

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 11

EQUALIZATION SESSION

FIFTH DAY

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

Thursday, June 7, 2007

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:

Bell	- present	Leland	- present	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Cavanagh	- present	Palamara	- present	Beard	- present
Cox	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

15 present, a quorum

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INVOCATION

Commissioner McNamara introduced the Reverend Dr. Robert Joy, Pastor of the First Congregational Church of the City of Wayne, who gave the following invocation:

“Let us unit our hearts in prayer. Oh mighty God You have called us here today to lead our county in the time of great need and in a time when so many can be apathetic. Despite these challenges You have called us here to make a positive difference for Wayne County. God of all inspiration inspire these Commissioners, the legislative staff, and all concerned citizens who join here today. Inspire us with spiritual cooperation, minds with clear thinking, hearts for selfless concern and courage to undertake great adventures. Grant us the determination needed to build the Wayne County yet to be. Nobler, favorable, and finer than it has ever been known. Save us from getting mired in meaningless minutia. Give us great challenges worthy of consideration and then grant us through Your mercy the ability to find and engage the resources necessary to meet and overcome those challenges. By Your spirit’s power Oh Lord, create in our county a society that is safe, sane, enlightened, cultured, color-blind, and conscious lead. Bless the fellowship we share today. Help the decisions made here today to be wise and just. Let verbal discourse be civil, respectful, and honorable to You and all. Make this meeting fruitful in unimagined ways. God of the ages, history’s maker, You know well the rich history of our county. Enable us to follow Your plan and benefit Your people now and benefit coming generations in the distant future that one day those not yet born may rise and be thankful for decisions made even today. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Parker, moved approval of the proposed Journal of the Fourth Day Equalization Session held May 17, 2007, 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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

PROPOSED

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "This morning visiting us we have our student council from the Michigan Technical Academy along with their teacher and I just want to ask them to please stand and be recognized. They will be here with us most of the day. They had a small program down on the third floor. The County Executive and the Wayne County Commission is hosting them today and they will have lunch with us at noon. Also, if everyone could please join me in saying Happy Birthday to one of our colleagues and that's the Dean of the Commission, Vice-Chair Pro Tempore Beard. Thank you."

COMMISSIONER PARKER: "I just want to let our colleagues and the public know that our Chairperson was recognized by Wayne State University this week for Healthier Black Elders Center for an Outstanding Achievement Award given to Jewel Ware and I just want to read it. We all know how much she loves her senior citizens and all the things she does for them out here. It says: "In recognition of your vision, dedication, and leadership in advocating for the health, well-being, and independence of Wayne County's senior citizens, and in appreciation for your efforts to bring public recognition of their diverse backgrounds, cultures and ethnic heritages. We hereby acknowledge and applaud your many significant contributions."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
5/15/2007

1. Dated April 17, 2007 (received May 4th) requesting Commission approval of a proposed settlement in the matter of Maynard Silcox v Wayne County (Case No. 06-604448-NO) in the amount of \$150,000; the CEO advises that plaintiff was driving a tractor trailer on southbound Wyoming near Mercier in the City of Dearborn when his front tire hit a hole in the roadway; plaintiff was diagnosed with several herniated discs in his cervical and lumbar spine, and was ultimately adjudged to be permanently disabled by the Social Security Administration as a result of

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the injuries he claims he suffered in the incident; the case evaluation award was \$300,000 in favor of plaintiff; in the course of defending this lawsuit it was discovered that the City of Dearborn created the hole to make emergency repairs to a leaking City owned water service lead, and a contractor never made the necessary repairs; therefore the City of Dearborn will restore the highway and pay the plaintiff \$150,000 (50%) of the settlement; James A. Jackson, Director of the Wayne County Department of Public Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2007-42-044)

To Committee on
Health and Human
Services
5/15/2007

2. Dated April 2, 2007 (received April 25th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$173,336 to provide mental health services to Native Americans, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification allows for the expansion of services to include adults and young adults, in addition to those ages 5-17 as previously approved; the term of the modification is from February 1, 2007 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827205 (American Indian Svc). (2004-37-140RM7)

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

To Committee on
Health and Human
Services
5/15/2007

3. Dated January 24, 2007 (received April 20th) requesting Commission approval of a retroactive, single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Medical Assistance Research Specialties, LLC (of Southfield) not to exceed \$100,000 to provide Medicaid Application Services; MARS will identify potential eligibility and pursue benefits from third-party insurers (primarily Medicaid), including application assistance and advocacy for uninsured Wayne County Jail inmates who receive off-site inpatient medical care; MARS will be paid a flat fee of \$400 per claim processed; MARS was the only company to respond to advertisements and three direct solicitations; the term of the contract is from February 1, 2007 through January 31, 2008; the cost of the contract will be charged to Account No. 101 32610 817000 (Jail Medical). (2006-37-332)

Firm: Medical Assistance Research Specialties, LLC
Address: 21455 Melrose, Ste. 22, Southfield, MI 48201
Contact: Cheryl Porter (248) 358-6654

To Committee on
Health and Human
Services
5/15/2007

4. Dated April 27, 2007 (received May 1st) requesting Commission approval of a retroactive one-year renewal of a lease agreement, with a remaining one-year option to renew, between the Charter County of Wayne and the Archdiocese of Detroit for a senior citizen nutrition site; the Archdiocese of Detroit is donating parish hall and kitchen space, restrooms and a portion of storage facilities at St. Bernardine of Siena Parish in Westland for the purpose of distributing hot meals to homebound and congregate senior citizens in the Westland area; the original one-year agreement contained two, one-year options to renew; there is one additional one-year option to renew remaining; the CEO advises that there is no cost to Wayne County for this lease; the term of the renewal is from March 1, 2007 through February 29, 2008. (2007-14-033)

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Firm: Archdiocese of Detroit
Address: 1234 Washington Blvd., Detroit, MI 48226
Contact: None Listed.

To Committee on
Public Services
5/15/2007

5. Dated April 19, 2007 (received May 1st) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$1,575,500 to provide for the resurfacing of Joseph Campau Avenue from Hamtramck Drive to Holbrook and from Caniff to Carpenter; \$1,289,547 will be provided in Federal funds, \$124,328 from the City of Hamtramck and \$161,626 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of this agreement will be charged to Account Nos. 201 44908 702000 (\$205,500-Engineering) and 201 44908 818080 (\$1,370,000-Roads), and revenue will be deposited to Account Nos. 201 44905 511250 (\$1,289,547-Federal) and 201 44905 583340 (\$124,328-Hamtramck). (2007-30-038)

To Committee on
Public Services
5/15/2007

6. Dated April 25, 2007 (received May 4th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$50,000 for park improvements at Deluca Field; additional funding will be provided by the City of Melvindale; the term of the agreement will commence upon Commission approval through July 1, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-012)

To Committee on
Health and Human
Services
5/15/2007

7. Dated January 8, 2007 (received February 20th) requesting Commission approval of retroactive Modification No. 4 to a contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$773,300 to provide additional assessments, referral assignment of juveniles to the Care Management Systems, electronic monitoring services, attendance at preliminary court hearings, in-home services for FIA youth/families, and monitoring or Care Management Systems performance of job responsibilities due to higher than expected usage of services; the JAC will subcontract 3%/\$20,000 to Alpha Counseling and Consulting Services (of Redford) for treatment services, 3%/\$20,000 to Alpha Family Services (of Farmington) for treatment services, 3%/\$20,000 to Black Family Development (of Detroit) for treatment services, 3%/\$20,000 to Caregivers (of Detroit) for treatment services, 3%/\$20,000 to CBC Services (of Ypsilanti) for treatment services, 3%/\$20,000 to Children & Youth Initiative (of Detroit) for treatment services, 3%/\$20,000 to Franklin-Wright Settlements (of Detroit) for treatment services, 3%/\$20,000 to Growthworks (of Plymouth) for treatment services, 3%/\$20,000 to Joyce Alexander (of Southfield) for treatment services, 3%/\$20,000 to Kairods Health Care (of Flint) for treatment services, 3%/\$20,000 to Moses L. Boone (of Canton) for treatment services, 3%/\$20,000 to Manna of Detroit (of Detroit) for treatment, 3%/\$20,000 to Motivational Empowerment Counseling Ctr. (of Romulus) for treatment services, 3%/\$20,000 to Professional Outreach Counseling Services (of Taylor) for treatment services, 3%/\$20,000 to NCADD-GDA (of Detroit) for treatment services, 3%/\$20,000 to SPAN Corp.-Mg. Mark (of Ann Arbor) for treatment services, 3%/\$20,000 to Brenda James Lewis, PHD, PC (of Southfield) for evaluating services, 3%/\$20,000 to Center for Psychological Awareness (of Ann Arbor) for evaluating services, 3%/\$20,000 to Dennis Wallace (of Oak Park) for evaluating services, 3%/\$20,000 to Spectrum Human Services (of Southfield) for treatment services, 3%/\$20,000 to Professional

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Preventative & Consult. Svcs (of Detroit) for treatment services, 3%/\$20,000 to The Shephers Staff (of Detroit) for treatment services, 3%/\$20,000 to Salvation Army Denby-Center (of Detroit) for treatment services, 3%/\$20,000 to Wallace and Assoc. (of Southfield) for evaluating services, 3%/\$20,000 to Catholic Social Services of Oakland Co. (of Pontiac) for treatment services; the modification increases the total contract amount from \$30,075,308 to \$30,848,608; the term of the contract remains from January 1, 2003 through December 31, 2006; the cost of the contract modification will be charged to Account No. 292 67005 844000 (FIA). (2003-37-030M4)

Firm: Juvenile Assessment Center
Address: 7310 Woodward, Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/2/2007

8. Dated March 8, 2007 (received April 20th) requesting Commission approval of an modification to a contract between the Charter County of Wayne and Operation Get Down (of Detroit) with no change in compensation to provide Female Day Reporting services to offenders in Wayne County for an additional three months; this modification extends the term of the contract from July 1, 2007 through September 30, 2007. (2006-37-213M1)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/15/2007

