit) to the Wayne County Airport Authority for a four-year term, October 1, 2006 through September 31, 2010 is attached. (2006-69-129)

To Committee on
Health and Human
Services
9/14/2006

2. Dated August 1, 2006 (received August 30th) requesting Commission approval of a modification to a contract renewal between the Charter County of Wayne and Professional Removal Services (of Detroit) not to exceed \$175,000 to provide for the pick-up and transporting of bodies to the Medical Examiner's Office for an additional six-months; the CEO advises that the original two-year contract in the amount of \$700,000 expired September 30, 2005 and was renewed in the amount of \$350,000; this modification increases the total contract amount from \$1,050,000 to \$1,225,000; the modification extends the term of the contract renewal from September 30, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 101 64800 961000 (Medical Examiner). (2003-37-525RM1)

Firm: Professional Removal Services, Inc.
Address: 16949 James Couzens, Detroit, MI 48221
Contact: Eric Orr (313) 869-3470

To Committee on
Health and Human
Services
9/13/2006

3. Dated August 16, 2006 (received September 5th) requesting Commission approval of modification to a contract renewal between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$498,192, for a one-year extension, to provide mental health services for eligible hearing impaired adults for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 100 consumers will be treated annually; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the contract renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2004-37-142RM5)

Firm: Deaf Options
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Anderson (313) 961-8120

To Committee on
Health and Human
Services
9/13/2006

4. Dated August 9, 2006 (received September 5th) requesting Commission approval of modification to a contract renewal between the Charter County of Wayne and Association of Chinese Americans Drop In Center (of Detroit) not to exceed \$122,118, to provide mental health services to eligible Chinese Americans for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional year to provide programs that will serve 200 consumers annually; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the contract modification extends the term of the contract renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid). (2004-37-175RM6)

Firm: Association of Chinese Americans Drop In Center
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 876-4016

To Committee on
Health and Human
Services
9/13/2006

5. Dated August 9, 2006 (received September 5th) requesting Commission approval of modification to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$183,133, to provide day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers who are African and Hispanic Americans and diagnosed with Alzheimer's within the City of Detroit for an additional year, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide

services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the agreement from July 1, 2006 through September 30, 2006; the modification extends the term of the contract renewal from October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account No. 222 64931 827206 (Medicaid). (2004-37-227RM6)

Firm: Alzheimer's Association
Address: 20300 Civic Center Drive, Ste. 100, Southfield, MI 48076
Contact: Julie Sonia (248) 351-0280

To Committee on
Government
Operations
9/14/2006

6. Dated May 1, 2006 (received August 24th) requesting Commission approval of a retroactive modification to a two-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Van and Associates (of Detroit) not to exceed \$70,000 to provide a CTS-226 Web Developer/Programmer; this modification increases the contract from \$214,000 to \$284,000; the term of the modification is from May 1, 2006 through January 1, 2007; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448FM1)

Firm: Sun Van and Associates
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Sundra Vann (313) 727-7463

To Committee on
Government
Operations
9/15/2006

7. Dated July 24, 2006 (received August 17th) requesting Commission approval of the one-year Contract Renewal No. 1, with a remaining one-year option between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$90,000 to provide for backup administrator/security analyst services for Wayne County's Network which are critical to ensure that the County's data is backed up and that the integrity of the network's security is secure and will not be compromised; the CEO advises that the original two-year contract expires September 21, 2006 and contained two, one-year options to renew; the same prices, terms and conditions are in effect for this renewal; the term of the renewal is from September 22, 2006 through September 21, 2007; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-419R)

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

To Committee on
Health and Human
Services
9/15/2006

8. Dated August 24, 2006 (received September 1st) requesting Commission approval of an modification to an intra-government agreement between the Wayne County Prosecutor's Office and the Charter County of Wayne not to exceed \$305,962 to extend the agreement for one-year to provide for the Wayne County Prosecutor's Office to identify individuals accused of non-violent felonies or misdemeanor crimes who may have mental illness for the Detroit-Wayne County Community Mental Health Agency, and if indicated divert the individuals from jail; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement

from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827206 (Mental Health). (2007-11-003)

To Committee on
Health and Human
Services
9/15/2006

9. Dated August 24, 2006 (received September 12th) requesting Commission approval of a modification to an intergovernmental agreement with a one-year option to renew between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Department of Children and Family Services in the amount of \$4,531,636 to provide funds for mental health services to eligible consumers, under 17, who receive mental health assessments, evaluations, treatment and support services from Children and Family Services contractors; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827207 (Medicaid). (2007-11-004)

To Committee on
Health and Human
Services
9/15/2006

10. Dated August 24, 2006 (received September 6th) requesting Commission approval of an modification to an intra-governmental agreement with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$2,364,176 to provide services to eligible consumers under 17 who are housed in the JDF, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment; the D-WCCMHA projects that this agreement will service approximately 400 children on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-006)

To Committee on
Health and Human
Services
9/15/2006

11. Dated August 24, 2006 (received September 6th) requesting Commission approval of an amendment to an intergovernmental agreement with a one-year option to renew between the Detroit-Wayne County Community Mental Health Agency and the Third Judicial Circuit Court in the amount of \$5,400,000 to provide funds for mental health services to eligible consumers, under 17, who have come to the attention of the Court and are in need of dispositional assessment, psycho-behavioral treatment, and/or case management services; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the agreement from October

1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-007)

To Committee on
Government
Operations
9/15/2006

12. Dated August 17, 2006 (received August 29th) requesting Commission approval of a retroactive contract Modification No. 3 to a legal services contract between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz, P.C. (of Detroit) not to exceed \$250,000 to provide legal services in Local 502 and Local 3317 matters; the CEO advises that this firm is necessary because of their expertise in labor and employment law; Daniel Bretz, Paul Coughenour, Thomas Brady, David Hardesty, Jeffrey Steele, David Cessante and Thomas Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work on this matter at a rate of \$90 per hour; this modification increases the total contract amount from \$700,000 to \$950,000; the term of the contract remains April 7, 2005 through April 6, 2007; the cost of the contract modification will be charged to Account No. 635 22600 815000 (Human Resources). (2005-37-299M2)

Firm: Brady, Hathaway, Brady & Bretz, P.C
Address: 535 Griswold, 1330 Buhl Bldg., Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-3700

To Committee on
Government
Operations
9/15/2006

13. Dated July 24, 2006 (received August 30th) requesting Commission approval of a retroactive, single-response two-year contract with two, one-year options to renew between the Charter County of Wayne and LDMI Telecommunications (of Southfield) not to exceed \$68,760 to provide firewall services, the management and monitoring of the County's computer network; the CEO advises that LDMI was the sole-vendor to respond to the RFP; the term of the contract is from July 1, 2006 through June 30, 2008; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-208)

Firm: LDMI Telecommunications
Address: 27777 Franklin Rd., Ste. 500, Southfield, MI 48034
Contact: Ben Schmittidiel (248) 440-097

To Committee on
Health and Human
Services
9/15/2006

14. Dated August 24, 2006 (received September 1st) requesting Commission approval of an amendment to an intra-government agreement with a one-year option to renew between the Wayne County Office on Aging and the Charter County of Wayne not to exceed \$50,000 to provide specialized adult day programming and support services to Western Wayne residents with mental illness or developmental disabilities for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 829206 (Mental Health). (2007-11-005)

To Committee on
Health and Human
Services
9/18/2006

15. Dated August 18, 2006 (received August 29th) requesting Commission approval of a retroactive one-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide educational services

for juveniles detained in the Wayne County Juvenile Detention Facility; the CEO advises that this agreement requires no compensation; the term of the agreement is from July 1, 2006 through June 30, 2007; the cost of the agreement will be charged to Account No. 292 35607 815000 (Juv Justice & Abuse). (2006-04-045)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed. (313) 656-2600

Note: On August 30, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 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
9/18/2006

16. Dated August 22, 2006 (received August 29th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,951,525 or 50% of the maximum budget of \$9,903,050; the term of the contract is from April 1, 2006 through June 30, 2007; the revenue from the contract will be deposited to Account Nos. 292 35607 589000 (\$1,111,570-JDF) and 292 35612 589000 (\$3,839,955-Juv Justice & Abuse). (2006-04-047)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed.

Note: On August 30, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 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
9/18/2006

17. Dated July 27, 2006 (received August 14th) requesting Commission approval of a contract between the Charter County of Wayne and Cook's Correctional Kitchen Equipment (of Lisle, IL) not to exceed \$116,352.74 to provide kitchen equipment for the Nutrition Program; the CEO advises that four bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Cook's Correctional Kitchen Equipment as the lowest responsive bidder; funds for this contract are provided by a one-time grant; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 223 67248 730200 (HCS Nutrition). (2006-37-300)

Firm: Cook's Correctional Kitchen Equipment
Address: 2200 Ogden Avenue #500, Lisle, IL 60532
Contact: Max Lecaros (800) 956-5571

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/18/2006

18. Dated June 16, 2006 (received August 28th) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Education Training Research Services (ETRS) Corporation (of Southfield) not to exceed \$44,763 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 \$910,000 to \$954,763; this contract is 100% funded by a grant from the Michigan Department of Corrections; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the contract modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-413M2)

Firm: ETRS Corporation
Address: 29777 Telegraph Rd., Ste. 2470, Southfield, MI 48034
Contact: Christopher Lole (248) 354-3358

To Committee on
Health and Human
Services
9/19/2006

19. Dated August 24, 2006 (received September 13th) requesting Commission approval of a modification to an agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth, Michigan Rehabilitation Services (MDLEG-MRS) in the amount of \$426,785 to provide the required cash match for the vocational rehabilitation services to be delivered by MDLEG-MRS; Wayne County's contribution is leveraged by another \$1,153,900 in MDLEG-MRS funding for a total program budget of \$1,580,685 that will provide 10 full time and 6 part time counselors; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-010)

To Committee on
Health and Human
Services
9/19/2006

20. Dated August 24, 2006 (received September 6th) requesting Commission approval of a retroactive amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Prosecutor's Office in the amount of \$76,491 to extend the agreement to provide for the Wayne County Prosecutor's Office to identify individuals accused of non-violent felonies or misdemeanor crimes who may have mental illness for the Detroit-Wayne County Community Mental Health Agency, and if indicated divert the individuals from jail; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-026)

To Committee on
Health and Human
Services
9/19/2006

21. Dated August 24, 2006 (received September 7th) requesting Commission approval of a retroactive modification to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$591,044 to extend the term of the agreement for an additional 3-month period, to provide services to eligible consumers under 17 who are housed in the JDF, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment; the D-WCCMHA projects that this agreement will service approximately 400 children on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-025)

To Committee on
Health and Human
Services
9/19/2006

22. Dated August 24, 2006 (received September 7th) requesting Commission approval of a retroactive modification to an agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Office on Aging in the amount of \$12,500 for mental health services to eligible consumers from Western Wayne County who require specialized adult day programming and support services for mental illness or developmental disabilities; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-024)

To Committee on
Health and Human
Services
9/19/2006

23. Dated August 24, 2006 (received September 7th) requesting Commission approval of a retroactive modification to an intra-governmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$1,350,000 to extend the term of the agreement for an additional three months to provide for mental health services to eligible consumers under 17, who have come to the attention of the Court and are in need of dispositional assessment, psycho-behavioral treatment and/or case management services; the goal is to divert these consumers from detention, and it is expected that the court will service in excess of 3,500 children on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-023)

To Committee on
Health and Human
Services
9/19/2006

24. Dated August 24, 2006 (received September 7th) requesting Commission approval of a retroactive modification to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Jail in the amount of \$1,407,766, to extend the term of the agreement for an additional three-month period, to provide services to inmates housed in the jail, with moderate to severe psychiatric symptoms/disorders for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that this agreement will service approximately 138 in-patient and 250 out-patient inmates on a daily basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-022)

To Committee on
Health and Human
Services
9/19/2006

25. Dated August 16, 2006 (received September 8th) requesting Commission approval of a modification to a contract renewal with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$351,483 to provide mental health services to Native American youth, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional year; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 829205 (Medicaid). (2004-37-140R6)

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

To Committee on
Government
Operations
9/19/2006

26. Dated August 17, 2006 (received August 30th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lewis & Munday, P.C. (of Detroit) not to exceed \$50,000 to provide legal services in the 7 Mile condemnation matter; the CEO advises that Lewis & Munday, P.C. is necessary because of their expertise in condemnation matters; Reginald Dozier is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from October 26, 2006 through October 25, 2007; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2006-37-369)

Firm: Lewis & Munday, P.C.
Address: 1300 First National Bldg, 660 Woodward, Detroit, MI 48226
Contact: Reginald Dozier (313) 961-2550

To Committee on
Public Services
9/19/2006

27. Dated August 3, 2006 (received August 28th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$78,883.52 to provide wood posts for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder; the term of the contract is from December 1, 2006 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-301)

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

To Committee on
Public Services
9/19/2006

28. Dated August 8, 2006 (received September 5th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lacal Equipment, Inc. (of Jackson Center, OH) not to exceed \$46,230.25 to provide parts for Johnston sweepers for the Department of Public Services Stores Division; the CEO advises that two bids and one no-bid was received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Lacal Equipment, Inc. as the lowest responsive bidder for line items 2-9, 12, and 14-17; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-314)

Firm: Lacal Equipment, Inc.
Address: 104 Washington St., Jackson Center, OH 45334
Contact: Barry Summer (800) 543-6161

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

29. Dated August 2, 2006 (received August 30th) requesting Commission approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Guardian Armored Security (of Highland Park) not to exceed \$7,272 to provide armored car service to pick up cash and money deposits from the Wayne County Jails on a daily basis and make deposits on the same day to Bank One's Main Branch; the CEO advises that Guardian Armored Security was the only vendor with a responsive bid; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 35100 961000 (\$3,636-County Jail) and 101 35110 961000 (\$3,636-WCJ Hamtramck). (2006-37-341)

Firm: Guardian Armored Security
Address: 15045 Hamilton, Highland Park, MI 48203
Contact: Jim Blanchard (313) 868-1500

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

30. Dated July 17, 2006 (received August 24th) requesting Commission approval of a retroactive memorandum of understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$1,513.13 to provide direct reimbursement to Sumpter Township for allowable costs incurred by the attendance of the Township Supervisor and the Chief of Police at the 2006 State of Michigan, Great Lakes Homeland Security Conference; this agreement is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2005 through

September 30, 2006; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2006-02-011)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

31. Dated July 19, 2006 (received August 24th) requesting Commission approval of a retroactive memorandum of understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$27,581.75 to provide radios and equipment for Sumpter Township; this agreement will allow Sumpter Township to have the ability to become a member of the Michigan Public Safety Communications System, and is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2006-02-013)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

32. Dated June 29, 2006 (received August 24th) requesting Commission approval of a retroactive intergovernmental agreement between the Macomb County Sheriff's Department and the Charter County of Wayne not to exceed \$141,667 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through the contract with Wayne County; the term of the agreement is from February 13, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2006-71-026)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

33. Dated August 17, 2006 (received August 25th) requesting Commission approval of a retroactive four-month agreement between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$125,000 to provide a security detail for their three Detroit campuses; the CEO advises that the Sheriff's Department will establish a unit known as the WCCCD detail to provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate from 7am-11pm Monday through Friday when classes are in session; the term of the agreement is from March 1, 2006 through June 30, 2006; the revenue from the agreement will be deposited to Account No. 101 35100 626000 (Sheriff). (2006-71-020)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

34. Dated August 9, 2006 (received August 24th) requesting Commission approval of an intergovernmental agreement between the Oakland County Sheriff's Department and the Charter County of Wayne not to exceed \$75,000 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through the contract with Wayne County; the agreement will commence upon Commission approval through September 30, 2007; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2006-71-029)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/19/2006

35. Dated August 2, 2006 (received August 25th) requesting Commission approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$750,000 for the Prosecutor's Office; the CEO advises that this grant will fund 80% of a Director's time, 80% of a Department Supervisor 1's time, two full time equivalent Child Advocates

and 11 full time equivalent Victim Advocates, all of whom provide direct services to victims of crime; these advocates assist the victims throughout the court process; the advocates also assist the victims in completing necessary applications to receive funds from the Victim's Compensation Fund; the term of the contract is from October 1, 2006 through September 30, 2007; the revenue from the contract will be deposited to Account No. 282 22904 569000 (Victim Witness Program). (2006-93-016)

To Committee on
Public Services
9/19/2006

36. Dated August 8, 2006 (received August 29th) requesting Commission approval of a certified resolution authorizing the vacation of a portion of Firwood Drive, east of Eastside Drive, in the Eastlawn Subdivision, in Plymouth Township; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; Plymouth Township, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2006-30-044)

To Committee on
Public Services
9/19/2006

37. Dated August 8, 2006 (received August 29th) requesting Commission approval of a certified resolution authorizing the vacation of a portion of the east/west alley between Illinois, Spring Hill, Carter and Cordell in Gordon's National Park Manor Subdivision, in Huron Township; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; Huron Township, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2006-30-046)

To Committee on
Public Services
9/19/2006

38. Dated August 17, 2006 (received September 6th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Van Buren Township in the amount of \$1,600,000 to provide for the hot mix asphalt replacement of eight roads in the Lake Crest and Belle Harbor Estates Subdivision; funding for this project consists of \$1,280,000 from Van Buren Township and \$320,000 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$1,280,000-Van Buren Twp) and the cost of this agreement will be charged to Account Nos. 201 44908 various (\$1,600,000-Roads). (2006-30-047)

To Committee on
Public Services
9/19/2006

39. Dated June 30, 2006 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Elsey Construction Products (of Harper Woods) not to exceed \$138,401.60 to provide corrugated pipe and accessories on an as needed basis for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-276)

Firm: Elsey Construction Products
Address: 20416 Harper Avenue, Harper Woods, MI 48225
Contact: Jamie Elsey (313) 886-9700

To Committee on
Public Services
9/19/2006

40. Dated August 16, 2006 (received September 6th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and GPC Napa (of Romulus) not to exceed \$50,000 to provide various OEM or approved automotive parts and

supplies for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to GPC Napa to provide 50% of the products; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-298A)

Firm: GPC Napa
Address: 30550 Ecorse Rd., Romulus, MI 48174
Contact: Kenneth M. Marczek (734) 729-5966

To Committee on
Public Services
9/19/2006

41. Dated August 16, 2006 (received September 5th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$50,000 to provide various OEM or approved automotive parts and supplies for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Kirk's Automotive, Inc. to provide 50% of the products; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-298B)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn, Detroit, MI 48204
Contact: Robert E. Kirkman (313) 933-7030

To Committee on
Environment,
Drains and Sewers
9/21/2006

42. Dated August 2, 2006 (received September 8th) requesting Commission approval of a contract between the Charter County of Wayne and Birks Works Environmental LLC & Globewide Favor Construction (of Detroit) not to exceed \$110,888.82 to provide for the cleanup of six illegal dump sites in Highland Park as part of Wayne County's County Lending Environmental Assistance to Neighborhoods (CLEAN) program; the CEO advises that six bids were received in response to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends the joint venture of Birks Works Environmental LLC & Globewide Favor Construction; Birks Works Environmental LLC & Globewide Favor Construction will subcontract \$300 to Waddles Tire Service (of Brownstown) to transport and dispose of tires, \$2,990/3% to Metro Sweep (of Waterford) for vacuum sweeping of alleys, \$15,200/14% to G's Tree (of Lincoln Park) for tree chipper/brush removal, and \$20,715/19% to Capital Waste, Inc. (of Detroit) for roll off services; the term of the contract commences with Commission approval through May 31, 2007; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2006-37-234)

Firm: Birks Works Environmental LLC
Address: 19719 Mt. Elliott, Detroit, MI 48234
Contact: Jeffrey C. Heard (313) 891-1310

Firm: Globewide Favor Construction
Address: 15285 Bringard, Detroit, MI 48205
Contact: Frederick Berry (313) 363-9998

To Committee on
Government
Operations
9/20/2006

43. Dated April 26, 2006 (received September 1st) requesting Commission approval of a retroactive, one-year Contract Renewal No. 1, with a remaining one-year option between the Charter County of Wayne and Verizon Wireless (of Laurel, MD) not to exceed \$50,000 to provide wireless

telecommunications services and equipment for the Wayne County Commission and its staff to conduct county-related business; the CEO advises that the original two-year contract expired June 15, 2006 and contained two, one-year options to renew; this is the first renewal; the term of the renewal is from June 15, 2006 through June 14, 2007; the cost of the renewal will be charged to Account No. 101 10100 851100 (Commission). (2004-37-197ABR)

Firm: Verizon Wireless
 Address: 7600 Montpelier Rd., Laurel, Maryland 20723
 Contact: Todd Loccisasno (800) 295-1614

To Committee on
 Health and Human
 Services
 9/19/2006

44. Dated August 16, 2006 (received September 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Biddle Management, LLC (of Wyandotte) not to exceed \$34,975 to extend the contract for an additional three-months to provide for management and administration of several Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) grants received from HUD for the homeless, mentally ill, and other identified populations; the CEO advises that this modification increases the amount of the contract from \$314,775 to \$349,750; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the original term of the contract was July 1, 2004 through June 30, 2005, and was previously extended from July 1, 2005 through June 30, 2006, and July 1, 2006 through September 30, 2006; this modification extends the term of the contract from October 1, 2006 through December 31, 2006; the cost of the contract modification will be charged to Account No. 222 64981 822100 (Mental Health). (2004-37-551M3)

Firm: Biddle Management, LLC
 Address: 2121 Biddle Avenue, Wyandotte, MI 48192
 Contact: Louis Pisker (734) 246-2280

Immediate
 Consideration
 9/20/2006

45. Dated July 7, 2006 (received August 22nd) requesting Commission approval of a Memorandum of Understanding between the Michigan Department of Transportation and the Charter County of Wayne for the buyout of Federal funds for State funds; the CEO advises that the buyout of Wayne County's Federal aid at the rate of \$0.75 in state funds per \$1.00 in Federal funds allocated to Wayne County are to be used in the same manner as other funds distributed to Wayne County through Act 51; this agreement is necessary to support Washtenaw County's proposed resurfacing of Rawsonville Road from Talladay Road to Judd Road; \$146,489 has been targeted which would result in \$109,866, of which \$80,000 has been pledged to this project with the remainder to be spent on various maintenance activities on Wayne County-juris federal aid eligible roads in the Rural area; the term of the MOU will commence upon Commission approval through September 30, 2006. (2006-30-042)