9. Dated March 30, 2007 (received April 17th) requesting Commission approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$160,000 to provide funding for the Case Differentiation Unit for screening, risk needs assessments, and recommendations for disposition for non-violent felony offenders with a high probability of Sentencing Guidelines which fall in the presumptive prison range; the grant contract will provide Wayne County with \$80,000 in federal funds, and a match amount of \$80,000 was provided by a grant from the Michigan Department of Corrections for a total grant of \$160,000; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the grant contract will be deposited to Account No. 281 32030 529000 (State Grant-Public \$80,000) and the cost of the match will be charged to Account No. 281 32030 543000 (State Grant-Other \$80,000). (2007-04-060)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/17/2007

10. Dated March 30, 2007 (received April 17th) requesting Commission approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$160,000 to provide funding for the Case Differentiation Unit for screening, risk needs assessments, and recommendations for disposition for non-violent felony offenders with a high probability of Sentencing Guidelines which fall in the presumptive prison range; the grant contract will provide Wayne County with \$64,000 from the Michigan Department of Community Health, and a match amount of \$96,000 was provided by a grant from the Michigan Department of Corrections for a total grant of \$160,000; the term of the contract is from October 1, 2006 through September 30, 2007; the revenue from the grant contract will be deposited to Account Nos. 281 32030 529000 (MDCH Grant- \$64,000) and 281 32030 543000 (MDOC Grant-\$96,000). (2007-04-061)

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| To Committee on
Government
Operations
5/16/2007 | 11. | Dated April 13, 2007 (received May 14th) requesting Commission approval of a proposed confidential settlement in the matter of Edward Hardge, et al v Wayne County (Case No. 04-414587-NI); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Closed Session is requested; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2007-42-043) |
| To Committee on
Health and Human
Services
5/16/2007 | 12. | Dated April 2, 2007 (received April 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2007 through April 30, 2008; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2007-08-018)

Firm: Wayne County Four Star Health Program
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844 |
| To Committee on
Government
Operations
5/17/2007 | 13. | Dated March 27, 2007 (received May 2nd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$250,000 for legal services in connection with Local 502, Local 3317, SEIU, AFL-CIO, and AFSCME, matters; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Thomas P. Brady, Daniel J. Bretz, David M. Cessante, Paul W. Coughenour, Thomas M. J. Hathaway and Jeffrey A. Steele are the designated attorneys to work on this matter at a blended hourly rate of \$175; the rate for a paralegal or law clerk shall be \$90 per hour; the term of the contract is from April 7, 2007 through April 6, 2008; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resource-Admin). (2007-37-190)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Thomas Hathaway (313) 965-8300 |
| To Committee on
Public Services
5/17/2007 | 14. | Dated April 2, 2007 (received May 8th) requesting Commission approval of a one-year contract with a one-year option to renew, between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$3,663,550 to provide bituminous aggregates to the Department of Public Services Roads Division; this contract includes pickup and/or delivery to various job sites in Wayne County; the CEO advises that three bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC as the lowest bidder for Sections 1 and 2 of the contract; the term of the contract will commence upon Commission approval through December 31, 2007; the cost of the contract will be charged to Account No. 201 111010 (Roads). (2007-37-064AA) |

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Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Road, Canton, MI 48188
Contact: Denny D. West (248) 349-8600

To Committee on
Ways and Means
5/16/2007

15. Dated May 15, 2007 (received May 15th) submitting the Second Quarterly Report for the Fiscal Year ending September 30, 2007; the report incorporates six months of actual activity from October 1, 2006 through March 31, 2007, and a financial projection for the six months from April 1, 2007 through September 30, 2007; the report indicates that at the end of the Second Quarter the County General Fund (101), Roads (201), Health (221), Mental Health (222), Law Enforcement (266), Economic and Neighborhood Development-21st Century Fund (280), Community Corrections (281), Juvenile Justice and Abuse/Neglect (292), Copy Center (557), Buildings and Ground Maintenance (631), Central Services (635), Equipment Leasing (765), Third Circuit Court (835), Friend of the Court (836) and Courts Capital Projects (837) funds expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$7.30 million; Schedule I of the report shows that the deficit is the net sum of a \$79.15 million revenue surplus, a \$7.70 million expenditure overage and a \$78.75 million net increase in Other Financing Uses; Schedule II of the report shows that the General Fund revenue surplus of \$79.15 million is primarily due to a net increase in property taxes of \$80.56 million to fund the Revenue Sharing Reserve Fund, and is reflected as an increase in Other Financing Uses of \$78.8 million; partially offsetting this increase are decreases in State Grants and Contracts of \$0.61 million, Local Grants and Contracts of \$0.29 million, Charges for Services of \$0.21 million and Interest and Rents of \$0.76 million; expenditures are projected over budget by \$7.70 million, primarily attributable to net cost overruns in Public Safety of \$8.49 million; County Jail operations are projected to exceed budget by \$8.47 million; the projected revenue surplus of \$79.15 million, when combined with the expenditure overruns of \$7.70 million and the increase in Other Financing Uses of \$78.75 million, nets to an operating shortfall of \$7.30 million; Schedule III contains detailed information on the County's General Fund, special revenue, debt, certain enterprise, internal service and Court funds; in addition to the General Fund (101) this schedule shows the following funds to be projected over budget: Roads (201) \$5.17 million, Community Health (221) \$1.36 million, Mental Health (222) \$23.08 million, Law Enforcement (266) \$0.59 million, Economic and Neighborhood Development-21st Century Fund (280) \$0.08 million, Community Corrections (281) \$0.12 million, Copy Center (557) \$0.20 million, Buildings and Ground Maintenance (631) \$1.06 million, Central Services (635) \$5.54 million, Equipment Financing (765) \$0.36 million, Third Circuit Court (835) \$3.00 million, Friend of the Court (836) \$6.63 million, and Courts Capital Projects (837) \$0.13 million; Schedules IV, V and VI contain additional Second Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2007:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund

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- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
- A. Notes to the Second Quarter Report
- B. Filled/Vacant Position Report

(2007-31-022)

To Committee on
Ways and Means
5/17/2007

- 16. Dated April 18, 2007 (received April 27th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-100 certifying revenue of \$24,119 in the Road Fund (201); the CEO advises that the increase in revenue resulted from recovering revenue from the City of Harper Woods for their obligation on an Intergovernmental agreement with the Michigan Department of Transportation approved by the Commission in May, 2005; the increase in revenue to the Road Fund will be used to fund building infrastructure repairs; this increase was not anticipated when the budget was submitted to the Commission. (2007-35-100)

To Committee on
Ways and Means
5/17/2007

- 17. Dated March 30, 2007 (received April 3rd) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-232 certifying additional revenue of \$38,500 in the General Fund (101) Sheriff (30500); the CEO advises that the Sheriff Department is collecting revenue from various Wayne County communities for performing LEIN (Law Enforcement Information Network) services; Michigan's LEIN is a statewide computerized information system that enables law enforcement agencies to access data bases containing sensitive criminal and law enforcement information accessible by remote terminals throughout the State; the Sheriff has been performing this service for a number of communities since 1999 through the WAJIS grant, which has now expired; once the grant expired, the Wayne County Sheriff began billing the participating communities for the service. (2007-35-232)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/17/2007

- 18. Dated November 22, 2006 (received May 8, 2007) requesting Commission approval of a contract between the Charter County of Wayne and Universal Laundry Machinery (of Westland) not to exceed \$44,380 to provide for a one-time purchase of two industrial washers for the Wayne County Sheriff's Department for the Dickerson Facility; the CEO advises that two bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Universal Laundry Machinery as the lowest bidder after P.B. Gast and Sons did not meet specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 978000 (County Jail). (2007-37-044)

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Firm: Universal Laundry Machinery
Address: 38700 Webb Drive, Westland, MI 48185
Contact: Mark Hubbard (734) 727-0478

To Committee on
Economic
Development
5/18/2007

19. Dated May 15, 2007 (received May 17th) from Kathleen Buda, Dearborn City Clerk, regarding the request of Miller Road Facility, LLC and its lessee, Turchan Technologies Group to establish the "Miller and Ford Road Industrial Development District" for properties located along the west side of Miller Road; a public hearing will be held Thursday, May 24, 2007 at 5:30 p.m. in the Dearborn City Council Chambers, 13615 Michigan Avenue. (2007-69-079)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/17/2007

20. Dated March 26, 2007 (received May 1st) requesting Commission approval of a contract between the Charter County of Wayne and Great Lakes Coach Sales Co. (of Schoolcraft) not to exceed \$262,877 to provide for a one-time purchase of a 2007 or current model 33,000 lbs. or more GVWR 4x2 diesel engine driven regional response dive command unit for the Department of Homeland Security and Emergency Management; the CEO advises that Great Lakes Coach Sales Co. was the only vendor to respond to advertisements and five direct solicitations; Great Lakes Coach Sales Co. will subcontract \$125,862 to Turtle Top (of New Paris, IN) for body construction of unit; funds for this purchase are provided through the 2004 UASI grant agreement; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 978010 (Emergency Mgmt). (2007-37-160)

Firm: Great Lakes Coach Sales Co.
Address: 12636 N. US Hwy 131, Schoolcraft, MI 49087
Contact: Gail Haithwaite (866) 679-3397

To Committee
Public Safety,
Judiciary and
Homeland Security
5/18/2007

21. Dated April 20, 2007 (received May 8th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Acme Supply Company (of Glen Cove, NY) not to exceed \$56,000 to provide sheets and pillowcases for the Wayne County Sheriff's Department for the Wayne County Jails; the CEO advises that 12 bids were received in response to advertisements and 34 direct solicitations; after review, the Purchasing Division recommends award to Acme Supply Company as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 744000 (WCJ-Hamtramck). (2007-37-187)

Firm: Acme Supply Company
Address: 10 Cedar Swamp Rd., Ste. #7, Glen Cove, NY 11542
Contact: Zaheer Sheik (800) 567-8025

To Committee on
Economic
Development
5/17/2007

22. Dated April 20, 2007 (received May 11th) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$473,868 to provide funding for the U.S. Department of Energy Weatherization Assistance Program to assist low-income families improve housing energy efficiency, reduce energy consumption and costs, and to provide energy savings education; this program services 18 communities located west of Telegraph Road; the term of the grant agreement is from April 1, 2007 through March 31, 2008; the revenue from this grant will be deposited to Account No. 280 67291 529200

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(Weatherization). (2007-21-010)

To Committee on
Economic
Development
5/17/2007

23. Dated March 1, 2007 (received May 10th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Energy Conservers, Inc. (of Livonia) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Energy Conservers, Inc. as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076B)

Firm: Energy Conservers, Inc.
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (313) 682-3017

To Committee on
Environment, Drains
and Sewers
5/18/2007

24. Dated March 28, 2007 (received May 11th) requesting Commission approval of a contract between the Charter County of Wayne and Tetra Tech of Michigan (of Detroit) not to exceed \$931,676 for design and construction engineering services for Secondary Clarifier Improvements and the Ultraviolet Disinfection System Enclosure projects at the Downriver Wastewater Treatment Plant; the CEO advises that four proposals were received in response to advertisements and 26 direct solicitations; the Purchasing Division recommends award to Tetra Tech of Michigan based on the selection committee's review; Tetra Tech of Michigan will subcontract 11%/\$99,979 to Applied Science, Inc. (of Detroit) for hydraulic design, 7%/\$65,000 to Somat Engineering, Inc. (of Detroit) for concrete testing, 3%/\$30,000 to Blue Hill Hydraulics (of Hancock, MA) for CFD Clarifier Modelin, and 5%/\$50,000 to CPE Services (of Albany, NY) for Clarifier Testing; the term of the contract will commence upon Commission approval through April 30, 2010; the cost of the contract will be charged to Account No. 590 55869 812000 (Downriver Sewage Disposal System). (2007-37-091)

Firm: Tetra Tech of Michigan
Address: 65 Cadillac Sq., Ste. 3400, Detroit, MI 48226
Contact: David Upmeyer (313) 964-0790

To Committee on
Economic
Development
5/17/2007

25. Dated March 1, 2007 (received March 28th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Costigan, Inc. (of New Boston) not to exceed \$375,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Costigan, Inc. as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076A)

Firm: Costigan, Inc.
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-4022

PROPOSED

To Committee on
Economic
Development
5/17/2007

26. Dated March 1, 2007 (received May 10th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Ampro Construction, LLC (of Detroit) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Ampro Construction, LLC as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076C)

Firm: Ampro Construction, LLC
Address: 13501 Mt. Elliot, Detroit, MI 48212
Contact: Darnell Jackson (313) 891-6000

To Committee on
Economic
Development
5/18/2007

27. Dated March 1, 2007 (received May 10th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and C & H Builders, Inc. (of Garden City) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to C & H Builders, Inc. as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076D)

Firm: C & H Builders, Inc.
Address: 6582 Sterling Court, Garden City, MI 48135
Contact: David Schmittou (734) 525-1561

To Committee on
Health and Human
Services
5/22/2007

28. Dated March 21, 2007 (received May 16th) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$38,277,279 to renew the contract for an additional year in the amount of \$26,784,800 for FY 07/08 with a one-year renewal remaining and add additional funding of \$11,492,479 for the 06/07 fiscal year; Black Family Development will provide a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that Black Family Development is one of five providers for this service; the modification increases the total amount of the contract from \$56,736,721 to \$95,014,000; the term of the contract remains October 1, 2004 through September 30, 2007 and the term of contract renewal is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057AM4)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 272-3500

PROPOSED

To Committee on
Health and Human
Services
5/22/2007

29. Dated March 21, 2007 (received May 16th) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$32,085,727 to renew the contract for an additional year in the amount of \$21,967,078 for FY 07/08 with a one-year renewal remaining and add additional funding of \$10,118,679 for the 06/07 fiscal year; Starr Vista will provide a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that Starr Vista is one of five providers for this service; the modification increases the total contract amount from \$47,559,273 to \$79,645,000; the term of the contract remains October 1, 2004 through September 30, 2007 and the term of contract renewal is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057EM4)

Firm: Starr Vista
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/21/2007

30. Dated April 4, 2007 (received May 8th) requesting Commission approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$209,676 to provide for the one-time purchase of one, year 2007 or current model Law Enforcement Crisis Mitigation Command Unit 1 (19,000 lbs or more GVWR 4 x 2 Diesel Engine Driven) for the Department of Homeland Security and Emergency Management to be used in deployment with CBRNE and Special Response Teams for initial response and transportation of tactical equipment and critical incident response personnel; the CEO advises that Jefferson Chevrolet was the only bidder to respond to advertisements and five direct solicitations; funding for this contract is provided through the 2004 UASI grant agreement between the County and the Michigan State Police; Jefferson Chevrolet will subcontract \$167,076/80% of the contract to Great Lakes Coach Sales Co. (of Schoolcraft) for the bus body; the cost of the contract will be charged to Account No. 101 42601 978010 (DHSEM). (2007-37-166)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Robert Weber (313) 259-1200

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/21/2007

31. Dated April 11, 2007 (received May 8th) requesting Commission approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$218,197 to provide for the one-time purchase of one, year 2007 or current model Law Enforcement Crisis Mitigation Command Unit 2 (19,500 lbs or more GVWR 4 x 2 Diesel Engine Driven) for the Department of Homeland Security and Emergency Management to be used in deployment with CBRNE and Special Response Teams for initial response and transportation of tactical equipment and critical incident response personnel; the CEO advises that Jefferson Chevrolet was the only bidder to respond to advertisements and five direct solicitations; funding for this contract is provided through the 2004 UASI grant agreement between the County and the Michigan State Police; Jefferson Chevrolet will subcontract \$175,597/80% of the contract to Great Lakes Coach Sales Co. (of Schoolcraft) for the bus body; the cost of the contract will be charged to

PROPOSED

Account No. 101 42601 978010 (DHSEM). (2007-37-179)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Robert Weber (313) 259-1200

To Committee on
Government
Operations
5/22/2007

32. Dated March 16, 2007 (received May 7th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Upstate Computer Supplies (of Monroe, NY) not to exceed \$212,267.50 to provide miscellaneous toner products for the Department of Management and Budget stockroom; the CEO advises that 14 bids were received in response to advertisements and 66 direct solicitations; after review, the Purchasing Division recommends award to Upstate Computer Supplies as the lowest responsive bidder, after two lower bidders were disqualified because their pricing was based on re-manufactured products; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Stores). (2007-37-110)

Firm: Upstate Computer Supplies
Address: 2 Buchanan Ct., #112, Monroe, NY 10950
Contact: Sam Krauz (845) 782-4306

To Committee on
Health and Human
Services
5/22/2007

33. Dated March 21, 2007 (received May 16th) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and Bridgeway Services, Inc. (of Taylor) not to exceed \$24,631,414 to renew the contract for an additional year in the amount of \$19,758,243 for FY 07/08 with a one-year renewal remaining and add additional funding of \$4,873,171 for the 06/07 fiscal year; Bridgeway Services, Inc. will provide a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that Bridgeway Services, Inc. is one of five providers for this service; the modification increases the total contract amount from \$51,018,586 to \$75,650,000; the term of the contract remains October 1, 2004 through September 30, 2007 and the term of the contract renewal is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057BM4)

Firm: Bridgeway Services, Inc.
Address: 20600 Eureka, Ste. 200, Taylor, MI 48180
Contact: John Van Camp (734) 284-4819

To Committee of the
Whole
5/23/2007

34. Dated April 19, 2007 (received April 20th) requesting Commission approval of a retroactive, sole-source two-year contract between the Charter County of Wayne and Weidner, Inc. (of Austin, TX) not to exceed \$700,000 to provide management consulting services for the Department of Management and Budget; the CEO advises that Weidner, Inc. will provide design and implementation services as the County adopts "Managing for Results", emphasizing performance management and budgeting; Weidner, Inc. was selected because it is one of the leading firms nationally providing performance management and budgeting services for large governmental entities; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Ser).

PROPOSED

(2007-37-212)

Firm: Weidner, Inc.
Address: 611 S. Congress Ave. #430, Austin, TX 78704
Contact: Raechel Barnes (512) 347-7054

Note: On April 23, 2007 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 45 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Audit
5/29/2007 | 35. | Dated May 22, 2007 (received May 23rd) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-018) |
| To Committee on
Audit
5/29/2007 | 36. | Dated May 22, 2007 (received May 23rd) transmitting 22 copies of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-019) |
| To Committee on
Audit
5/29/2007 | 37. | Dated May 22, 2007 (received May 23rd) transmitting 22 copies of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-020) |
| To Committee on
Audit
5/29/2007 | 38. | Dated May 22, 2007 (received May 23rd) transmitting 22 copies of the Wayne County Airport Authority Comprehensive Annual Financial Report for the year ended September 30, 2006. (2007-31-021) |
| To Committee on
Health and Human
Services
5/29/2007 | 39. | Dated March 21, 2007 (received May 16th) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$19,231,367 to renew the contract for an additional year in the amount of \$15,624,185 for FY 07/08 with a one-year renewal remaining and add additional funding of \$3,607,182 for the 06/07 fiscal year; Growth Works, Inc. will provide a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that Growth Works, Inc. is one of five providers for this service; the contract modification increases the total contract amount from \$36,643,633 to \$55,875,000; the term of the contract remains October 1, 2004 through September 30, 2007 and the term of the contract renewal is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057DM4) |
| | | Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Dale Yagiela (734) 455-4095 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
6/4/2007 | 40. | Dated May 17, 2007 (received May 24th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Alternative Work Force 2nd FY 2007 Quarterly Report in accordance with Enrolled Ordinance No. 2006-692, Section 17 (1); this report outlines specific community services performed by Alternative Work Force during the period of January through March, 2007. (2007-04- |