To Committee on
 Health and Human
 Services
 9/20/2006

46. Dated July 20, 2006 (received August 23rd) requesting Commission approval of a retroactive, single-response contract with a one-year option to renew between the Charter County of Wayne and New Center Mental Health Associates (of Detroit) not to exceed \$39,011.50 to provide training in office skills for consumers of mental health services; the CEO advises

that New Center Mental Health Associates was the only bid received in response to advertisements and 31 direct solicitations; the term of the contract is from June 1, 2006 through September 30, 2006; the cost of the contract will be charged to Account No. 222 64932 829206 (Mental Health). (2006-37-052)

Firm: New Center Mental Health Associates
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3200

To Committee on
Health and Human
Services
9/20/2006

47. Dated July 25, 2006 (received August 28th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Advocates for Human Potential, Inc. (of Middlesex, MA) not to exceed \$31,148 to provide training for supported housing and supported education programs; the CEO advises that Advocates for Human Potential, Inc. will subcontract \$3,500/11% of the contract to Joyce Grangent (of Chicago, IL) for training and consultation; the Detroit-Wayne County Community Mental Health Board approved the contract with Board Action No. 2006-69 on May 17, 2006; the contract shall be in effect for a one-year period commencing upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2006-37-325)

Firm: Advocates for Human Potential, Inc.
Address: 490-B Boston Post Rd., Middlesex, MA 01766
Contact: David A. Wetherbee (978) 443-0055

To Committees on
Audit
and
Public Services
9/19/2006

48. Dated September 14, 2006 (received September 15th) transmitting 22 copies of the Road Funds Financial Statements and Additional Information for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-024)

To Committee on
Audit
9/19/2006

49. Dated September 14, 2006 (received September 15th) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-025)

To Committees on
Audit
and
Environment,
Drains and Sewers
9/19/2006

50. Dated September 14, 2006 (received September 15th) transmitting 22 copies of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-026)

To Committee on
Audit
and
Environment,
Drains and Sewers
9/19/2006

51. Dated September 14, 2006 (received September 15th) transmitting 22 copies of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-027)

To Committee on
Government
Operations
9/21/2006

52. Dated July 21, 2006 (received August 23rd) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and IKON Office Solutions, Inc. (of Novi) not to exceed \$5,867.04 to provide copier maintenance agreement for two copiers used by the Department of Corporation Counsel; the CEO advises that two bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to IKON Office Solutions, Inc. as the second lowest bidder, after the lowest bidder was unable to complete the contract; the term of the contract

is from May 1, 2006 through April 30, 2007; the cost of the contract will be charged to Account Nos. 101 21001 817000 (\$1,294.20-Corp Counsel Legal) and 101 21005 817000 (\$4,572.84-Corp Counsel Abandoned). (2006-37-321)

Firm: IKON Office Solutions, Inc.
Address: 26800 Meadowbrook Road, Novi, MI 48377
Contact: Toby Gallant (248) 596-8154

To Committee on
Government
Operations
9/21/2006

53. Dated August 14, 2006 (received September 11th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$65,000 to provide legal services in connection with the Blue Cross/Blue Shield reimbursement appeal; the CEO advises that the firm is necessary due to their expertise in Medicaid appeals; Thomas J. McGraw, Seta Lloyd, Ben Jeffers and Andrew Kolozsvary are the designate attorneys to work on this matter at a rate of \$190 per hour and a paralegal or law clerk will be paid \$75 per hour; the term of the contract is from January 20, 2006 through January 19, 2007; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2006-37-384)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Ct., 33rd Floor, Detroit, MI 48243
Contact: Thomas J. McGrad (313) 568-6500

To Committee on
Government
Operations
9/21/2006

54. Dated August 14, 2006 (received September 11th) requesting Commission approval of a one-year single-response contract renewal with a remaining option to renew between the Charter County of Wayne and Automated Telecom, Inc. (of Howell) not to exceed \$16,500 to provide for the continued support and maintenance of the Velocity Voice Mail System, for the Department of Information Technology; the CEO advises that the original contract in the amount of \$16,500 expires October 19, 2006 and contained two, one-year options to renew; this is the first renewal; the term of the renewal is from October 20, 2006 through October 19, 2007; the cost of the renewal will be charged to Account No. 635 25807 851050 (IT/Voice Mail). (2005-37-432R)

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

Immediate
Consideration
9/25/2006

55. Dated September 12, 2006 (received September 13th) requesting Commission approval of the appointment of Tim Keyes, Director of the City of Romulus Department of Economic Development (of Taylor) as an Alternate to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mr. Keyes will replace Garden City Mayor Jaylee Lynch; this appointment is effective upon Commission approval. (2006-01-029)

Immediate
Consideration
9/25/2006

56. Dated September 12, 2006 (received September 13th) requesting Commission approval of the appointment of Mayor Jaylee Lynch (of Garden City) to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this

appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mayor Lynch will replace Livonia Mayor Jack Engebretson, whose community opted out of the SMART system last year; this appointment is effective upon Commission approval. (2006-01-028)

To Committee on
Government
Operations
9/25/2006

57. Dated August 18, 2006 (received September 20th) requesting Commission approval of a contract between the Charter County of Wayne and Bob Maxey Ford (of Detroit) not to exceed \$21,374.40 to provide one, year 2006 or current model 9,300 lbs or more GVWR passenger window van for the Wayne County Clerk's Office, to be used by the On-Demand Copy Center for the transporting of print jobs to various County Departments; the CEO advises that three bids were received in response to advertisements and 19 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 577 21517 985000 (Copy Center). (2006-37-310)

Firm: Bob Maxey Ford
Address: 1833 E. Jefferson Ave., Detroit, MI 48207
Contact: Eddie Geha (313) 392-9200

To Committee on
Government
Operations
9/25/2006

58. Dated July 20, 2006 (received September 6th) requesting Commission approval of a sole-source, retroactive, two-year contract with one (1), one-year option to renew between the Charter County of Wayne and Information Builders, Inc. (of Troy) not to exceed \$19,193.20 to provide software license support, maintenance, technical support, software upgrades and maintenance, web focus report writer JD Edwards/Information Response Report-JD Edwards; the CEO advises that these services are necessary to maintain the software license, and the software is proprietary to Information Builders, Inc., therefore, a sole-source designation is requested; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-324)

Firm: Information Builders, Inc.
Address: 101 W. Big Beaver Rd., Troy, MI 48084
Contact: David Boyle (248) 743-3030

To Committee on
Government
Operations
9/25/2006

59. Dated September 8, 2006 (received September 21st) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and SMA Management Systems (of White Plains, NY) not to exceed \$68,007 to provide HEAT software, to replace the current application provided by Qualiparc for the support of the Call Center through the Department of Technology; the CEO advises that SMA Management Systems is the only company able to offer this package; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-340)

Firm: SMA Management Systems
Address: 399 Knollwood Rd., Ste. 90, White Plains, NY 10603
Contact: Steve Dreyer (914) 686-0300

To Committee on
Government
Operations
9/25/2006

60. Dated June 21, 2006 (received September 18th) requesting Commission approval of a sole-source, retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Maximus, Inc. (of Rancho Cordova, CA) not to exceed \$144,000 to provide off-site support for the PeopleSoft Human Resource Management system; the CEO advises that Maximus, Inc. has in depth and extensive knowledge of the County's business process in which it designs, develops and implements the payroll application tailored to the County's business requirements using the Peoplesoft platform; the term of the contract is from July 24, 2006 through July 23, 2008; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-371)

Firm: Maximus, Inc.
Address: 3130 Kilgore Rd., Ste. 400, Rancho Cordova, CA 95670
Contact: Gina Giampaoli (916) 669-3720

To Committee on
Government
Operations
9/25/2006

61. Dated September 15, 2006 (received September 22nd) requesting Commission approval of a two-year contract between the Charter County of Wayne and Graphic Sciences (of Royal Oak) not to exceed \$151,293 to provide micro film readers, laser printers, hybrid scanner/filmers and maintenance agreements for the County Clerk's Office; the CEO advises that two bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Graphic Sciences as the lowest bidder; this contract includes installation, parts, labor and training; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 101 21511 932000 (\$19,170-Equipment) and 101 21511 985000 (\$132,123-Machinery). (2006-37-390)

Firm: Graphic Sciences
Address: 4208 Normandy Court, Royal Oak, MI 48073
Contact: Terry Buchanan (800) 397-6620

To Committee on
Health and Human
Services
9/21/2006

62. Dated August 16, 2006 (received September 18th) requesting Commission approval of Modification No. 5 to a contract renewal with a one-year option to renew between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$678,980, to provide prevention services for emotionally impaired youth and their families for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for one year; the D-WCCMHA projects the program will serve 150 children and 60 parents annually; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827205 (Medicaid). (2004-37-145RM5)

Firm: Latino Family Services
Address: 3815 Fort St., Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-7380

To Committee on
Health and Human
Services
9/25/2006

63. Dated August 16, 2006 (received September 18th) requesting Commission approval of Modification No. 5 to a contract renewal with a one-year option to renew between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to provide outpatient counseling to individuals with epilepsy and their families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for one year; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 829206 (Medicaid). (2004-37-176RM5)
- Firm: Epilepsy Center
Address: 20300 Civic Center Drive, Ste. 250, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-7979

To Committee on
Health and Human
Services
9/25/2006

64. Dated August 15, 2006 (received September 6th) requesting Commission approval of a modification to extend a grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency with no change in the contract's amount to provide for the Teen Court Program which is a diversion program for first-time offenders in minor criminal matters; the modified term of the agreement is from October 1, 2005 through February 28, 2007. (2005-04-073A)

To Committee on
Health and Human
Services
9/25/2006

65. Dated August 17, 2006 (received September 7th) requesting Commission approval of a modification to an intra-governmental agreement between the Wayne County Department of Children and Family Services and the Wayne County Prosecutor's Office with no change in the contract's amount to extend the term of the agreement for an additional six-months to implement the Teen Court Program which is a diversion program for first-time offenders in minor criminal matters; the modification extends the term of the agreement from August 31, 2006 through February 28, 2007. (2005-04-079A)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/25/2006

66. Dated June 23, 2006 (received September 5th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Women ARISE (of Detroit) not to exceed \$16,500 to provide day reporting services for female offenders sentenced in Wayne County for an additional three-months; the CEO advises that this modification increases the amount of the contract from \$60,000 to \$76,500; the term of the modification extends the term of the contract renewal from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-191RM1)
- Firm: Women ARISE
Address: 71 East Edsel Ford Service Drive, Detroit, MI 48202
Contact: Katrina McCree (313) 758-0602

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
9/25/2006 | 67. | Dated August 16, 2006 (received August 29th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the U.S. Department of Justice, Bureau of Justice Assistance with no change in the grant's amount to extend the term of the contract to continue the Jail Diversion Program which reduces jail overcrowding by providing programming designed to meet the needs of offenders and by reducing recidivism, and serves approximately 250 inmates each year; the modification extends the term of the contract from August 1, 2006 through December 31, 2006. (2006-04-007A) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
9/25/2006 | 68. | Dated June 29, 2006 (received August 24th) requesting Commission approval of a ten-year Interlocal Agreement not to exceed \$322,777 to create a public entity to be called the Southern Michigan Information Alliance; the CEO advises that the City of Southgate has put into place and refined an information system to improve public safety protection provided to various communities; Allen Park, Huron Township, Lincoln Park, Melvindale, Romulus, Southgate, Sumpter Township, Wayne County and Wyandotte will be able to share this technology and information resource to support the public safety services of the member communities; the \$322,777 includes an initial payment of \$40,987, plus an annual maintenance payment of \$28,179; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 101 30971 961000 (Sheriff). (2006-71-025) |
| To Committee on
Public Services
9/25/2006 | 69. | Dated August 24, 2006 (received September 12th) requesting Commission approval of a certified resolution authorizing the vacation of a portion of Old Van Born, E. of Hannan in the Smith-Burns Nankin Van Born Subdivision, in the City of Wayne; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; the City of Wayne, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2006-30-048) |
| To Committee on
Public Services
9/25/2006 | 70. | Dated August 24, 2006 (received September 15th) requesting Commission approval of a certified resolution authorizing the acquisition of property (Parcel 01, 01RR and 01E) for the Sheldon Road under CSX Railroad Grade Separation Project not to exceed \$199,168; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the original appraisal and good faith written offer of \$45,000 was rejected by the parties of interest and condemnation proceedings were initiated in accordance with Commission approval; the condemnation proceedings were mutually dismissed and a revised offer was presented based on an independently prepared updated appraisal including \$41,630 (fee acquisition), \$25,505 (permanent easement), and \$132,033 (temporary easement) which was accepted by the parties of interest; the cost of this acquisition will be charged to Account Nos. 201 44908 971000 (\$157,538-Roads) and 701 00000 271010 (\$41,630-Trust Fund). (2006-30-049) |
| | | Firm: CSX Transportation, Inc.
Address: 301 W. Bay Street, Ste. 800, Jacksonville, FL 32202
Contact: None Listed. |
| To Committee on
Public Services
9/25/2006 | 71. | Dated August 18, 2006 (received September 11th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Ready Mix Concrete, Inc. (of Detroit) not to exceed \$50,828.50 to provide calcium chloride, cement and |

lime on an as needed basis to various Wayne County locations for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Detroit Ready Mix Concrete, Inc. as the lowest bidder; Detroit Ready Mix Concrete, Inc. will subcontract \$6,100/12% of the contract to Wolverine Concrete Products (of Detroit) for delivery services; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-236A)

Firm: Detroit Ready Mix Concrete, Inc.
Address: 9189 Central, Detroit, MI 48204
Contact: Shelby Wheatley (313) 931-7049

To Committee on
Public Services
9/25/2006

72. Dated August 28, 2006 (received September 11th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Am-Dyn-Ic Fluid Power, Inc. (of Chesterfield) not to exceed \$70,000 to provide new/reconditioned hydraulic pumps, motors, control valves and hydraulic hoses and fittings, actuators and accessories on an as needed basis for the Department of Public Services Equipment Division; the CEO advises two bids and one no-bid was received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Am-Dyn-Ic Fluid Power, Inc. as the lowest responsive bidder; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 201 44900 933000 (\$45,000-pumps & motors) and 201 44900 745000 (\$25,000-hoses & fittings). (2006-37-313)

Firm: Am-Dyn-Ic Fluid Power, Inc.
Address: 25340 Terra Industrial Dr., Chesterfield, MI 48051-5403
Contact: Terry Norris (586) 949-6860

To Committee on
Public Services
9/25/2006

73. Dated August 7, 2006 (received August 28th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$40,000 to provide OEM truck parts for Ford medium/heavy duty commercial trucks on as needed basis for the Department of Public Services Equipment Division; the CEO advises that two bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the lowest bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-312)

Firm: Metro Airport Truck
Address: 13385 Inkster Rd., Taylor, MI 48180
Contact: Douglas W. Jones (734) 941-1801

To Committee on
Public Services
9/25/2006

74. Dated August 7, 2006 (received August 30th) requesting Commission approval of a single-response, one-year contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$10,000 to provide OEM Oshkosh Equipment parts on as needed basis for the Department of Public Services Equipment Division; the CEO advises C.E. Pollard Service, Inc. was the only bidder to respond to advertisements and two direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-342)

Firm: C.E. Pollard Service, Inc.
Address: 13575 Auburn St., Detroit, MI 48223
Contact: Paul Vitale (313) 837-6776

To Committee on
Health and Human
Services
9/25/2006

75. Dated September 5, 2006 (received September 21st) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$792,600 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA is a non-profit consortium of eight local health departments in Southeastern Michigan, and is uniquely capable of providing these services; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$14,000-Mic Child Health), 221 60110 815000 (\$340,000-WIC Food Program), 221 60114 815000 (\$75,000-Neighborhood Service), 221 60124 815000 (\$52,500-Clinic Admin), 221 60140 815000 (\$6,100-Smoking Reduct Program), 221 60512 815000 (\$100,000-Bioterr/Emergency Prepa), 221 60139 815000 (\$130,000-PNC Outreach & Advoc), and 221 60186 815000 (\$75,000-Health Admin). (2006-37-191)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2006

76. Dated August 16, 2006 (received August 28th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$5,649.60 to provide rye bread for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that this contract was originally awarded to Mother's Bake Shop, which has been deemed non-responsive based on findings of an unannounced site visit, health inspection and previous history; this modification increases the contract from \$754,828 to \$760,477.60; the term of the contract remains September 1, 2006 through August 31, 2009; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251AM1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6364

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2006

77. Dated August 16, 2006 (received August 28th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$346,500 to provide assorted wrapped danish for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that this contract was originally awarded to Mother's Bake Shop, which has been deemed non-responsive based on findings of an unannounced site visit, health inspection and previous history; this modification increases the contract from \$136,840 to \$483,340; the term of the contract remains September 1, 2006 through August 31, 2009; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251DM1)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2006

78. Dated August 16, 2006 (received September 8th) requesting Commission approval of a retroactive three-year contract between the Charter County of Wayne and Metropolitan Baking Co. (of Hamtramck) not to exceed \$7,296 to provide pumpnickel bread for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 12 direct solicitations; this contract was originally awarded to Mother's Bake Shop, which has been deemed non-responsive based on findings of an unannounced site visit, health inspection and previous history; the term of the contract is from September 1, 2006 through August 31, 2009; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251F)

Firm: Metropolitan Baking Co.
Address: 8579 Lumpkin St., Hamtramck, MI 48212
Contact: George Kordas (313) 875-7246

To Committee on
Health and Human
Services
9/26/2006

79. Dated August 28, 2006 (received September 18th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$324,043.74 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 3, 4, 9-15, 18-21, 24, 37, 50, 61, 67, 84, 88, 90, 91, 93, 98, 100, 102, 104, 105, 111, 113, 119-121, 124-126, 139, 140, 142, 144, 146, 147, 149, 151-153, 166, 181, 186, 238, 239, 256, 259-262, 264, 265, 267-273, 275, 278-280, 283-286, 289, 293-297, 300, 302-304, 315 and 316; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299A)

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

To Committee on
Health and Human
Services
9/26/2006

80. Dated August 28, 2006 (received September 18th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$190,601.09 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest bidder for line items 28, 36, 38-42, 45, 47-49, 52, 58, 60, 63, 72, 75, 78, 81, 103, 106, 107, 112, 116, 128, 132-134, 138, 141, 150, 155, 157-159, 161, 162, 173, 175-179, 182, 184, 187-190, 193-197, 199, 201, 205, 209, 211, 213, 217-219, 225, 226, 230, 234, 236, 242, 246, 248, 254, 258, 274, 277 and 309; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299B)

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

To Committee on
Health and Human
Services
9/26/2006

81. Dated August 28, 2006 (received September 18th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$169,564.98 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Hoban Foods as the lowest bidder for line items 1, 2, 31, 34, 36, 46, 55, 57, 59, 64, 65, 68, 71, 74, 79, 82, 85, 86, 94-97, 109, 114, 115, 117, 118, 123, 127, 131, 135-137, 164, 183, 192, 212, 222-224, 232, 255, 257, 263, 266, 276, 281, 282, 287, 288, 290-292, 298, 299, 301, 306-308, 310, 313, 314, and 317; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299C)

Firm: Hoban Foods
Address: 1599 E. Warren Avenue, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

To Committee on
Health and Human
Services
9/26/2006

82. Dated August 28, 2006 (received September 18th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$129,579.44 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 27, 29, 30, 32, 33, 35, 51, 53, 54, 56, 62, 66, 69, 70, 73, 77, 80, 83, 99, 101, 108, 129, 130, 143, 154, 156, 160, 163, 165, 167-172, 174, 180, 185, 191, 198, 200, 202-204, 206-208, 210, 214-216, 220, 221, 227-229, 231, 233, 235, 237, 240, 241, 243-245, 247, 249-253, 305, 311 and 312; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299D)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer Street, Detroit, MI 48212
Contact: Toyia Johnson (313) 892-9344

To Committee on
Health and Human
Services
9/26/2006

83. Dated August 28, 2006 (received September 18th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Farmland Bluebird (of Farmington Hills) not to exceed \$20,825.46 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Farmland Bluebird as the lowest bidder for line items 5-8, 16, 17, 22, 23, 25, 43 and 44; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299E)

Firm: Farmland Bluebird
Address: P.O. Box 2061, Farmington Hills, MI 48336
Contact: Nick Lentzos (248) 471-6921

Immediate
Consideration
9/27/2006

84. Dated September 1, 2006 (received September 27th) requesting Commission approval of an agreement between the Detroit-Wayne Joint Building Authority and the Charter County of Wayne not to exceed \$816,000 for the Wayne County Sheriff's Office to provide a security detail at the Coleman A. Young Municipal Center; the CEO advises that the Sheriff's Office will provide 15 deputies between the hours of 7:30 a.m. and 5:30 p.m. Monday through Friday; these deputies will be supervised by the Sheriff's Command Staff at the CAYMC; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 266 32197 676020 (Law Enforcement). (2006-71-033)

B. Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
9/13/2006

1. Dated September 6, 2006 (received September 11th) regarding the request of S & S Development Group, LLC for the establishment of a Neighborhood Enterprise Zone in the area of Virginia Park, Merrill Street, Seward Street and Poe Street; a public hearing is scheduled for Friday, October 13, 2006 at 10:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2006-69-130)

To Committee on
Economic
Development
9/20/2006

2. Dated September 13, 2006 regarding the application of Witherell Corporation & 1556 Woodward Properties, LLC (#0356) to establish the Broderick Tower Lofts Obsolete Property Rehabilitation Act District at 10 Witherell (the Broderick Tower) and 1556 Woodward bounded by Woodward Avenue, Witherell Street, John R. Street, Madison Avenue, and Broadway Avenue. (2006-69-134)

To Committee on
Economic
Development
9/20/2006

3. Dated September 15, 2006 regarding the application of People First Community Outreach & NPHC for the establishment of the Rutland Outer Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992; a public hearing is scheduled for Thursday, September 21, 2006 at 11:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2006-69-136)

To Committee on
Economic
Development
9/13/2006

- C.** Communication dated August 14, 2006 (received September 11th) from Deborah Zevalkink, Canton Township Supervisor's Assistant, regarding the application of Greenfield Die and Manufacturing Corporation for an Industrial Facilities Exemption Certificate extension for personal property located at 7295 Haggerty Road; a public hearing will be held Tuesday, September 12, 2006 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2006-69-131)

D. Communications from Clerk Marilyn Massengill, Charter Township of Plymouth:

To Committee on
Economic
Development
9/20/2006

1. Dated September 14, 2006 regarding an application from Automotive Components Holdings, LLC. for a twelve-year Industrial Facilities Exemption for new personal property to be purchased and installed at 14425 Sheldon Road; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 26, 2006 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2006-69-132)