PROPOSED

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| To Committee on
Ways and Means
6/4/2007 | 41. | Dated May 29, 2007 (received May 31st) transmitting 22 copies of the Charter County of Wayne Popular Annual Financial Report for the fiscal year ended September 30, 2006. (2007-31-024) |
| To Committee of the
Whole
6/4/2007 | 42. | Dated May 29, 2007 (received May 31st) requesting Commission approval of a resolution to levy Wayne County's Charter Millage (5.6483) as part of the 2007 Summer Tax Collections of the 43 Wayne County cities and townships, pursuant to Act 257 of 2004. (2007-34-005) |
| To Committee of the
Whole
6/4/2007 | 43. | Dated May 10, 2007 (received May 29th) requesting Commission approval of a certified resolution authorizing an application to MDOT for local bridge funding of Goddard Road Ext over Merriman Road in the City of Romulus; this application has been prepared in response to a solicitation from MDOT for candidate projects for the "Local Bridge Program" for fiscal year 2010; the Goddard Road Ext over Merriman Road bridge meets the MDOT requirements for bridge rehabilitation to replace/widen the bridge due to its structurally deficient condition; MDOT will cover 95% of the construction costs (estimated at \$1,642,977) and Wayne County and the City of Romulus will share the remaining 5% (estimated at \$43,237 each); the estimated preliminary engineering cost of \$138,350 and construction engineering and quality control inspection costs estimated at \$259,400 would be borne by Wayne County for a County total of \$440,987; the grant, if approved by MDOT, would have a five-year term upon execution. (2007-30-045) |
| To Committee of the
Whole
5/29/2007 | 44. | Dated April 10, 2007 (received May 21st) requesting Commission approval of the appointment of Harry Lester (of Brownstown Township) to the Huron Clinton Metropolitan Authority for a six-year term, pursuant to Public Act 147 of 1939 and the Wayne County Charter; Mr. Lester will replace William Kreger as Wayne County's representative commencing May 15, 2007 and expiring May 15, 2013. (2007-01-024) |
| To Committee on
Environment, Drains
and Sewers
6/5/2007 | 45. | Dated September 22, 2006 (received May 23, 2007) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Wade Trim (of Taylor) to extend the contract for an additional year to provide for design engineering for the North Huron/Rouge Valley Lift Station 1A Bar Screen Automation Project; the CEO advises that the amount of the contract remains \$486,819; the term of the extension is from December 31, 2005 through September 30, 2007. (2003-37-337M1) |
| | | <p>Firm: Wade Trim</p> <p>Address: 25251 Northline Rd., Taylor, MI 48180</p> <p>Contact: Steve Kalinowski (734) 947-9700</p> |
| To Committee on
Environment, Drains
and Sewers
6/5/2007 | 46. | Dated May 3, 2007 (received May 21st) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System, effective July 1, 2007; the proposed rate for the Rouge Valley Sewer System sewage disposal increases 2.8% from \$9.71 to \$9.80 per thousand cubic feet (MCF); the monthly fixed charge increases from \$252,016 to \$315,906, an increase of 25.3%; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2007. (2007-70-022) |

PROPOSED

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| <p>To Committee on
Environment, Drains
and Sewers
6/5/2007</p> | <p>47.</p> | <p>Dated May 3, 2007 (received May 21st) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Northeast System, effective July 1, 2007; the proposed rate for the Northeast Sanitary Sewer System sewage disposal increases .8% from \$8.50 to \$8.57 per thousand cubic feet (MCF) and a decrease in the monthly fixed charge from \$358,522 to \$347,444.42; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2007. (2007-70-023)</p> |
| <p>To Committee on
Health and Human
Services
6/5/2007</p> | <p>48.</p> | <p>Dated April 5, 2007 (received May 7th) requesting Commission approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$195,000 to provide Children's Waiver Services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract is retroactive due to not receiving notification from the State that the provider was authorized to provide these services until after the start of the County's fiscal year; the D-WCCMHA board approved this amendment with Board Action No. 2007-31 on November 15, 2006; the term of the contract amendment is from October 1, 2006 through September 30, 2007; the cost of the contract amendment will be charged to Account No. 222 64941 831100 (Children's Waiver). (2004-37-336RM3)</p> <p style="margin-left: 40px;">Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James L. Dehem (734) 467-7600</p> |
| <p>To Committee on
Health and Human
Services
6/4/2007</p> | <p>49.</p> | <p>Dated May 3, 2007 (received May 21st) requesting Commission approval of a retroactive amendment to a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$3,623 to provide for the Family Psychoeducation Project for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this amendment increases the contract from \$62,830 to \$66,453; the term of the agreement remains October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2007-11-013A)</p> |
| <p>To Committee on
Health and Human
Services
6/4/2007</p> | <p>50.</p> | <p>Dated May 2, 2007 (received May 21st) requesting Commission approval of a retroactive renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$393,073 to provide a supportive housing program for chronic mentally ill/dually diagnosed individuals and families in Detroit; the CEO advises that a 25% match is required and will be provided through existing State general fund allocations; the term of the renewal is from February 1, 2007 through January 31, 2008; the revenue from the renewal will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2007-11-022)</p> |
| <p>To Committee on
Health and Human
Services
6/4/2007</p> | <p>51.</p> | <p>Dated May 5, 2007 (received May 21st) requesting Commission approval of a retroactive renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$125,183 to provide a supportive housing program for chronic mentally ill/dually diagnosed individuals and families in Detroit; the CEO advises that a 25% match is required and will be provided through existing State general fund allocations; the term of the renewal is from April 1, 2007 through March 31, 2008; the revenue from</p> |

PROPOSED

the renewal will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2007-11-023)

To Committee on
Public Services
6/4/2007

52. Dated April 24, 2007 (received May 16th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Elsey Construction Products (of Harper Woods) not to exceed \$142,290.50 to provide corrugated pipe and accessories on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$138,401.60 expires September 27, 2007, and contained a one-year option to renew; this renewal increases the total contract amount from \$138,401.60 to \$280,692.10; the term of the renewal is from September 28, 2007 through September 27, 2008; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-276R)

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

To Committee on
Public Services
6/4/2007

53. Dated February 26, 2007 (received May 23rd) requesting Commission approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Bay Dust Control Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,201,965 to provide liquid calcium chloride to the Central Maintenance Yard and to various job sites for the Department of Public Services Roads Division; the CEO advises that the original contract expired February 28, 2007 and contained a one-year option to renew; this renewal increases the contract from \$1,324,925 to \$2,526,890; the term of the renewal is from May 4, 2007 through February 28, 2008; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2006-37-033R)

Firm: Bay Dust Control Division of Liquid Calcium Chloride
Sales
Address: 2715 S. Huron Rd., Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

Note: On May 24, 2007 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
6/4/2007

54. Dated April 17, 2006 (received May 21, 2007) requesting Commission approval of a certified resolution authorizing the transfer of title of excess road right-of-way, declared as surplus due to non-use and available for disposal south of Woodruff Road between the Grand Trunk Western Railroad and West Jefferson in Brownstown; the CEO advises that a strip of land was donated to the County by Quit Claim Deed, however a second QCD was mistakenly recorded by the owner Kelly Group, LLC; the resolution returns the property described in the second QCD to Kelly, and records the property as described in the first QCD. (2007-30-036)

To Committee on
Public Services
6/4/2007

55. Dated April 23, 2007 (received May 21st) requesting Commission approval of a renewal of a lease agreement between the Charter County of Wayne and Isam and Dima Kaoud (of Northville) in the amount of \$91,590 for the acquisition of property rights (real estate lease for use as a construction staging and storage area and railroad bypass site) for Parcel 8e in Plymouth Township for the project known as the Sheldon

PROPOSED

Under CSX Railroad Grade Separation; the CEO advises that the original agreement contained an option provision to extend the term of the agreement for an additional one-year period; the term of the renewal is from September 13, 2007 through September 13, 2008; this renewal increases the total agreement amount from \$274,770 to \$366,360; the cost of the agreement will be charged to Account No. 201 44908 942010 (Roads). (2007-30-039)

To Committee on
Public Services
6/4/2007

56. Dated April 23, 2007 (received May 21st) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of the East/West alley and a portion of the North/South alley located east of San Jose Avenue between Lyndon Boulevard and Schoolcraft Road in the B.E. Taylor's Golf & Bridle Club Subdivision No. 4, Liber 62, Page 13 WCR in Redford Township; the CEO advises that this action is subject to the reservation of an easement for public utilities and sewer purposes. (2007-30-040)

To Committee on
Public Services
6/5/2007

57. Dated May 16, 2007 (received May 24th) requesting Commission approval of certified Traffic Control Order No. 07-04 in the amount of \$243.59 to install a Stop regulation sign on Hilltop View Drive, Red Oak Drive and Red Oak Court in Northville Township; the CEO advises that the traffic conditions were investigated by members of the Wayne County Staff and reviewed with Northville Township and all parties concur that the proposed regulations are in the best interest of public safety; Traffic Control Order No. 00-15 dated September 25, 2000 shall be rescinded and superceded; Traffic Control Order No. 07-04 will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$145.00-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2007-30-047)

To Committee on
Public Services
6/4/2007

58. Dated April 24, 2007 (received May 16th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and J & T Towing (of Belleville) not to exceed \$250,000 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to J & T Towing as the overall lowest bidder; the term of the contract is from July 1, 2007 through June 30, 2009; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2007-37-167)

Firm: J & T Towing
Address: 287 Industrial Park Dr., Belleville, MI 48111
Contact: Dawn Bokon (734) 699-0584

To Committee on
Environment, Drains
and Sewers
6/5/2007

59. Dated May 3, 2007 (received May 22nd) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Downriver System, effective July 1, 2007; the proposed rate for the Downriver System for sewage disposal is established at \$5.62 per thousand cubic feet (MCF) from \$5.46 MCF, an increase of 2.9% and a decrease in the monthly fixed charge from \$522,576 to \$501,655; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2007. (2007-70-021)