To Committee on Economic Development 9/20/2006	2.	Dated September 14, 2006 regarding an application from Karmann Manufacturing, Inc. for an Industrial Facilities Exemption Certificate for a leased facility located at 15111 Keel Street, Lots 31, 32, and 33, Metro West Industrial Park, Subdivision No. 2; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 26, 2006 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2006-69-133)
To Committee on Public Services 9/20/2006	E.	Communication dated September 15, 2006 from Brad Comment, Legislative Coordinator, Michigan Association of Counties, forwarding the MAC Transportation Committee September 21, 2006 meeting agenda, and August 21, 2006 meeting minutes. (2006-69-135)
To Committee on Environment, Drains and Sewers 9/20/2006	F.	Communication dated September 13, 2006 (received September 18th) from Mary F. Vangieson, Wayne County Department of Environment Resource Recovery Coordinator, Land Resource Management Division, regarding the November 4, 2006 Household Hazardous Waste Collection to be held at the Dearborn DPW, 2951 Greenfield Road. (2006-69-137)
	G.	Communications from Deborah Zevalkink, Canton Township Supervisor's Assistant:
To Committee on Economic Development 9/20/2006	1.	Dated September 13, 2006 (received September 14th) regarding the application of Takao America Corp. for an Industrial Facilities Exemption Certificate for a new facility to be located at 7075 Commerce Blvd.; a public hearing will be held Tuesday, October 10, 2006 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2006-69-138)
To Committee on Economic Development 9/20/2006	2.	Dated September 13, 2006 (received September 14th) regarding the application of ZSI, Inc. for an Industrial Facilities Exemption Certificate for a new facility to be located at 42550 Executive Drive; a public hearing will be held Tuesday, October 10, 2006 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2006-69-139)
To Committee on Economic Development 9/20/2006	H.	Communication dated September 7, 2006 (received September 18th) from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission regarding Industrial Facility Exemption Certificate No. 1997-125 for OLP LLC/dba Olympic Laser Processing in Van Buren Township; Van Buren Township has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the Michigan State Tax Commission approved this revocation effective December 30, 2006. (2006-69-140)
To Committee on Economic Development 9/20/2006	I.	Communication dated September 14, 2006 (received September 18th) from William R. Griggs, Wyandotte City Clerk, regarding the Brownfield Redevelopment Plan for Site No. 9, commonly described as 1609 Biddle; a public hearing will be held Monday, October 9, 2006 at 7:00 p.m., Wyandotte City Hall Council Chambers, 3131 Biddle Avenue. (2006-69-141)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Sullivan, supported by Commissioner P. Cavanagh, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 1, 45, 55, 56 and 84 to be given immediate consideration.

Immediate
Consideration
9/5/2006

1. Dated August 31, 2006 (received September 5th) from Lester W. Robinson, CEO, Wayne County Airport Authority, requesting the Commission appoint a Wayne County Commissioner to the Wayne County Airport Authority Board effective October 2, 2006, upon the expiration of the initial term of Wayne County Commissioner Edward Boike October 1, 2006; if an appointment is not made upon expiration of a Board member's term, then the Board member shall hold office until the Board member's successor is appointed and qualified.

Note: A resolution by Commissioner Ware requesting approval of the appointment of Wayne County Commissioner Bernard Parker (of Detroit) to the Wayne County Airport Authority for a four-year term, October 1, 2006 through September 31, 2010 is attached. (2006-69-129)

Immediate
Consideration
9/20/2006

45. Dated July 7, 2006 (received August 22nd) requesting Commission approval of a Memorandum of Understanding between the Michigan Department of Transportation and the Charter County of Wayne for the buyout of Federal funds for State funds; the CEO advises that the buyout of Wayne County's Federal aid at the rate of \$0.75 in state funds per \$1.00 in Federal funds allocated to Wayne County are to be used in the same manner as other funds distributed to Wayne County through Act 51; this agreement is necessary to support Washtenaw County's proposed resurfacing of Rawsonville Road from Talladay Road to Judd Road; \$146,489 has been targeted which would result in \$109,866, of which \$80,000 has been pledged to this project with the remainder to be spent on various maintenance activities on Wayne County-juris federal aid eligible roads in the Rural area; the term of the MOU will commence upon Commission approval through September 30, 2006. (2006-30-042)

Immediate
Consideration
9/25/2006

55. Dated September 12, 2006 (received September 13th) requesting Commission approval of the appointment of Tim Keyes, Director of the City of Romulus Department of Economic Development (of Taylor) as an Alternate to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mr. Keyes will replace Garden City Mayor Jaylee Lynch; this appointment is effective upon Commission approval. (2006-01-029)

Immediate
Consideration
9/25/2006

56. Dated September 12, 2006 (received September 13th) requesting Commission approval of the appointment of Mayor Jaylee Lynch (of Garden City) to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this appointment is submitted pursuant to the Wayne County Transit Authority

Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mayor Lynch will replace Livonia Mayor Jack Engebretson, whose community opted out of the SMART system last year; this appointment is effective upon Commission approval. (2006-01-028)

Immediate
Consideration
9/27/2006

84. Dated September 1, 2006 (received September 27th) requesting Commission approval of an agreement between the Detroit-Wayne Joint Building Authority and the Charter County of Wayne not to exceed \$816,000 for the Wayne County Sheriff's Office to provide a security detail at the Coleman A. Young Municipal Center; the CEO advises that the Sheriff's Office will provide 15 deputies between the hours of 7:30 a.m. and 5:30 p.m. Monday through Friday; these deputies will be supervised by the Sheriff's Command Staff at the CAYMC; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 266 32197 676020 (Law Enforcement). (2006-71-033)

Vice-Chair Sullivan, supported by Commissioner P. Cavanagh, moved approval of foregoing Communication items 1, 45, 55 and 84, and adoption of the four resolutions

Commissioner P. Cavanagh, supported by Vice-Chair Sullivan, moved approval of foregoing Communication item 56, and adoption of the resolution.

At this point in the proceedings, Chairwoman Ware made the following remarks with regards to discussion on the Wayne County Commission appointment to the Wayne County Airport Authority Board:

CHAIRWOMAN WARE: " My understanding is that we would alternate from out county and Detroit. That is the understanding that I had and I did double check with Commissioner Boike."

Following discussion by the Commissioners with Darryl Ford, Chief of Staff, Sheriff's Department; Commander Kevin Lewis, Sheriff's Department; Cindy Dingell, County Executive; and Bill Wolfson, County Executive, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2006-769 thru 2006-773]

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive renewal of a grant contract between the U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$75,000 to provide additional funding for the Head Start Oral Health Special Initiative; this renewal increases the total grant amount from \$22,611,080 to \$22,686,080; the term of the grant renewal is from May 1, 2006 through April 30, 2007; the revenue from the grant will be deposited to Account No. 225 68507 516000 (Head Start). (2006-06-019)
2. Approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$236,285 to provide housing assistance to individuals via PATH funds for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract amendment on September 21, 2005, Board Action No. 06-12; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64988 826301 (PATH). (2005-37-077M7)

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

3. Approval of a modification to a contract renewal between the Charter County of Wayne and Association of Chinese Americans Drop In Center (of Detroit) not to exceed \$122,118, to provide mental health services to eligible Chinese Americans for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional year to provide programs that will serve 200 consumers annually; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the contract modification extends the term of the contract renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid). (2004-37-175RM6)

Firm: Association of Chinese Americans Drop In Center
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 876-4016

4. Approval of a modification to a contract renewal between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$498,192, for a one-year extension, to provide mental health services for eligible hearing impaired adults for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 100 consumers will be treated annually; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-

wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the contract renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2004-37-142RM5)

Firm: Deaf Options
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Anderson (313) 961-8120

5. Approval of a modification to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$183,133, to provide day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers who are African and Hispanic Americans and diagnosed with Alzheimer's within the City of Detroit for an additional year, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the agreement from July 1, 2006 through September 30, 2006; the modification extends the term of the contract renewal from October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account No. 222 64931 827206 (Medicaid). (2004-37-227RM6)

Firm: Alzheimer's Association
Address: 20300 Civic Center Drive, Ste. 100, Southfield, MI 48076
Contact: Julie Sonia (248) 351-0280

6. Approval of a modification to a contract renewal between the Charter County of Wayne and Professional Removal Services (of Detroit) not to exceed \$175,000 to provide for the pick-up and transporting of bodies to the Medical Examiner's Office for an additional six-months; the CEO advises that the original two-year contract in the amount of \$700,000 expired September 30, 2005 and was renewed in the amount of \$350,000; this modification increases the total contract amount from \$1,050,000 to \$1,225,000; the modification extends the term of the contract renewal from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 101 64800 961000 (Medical Examiner). (2003-37-525RM1)

Firm: Professional Removal Services, Inc.
Address: 16949 James Couzens, Detroit, MI 48221
Contact: Eric Orr (313) 869-3470

7. Approval of a modification to an intra-governmental agreement between the Wayne County Prosecutor's Office and the Charter County of Wayne not to exceed \$305,962 to extend the agreement for one-year to provide for the Wayne County Prosecutor's Office to identify individuals accused of non-violent felonies or misdemeanor crimes who may have mental illness for the Detroit Wayne County Community Mental Health Agency, and if indicated divert the individuals from jail; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider

contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827206 (Mental Health). (2007-11-003)

8. Approval of a modification to an intergovernmental agreement with a one-year option to renew between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Department of Children and Family Services in the amount of \$4,531,636 to provide funds for mental health services to eligible consumers, under 17, who receive mental health assessments, evaluations, treatment and support services from Children and Family Services contractors; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827207 (Medicaid). (2007-11-004)
9. Approval of an amendment to an intra-governmental agreement with a one-year option to renew between the Wayne County Office on Aging and the Charter County of Wayne not to exceed \$50,000 to provide specialized adult day programming and support services to Western Wayne residents with mental illness or developmental disabilities for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 829206 (Mental Health). (2007-11-005)
10. Approval of a modification to an intra-governmental agreement with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$2,364,176 to provide services to eligible consumers under 17 who are housed in the JDF, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment; the D-WCCMHA projects that this agreement will service approximately 400 children on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-006)

11. Approval of an amendment to an intergovernmental agreement with a one-year option to renew between the Detroit-Wayne County Community Mental Health Agency and the Third Judicial Circuit Court in the amount of \$5,400,000 to provide funds for mental health services to eligible consumers, under 17, who have come to the attention of the Court and are in need of dispositional assessment, psycho-behavioral treatment, and/or case management services; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-007)
12. Ratification of the Chair's exigent approval of a retroactive one-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,951,525 or 50% of the maximum budget of \$9,903,050; the term of the contract is from April 1, 2006 through June 30, 2007; the revenue from the contract will be deposited to Account Nos. 292 35607 589000 (\$1,111,570-JDF) and 292 35612 589000 (\$3,839,955-Juv Justice & Abuse). (2006-04-047)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed.

Note: Chairwoman Ware granted exigent approval on August 30, 2006.

13. Ratification of the Chair's exigent approval of a retroactive one-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide educational services for juveniles detained in the Wayne County Juvenile Detention Facility; the CEO advises that this agreement requires no compensation; the term of the agreement is from July 1, 2006 through June 30, 2007; the cost of the agreement will be charged to Account No. 292 35607 815000 (Juv Justice & Abuse). (2006-04-045)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed. (313) 656-2600

Note: Chairwoman Ware granted exigent approval on August 30, 2006.

14. Approval of a contract between the Charter County of Wayne and Cook's Correctional Kitchen Equipment (of Lisle, IL) not to exceed \$116,352.74 to provide kitchen equipment for the Nutrition Program; the CEO advises that four bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Cook's Correctional Kitchen Equipment as the lowest responsive bidder; funds for this contract are provided by a one-time grant; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 223 67248 730200 (HCS Nutrition). (2006-37-300)

Firm: Cook's Correctional Kitchen Equipment
Address: 2200 Ogden Avenue #500, Lisle, IL 60532
Contact: Max Lecaros (800) 956-5571

Commissioner Bell, supported by Commissioner Blackwell, moved approval of foregoing Report A items 1 thru 14, and adoption of the fourteen resolutions.

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

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

[Resolution Nos. 2006-774 thru 2006-787]

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

1. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Van Buren Township in the amount of \$1,600,000 to provide for the hot mix asphalt replacement of eight roads in the Lake Crest and Belle Harbor Estates Subdivision; funding for this project consists of \$1,280,000 from Van Buren Township and \$320,000 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$1,280,000-Van Buren Twp) and the cost of this agreement will be charged to Account Nos. 201 44908 various (\$1,600,000-Roads). (2006-30-047)
2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lacal Equipment, Inc. (of Jackson Center, OH) not to exceed \$46,230.25 to provide parts for Johnston sweepers for the Department of Public Services Stores Division; the CEO advises that two bids and one no-bid was received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Lacal Equipment, Inc. as the lowest responsive bidder for line items 2-9, 12, and 14-17; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-314)

Firm: Lacal Equipment, Inc.
Address: 104 Washington St., Jackson Center, OH 45334
Contact: Barry Summer (800) 543-6161

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and GPC Napa (of Romulus) not to exceed \$50,000 to provide various OEM or approved automotive parts and supplies for the

Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to GPC Napa to provide 50% of the products; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-298A)

Firm: GPC Napa
Address: 30550 Ecorse Rd., Romulus, MI 48174
Contact: Kenneth M. Marczek (734) 729-5966

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$50,000 to provide various OEM or approved automotive parts and supplies for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Kirk's Automotive, Inc. to provide 50% of the products; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-298B)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn, Detroit, MI 48204
Contact: Robert E. Kirkman (313) 933-7030

5. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$78,883.52 to provide wood posts for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder; the term of the contract is from December 1, 2006 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-301)

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

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Elsey Construction Products (of Harper Woods) not to exceed \$138,401.60 to provide corrugated pipe and accessories on an as needed basis for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-276)

Firm: Elsey Construction Products
Address: 20416 Harper Avenue, Harper Woods, MI 48225
Contact: Jamie Elsey (313) 886-9700

7. Approval of a certified resolution authorizing the vacation of a portion of Firwood Drive, east of Eastside Drive, in the Eastlawn Subdivision, in Plymouth Township; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; Plymouth Township, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2006-30-044)

8. Approval of a certified resolution authorizing the vacation of a portion of the east/west alley between Illinois, Spring Hill, Carter and Cordell in Gordon's National Park Manor Subdivision, in Huron Township; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; Huron Township, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2006-30-046)

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report B items 1 thru 8, and adoption of the eight resolutions.

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

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

[Resolution Nos. 2006-788 and 2006-795]

- C. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of a contract between the Charter County of Wayne and Birks Works Environmental LLC & Globewide Favor Construction (of Detroit) not to exceed \$110,888.82 to provide for the cleanup of six illegal dump sites in Highland Park as part of Wayne County's County Lending Environmental Assistance to Neighborhoods (CLEAN) program; the CEO advises that six bids were received in response to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends the joint venture of Birks Works Environmental LLC & Globewide Favor Construction; Birks Works Environmental LLC & Globewide Favor Construction will subcontract \$300 to Waddles Tire Service (of Brownstown) to transport and dispose of tires, \$2,990/3% to Metro Sweep (of Waterford) for vacuum sweeping of alleys, \$15,200/14% to G's Tree (of Lincoln Park) for tree chipper/brush removal, and \$20,715/\$19% to Capital Waste, Inc. (of Detroit) for roll off services; the term of the contract commences with Commission approval through May 31, 2007; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2006-37-234)

Firm: Birks Works Environmental LLC
Address: 19719 Mt. Elliott, Detroit, MI 48234
Contact: Jeffrey C. Heard (313) 891-1310

Firm: Globewide Favor Construction
Address: 15285 Bringard, Detroit, MI 48205
Contact: Frederick Berry (313) 363-9998

Vice-Chair Pro Tempore Boike, supported by Commissioner Varga, moved approval of foregoing Report C, and adoption of the resolution.

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

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

[Resolution No. 2006-796]

- D.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending ratification of the Chair's exigent approval of a one-year personal services contract with a one-year option to renew between the Charter County of Wayne and Larry D. Dickerson (of Plymouth) not to exceed \$65,000 to provide for the promotion of convention and tourism business in Wayne County; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 92504 815000 (General Fund). (2006-60-027)

Firm: Larry D. Dickerson
Address: P. O. Box 6427, Plymouth, MI 48170
Contact: Larry D. Dickerson (886) 417-3483

Note: Chairwoman Ware granted exigent approval of this contract on June 9, 2006.

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report D, and adoption of the resolution.

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

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

[Resolution No. 2006-797]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lewis & Munday, P.C. (of Detroit) not to exceed \$50,000 to provide legal services in the 7 Mile condemnation matter; the CEO advises that Lewis & Munday, P.C. is necessary because of their expertise in condemnation matters; Reginald Dozier is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from October 26, 2006 through October 25, 2007; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2006-37-369)

Firm: Lewis & Munday, P.C.
Address: 1300 First National Bldg. 660 Woodward, Detroit, MI 48226
Contact: Reginald Dozier (313) 961-2550

2. Approval of a retroactive contract Modification No. 3 to a legal services contract between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz, P.C. (of Detroit) not to exceed \$250,000 to provide legal services in Local 502 and Local 3317 matters; the CEO advises that this firm is necessary because of their expertise in labor and employment law; Daniel Bretz, Paul Coughenour, Thomas Brady, David Hardesty, Jeffrey Steele, David Cessante and Thomas Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work on this matter at a rate of \$90 per hour; this modification increases the total contract amount from \$700,000 to \$950,000; the term of the contract remains April 7, 2005 through April 6, 2007; the cost of the contract modification will be charged to Account No. 635 22600 815000 (Human Resources). (2005-37-299M2)

Firm: Brady, Hathaway, Brady & Bretz, P.C.
Address: 535 Griswold, 1330 Buhl Bldg., Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-3700

3. Approval of the one-year Contract Renewal No. 1, with a remaining one-year option between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$90,000 to provide for backup administrator/security analyst services for Wayne County's Network which are critical to ensure that the County's data is backed up and that the integrity of the network's security is secure and will not be compromised; the CEO advises that the original two-year contract expires September 21, 2006 and contained two, one-year options to renew; the same prices, terms and conditions are in effect for this renewal; the term of the renewal is from September 22, 2006 through September 21, 2007; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-419R)

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

4. Approval of a retroactive, single-response two-year contract with two, one-year options to renew between the Charter County of Wayne and LDMI Telecommunications (of Southfield) not to exceed \$68,760 to provide firewall services, the management and monitoring of the County's computer network; the CEO advises that LDMI was the sole-vendor to respond to the RFP; the term of the contract is from July 1, 2006 through June 30, 2008; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-208)

Firm: LDMI Telecommunications
Address: 27777 Franklin Rd., Ste. 500, Southfield, MI 48034
Contact: Ben Schmittidiel (248) 440-097

5. Approval of a retroactive modification to a two-year contract with two, one-year options to renew between the Charter County of Wayne and Sun Van and Associates (of Detroit) not to exceed \$70,000 to provide a CTS-226 Web Developer/Programmer; this modification increases the contract from \$214,000 to \$284,000; the term of the modification is from May 1, 2006 through January 1, 2007; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448FM1)

Firm: Sun Van and Associates
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Sundra Vann (313) 727-7463

6. Approval of a retroactive, one-year Contract Renewal No. 1, with a remaining one-year option between the Charter County of Wayne and Verizon Wireless (of Laurel, MD) not to exceed \$50,000 to provide wireless telecommunications services and equipment for the Wayne County Commission and its staff to conduct county-related business; the CEO advises that the original two-year contract expired June 15, 2006 and contained two, one-year options to renew; this is the first renewal; the term of the renewal is from June 15, 2006 through June 14, 2007; the cost of the renewal will be charged to Account No. 101 10100 851100 (Commission). (2004-37-197ABR)

Firm: Verizon Wireless
Address: 7600 Montpelier Rd., Laurel, Maryland 20723
Contact: Todd Loccisasno (800) 295-1614

7. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$65,000 to provide legal services in connection with the Blue Cross/Blue Shield reimbursement appeal; the CEO advises that the firm is necessary due to their expertise in Medicaid appeals; Thomas J. McGraw, Seta Lloyd, Ben Jeffers and Andrew Kolozsvary are the designate attorneys to work on this matter at a rate of \$190 per hour and a paralegal or law clerk will be paid \$75 per hour; the term of the contract is from January 20, 2006 through January 19, 2007; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2006-37-384)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Ct., 33rd Floor, Detroit, MI 48243
Contact: Thomas J. McGrad (313) 568-6500

Note: Approval granted upon receipt of additional information.

8. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and IKON Office Solutions, Inc. (of Novi) not to exceed \$5,867.04 to provide copier maintenance agreement for two copiers used by the Department of Corporation Counsel; the CEO advises that two bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to IKON Office Solutions, Inc. as the second lowest bidder, after the lowest bidder was unable to complete the contract; the term of the contract is from May 1, 2006 through April 30, 2007; the cost of the contract will be charged to Account Nos. 101 21001 817000 (\$1,294.20-Corp Counsel Legal) and 101 21005 817000 (\$4,572.84-Corp Counsel Abandoned). (2006-37-321)

Firm: IKON Office Solutions, Inc.
Address: 26800 Meadowbrook Road, Novi, MI 48377
Contact: Toby Gallant (248) 596-8154

Note: Approval granted upon receipt of additional information.