PROPOSED

	B.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 5/29/2007	1.	Dated May 25, 2007 (received May 29th) regarding a proposed ordinance to amend Chapter 61 of the 1984 Detroit City Code, The Detroit Zoning Ordinance, as amended, by amending Article XVII, District Map No. 25 to show a B2 (Local Business and Residential District) zoning classification where an R2 (Two-Family Residential District) zoning classification currently exists for the properties located at 9305, 9311 and 9317 Felch Avenue; a public hearing is scheduled for Friday, June 15, 2007 at 11:00 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-084)
To Committee on Economic Development 5/29/2007	2.	Dated May 23, 2007 (received May 29th) regarding the request of Auburn Lofts, LLC (#1258) for the establishment of an Obsolete Property Rehabilitation District at 4240 Cass Avenue, in accordance with Public Act 146 of 2000; a public hearing is scheduled for Monday, June 11, 2007 at 10:15 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-087)
To Committee on Economic Development 5/29/2007	3.	Dated May 21, 2007 (received May 29th) regarding the request of Detroit Edge Tool Company (#1571) for the establishment of an Industrial Development District, in the area of 6570 East Nevada Street, in accordance with Public Act 328 of 1998; a public hearing is scheduled for Monday, June 4, 2007 at 10:00 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-088)
To Committee on Environment, Drains and Sewers 5/22/2007	C.	Communication dated May 14, 2007 from Mary F. Vangieson, Wayne County Department of Environment Resource Recovery Coordinator, Land Resource Management Division, regarding the July 14, 2007 Household Hazardous Waste Collection to be held at the Melvindale Ice Area, 4300 S. Dearborn St, at Greenfield and Allen Roads. (2007-69-080)
To Committee on Economic Development 5/29/2007	D.	Communication received May 24, 2007 from the City of Allen Park, regarding a proposed amendment to the Allen Park Brownfield Authority Redevelopment Plan; a public hearing will be held Tuesday, June 12, 2007 at 7:30 p.m., Allen Park City Council Chambers, 16850 Southfield Road, Allen Park. (2007-69-081)
To Committee on Public Safety, Judiciary and Homeland Security 5/29/2007	E.	Communication received May 24, 2007 from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Judiciary and Public Safety Committee June 4, 2007 meeting agenda, and the April 23, 2007 meeting minutes. (2007-69-082)
To Committee on Economic Development 5/29/2007	F.	Communication dated May 9, 2007 (received May 29th) from Dawnette K. Bowers, Clerk, Charter Township of Huron regarding the establishment of a Downtown Development Authority. (2007-69-083)

PROPOSED

To Committee on
Health and Human
Services
5/29/2007

- G.** Communication dated May 9, 2007 from George W. Zipf, Chief, Operations Branch, Division of Health and Nutrition Examination Surveys, Centers for Disease Control and Prevention, U.S. Department of Health and Human Services, regarding the National Health and Nutrition Examination Survey which is taking place in Wayne County. (2007-69-085)

To Committee on
Economic
Development
5/29/2007

- H.** Communication dated May 17, 2007 (received May 22nd) from Marcell R. Todd, Jr., City of Detroit Planning Commission Director, regarding an amendment to the Detroit Master Plan of Policies pursuant to the Municipal Planning Act (Act 285) as amended; the proposal will amend the future general land use map designation for the area bounded by Freud Avenue, St. Jean Avenue, the Detroit River, and the southern extension of Beniteau Avenue, which is now shown as "SRC/MP", Special Residential-Commercial/Major Park, to show "RM", Medium Density Residential, and the area bounded by Freud Avenue, the southern extension of Beniteau Avenue, the Detroit River and Fairview Avenue, which is now shown as "SRC/MP", Special Residential Commercial/Major Park, to show "MP", Major Park; furthermore, the heavy line extending south from Freud Avenue to the Detroit River and representing the proposed St. Jean traffic corridor is deleted; the eastern boundary of the new "RM" designated area (the existing St. Jean Avenue) is now illustrated with dashed lines. (2007-69-086)

To Committee on
Economic
Development
6/4/2007

- I.** Communication dated May 16, 2007 (received May 29th) from Marcell R. Todd, Jr., City of Detroit Planning Commission Director, regarding an amendment to the Detroit Master Plan of Policies pursuant to the Municipal Planning Act (Act 285) as amended; the proposal will amend the future general land use map designation for the area bounded by the vacated Avondale Avenue on the north, the Port Lagoon on the east, the Detroit River on the south, and the western property line of Maheras/Gentry Playfield on the west, which is now shown as "MP" Major Park, to show "RM", Medium Density Residential. (2007-69-089)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro-Tempore Beard, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

PROPOSED

REPORTS FROM COMMITTEES

- A. Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending approval of a contract between the Charter County of Wayne and Tetra Tech of Michigan (of Detroit) not to exceed \$931,676 for design and construction engineering services for Secondary Clarifier Improvements and the Ultraviolet Disinfection System Enclosure projects at the Downriver Wastewater Treatment Plant; the CEO advises that four proposals were received in response to advertisements and 26 direct solicitations; the Purchasing Division recommends award to Tetra Tech of Michigan based on the selection committee's review; Tetra Tech of Michigan will subcontract 11%/\$99,979 to Applied Science, Inc. (of Detroit) for hydraulic design, 7%/\$65,000 to Somat Engineering, Inc. (of Detroit) for concrete testing, 3%/\$30,000 to Blue Hill Hydraulics (of Hancock, MA) for CFD Clarifier Modelin, and 5%/\$50,000 to CPE Services (of Albany, NY) for Clarifier Testing; the term of the contract will commence upon Commission approval through April 30, 2010; the cost of the contract will be charged to Account No. 590 55869 812000 (Downriver Sewage Disposal System). (2007-37-091)

Firm: Tetra Tech of Michigan
Address: 65 Cadillac Sq., Ste. 3400, Detroit, MI 48226
Contact: David Upmeyer (313) 964-0790

Vice-Chair Boike, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2007-275]

- B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:
1. Approval of a retroactive, two-year contract between the Charter County of Wayne and Energy Conservars, Inc. (of Livonia) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Energy Conservars, Inc. as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076B)

PROPOSED

Firm: Energy Conservers, Inc.
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (313) 682-3017

2. Approval of a retroactive, two-year contract between the Charter County of Wayne and Ampro Construction, LLC (of Detroit) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Ampro Construction, LLC as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076C)

Firm: Ampro Construction, LLC
Address: 13501 Mt. Elliot, Detroit, MI 48212
Contact: Darnell Jackson (313) 891-6000

3. Approval of a retroactive, two-year contract between the Charter County of Wayne and Costigan, Inc. (of New Boston) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Costigan, Inc. as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076A)

Firm: Costigan, Inc.
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-4022

4. Approval of a retroactive grant agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$473,868 to provide funding for the U.S. Department of Energy Weatherization Assistance Program to assist low-income families improve housing energy efficiency, reduce energy consumption and costs, and to provide energy savings education; this program services 18 communities located west of Telegraph Road; the term of the grant agreement is from April 1, 2007 through March 31, 2008; the revenue from this grant will be deposited to Account No. 280 67291 529200 (Weatherization). (2007-21-010)

5. Approval of a retroactive, two-year contract between the Charter County of Wayne and C & H Builders, Inc. (of Garden City) not to exceed \$700,000 to provide labor and materials for weatherization projects for low-income persons residing in the western Wayne County communities that the Department of Economic Development receives grant funds to service; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to C & H Builders, Inc. as one of four vendors for the project; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2007-37-076D)

Firm: C & H Builders, Inc.
Address: 6582 Sterling Court, Garden City, MI 48135
Contact: David Schmittou (734) 525-1561

PROPOSED

Commissioner Palamara, supported by Vice-Chair Boike, moved approval of foregoing Report B items 1 thru 5, and adoption of the five resolutions.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2007-276 thru 2007-280]

C. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of the follow-up review report on the Wayne County Department of Health and Human Services, Food Inspection Program Compliance Review Report, dated May 4, 2007 (2007-57-004)
2. Approval of the agreed-upon procedures report on the Wayne County Sheriff Department's, Special Operation Division, Narcotics Enforcement Unit, Gun Custody Transfer, dated April 16, 2007. (2007-57-811)

Commissioner Woronchak, supported by Commissioner Varga, moved approval of foregoing Report C items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2007-281 and 2007-282]

PROPOSED

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

1. Approval of an ordinance by Commissioner Parker to improve the quality of foods served in or by any Wayne County Jail Facility, the Juvenile Detention Facility and Senior Citizens Services, by eliminating from meals all foods and cooking oils that contain artificial trans fat. (2007-68-001)
2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-210 certifying additional revenue of \$2,500,000 in the General Fund (101) and \$2,500,000 in the Equipment Leasing Fund (765); the CEO advises that from the Equipment Leasing Fund (ELF) fund balance, revenue totaling \$2,500,000 will be appropriated in order to assist the General Fund; the General Fund, using fund balance transferred from ELF, will purchase the HQ Building from the Department of Public Services (D.P.S.) Roads Fund for \$2,500,000; D.P.S. acquired the HQ Building in FY 2001-2002; the purchase will include only the main building area (approximately 102,000 feet square feet) along with reasonable access to the building; the remainder of the property (38,000 square feet of primarily parking area) will remain the property of D.P.S.; D.P.S. will not utilize this revenue for current operational needs, instead the funding will be used in accordance with the overall deficit elimination plan for the D.P.S. Roads Fund (201); thus the appropriation for Fund 201 will neither increase nor decrease; these budgetary changes were not anticipated when the budget was submitted to the Commission. (2007-35-210)
3. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-240 certifying additional revenue of \$6,000 in the General Fund (101); the CEO advises that at the request of the Wayne County Sheriff's Department, this budget adjustment serves to recognize funding from the Michigan Department of State Police, Motor Carrier Division; the Sheriff has been awarded the 2007 Award for Excellence in Commercial Vehicle Safety; the funds can be used to purchase equipment such as cameras, scales, radars and in-car video; eligible equipment costs will be reimbursed and must be expended by September 30, 2007; this revenue change was not included in the 2006-2007 adopted budget. (2007-35-240)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-075 certifying additional revenue of \$419,000 in the Rouge Valley Sewage System Fund (598); the CEO advises that the change in revenue results from an increase in the use of fund balance/equity for the Rouge Valley Sewer System Lift Station 1A for the engineering services and sewer system improvements for engineering and construction services contracts; these contracts are to complete the design engineering work and to replace a manual screen with a bar screen for Lift Station 1A in the Rouge Valley Sewer System; this fund change will increase funding in the Rouge Valley Sewage System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-075)
5. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-100 certifying revenue of \$24,119 in the Road Fund (201); the CEO advises that the increase in revenue resulted from recovering revenue from the City of Harper Woods for their obligation on an Intergovernmental agreement with the Michigan Department of Transportation approved by the Commission in May, 2005; the increase in revenue to the Road Fund will be used to fund

PROPOSED

building infrastructure repairs; this increase was not anticipated when the budget was submitted to the Commission. (2007-35-100)

6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-198 certifying additional revenue of \$216,324 in the General Fund (101) Childhood Lead Prevention (22981); the CEO advises that as part of the Fiscal Year 2006-2007 Wayne County Child Care Fund Plan and Budget, funding in the amount of \$216,324 has been allocated by the State of Michigan to the Office of the Prosecuting Attorney for a Childhood Lead Poisoning Prevention program; a fifty percent local match is required, which will be met by the reallocation of general fund monies within the Prosecutor's appropriation. (2007-35-198)
7. Approval of a FY 2005-2006 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2006 showed that four funds ended the year in deficit; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2007-2008 and continuing through FY 2011-2012. (2007-31-017)
8. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-232 certifying additional revenue of \$38,500 in the General Fund (101) Sheriff (30500); the CEO advises that the Sheriff Department is collecting revenue from various Wayne County communities for performing LEIN (Law Enforcement Information Network) services; Michigan's LEIN is a statewide computerized information system that enables law enforcement agencies to access data bases containing sensitive criminal and law enforcement information accessible by remote terminals throughout the State; the Sheriff has been performing this service for a number of communities since 1999 through the WAJIS grant, which has now expired; once the grant expired, the Wayne County Sheriff began billing the participating communities for the service. (2007-35-232)

Commissioner Parker, supported by Commissioner Williams moved approval of foregoing Report D items 1 thru 8, and adoption of the seven enrolled ordinances and resolution.

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

REPORT D ITEM 1

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 13

Nay -- None

Abstain -- Commissioners Cox, Woronchak -- 2

Not Voting -- None

Excused -- None

[Enrolled Ordinance No. 2007-283]

PROPOSED

REPORT D ITEMS 2 THRU 8

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Enrolled Ordinance Nos. 2007-284 thru 2007-288, Resolution No. 2007-289 and Enrolled Ordinance No. 2007-290]

E. Report from the CHAIR OF THE COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Ratification of the Chair's exigent approval of a five-year contract with two, five-year options to renew between the Charter County of Wayne and Secure Management, Inc. (of Detroit) not to exceed \$6,706,598.78 to provide for the management and operation of Chandler Park Aquatic Center; the CEO advises that three bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Secure Management, Inc.; the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 208 44925 815000 (Parks). (2007-37-094A)

Firm: Secure Management, Inc.
Address: 16100 Moross, Detroit, MI 48205
Contact: Arganae Foster (313) 839-9630

Note: Chairwoman Ware granted exigent approval on May 8, 2007.

2. Approval of a one-year contract with a one-year option to renew, between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$3,663,550 to provide bituminous aggregates to the Department of Public Services Roads Division; this contract includes pickup and/or delivery to various job sites in Wayne County; the CEO advises that three bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC as the lowest bidder for Sections 1 and 2 of the contract; the term of the contract will commence upon Commission approval through December 31, 2007; the cost of the contract will be charged to Account No. 201 111010 (Roads). (2007-37-064AA)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Road, Canton, MI 48188
Contact: Denny D. West (248) 349-8600

3. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$1,575,500 to provide for the resurfacing of Joseph Campau Avenue from Hamtramck Drive to Holbrook and from Caniff to Carpenter; \$1,289,547 will be provided in Federal funds, \$124,328 from the City of Hamtramck and \$161,626 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of this agreement will be charged to Account Nos. 201 44908 702000 (\$205,500-Engineering) and 201 44908 818080 (\$1,370,000-Roads), and revenue will be deposited to Account Nos. 201 44905

PROPOSED

511250 (\$1,289,547-Federal) and 201 44905 583340 (\$124,328-Hamtramck). (2007-30-038)

4. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$50,000 for park improvements at Deluca Field; additional funding will be provided by the City of Melvindale; the term of the agreement will commence upon Commission approval through July 1, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-012)

Commissioner Williams, supported by Commissioner Varga, moved suspension of the Commission Rules in order to consider the foregoing Report.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report E items 1 thru 4, and adoption of the four resolutions.

Following discussion by the Commissioners with Ron Reinke, Assistant Director, Parks Division, Department of Public Services, and Solon Phillips, Corporation Counsel, Department of Public Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2007-291 thru 2007-294]

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

1. Approval of a retroactive, four-year licensing agreement between the Charter County of Wayne and the Archdiocese of Detroit for space at the Nativity of Our Lord Parish (5900 McClellan, Detroit) not to exceed \$168,000 to provide for the lease of 13,462 sq. ft. of indoor space and 19,200 sq. ft. of outdoor space for the operation of the Wayne County 4-H Community Center; the CEO advises that

PROPOSED

this location was selected by the MSU Cooperative Extension and has been the location of the urban 4-H program for many years; the fee is \$3,500 per month and this contract is retroactive due to a delay in obtaining the necessary paperwork from the Archdiocese; the term of the agreement is from January 1, 2007 through December 31, 2010; the cost of the agreement will be charged to Account No. 101 73100 941000 (Coop Extension). (2007-37-170)

Firm: Archdiocese of Detroit
Address: 5900 McClellan, Detroit, MI 48213
Contact: Pastor Jerome C. Singer (313) 922-0033

2. Approval of retroactive Modification No. 4 to a contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$773,300 to provide additional assessments, referral assignment of juveniles to the Care Management Systems, electronic monitoring services, attendance at preliminary court hearings, in-home services for FIA youth/families, and monitoring of Care Management Systems performance of job responsibilities due to higher than expected usage of services; the JAC will subcontract 3%/\$20,000 to Alpha Counseling and Consulting Services (of Redford) for treatment services, 3%/\$20,000 to Alpha Family Services (of Farmington) for treatment services, 3%/\$20,000 to Black Family Development (of Detroit) for treatment services, 3%/\$20,000 to Caregivers (of Detroit) for treatment services, 3%/\$20,000 to CBC Services (of Ypsilanti) for treatment services, 3%/\$20,000 to Children & Youth Initiative (of Detroit) for treatment services, 3%/\$20,000 to Franklin-Wright Settlements (of Detroit) for treatment services, 3%/\$20,000 to Growthworks (of Plymouth) for treatment services, 3%/\$20,000 to Joyce Alexander (of Southfield) for treatment services, 3%/\$20,000 to Kairos Health Care (of Flint) for treatment services, 3%/\$20,000 to Moses L. Boone (of Canton) for treatment services, 3%/\$20,000 to Manna of Detroit (of Detroit) for treatment, 3%/\$20,000 to Motivational Empowerment Counseling Ctr. (of Romulus) for treatment services, 3%/\$20,000 to Professional Outreach Counseling Services (of Taylor) for treatment services, 3%/\$20,000 to NCADD-GDA (of Detroit) for treatment services, 3%/\$20,000 to SPAN Corp.-Mg. Mark (of Ann Arbor) for treatment services, 3%/\$20,000 to Brenda James Lewis, PHD, PC (of Southfield) for evaluating services, 3%/\$20,000 to Center for Psychological Awareness (of Ann Arbor) for evaluating services, 3%/\$20,000 to Dennis Wallace (of Oak Park) for evaluating services, 3%/\$20,000 to Spectrum Human Services (of Southfield) for treatment services, 3%/\$20,000 to Professional Preventative & Consult. Svcs (of Detroit) for treatment services, 3%/\$20,000 to The Shephers Staff (of Detroit) for treatment services, 3%/\$20,000 to Salvation Army Denby-Center (of Detroit) for treatment services, 3%/\$20,000 to Wallace and Assoc. (of Southfield) for evaluating services, 3%/\$20,000 to Catholic Social Services of Oakland Co. (of Pontiac) for treatment services; the modification increases the total contract amount from \$30,075,308 to \$30,848,608; the term of the contract remains from January 1, 2003 through December 31, 2006; the cost of the contract modification will be charged to Account No. 292 67005 844000 (FIA). (2003-37-030M4)

Firm: Juvenile Assessment Center
Address: 7310 Woodward, Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

3. Approval of Modification No. 3 to a contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$38,277,279 to renew the contract for an additional year in the amount of \$26,784,800 for FY 07/08 with a one-year renewal remaining and add additional funding of \$11,492,479 for the 06/07 fiscal year; Black Family Development will provide a comprehensive spectrum of rehabilitative, human, and social services, including

PROPOSED

mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that Black Family Development is one of five providers for this service; the modification increases the total amount of the contract from \$56,736,721 to \$95,014,000; the term of the contract remains October 1, 2004 through September 30, 2007 and the term of contract renewal is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057AM4)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 272-3500

4. Approval of Modification No. 3 to a contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$32,085,727 to renew the contract for an additional year in the amount of \$21,967,078 for FY 07/08 with a one-year renewal remaining and add additional funding of \$10,118,679 for the 06/07 fiscal year; Starr Vista will provide a comprehensive spectrum of rehabilitative, human, and social services, including mental and physical health, training and education, residential, out of home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; the CEO advises that Starr Vista is one of five providers for this service; the modification increases the total contract amount from \$47,559,273 to \$79,645,000; the term of the contract remains October 1, 2004 through September 30, 2007 and the term of contract renewal is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057EM4)

Firm: Starr Vista
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

5. Approval of a retroactive modification to a contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$442,306 to provide additional funding for MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for fiscal year 2005-2006; the D-WCCMHA approved this modification with Board Action 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2001-37-328AM7)

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

6. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$173,336 to provide mental health services to Native Americans, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification allows for the expansion of services to include adults and young adults, in addition to those ages 5-17 as previously approved; the D-WCCMHA approved this modification with Board Action 07-65 on January 17, 2007; the term of the modification is from February 1, 2007 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827205 (American Indian Svc). (2004-37-140RM7)

PROPOSED

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

7. Approval of a retroactive one-year renewal of a lease agreement, with a remaining one-year option to renew, between the Charter County of Wayne and the Archdiocese of Detroit for a senior citizen nutrition site; the Archdiocese of Detroit is donating parish hall and kitchen space, restrooms and a portion of storage facilities at St. Bernardine of Siena Parish in Westland for the purpose of distributing hot meals to homebound and congregate senior citizens in the Westland area; the original one-year agreement contained two, one-year options to renew; there is one additional one-year option to renew remaining; the CEO advises that there is no cost to Wayne County for this lease; the term of the renewal is from March 1, 2007 through February 29, 2008. (2007-14-033)

Firm: Archdiocese of Detroit
Address: 1234 Washington Blvd., Detroit, MI 48226
Contact: None Listed.