9. Approval of a one-year single-response contract renewal with a remaining option to renew between the Charter County of Wayne and Automated Telecom, Inc. (of Howell) not to exceed \$16,500 to provide for the continued support and maintenance of the Velocity Voice Mail System, for the Department of Information Technology; the CEO advises that the original contract in the amount of \$16,500 expires October 19, 2006 and contained two, one-year options to renew; this is the first renewal; the term of the renewal is from October 20, 2006 through October 19, 2007; the cost of the renewal will be charged to Account No. 635 25807 851050 (IT/Voice Mail). (2005-37-432R)

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

10. Approval of a sole-source, retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Maximus, Inc. (of Rancho Cordova, CA) not to exceed \$144,000 to provide off-site support for the PeopleSoft Human Resource Management system; the CEO advises that Maximus, Inc. has in depth and extensive knowledge of the County's business process in which it designs, develops and implements the payroll application tailored to the County's business requirements using the Peoplesoft platform; the term of the contract is from July 24, 2006 through July 23, 2008; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-371)

Firm: Maximus, Inc.
Address: 3130 Kilgore Rd., Ste. 400, Rancho Cordova, CA 95670
Contact: Gina Giampaoli (916) 669-3720

11. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and SMA Management Systems (of White Plains, NY) not to exceed \$68,007 to provide HEAT software, to replace the current application provided by Qualiparc for the support of the Call Center through the Department of Technology; the CEO advises that SMA Management Systems is the only company able to offer this package; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-340)

Firm: SMA Management Systems
Address: 399 Knollwood Rd., Ste. 90, White Plains, NY 10603
Contact: Steve Dreyer (914) 686-0300

12. Approval of a sole-source, retroactive, two-year contract with one (1), one-year option to renew between the Charter County of Wayne and Information Builders, Inc. (of Troy) not to exceed \$19,193.20 to provide software license support, maintenance, technical support, software upgrades and maintenance, web focus report writer JD Edwards/Information Response Report-JD Edwards; the CEO advises that these services are necessary to maintain the software license, and the software is proprietary to Information Builders, Inc., therefore, a sole source designation is requested; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-324)

Firm: Information Builders, Inc.
Address: 101 W. Big Beaver Rd., Troy, MI 48084
Contact: David Boyle (248) 743-3030

13. Approval of a two-year contract between the Charter County of Wayne and Graphic Sciences (of Royal Oak) not to exceed \$151,293 to provide micro film readers, laser printers, hybrid scanner/filmers and maintenance agreements for the County Clerk's Office; the CEO advises that two bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Graphic Sciences as the lowest bidder; this contract includes installation, parts, labor and training; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 101 21511 932000 (\$19,170-Equipment) and 101 21511 985000 (\$132,123-Machinery). (2006-37-390)

Firm: Graphic Sciences
Address: 4208 Normandy Court, Royal Oak, MI 48073
Contact: Terry Buchanan (800) 397-6620

14. Approval of a contract between the Charter County of Wayne and Bob Maxey Ford (of Detroit) not to exceed \$21,374.40 to provide one, year 2006 or current model 9,300 lbs or more GVWR passenger window van for the Wayne County Clerk's Office, to be used by the On-Demand Copy Center for the transporting of print jobs to various County Departments; the CEO advises that three bids were received in response to advertisements and 19 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 577 21517 985000 (Copy Center). (2006-37-310)

Firm: Bob Maxey Ford
Address: 1833 E. Jefferson Ave., Detroit, MI 48207
Contact: Eddie Geha (313) 392-9200

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report E items 1 thru 14, and adoption of the fourteen resolutions.

Following discussion by the Commissioners with Marianne Talon, Corporation Counsel, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT E ITEMS 1 THRU 9 AND 11 THRU 14

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2006-798 thru 2006-806 and 2006-808 thru 2006-811]

REPORT E ITEM 10

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

[Resolution No. 2006-807]

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

1. Approval of a modification to an agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth, Michigan Rehabilitation Services (MDLEG-MRS) in the amount of \$426,785 to provide the required cash match for the vocational rehabilitation services to be delivered by MDLEG-MRS; Wayne County's contribution is leveraged by another \$1,153,900 in MDLEG-MRS funding for a total program budget of \$1,580,685 that will provide 10 full time and 6 part time counselors; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-010)
2. Approval of a retroactive modification to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Jail in the amount of \$1,407,766, to extend the term of the agreement for an additional three-month period, to provide services to inmates housed in the jail, with moderate to severe psychiatric symptoms/disorders for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that this agreement will service approximately 138 in-patient and 250 out-patient inmates on a daily basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-022)
3. Approval of a retroactive modification to an intra-governmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$1,350,000 to extend the term of the agreement for an additional three months to provide for mental health services to eligible consumers under 17, who have come to the attention of the Court and are in need of dispositional assessment, psycho-behavioral treatment and/or case management services;

the goal is to divert these consumers from detention, and it is expected that the court will service in excess of 3,500 children on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-023)

4. Approval of a retroactive modification to an agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Office on Aging in the amount of \$12,500 for mental health services to eligible consumers from Western Wayne County who require specialized adult day programming and support services for mental illness or developmental disabilities; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-024)
5. Approval of a retroactive modification to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$591,044 to extend the term of the agreement for an additional 3-month period, to provide services to eligible consumers under 17 who are housed in the JDF, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment; the D-WCCMHA projects that this agreement will service approximately 400 children on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the modification extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-025)
6. Approval of a retroactive amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Prosecutor's Office in the amount of \$76,491 to extend the agreement to provide for the Wayne County Prosecutor's Office to identify individuals accused of non-violent felonies or misdemeanor crimes who may have mental illness for the Detroit-Wayne County Community Mental Health Agency, and if indicated divert the individuals from jail; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from

July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the agreement from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2006-11-026)

7. Approval of a modification to a contract renewal with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$351,483 to provide mental health services to Native American youth, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional year; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 829205 (Medicaid). (2004-37-140R6)

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

8. Approval of a retroactive, single-response contract with a one-year option to renew between the Charter County of Wayne and New Center Mental Health Associates (of Detroit) not to exceed \$39,011.50 to provide training in office skills for consumers of mental health services; the CEO advises that New Center Mental Health Associates was the only bid received in response to advertisements and 31 direct solicitations; the term of the contract is from June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account No. 222 64932 829206 (Mental Health). (2006-37-052)

Firm: New Center Mental Health Associates
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3200

9. Approval of a sole-source contract between the Charter County of Wayne and Advocates for Human Potential, Inc. (of Middlesex, MA) not to exceed \$31,148 to provide training for supported housing and supported education programs; the CEO advises that Advocates for Human Potential, Inc. will subcontract \$3,500/11% of the contract to Joyce Grangent (of Chicago, IL) for training and consultation; the Detroit-Wayne County Community Mental Health Board approved the contract with Board Action No. 2006-69 on May 17, 2006; the contract shall be in effect for a one-year period commencing upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2006-37-325)

Firm: Advocates for Human Potential, Inc.
Address: 490-B Boston Post Rd., Middlesex, MA 01766
Contact: David A. Wetherbee (978) 443-0055

10. Approval of a modification to a contract between the Charter County of Wayne and Biddle Management, LLC (of Wyandotte) not to exceed \$34,975 to extend the contract for an additional three-months to provide for management and administration of several Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) grants received from HUD for the homeless, mentally ill, and other identified populations; the CEO advises that this modification increases

the amount of the contract from \$314,775 to \$349,750; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the original term of the contract was July 1, 2004 through June 30, 2005, and was previously extended from July 1, 2005 through June 30, 2006, and July 1, 2006 through September 30, 2006; this modification extends the term of the contract from October 1, 2006 through December 31, 2006; the cost of the contract modification will be charged to Account No. 222 64981 822100 (Mental Health). (2004-37-551M3)

Firm: Biddle Management, LLC
Address: 2121 Biddle Avenue, Wyandotte, MI 48192
Contact: Louis Pisker (734) 246-2280

11. Approval of Modification No. 5 to a contract renewal with a one-year option to renew between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$678,980, to provide prevention services for emotionally impaired youth and their families for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for one year; the D-WCCMHA projects the program will serve 150 children and 60 parents annually; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827205 (Medicaid). (2004-37-145RM5)

Firm: Latino Family Services
Address: 3815 Fort St., Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-7380

12. Approval of Modification No. 5 to a contract renewal with a one-year option to renew between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to provide outpatient counseling to individuals with epilepsy and their families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for one year; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 829206 (Medicaid). (2004-37-176RM5)

Firm: Epilepsy Center
Address: 20300 Civic Center Drive, Ste. 250, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-7979

13. Approval of a modification to extend a grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency with no change in the contract's amount to provide for the Teen Court Program which is a diversion program for first-time offenders in minor criminal matters; the modified term of the agreement is from October 1, 2005 through February 28, 2007. (2005-04-073A)
14. Approval of a modification to an intra-governmental agreement between the Wayne County Department of Children and Family Services and the Wayne County Prosecutor's Office with no change in the contract's amount to extend the term of the agreement for an additional six-months to implement the Teen Court Program which is a diversion program for first-time offenders in minor criminal matters; the modification extends the term of the agreement from August 31, 2006 through February 28, 2007. (2005-04-079A)
15. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$792,600 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA is a non-profit consortium of eight local health departments in Southeastern Michigan, and is uniquely capable of providing these services; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$14,000-Mic Child Health), 221 60110 815000 (\$340,000-WIC Food Program), 221 60114 815000 (\$75,000-Neighborhood Service), 221 60124 815000 (\$52,500-Clinic Admin), 221 60140 815000 (\$6,100-Smoking Reduct Program), 221 60512 815000 (\$100,000-Bioterr/Emergency Prepa), 221 60139 815000 (\$130,000-PNC Outreach & Advoc), and 221 60186 815000 (\$75,000-Health Admin). (2006-37-191)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

16. Approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$324,043.74 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 3, 4, 9-15, 18-21, 24, 37, 50, 61, 67, 84, 88, 90, 91, 93, 98, 100, 102, 104, 105, 111, 113, 119-121, 124-126, 139, 140, 142, 144, 146, 147, 149, 151-153, 166, 181, 186, 238, 239, 256, 259-262, 264, 265, 267-273, 275, 278-280, 283-286, 289, 293-297, 300, 302-304, 315 and 316; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299A)

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

17. Approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$190,601.09 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after

review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest bidder for line items 28, 36, 38-42, 45, 47-49, 52, 58, 60, 63, 72, 75, 78, 81, 103, 106, 107, 112, 116, 128, 132-134, 138, 141, 150, 155, 157-159, 161, 162, 173, 175-179, 182, 184, 187-190, 193-197, 199, 201, 205, 209, 211, 213, 217-219, 225, 226, 230, 234, 236, 242, 246, 248, 254, 258, 274, 277 and 309; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299B)

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

18. Approval of a six-month contract between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$169,564.98 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Hoban Foods as the lowest bidder for line items 1, 2, 31, 34, 36, 46, 55, 57, 59, 64, 65, 68, 71, 74, 79, 82, 85, 86, 94-97, 109, 114, 115, 117, 118 123, 127, 131, 135-137, 164, 183, 192, 212, 222-224, 232, 255, 257, 263, 266, 276, 281, 282, 287, 288, 290-292, 298, 299, 301, 306-308, 310, 313, 314, and 317; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299C)

Firm: Hoban Foods
Address: 1599 E. Warren Avenue, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

19. Approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$129,579.44 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 27, 29, 30, 32, 33, 35, 51, 53, 54, 56, 62, 66, 69, 70, 73, 77, 80, 83, 99, 101, 108, 129, 130, 143, 154, 156, 160, 163, 165, 167-172, 174, 180, 185, 191, 198, 200, 202-204, 206-208, 210, 214-216, 220, 221, 227-229, 231, 233, 235, 237, 240, 241, 243-245, 247, 249-253, 305, 311 and 312; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299D)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer Street, Detroit, MI 48212
Contact: Toyia Johnson (313) 892-9344

20. Approval of a six-month contract between the Charter County of Wayne and Farmland Bluebird (of Farmington Hills) not to exceed \$20,825.46 to provide various food items for the Senior Citizen Services Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 57 direct solicitations; Coastal Produce Distributors were not recommended because they could not hold the prices throughout the term of the contract; after review, the Purchasing Division recommends award to Farmland Bluebird as the lowest bidder for line items 5-8, 16, 17, 22, 23, 25, 43 and 44; the term of the contract is from October 1, 2006 through March 31, 2007; the cost of the contract

will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2006-37-299E)

Firm: Farmland Bluebird
Address: P.O. Box 2061, Farmington Hills, MI 48336
Contact: Nick Lentzos (248) 471-6921

Commissioner Bell, supported by Commissioner Blackwell, moved approval of foregoing Report F items 1 thru 20, and adoption of the twenty resolutions.