8. Approval of a resolution authorizing the Charter County of Wayne to enter into a contract with the United States Department of Agriculture for the 2007 Summer Food Service Program, provide contractual employment for up to 25 people to implement the program, enter into an agreement with school districts and municipalities for services sites, and execute an agreement with the lowest responsive USDA registered food service company; the CEO advises that the USDA will provide \$203,052 (at a rate of \$2.87 per meal) for services in Belleville, Dearborn, Dearborn Heights, Ecorse, Garden City, Hamtramck, Highland Park, Inkster, Lincoln Park, Melvindale, Redford, River Rouge, Romulus, Taylor, Westland and Wayne; the term of the contract is from June 18, 2007 through August 17, 2007; the revenue from the grant will be deposited to Account No. 221 60127 516000 (Health/SFSP). (2007-08-015)

9. Approval of a one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2007 through April 30, 2008; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2007-08-018)

Firm: Wayne County Four Star Health Program
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844

Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing Report F items 1 thru 6 and 8 and 9, and adoption of the eight resolutions.

Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved approval of foregoing Report F item 7, and adoption of the resolution.

PROPOSED

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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2007-295 thru 2007-303]

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

1. Approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Salamander Technologies, Inc. (of Traverse City) not to exceed \$467,911.75 to provide two asset tracking and monitoring systems for the Department of Homeland Security and Emergency Management, one to be used as a host system, and the other for Wayne County's Regional Response team; the CEO advises that this purchase is funded through the 2004 UASI Grant Agreement with Wayne County and the Michigan State Police, with no matching County funds required; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-356)

Firm: Salamander Technologies, Inc.
Address: 122 West State Street, Traverse City, MI 49684
Contact: Russell L. Miller (231) 932-4397

2. Approval of a contract between the Charter County of Wayne and Great Lakes Coach Sales Co. (of Schoolcraft) not to exceed \$262,877 to provide for a one-time purchase of a 2007 or current model 33,000 lbs. or more GVWR 4x2 diesel engine driven regional response dive command unit for the Department of Homeland Security and Emergency Management; the CEO advises that Great Lakes Coach Sales Co. was the only vendor to respond to advertisements and five direct solicitations; Great Lakes Coach Sales Co. will subcontract \$125,862 to Turtle Top (of New Paris, IN) for body construction of unit; funds for this purchase are provided through the 2004 UASI grant agreement; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 978010 (Emergency Mgmt). (2007-37-160)

Firm: Great Lakes Coach Sales Co.
Address: 12636 N. US Hwy 131, Schoolcraft, MI 49087
Contact: Gail Haithwaite (866) 679-3397

3. Approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$160,000 to provide funding for the Case Differentiation Unit for screening, risk needs assessments, and recommendations for disposition for non-violent felony offenders with a high probability of Sentencing Guidelines which fall in the presumptive prison range; the grant contract will provide Wayne County with

PROPOSED

\$80,000 in federal funds, and a match amount of \$80,000 was provided by a grant from the Michigan Department of Corrections for a total grant of \$160,000; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the grant contract will be deposited to Account No. 281 32030 529000 (State Grant-Public \$80,000) and the cost of the match will be charged to Account No. 281 32030 543000 (State Grant-Other \$80,000). (2007-04-060)

4. Approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$160,000 to provide funding for the Case Differentiation Unit for screening, risk needs assessments, and recommendations for disposition for non-violent felony offenders with a high probability of Sentencing Guidelines which fall in the presumptive prison range; the grant contract will provide Wayne County with \$64,000 from the Michigan Department of Community Health, and a match amount of \$96,000 was provided by a grant from the Michigan Department of Corrections for a total grant of \$160,000; the term of the contract is from October 1, 2006 through September 30, 2007; the revenue from the grant contract will be deposited to Account Nos. 281 32030 529000 (MDCH Grant- \$64,000) and 281 32030 543000 (MDOC Grant-\$96,000). (2007-04-061)
5. Approval of a modification to a contract between the Charter County of Wayne and Operation Get Down (of Detroit) with no change in compensation to provide Female Day Reporting services to offenders in Wayne County for an additional three months; this modification extends the term of the contract from June 30, 2007 through September 30, 2007. (2006-37-213M1)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

6. Approval of a contract between the Charter County of Wayne and Universal Laundry Machinery (of Westland) not to exceed \$44,380 to provide for a one-time purchase of two industrial washers for the Wayne County Sheriff's Department for the Dickerson Facility; the CEO advises that two bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Universal Laundry Machinery as the lowest bidder after P.B. Gast and Sons did not meet specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 978000 (County Jail). (2007-37-044)

Firm: Universal Laundry Machinery
Address: 38700 Webb Drive, Westland, MI 48185
Contact: Mark Hubbard (734) 727-0478

7. Approval of a one-year contract between the Charter County of Wayne and Acme Supply Company (of Glen Cove, NY) not to exceed \$56,000 to provide sheets and pillowcases for the Wayne County Sheriff's Department for the Wayne County Jails; the CEO advises that 12 bids were received in response to advertisements and 34 direct solicitations; after review, the Purchasing Division recommends award to Acme Supply Company as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 744000 (WCJ-Hamtramck). (2007-37-187)

Firm: Acme Supply Company
Address: 10 Cedar Swamp Rd., Ste. #7, Glen Cove, NY 11542
Contact: Zaheer Sheik (800) 567-8025

PROPOSED

8. Approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$209,676 to provide for the one-time purchase of one, year 2007 or current model Law Enforcement Crisis Mitigation Command Unit 1 (19,000 lbs or more GVWR 4 x 2 Diesel Engine Driven) for the Department of Homeland Security and Emergency Management to be used in deployment with CBRNE and Special Response Teams for initial response and transportation of tactical equipment and critical incident response personnel; the CEO advises that Jefferson Chevrolet was the only bidder to respond to advertisements and five direct solicitations; funding for this contract is provided through the 2004 UASI grant agreement between the County and the Michigan State Police; Jefferson Chevrolet will subcontract \$167,076/80% of the contract to Great Lakes Coach Sales Co. (of Schoolcraft) for the bus body; the cost of the contract will be charged to Account No. 101 42601 978010 (DHSEM). (2007-37-166)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Robert Weber (313) 259-1200

9. Approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$218,197 to provide for the one-time purchase of one, year 2007 or current model Law Enforcement Crisis Mitigation Command Unit 2 (19,500 lbs or more GVWR 4 x 2 Diesel Engine Driven) for the Department of Homeland Security and Emergency Management to be used in deployment with CBRNE and Special Response Teams for initial response and transportation of tactical equipment and critical incident response personnel; the CEO advises that Jefferson Chevrolet was the only bidder to respond to advertisements and five direct solicitations; funding for this contract is provided through the 2004 UASI grant agreement between the County and the Michigan State Police; Jefferson Chevrolet will subcontract \$175,597/80% of the contract to Great Lakes Coach Sales Co. (of Schoolcraft) for the bus body; the cost of the contract will be charged to Account No. 101 42601 978010 (DHSEM). (2007-37-179)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Robert Weber (313) 259-1200

Commissioner Blackwell, supported by Vice-Chair Pro Tempore Beard, moved approval of foregoing Report G items 1 thru 5 and 7 thru 9, and adoption of the eight resolutions.

Vice-Chair Pro Tempore Beard, supported by Commissioner Blackwell, moved approval of foregoing Report G item 6, and adoption of the resolution.

PROPOSED

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

REPORT G ITEMS 1 THRU 4 AND 6 THRU 9

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2007-304 thru 2007-307 and 2007-309 thru 2007-312]

REPORT G ITEM 5

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14

Nay -- None

Abstain -- Commissioner Parker -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2007-308]

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

1. Forwarding without recommendation approval of the appointment of Harry Lester (of Brownstown Township) to the Huron Clinton Metropolitan Authority for a six-year term, pursuant to Public Act 147 of 1939 and the Wayne County Charter; Mr. Lester will replace William Kreger as Wayne County's representative commencing May 15, 2007 and expiring May 15, 2013. (2007-01-024)
2. Ratification of the Chair's exigent approval of a retroactive, two-year contract between the Charter County of Wayne and Weidner, Inc. (of Austin, TX) not to exceed \$700,000 to provide management consulting services for the Department of Management and Budget; the CEO advises that Weidner, Inc. will provide design and implementation services as the County adopts "Managing for Results", emphasizing performance management and budgeting; Weidner, Inc. was selected because it is one of the leading firms nationally providing performance management and budgeting services for large governmental entities; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Ser). (2007-37-212)

Note: Chairwoman Ware granted exigent approval on April 23, 2007.

3. Approval of a certified resolution authorizing an application to MDOT for local bridge funding of Goddard Road Ext over Merriman Road in the City of Romulus; this application has been prepared in response to a solicitation from MDOT for candidate projects for the "Local Bridge Program" for fiscal year 2010; the Goddard Road Ext over Merriman Road bridge meets the MDOT requirements for bridge rehabilitation to replace/widen the bridge due to its structurally deficient

PROPOSED

condition; MDOT will cover 95% of the construction costs (estimated at \$1,642,977) and Wayne County and the City of Romulus will share the remaining 5% (estimated at \$43,237 each); the estimated preliminary engineering cost of \$138,350 and construction engineering and quality control inspection costs estimated at \$259,400 would be borne by Wayne County for a County total of \$440,987; the grant, if approved by MDOT, would have a five-year term upon execution. (2007-30-045)

4. Approval of a resolution to levy Wayne County's Charter Millage (5.6483) as part of the 2007 Summer Tax Collections of the 43 Wayne County cities and townships, pursuant to Act 257 of 2004. (2007-34-005)

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

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2007-313]

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report H items 2 thru 4, and adoption of the three 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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2007-314 thru 2007-316]

PROPOSED

I. 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 Upstate Computer Supplies (of Monroe, NY) not to exceed \$212,267.50 to provide miscellaneous toner products for the Department of Management and Budget stockroom; the CEO advises that 14 bids were received in response to advertisements and 66 direct solicitations; after review, the Purchasing Division recommends award to Upstate Computer Supplies as the lowest responsive bidder, after two lower bidders were disqualified because their pricing was based on re-manufactured products; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Stores). (2007-37-110)

Firm: Upstate Computer Supplies
Address: 2 Buchanan Ct., #112, Monroe, NY 10950
Contact: Sam Krauz (845) 782-4306

2. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$250,000 for legal services in connection with Local 502, Local 3317, SEIU, AFL-CIO, and AFSCME, matters; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Thomas P. Brady, Daniel J. Bretz, David M. Cessante, Paul W. Coughenour, Thomas M. J. Hathaway and Jeffrey A. Steele are the designated attorneys to work on this matter at a blended hourly rate of \$175; the rate for a paralegal or law clerk shall be \$90 per hour; the term of the contract is from April 7, 2007 through April 6, 2008; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resource-Admin). (2007-37-190)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Thomas Hathaway (313) 965-8300

3. Approval of a proposed settlement in the matter of Edward Hardge, et al v Wayne County (Case No. 04-414587-NI) in the amount of \$975,000; Corporation Counsel has reviewed the litigation, and recommends settlement as being in the best interest of the County; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2007-42-043)

4. Approval of a proposed settlement in the matter of Maynard Silcox v Wayne County (Case No. 06-604448-NO) in the amount of \$150,000; the CEO advises that plaintiff was driving a tractor trailer on southbound Wyoming near Mercier in the City of Dearborn when his front tire hit a hole in the roadway; plaintiff was diagnosed with several herniated discs in his cervical and lumbar spine, and was ultimately adjudged to be permanently disabled by the Social Security Administration as a result of the injuries he claims he suffered in the incident; the case evaluation award was \$300,000 in favor of plaintiff; in the course of defending this lawsuit it was discovered that the City of Dearborn created the hole to make emergency repairs to a leaking City owned water service lead, and a contractor never made the necessary repairs; therefore the City of Dearborn will restore the highway and pay the plaintiff \$150,000 (50%) of the settlement; James A. Jackson, Director of the Wayne County Department of Public Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2007-42-044)

PROPOSED

Commissioner Cox, supported by Commissioner Leland, moved approval of foregoing Report I items 1 thru 4, and adoption of the four resolutions.

Following discussion by the Commissioners with Kevin Kavanagh, 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 I ITEMS 1, 3 AND 4

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2007-317, 2007-319 and 2007-320]

REPORT I ITEM 2

Yea -- Commissioners Bell, Blackwell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14

Nay -- None

Abstain -- Commissioner Cavanagh -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2007-318]

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.

PROPOSED

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cox honoring the following individuals for their dedication to Operation Quiet Comfort:

**Madeline Saweck
Allison O'Brien
Elizabeth Casella
Hannah Shatara
Natalie Moore
Brandon Beaune
Evan Bell
Alex Duncan
Mackenzie Queen
Richard Derscha Jr.
Laura Coleman
Julian Borg
Antonio Pabmbu**

2. By Commissioner Cox honoring the **Nu-Way Truck Driver Training Centers** upon the celebration of its Grand Opening.
3. By Commissioner Cox honoring **Catherine Starks** for receiving the Wayne 11 Volunteer of the year for 2007.
4. By Commissioner Ware honoring **The Heat and Warmth Fund (THAW)** upon the celebration of its annual THAW Faith-Based Leadership Breakfast.
5. By Commissioner Cox honoring the following individuals for receiving the Daniel Piercecchi Lifetime Achievement Award:

Rhys Lewis

Patricia Coughlan

6. By Commissioner Beard honoring the **Harlow Tire Company, Inc.** for its Grand re-opening and ribbon cutting.
7. By Commissioner Ware honoring **Dr. Samuel H. Bullock, Jr.** upon the celebration of his 25th Pastoral Anniversary and his 65th Birthday.
8. By Commissioner Ware honoring **Dr. Sophie J. Womack, MBA, FAAP** for becoming the President of Wayne County Medical Society of SE Michigan.
9. By Commissioner Bell honoring the following individuals for "2007 Graduation Class" from The Detroit Recovery Project, Inc:

**Crystal Franklin
Wendy Germany
Maria Matamoros**

**Taniya Franklin
Evangelina Germany
Maria Matamoros**

**Daniel Franklin
Isabella Germany
(Daughter)**

PROPOSED

Doris Osineke	Kelechukwu Osineke	Odinakachukwu Osineke
Norma Romero	Drayven Romero	Jennedyath Romero
Johnny Romero	LaDaisha Cotton	Anthonia Cotton
Lloyd Edwards	Khalel Ragin	Shayla Lewis
Monique Grant	Shatayee Grant	Demon'jay Grant
Kim O'Neal	Niko O'Neal	Aspen O'Neal
Carrie Lee	Kiara Lee	Kataira Green
Stacey Poole	Gabriel Poole	Lisa Scott
Steven Scott	Leija Scott	Jacob Scott

10. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring the **Chapel Hill Missionary Baptist Church** upon the celebration of its 83rd Anniversary.
11. By Commissioner Ware honoring **Reverend Monsignor James P. Robinson** upon the celebration of his 50th Anniversary.
12. By Commissioner Beard and Co-sponsored by Commissioner Ware honoring **Booker T. Dozier** upon the celebration of his 90th Birthday.
13. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Metro Youth Day** upon the celebration of its 25th Anniversary.
14. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **James "D-Train" Williams** upon the celebration of his 27 years as a widely respected musician.
15. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Kenneth L. Harris**, the founder of International Detroit Black Expo.
16. By Commissioner Ware honoring **Mama E. Malkia Brantuo**, a dedicated educator and community leader.
17. By Commissioner Ware honoring the **Timbuktu Academy of Science & Technology** upon the celebration of its 10th Anniversary.
18. By Commissioner Ware honoring **Andrew Charles Mays** upon the celebration of his 90th Birthday.
19. By Commissioner Bell honoring **Theresa Hill** upon the celebration of her Annual Birthday Bash.
20. By Commissioner Cox honoring **Janet Conway** for receiving the Volunteer of the Year Award from Angela's Hospice.
21. By Commissioner Cox honoring the following individuals after 10 years of volunteering for Angela's Hospice:

Mary Beth Soignet	Linda MacLachlan
Jim Leventis	Karen Horton

22. By Commissioner Cox honoring **Bill Weber** upon the celebration of his retirement from South Redford School after 44 years of service.
23. By Commissioner Cox honoring **Arlene Frayne** for receiving the "Michigan Parent Teacher Student Association Educator of the Year Award".

PROPOSED

24. By Commissioner Cox honoring **Sandy Denny** for receiving the "Sinai-Grace Hospital's Nurse of the Year for 2007.
25. By Commissioner Cox honoring **Sister Mary Eileen Malolepsza** for receiving the "2007 Butterfly Award" from Angela's Hospice.
26. By Commissioner Cox honoring the following Northville High School students on their record-breaking track season:

Lindsay Hagan	Brianna Jenkins
Amy Reynolds	Julie Foucher
27. By Commissioner Beard honoring **Ashe' V. Lewis** for being accepted to the Vocal Arts Division Interlochen Center for the Arts Summer Camp.
28. By Commissioner Williams honoring **Dr. George E. Ross** for becoming the President of Alcorn State University.
29. By Commissioner Leland honoring the following members of the Isaac Crary Elementary School Safety Patrol:

Damon Ector	Brandon Harper	Tamara Cook
Artesia Cheeks	Ariel Tinker	Jason Chaney
Marcel Holt	James Green	Cartier Embry
Dante Hoard	Mario Smith	Angel Lewis
Markayla Sadler	Triana Casterlow	Brittany Williams
Aujenae London	Ashli Carbin	Alexus Sanders
Tamara Welch	Aaron Baker (Lieutenant)	Iajanae Lewis (Lieutenant)
30. By Commissioner Ware honoring the **Services to Enhance Potential** upon the celebration of its 35th Anniversary.
31. By Commissioner McNamara honoring **Verneal Y. Glispie** upon the celebration of her retirement as a Certified Nurse with Detroit Receiving Hospital after 26 years of service.
32. By Commissioner Williams honoring **Michelle Mims** for her outstanding commitment and dedication as President of Bates Academy L.S.C.O. for 2006-2007.
33. By Commissioner Williams honoring **Patricia Ford** for her outstanding commitment and dedication as Secretary of Bates Academy L.S.C.O. for 2006-2007.
34. By Commissioner Williams honoring **Gayle Harris** for her outstanding commitment and dedication as Treasurer of Bates Academy L.S.C.O. for 2006-2007.
35. By Commissioner Leland and Co-sponsored by Commissioner Ware honoring **Sister Stephanie Holub** upon the celebration of her 50th Anniversary as Sister of Mercy.
36. By Commissioner Woronchak honoring the following individuals for achieving the rank of Eagle Scout:

William Jordan Damian Pegg	Noble Elway Remington Pegg
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PROPOSED

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

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

RESOLUTIONS IN MEMORIAM

1. By Commissioners Ware and Killeen in memory of **William Polakowski**.
2. By Commissioner McNamara in memory of **Cliff Johnson**.
3. By all Commissioners in memory of **Jerrietta Walker**, mother of Orlando Gloster.
4. By Commissioner Williams in memory of the victims of the **University of Michigan Survival Flight** plane crash.

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

- A.** Reconsideration of the approval of a resolution by Commissioner Bell in support of Congressman Conyers' legislation, HR 676, "Expanded and Improved Medicare for All". (2007-66-029)

Note: This resolution was amended and approved at the May 17, 2007 Full Board meeting.

Commissioner Bell, supported by Commissioner Williams, moved to reconsider the foregoing item.

PROPOSED

The Commissioners voted as follows:

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

Commissioner Bell, supported by Commissioner Parker, moved to amend and adopt the foregoing item as originally proposed, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- Commissioner Cox -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2007-321]

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

PRESENT: Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 10:32 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, June 21, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dm

PROPOSED