Following discussion by the Commissioners with Edith Killins, Director, Department of Health and Human Services; Ben Washburn, Commission Counsel; Marianne Talon, Corporation Counsel's Office and John Smith, Assistant Corporation Counsel, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT F ITEMS 1 THRU 14 AND 16 THRU 20

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2006-812 thru 2006-825 and 2006-827 thru 2006-831]

REPORT F ITEM 15

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

Nay -- None

Abstain -- Chairwoman Ware -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2006-826]

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

1. Ratification of the Chair's exigent approval of a five-year contract with two, one-year options to renew between the Charter County of Wayne and Public Communications Services, Inc. (of Los Angeles, CA) to provide inmate telephone services at the Wayne County Jails and the Road Patrol facilities; the CEO advises that the contract is based on a flat rate of \$5.49 for all calls (except international) with a commission rate to the Sheriff's Office of 46%; based on past call volume, the annual compensation to Wayne County is estimated to be

\$1,300,000; the contract will commence for five-years upon Commission approval; the revenue from the contract will be deposited to Account Nos. 101 35100/35110 650010 (County Jails). (2006-71-028)

Firm: Public Communications Services, Inc.
Address: 11859 Wilshire Blvd., Los Angeles, CA 90025
Contact: Tommie Joe (310) 231-1000

Note: Chairwoman Ware granted exigent approval for 30 days on September 1, 2006.

2. Approval of a retroactive four-month agreement between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$125,000 to provide a security detail for their three Detroit campuses; the CEO advises that the Sheriff's Department will establish a unit known as the WCCCD detail to provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate from 7am-11pm Monday through Friday when classes are in session; the term of the agreement is from March 1, 2006 through June 30, 2006; the revenue from the agreement will be deposited to Account No. 101 35100 626000 (Sheriff). (2006-71-020)

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

3. Approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Guardian Armored Security (of Highland Park) not to exceed \$7,272 to provide armored car service to pick up cash and money deposits from the Wayne County Jails on a daily basis and make deposits on the same day to Bank One's Main Branch; the CEO advises that Guardian Armored Security was the only vendor with a responsive bid; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 35100 961000 (\$3,636-County Jail) and 101 35110 961000 (\$3,636-WCJ Hamtramck). (2006-37-341)

Firm: Guardian Armored Security
Address: 15045 Hamilton, Highland Park, MI 48203
Contact: Jim Blanchard (313) 868-1500

4. Approval of a retroactive intergovernmental agreement between the Macomb County Sheriff's Department and the Charter County of Wayne not to exceed \$141,667 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through the contract with Wayne County; the term of the agreement is from February 13, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2006-71-026)

5. Approval of an intergovernmental agreement between the Oakland County Sheriff's Department and the Charter County of Wayne not to exceed \$75,000 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through the contract with Wayne County; the agreement will commence upon Commission approval through September 30, 2007; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2006-71-029)

6. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Education Training Research Services (ETRS) Corporation (of Southfield) not to exceed \$44,763 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 \$910,000 to \$954,763; this contract is 100% funded by a grant from the Michigan Department of Corrections; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the contract modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-413M2)

Firm: ETRS Corporation
Address: 29777 Telegraph Rd., Ste. 2470, Southfield, MI 48034
Contact: Christopher Lole (248) 354-3358

7. Approval of a retroactive memorandum of understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$1,513.13 to provide direct reimbursement to Sumpter Township for allowable costs incurred by the attendance of the Township Supervisor and the Chief of Police at the 2006 State of Michigan, Great Lakes Homeland Security Conference; this agreement is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2006-02-011)
8. Approval of a retroactive memorandum of understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$27,581.75 to provide radios and equipment for Sumpter Township; this agreement will allow Sumpter Township to have the ability to become a member of the Michigan Public Safety Communications System, and is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2006-02-013)
9. Approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$750,000 for the Prosecutor's Office; the CEO advises that this grant will fund 80% of a Director's time, 80% of a Department Supervisor 1's time, two full time equivalent Child Advocates and 11 full time equivalent Victim Advocates, all of whom provide direct services to victims of crime; these advocates assist the victims throughout the court process; the advocates also assist the victims in completing necessary applications to receive funds from the Victim's Compensation Fund; the term of the contract is from October 1, 2006 through September 30, 2007; the revenue from the contract will be deposited to Account No. 282 22904 569000 (Victim Witness Program). (2006-93-016)
10. Approval of a retroactive three-year contract between the Charter County of Wayne and Metropolitan Baking Co. (of Hamtramck) not to exceed \$7,296 to provide pumpnickel bread for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 12 direct solicitations; this contract was originally awarded to Mother's Bake Shop, which has been deemed non-responsive based on findings of an unannounced site visit, health inspection and previous history; the term of the contract is from September 1, 2006 through August 31, 2009; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251F)

Firm: Metropolitan Baking Co.
Address: 8579 Lumpkin St., Hamtramck, MI 48212
Contact: George Kordas (313) 875-7246

11. Approval of a modification to a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$5,649.60 to provide rye bread for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that this contract was originally awarded to Mother's Bake Shop, which has been deemed non-responsive based on findings of an unannounced site visit, health inspection and previous history; this modification increases the contract from \$754,828 to \$760,477.60; the term of the contract remains September 1, 2006 through August 31, 2009; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251AM1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6364

12. Approval of a modification to a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$346,500 to provide assorted wrapped danish for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that this contract was originally awarded to Mother's Bake Shop, which has been deemed non-responsive based on findings of an unannounced site visit, health inspection and previous history; this modification increases the contract from \$136,840 to \$483,340; the term of the contract remains September 1, 2006 through August 31, 2009; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251DM1)

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

13. Approval of a ten-year Interlocal Agreement not to exceed \$322,777 to create a public entity to be called the Southern Michigan Information Alliance; the CEO advises that the City of Southgate has put into place and refined an information system to improve public safety protection provided to various communities; Allen Park, Huron Township, Lincoln Park, Melvindale, Romulus, Southgate, Sumpter Township, Wayne County and Wyandotte will be able to share this technology and information resource to support the public safety services of the member communities; the \$322,777 includes an initial payment of \$40,987, plus an annual maintenance payment of \$28,179; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 101 30971 961000 (Sheriff). (2006-71-025)

14. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Women ARISE (of Detroit) not to exceed \$16,500 to provide day reporting services for female offenders sentenced in Wayne County for an additional three-months; the CEO advises that this modification increases the amount of the contract from \$60,000 to \$76,500; the term of the modification extends the term of the contract renewal from July 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-191RM1)

Firm: Women ARISE
Address: 71 East Edsel Ford Service Drive, Detroit, MI 48202
Contact: Katrina McCree (313) 758-0602

15. Approval of a modification to a grant contract between the Charter County of Wayne and the U.S. Department of Justice, Bureau of Justice Assistance with no change in the grant's amount to extend the term of the contract to continue the Jail Diversion Program which reduces jail overcrowding by providing programming designed to meet the needs of offenders and by reducing recidivism, and serves approximately 250 inmates each year; the modification extends the term of the contract from August 1, 2006 through December 31, 2006. (2006-04-007A)

Commissioner Blackwell, supported by Commissioner Kenyatta, moved approval of foregoing Report G items 1 thru 15, and adoption of the fifteen resolutions.

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

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

[Resolution Nos. 2006-832 thru 2006-846]

H. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the letter report to the Chairman, Ways and Means Committee, Wayne County Commission on the Office of the Legislative Auditor Generals' determination and methodology of allowable budgeted costs allocated as indirect chargebacks to County departments, agencies and units, dated July 31, 2006. (2006-57-824)
2. Approval of the Resissued Audit Report of the financial statements of the Greater Wayne County Economic Development Corporation for the Year ended September 30, 2005; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; after a review of the original Audited Report by the Wayne County Office of the Legislative Auditor General, a request was submitted to reissue the Report to include that the GWEDC is a component unit of the County; the GWEDC was created on November 22, 2004 as a Michigan public body corporate through an inter-local agreement between the Economic Development Corporation of Wayne County, the Economic Development Department of the City of Taylor, and the Economic Development Department of the City of Detroit for the purpose of administering economic development programs and functions in Wayne County. (2006-23-016)
3. Approval of the revised copy of the Office of the Legislative Auditor General's Report Assessment and Recommendation for the Greater Wayne County Economic Development Corporation's audited financial statements for the period ended September 30 2005, dated September 8, 2006. (2006-57-902)

4. Approval of the Single Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and Other Supplementary Information for the fiscal year ended September 30, 2004, and Independent Auditor's Report. (2006-31-015)
5. Approval of the Legislative Auditor General's Report Assessment and Recommendation for the Detroit-Wayne County Community Mental Health Agency's Audited Financial Statements and Other Supplementary Information for the fiscal year ended September 30, 2004; this report is dated September 6, 2006 in response to Dap No. 2006-31-015. (2006-57-900)
6. Approval of the Building Authority Financial Statements for the year ended September 30, 2002, and Independent Auditor's Report. (2006-31-022)
7. Approval of the Building Authority Financial Statements for the year ended September 30, 2003, and Independent Auditor's Report. (2006-31-023)
8. Approval of the Building Authority Financial Statements for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-025)
9. Approval of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-026)
10. Approval of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-027)

Commissioner Beard, supported by Commissioner Varga, moved approval of foregoing Report H items 1 thru 10, and adoption of the ten resolutions.

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

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

[Resolution Nos. 2006-847 thru 2006-856]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Beard honoring **Don Kenneth Ball** for achieving the rank of Eagle Scout.
2. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Margaret Mattic Scholarship Fund** that inspires African-American Drama students at Wayne State University.
3. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following 2006 "Project Spell Check" Spelling Bee Winners:

Asia Holmes	Tanisha Stevenson	Lateshia Grimmer
Terrell Hales	Richie Gibbs	Adrian King
4. By Commissioner Kenyatta and Co-sponsored by Commissioner Ware honoring **Benedictine High School** Class of 1986 Reunion.
5. By Commissioner Ware honoring **The Calvary Baptist Church** on the celebration of its 87th Anniversary.
6. By Commissioner Ware honoring **Larry K. Lewis** for serving his third six-year term as a member of the Board of Trustees.
7. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Delores Hughes Bates** upon the celebration of her retirement of 30 years from Public Service Credit Union.
8. By Commissioners Parker and Palamara and Co-sponsored by Commissioner Ware honoring **Shanya Greely** upon the celebration of her 50th Birthday.
9. By Commissioner P. Cavanagh and Co-sponsored by Commissioner Ware honoring **Steffen Wayne Hill** for achieving the rank of Eagle Scout.

Commissioner Beard, 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, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Peggy Elizabeth Taylor-Martin**.
2. By Commissioners Parker, Kenyatta, and Ware in memory of **Rev. Milton Henry, Esq.**
3. By Commissioner P. Cavanagh in memory of **Patrick John Uetz**.
4. By Commissioner P. Cavanagh in memory of **Darlene McCarter**.
5. By Commissioner Palamara in memory of **Joe Iacopelli**.

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, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 11:01 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 5, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr