

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 17

EQUALIZATION SESSION

ELEVENTH DAY

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

Wednesday, September 12, 2007

10:00 a.m.

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

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

Bell	- present	Leland	- present	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Cavanagh	- present	Palamara	- 10:04 a.m.	Beard	- present
Cox	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

14 present, a quorum

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INVOCATION

The Acting Clerk of the Commission introduced Beverly King, Executive Assistant to Commissioner Bell, who gave the following invocation:

“Dear Gracious Father. We just give You thanks this beautiful morning. We thank You for this wonderful day. We just ask Your blessings upon this session Dear Lord. We ask that You would touch each member here. Touch their households. Grant them what they need Dear Lord to be about Your business. Grant them the resolve that they may need to do what you would have them to do in this session. May all things be done in decency and order and all this we ask in Jesus name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Varga, moved approval of the proposed Journal of the Tenth Day Equalization Session held August 30, 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

REPORT FROM THE CHAIRWOMAN

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Leland, who gave the following remarks:

COMMISSIONER LELAND: “Good Morning my colleagues. I just want to say a word or two about today. Today is the beginning of the Jewish New Year, which is called Rosh Hashanah. I want to thank the Chairwoman and the Commission staff for adjusting and accommodating my religious schedule. Tomorrow I will not be in attendance in Commission because it is the day I spend in synagogue. This is the year 5768. It is a time in which Jewish people celebrate their traditions, their history and enjoy their family and friends. The next several days we celebrate our life and we go into a moment when we attune for all of our sins we have made during the year. I am not without fault and I do spend a good part

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of that day in synagogue asking God to forgive me for all the misdeeds and mistakes that I have made and done and all of the people I have perhaps injured in one way or the other. I do want to thank again the Chair and the Commission for being sensitive to celebrating diversity in this legislative body. I am, of course the only Jewish member in the Commission and it just gives me a tremendous sense of appreciation that all of you would understand who I am and what I am about and allow me to go to my house of prayer tomorrow and observe my most religious holiday. So, I am sorry for the inconvenience, but I do appreciate what you've done and I want to say to all of my Jewish friends in the county, who work for the county L'Shannah Tovah, which is "Happy New Year", and may the year be full of peace, happiness, prosperity and good health. Thank you Madame Chair."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Parker and Ware opposing Third Circuit Court Chief Judge Mary Beth Kelly's proposal to privatize Wayne County Friend of the Court. (2007-66-039)

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

Following discussion by the Commissioners with Ben Washburn, Commission Counsel, **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. 2007-499]

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- B. A resolution by Commissioner Ware urging the Board of Governors of Wayne State University to reconsider its recommendation to close the Department of Interdisciplinary Studies when it adopts the University's final budget on the 26th day of September, 2007, and further encouraging the Board to continue the University's impressive mission of educating and uplifting non-traditional students, which has had such a positive and lasting impact on our community for decades. (2007-66-040)

Commissioner Parker, supported by Commissioner Varga, moved approval of foregoing item B, 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. 2007-500]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
8/30/2007

1. Dated July 2, 2007 (received August 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Office Max (of Warren) not to exceed \$255,000 to provide multi-purpose xerographic and printer paper for the Management and Budget Purchasing Stockroom; the CEO advises that eight bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Office Max as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Central Svc). (2007-37-202)

Firm: Office Max
Address: 13301 Stephens Road, Warren, MI 48089
Contact: Steven Pellegrom (800) 542-8787

To Committee on
Public Services
8/28/2007

2. Dated July 12, 2007 (received August 14th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$88,842 to provide various types of traffic signal parts on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends partial award to Carrier & Gable, Inc. for line items 2 and 8-11; the contract will commence for three-years

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upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-251)

To Committee on
Government
Operations
8/29/2007

3. Dated June 26, 2007 (received August 14th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$75,000 to provide legal services in the Andre Garrett v Wayne County matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in highway negligence; Daniel P. Dalton is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$20,000 to \$95,000; the term of the contract remains November 27, 2006 through November 26, 2007; the cost of the contract modification will be charged to Account No. 201 44906 817000 (Roads). (2007-37-213)

Firm: Tomkiw Dalton, PLC
Address: 321 S. Williams St., Royal Oak, MI 48067
Contact: Daniel P. Dalton (248) 591-7000

To Committee on
Government
Operations
8/28/2007

4. Dated June 28, 2007 (received August 13th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Alex L. Alexopoulos, John Boyda, Mark Filak, Kay Rivest Butler, Chris Kendall and Lizabeth Hardy are the designated attorneys for this matter at the blended hourly rate of \$220 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the renewal increases the total contract amount from \$200,000 to \$300,000; the term of the renewal is from May 26, 2007 through May 25, 2008; the cost of the renewal will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393R)

Firm: Bruetsch & Associates
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009
Contact: Patrick J. Bruetsch (248) 646-1114

To Committee on
Government
Operations
8/28/2007

5. Dated August 2, 2007 (received August 13th) requesting Commission approval of a retroactive, five-year contract with a one-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers, Inc. (of Detroit) not to exceed \$4,750,000 for remonumentation (the surveying of corner markers) services for the Register of Deeds Office, Plat Engineering Division; the CEO advises that two bids were received in response to advertisements and 83 direct solicitations; after review, the Purchasing Division recommends award to Giffels-Webster Engineers, Inc.; funding for this contract has been provided by the State of Michigan's Remonumentation Survey Grant; Giffels-Webster Engineers, Inc. will subcontract portions of this contract to Advanced Geomatics (of Novi) \$12,000 (0%), Ambit Land Surveyors (of Plymouth) \$90,000 (2%), Arbor Land Consultants, Inc. (of Ann Arbor) \$18,000 (0%), Basney & Smith, Inc. (of Livonia) \$24,000 (1%), Metco Services, Inc. (of Detroit) \$80,000 (2%), and Holland Engineering (of Holland) \$22,000 (0%) for survey support; the term of the contract is from February 13, 2007 through December 31, 2011; the cost of the contract shall be charged to Account No. 101 24500 817000 (R of D Remon

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Grant). (2007-37-071)

Firm: Giffels-Webster Engineers, Inc.
Address: 407 East Fort St., Ste. 600, Detroit, MI 48226
Contact: John Redash (313) 962-4442

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/29/2007

6. Dated July 18, 2007 (received August 13th) requesting Commission approval of a contract between the Charter County of Wayne and Emergency Vehicles Plus (of Holland) not to exceed \$298,661 to provide for the one-time purchase of one, year 2007 or current model 40,000 lbs or more GVWR 4x2 diesel engine driven Regional Rescue/Rehabilitation Vehicle for the Department of Homeland Security and Emergency Management; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Emergency Vehicles Plus; Emergency Vehicles Plus will subcontract \$298,661/100% of the contract to American LaFrance, LLC (of Ladson, SC) for manufacture of the truck; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 978010 (Emergency Mgmt). (2007-37-161)

Firm: Emergency Vehicles Plus
Address: 670 East 16th Street, Holland, MI 49423
Contact: Bob Colter (800) 320-9749

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/28/2007

7. Dated June 6, 2007 (received July 31st) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$69,800 for the Sheriff's Department; this funding provides for Off Road Vehicle Safety Education provided through the Marine Safety Unit, at the rate of \$20 per student; the term of the grant is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 101 33100 631080 (Sheriff-Marine Safety). (2007-71-024)

To Committee on
Public Services
8/28/2007

8. Dated June 26, 2007 (received August 14th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Belle Tire Distributors, Inc. (of Allen Park) not to exceed \$876,037 to provide brand name tires, tubes and supplies for vehicles and equipment for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after Audio Visual Equipment withdrew their bid, the Purchasing Division recommends partial award to Belle Tire Distributors, Inc. for line items 1, 2, 6, 9, 12-15, 18-20, 23, 34-40, 45-47, 50, 51, 54-56, 59, 60, 62, 63 and 64; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2007-37-218A)

Firm: Belle Tire Distributors, Inc.
Address: 3500 Enterprise, Allen Park, MI 48101
Contact: Terry Cadovich (313) 842-5100

To Committee on
Public Services
8/28/2007

9. Dated June 26, 2007 (received August 13th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Trader Ray Tire Company (of Detroit) not to exceed \$85,512.20 to provide brand name tires, tubes and supplies for vehicles and equipment for the Department of Public

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Services Stores Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after Audio Visual Equipment withdrew their bid, the Purchasing Division recommends partial award to Trader Ray Tire Company for line items 3-5, 7, 8, 10, 11, 16, 17, 21, 22, 41-44, 48, 49, 52, 53, 57, 58, 61 and 65; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2007-37-218B)

Firm: Trader Ray Tire Company
Address: 2272 E. Jefferson Ave., Detroit, MI 48207
Contact: Stephen W. Hartung (313) 568-0661

To Committee on
Public Services
8/30/2007

10. Dated June 6, 2007 (received August 14th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$5,114,478.49 to provide traffic signals for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Carrier & Gable, Inc.; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-112)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

To Committee on
Public Services
8/30/2007

11. Dated June 26, 2007 (received August 14th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$116,250 to remove pavement (milling method) on various County primary roads, bridge decks and approaches for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 102 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC; 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 44906 817000 (Roads). (2007-37-192)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Canton, MI 48188
Contact: Terry Hechaethorn (734) 485-1717

To Committee on
Government
Operations
8/28/2007

12. Dated June 18, 2007 (received August 13th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Kilpatrick & Associates (of Auburn Hills) not to exceed \$250,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; this modification increases the total contract amount from \$650,000 to \$900,000, including the original \$250,000 contract, a modification to the original contract in the amount of \$150,000, and a \$250,000 renewal; Richardo Kilpatrick, Lee Baughman and Anthony Ray are the designated attorneys for this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$100 per hour; the term of the renewal remains January 26, 2007 through January 25, 2008; the cost of the

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modification will be charged to Account No. 101 25300 817000 (Treasurer). (2006-37-174RM1)

Firm: Kilpatrick & Associates
Address: 903 N. Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (248) 377-0700

To Committee on
Health and Human
Services
8/28/2007

13. Dated May 31, 2007 (received August 10th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$43,404, to provide day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers who are African and Hispanic Americans and diagnosed with Alzheimer's within the City of Detroit for an additional year, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract was approved by the D-WCCMHA on January 17, 2007, Board Action No. 07-45; Alzheimer's Association will subcontract \$4,000/9% to Michael Grieger (of Southfield) for Music Therapy and \$4,000/9% to Diana Veselka (of Southfield) for Art Therapy; the modification increases the total contract amount from \$183,133 to \$226,537; the term of the contract renewal remains October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account Nos. 222 64933 822602 (\$3,723-State Grants) and 222 64931 827206 (\$39,681-Medicaid). (2004-37-227RM7)

Firm: Alzheimer's Association
Address: 20300 Civic Center Drive, Southfield, MI 48076
Contact: Diane Wilkins (248) 351-0280

To Committee on
Health and Human
Services
8/27/2007

14. Dated June 4, 2007 (received August 10th) requesting Commission approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$112,467 to provide pass through funding to Detroit Central City Community Mental Health, Inc. for the Detroit-Wayne County Community Mental Health Agency; this modification increases the contract from \$7,318,415 to \$7,430,882; the D-WCCMHA Board approved this amendment on April 18, 2007 with Board Action No. 07-86; the term of the amendment is from May 1, 2007 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid). (2004-37-229RM7)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: William Blake (313) 262-2630

To Committee on
Health and Human
Services
8/28/2007

15. Dated July 9, 2007 (received August 8th) requesting Commission approval of a retroactive amendment to a one-year budget agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$39,000 to provide additional funding for the Home Delivered Meals program; this amendment increases the total agreement amount from \$2,194,008 to \$2,233,008; the term of the amendment remains October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited into Account No. 223 67248 529000 (Senior Nutrition). (2007-14-045)

PROPOSED

Firm: The Senior Alliance
Address: 3850 Second Street, Ste. 201, Wayne, MI 48184
Contact: None Listed

To Committee on
Health and Human
Services
8/28/2007

16. Dated July 20, 2007 (received August 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$115,909 to provide criminal justice police training to improve jail diversion, for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this training directs particular attention on pre-booking, and trains law enforcement officers to intervene early when they identify a person on the street who may be seriously mentally ill or developmentally disabled, to determine the best disposition and to link the person to treatment and support services; the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (\$99,909-Medicaid) and 222 64933 822536 (\$16,000-Mental Health Grants) . (2007-37-271)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Sherry E. McRill (313) 854-5590

To Committee on
Health and Human
Services
8/30/2007

17. Dated July 20, 2007 (received August 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,462,737 to provide for the special provision of Home and Community Base Waiver services for families in Wayne County, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 831000 (Mental Health). (2007-37-272)

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

To Committee on
Health and Human
Services
8/28/2007

18. Dated July 20, 2007 (received August 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Parent Support & Advocacy Program (of Detroit) not to exceed of \$120,000 to provide outreach and support services to parents/caregivers and professionals that interface with children with developmental disabilities, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 2008-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 826202 (Mental Health Grants). (2007-37-273)

Firm: Parent Support & Advocacy Program
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213
Contact: Belinda Evans Ebio (313) 921-0922

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To Committee on
Health and Human
Services
8/28/2007

19. Dated July 20, 2007 (received August 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to mental health services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide 20 scholarships per year in addition to annual screening of 120 persons for determination of need for specialty services; the CEO advises that 50 individuals will be served in consumer operated support groups, along with conducting prevention and outreach seminars and workgroups, which will impact over 100 consumers who have been diagnosed with epilepsy and their families; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 2008-15; the term of the contract is October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 829206 (Medicaid). (2007-37-274)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Drive, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-2101

To Committee on
Health and Human
Services
8/28/2007

20. Dated July 24, 2007 (received August 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$150,000 to provide a police based diversion program, for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this contract will advance the police based diversion program to provide a structure for the development, implementation, management, improvement and continual study for the delivery of mental health, developmental disabilities, and substance abuse supports and services; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 2008-21; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid). (2007-37-283)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Sherry E. McRill (313) 854-5590

To Committee on
Public Services
8/28/2007

21. Dated July 13, 2007 (received August 8th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and Canton Township for the construction, installation and maintenance of a sanitary sewer relief pipeline along with Park Bicycle Path construction and other improvements at the Lower Rouge Parkway; Wayne County will review the plans and any necessary permits and/or right of way agreement and provide all information for any known utilities; the agreement will commence upon Commission approval; all costs associated with the project are the responsibility of Canton Township. (2007-60-022)

To Committee on
Government
Operations
9/4/2007

22. Dated May 12, 2007 (received August 10th) requesting Commission approval of a one year contract renewal, with a one-year renewal remaining, between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$99,840 to provide the services of a GIS Analyst Programmer for the Department of Technology; the GIS Analyst Programmer will provide GIS programming, implementation, administration and support to Information Technology customers, which includes data maintenance, internet mapping and database design and implementation; the CEO advises that the original contract expires

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September 30, 2007 and contained two, one-year options to renew; this renewal increases the total contract amount from \$332,800 to \$432,640; the term of the contract renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25855 815000 (Info Tech). (2004-37-208R1)

Firm: Optech, LLC
Address: 500 Griswold, Ste. 2146, Detroit, MI 48226
Contact: Rick Anderson (313) 962-9000

To Committee on
Government
Operations
9/4/2007

23. Dated May 17, 2007 (received August 15th) requesting Commission approval of Contract Renewal No. 2 between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$558,432 to provide first tier support for the Wayne County Call Center; the CEO advises that the original contract contained two, one-year options to renew, with this contract being the second renewal; this renewal increases the total contract amount from \$2,011,296 to \$2,569,728; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 932000 (Information Technology Services). (2004-37-324R2)

Firm: Strategic Staffing Solutions, Inc.
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams-Davis (313) 596-6907

To Committee on
Government
Operations
9/4/2007

24. Dated May 18, 2007 (received August 10th) requesting Commission approval of a one-year contract renewal, with a one-year option to renew remaining, between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$120,960 to provide a Senior Programmer/Analyst (CTS 105) for the Department of Technology; the CEO advises that the original contract expires September 30, 2007 and contained two, one-year options to renew; this renewal increases the total contract amount from \$241,920 to \$362,880; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190BR1)

Firm: Global Performance Technologies, LLC
Address: 15740 Michigan Avenue, Dearborn, MI 48126
Contact: Kanako Fujiwara (313) 582-6746

To Committee on
Government
Operations
9/4/2007

25. Dated March 2, 2007 (received August 15th) requesting Commission approval of a one-year contract renewal, with one renewal option remaining, between the Charter County of Wayne and Quality Computer Services, Inc. (of Southfield) not to exceed \$180,400 to provide a Desktop Technician IV (CTS-404) and Customer Relationship Manager (CUS-708) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$360,800 expires September 30, 2007 and contained two, one-year renewal options; this renewal increases the contract to \$541,200; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190ER)

Firm: Quality Computer Services, Inc.
Address: 15919 Meadowood, Southfield, MI 48076
Contact: Bill Phillips (248) 212-0325

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To Committee on
Government
Operations
9/4/2007

26. Dated May 18, 2007 (received August 16th) requesting Commission approval of a one-year contract renewal, with one renewal remaining, between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$123,996 to provide a Customer Relationship Manager (CRM-701) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$247,992 expires September 30, 2007 and contained two, one-year options to renew; this renewal increases the contract to \$371,988; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190FR)

Firm: CATS Company
Address: 2100 W. Big Beaver, Troy, MI 48184
Contact: Albert Haddad (248) 816-2287

To Committee on
Government
Operations
9/4/2007

27. Dated May 17, 2007 (received August 15th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and PMV Technologies (of Troy) not to exceed \$145,000 to provide support and maintenance of the Optika Imaging System, including the PC3 Development Support System, for the Department of Information Technology; the CEO advises that the original contract in the amount of \$290,000 expires September 30, 2007, and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; the term of the renewal is from October 1, 2007 through September 30, 2008; the renewal will increase the total contract amount from \$290,000 to \$435,000; the cost of the renewal will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442R)

Firm: PMV Technologies
Address: 1026 Maplelawn, Troy, MI 48084
Contact: Kevin Kroening (248) 404-4321

To Committee on
Government
Operations
9/4/2007

28. Dated June 28, 2007 (received June 29th) forwarding a copy of the Act 312 award on the Local 3317 Lieutenants and Sergeants contract, covering remaining matters at issue except for worker's compensation and long-term disability, which were reserved for decision until an award is issued on the Local 502 contract; this award was issued pursuant to compulsory arbitration mandated by statute, MCL 423.231-423.247, and has automatic binding effect on the parties subject to only limited judicial review if challenged. (2007-40-052)

Note: Act 312 arbitration is binding and does not require Commission approval. The award was submitted to the Commission for informational purposes and no further action is required.

To Committee on
Health and Human
Services
9/4/2007

29. Dated July 20, 2007 (received August 14th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$1,230,363 to provide temporary staffing for the Department of Children and Family Services; the CEO advises that the original two-year contract in the amount of \$2,664,148 expires September 30, 2007 and contained a one-year option to renew; this renewal increases the total contract amount from \$3,124,114 to \$4,354,477; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account Nos. 281 32000 817000 (\$647,922-Community

PROPOSED

Corrections) and 281 35610 815000 (\$582,441-Juv Just & Abuse). (2005-37-327R)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Dr. Marcella Wilson (313) 831-1000

To Committee on
Health and Human
Services
8/31/2007

30. Dated July 20, 2007 (received August 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$611,483 to provide mental health services to eligible American Indians, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the services provided include case management to no less than 50 children and their families, skill building and prevention services to no less than 50, outpatient mental health services to no less than 40 adults and young adults, and prevention services to no less than 60 adults and young adults; the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-276)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Stacy Givens (313) 388-6566

To Committee on
Health and Human
Services
9/4/2007

31. Dated July 20, 2007 (received August 16th) requesting Commission approval of a retroactive, sole-source, three-year lease agreement with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$374,640 to provide funds for 4,460 square feet of office space at 6450 Maple in Dearborn for the Department of Public Health; the CEO advises that Public Health has occupied this space for the past five years; the term of the contract is from August 1, 2007 through July 31, 2010; the cost of the contract will be charged to Account No. 221 60124 941000 (Health Fund). (2007-37-277)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48174
Contact: Marian Mroya (313) 842-5150

To Committee on
Health and Human
Services
9/4/2007

32. Dated July 31, 2007 (received August 17th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$329,838 to provide Planned Family Respite Services to 150 children of parents who live with serious forms of mental illness as well as other families and children with undefined community needs, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-308)

Firm: Catholic Social Services of Wayne County
Address: 9851 Hamilton, Detroit, MI 48202
Contact: Patrick J. Heron (313) 883-2339

PROPOSED

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2007 | 33. | Dated June 6, 2007 (received August 16th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Highland Park in the amount of \$8,428 to purchase technology equipment to increase the efficiency of the police department, including but not limited to computers, radios and related accessories; the U.S. Department of Justice, Bureau of Justice Services has designated Highland Park as a Disparate Community and therefore, this community will receive these funds through a Justice Assistance grant; Highland Park agrees to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreement will commence upon Commission through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31680 817000 (Law Enforcement). (2007-71-023) |
| To Committee on
Public Services
8/31/2007 | 34. | Dated July 24, 2007 (received August 15th) requesting Commission approval of a certified resolution authorizing a jurisdictional transfer of County owned property for use as County right-of-way for Howe Road (east side of Howe Road, south of Michigan Avenue and the Michigan Central right of way in the City of Wayne); the County owns this property and the Department of Public Services is planning a road improvement project along Howe Road between Michigan Avenue and Van Born, requiring the above-mentioned land be transferred for road right-of-way purposes. (2007-30-060) |
| To Committee on
Public Services
9/4/2007 | 35. | Dated July 30, 2007 (received August 16th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Justine Avenue, south of the S. I-94 Service Drive, west of Denton, in Van Buren Township; the CEO advises that no public hearing was required since all the abutting property owners signed the petition; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2007-30-061) |
| To Committee on
Public Services
9/4/2007 | 36. | Dated July 26, 2007 (received August 15th) requesting Commission approval of certified Traffic Control Order 07-05 not to exceed \$184.01 to install a stop sign whereby traffic on Mt. Vernon Avenue shall stop at Brantford, in Brownstown Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Brownstown Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 702000 (\$98.59-Signs Service Ord) and 201 44906 778000 (\$85.42-Install & Modrnz). (2007-33-029) |
| To Committee on
Health and Human
Services
9/5/2007 | 37. | Dated June 29, 2007 (received August 14th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) with no change in the contract's amount to provide a three-month extension to provide prevention services to Wayne County at-risk youth; the modification extends the term of the contract from June 1, 2007 through September 30, 2007. (2006-37-122AM1) |

Firm: United Way for Southeastern Michigan
 Address: 1212 Griswold, Detroit, MI 48226
 Contact: Rebecca E. Slay (313) 226-9402

PROPOSED

To Committee on
Ways and Means
9/5/2007

38. Dated July 16, 2007 (received July 19th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-323 certifying revenue of \$1,239,040 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has entered into a contract with the City of Detroit Department of Transportation (DDOT) to provide transit police services on Detroit buses; the agreement was processed on DAF 06-71-032 and was granted exigent approval by the Wayne County Commission on May 24, 2007 and will be in effect for three years from that date; this proposed budget adjustment would certify the revenue for the period of 5/24/07-9/30/07. (2007-35-323)

To Committee on
Health and Human
Services
9/5/2007

39. Dated July 23, 2007 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$183,133 to provide respite care services to residents with Alzheimer's disease in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 60 persons will be served during the course of the contract year, 90% at home with their families, 85% will maintain optimal level of functioning, 100% will receive alternative counseling and supportive services to reduce and/or prevent caregiver stress; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (\$64,033-Medicaid & GF Operation) and 222 64933 822602 (\$119,100-Grants). (2007-37-291)

Firm: Alzheimer's Association
Address: 20300 Civic Ctr., Dr., Southfield, MI 48076
Contact: Julie Sowa (248) 351-0417

To Committee on
Public Services
9/5/2007

40. Dated July 13, 2007 (received August 14th) requesting Commission approval of a one-year contract renewal of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$2,247,802.26 to provide impact attenuator parts on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$2,506,286.50 expires August 31, 2007 and contains a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$2,506,286 to \$4,754,088.76; the term of the renewal is from September 1, 2007 through August 31, 2008; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-278R)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Jim Hoving (248) 477-8700

To Committee on
Ways and Means
9/5/2007

41. Dated July 11, 2007 (received July 31st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-318 certifying revenue of \$69,800 in the General Fund (101), Sheriff-Marine Safety (33100); the CEO advises that the Wayne County Sheriff has entered into an agreement with the Michigan Department of Natural Resources whereby the Sheriff will be reimbursed

PROPOSED

for providing Off Road Vehicle Training to Wayne County citizens for up to 3,490 students at \$20 each for a maximum of \$69,800; this proposed amendment certifies the revenue earned that was not included when the budget was adopted. (2007-35-318)

To Committee on
Economic
Development
9/7/2007

42. Dated August 10, 2007 (received August 31st) requesting Commission approval of an amendment to a Development and Loan Agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) not to exceed \$405,000 for the Churchview Estates Development in the City of Melvindale adding \$30,000 to fund one additional HOME Assisted Unit, and \$375,000 to account for additional unforeseen expenses associated with the County's Storm Water Retention Ordinance; this amendment increases the agreement from \$925,000 to \$1,330,000; the term of the amendment is from February 1, 2009 through September 30, 2010; the cost of the amendment will be charged to Account No. 280 82305 954255 (\$405,000-HOME). (2007-29-014)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: None Listed.

To Committee on
Environment, Drains
and Sewers
9/5/2007

43. Dated June 21, 2007 (received August 17th) requesting Commission approval of a retroactive contract amendment between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$58,000 to provide additional design and construction engineering services for the fine screen facilities renovation project at the Wyandotte Wastewater Treatment Plant; the CEO advises that the original contract in the amount of \$321,600 expired December 31, 2005; CDM Michigan, Inc. will subcontract \$4,580 of the contract to Superior Engineering Associates, Inc. (of Detroit) to assist with modification of basis of design and for final design components; the amendment increases the total contract amount from \$321,600 to \$379,600; the amendment extends the term of the contract from January 1, 2006 through July 31, 2008; the cost of the amendment will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2003-37-383M1)

Firm: CDM Michigan, Inc.
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226
Contact: Todd King (313) 963-1313

To Committee on
Environment, Drains
and Sewers
9/6/2007

44. Dated August 9, 2007 (received August 17th) requesting Commission approval of Amendment No. 6 to a contract between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$709,925 to provide additional professional services for the Rouge River National Wet Weather Demonstration Project for one year; services under this amendment include, but are not limited to, assistance with implementing watershed processes and programs, assistance on the Assembly to Rouge Communities activities, building institutional relationships and public awareness, and grant management and reporting; CDM Michigan, Inc. will subcontract \$67,000 to Ralph Tyler (of Detroit) for GIS and data application support services, \$40,000 to Applied Science, Inc. (of Detroit) for water quality sampling and data processing, and \$30,000 to Environmental Consulting & Technology (of Ann Arbor) to develop State of Rouge reports; this amendment increases the total contract amount from \$45,402,203 to \$46,112,128; this amendment extends the term of the contract from January 1, 2008 through December

PROPOSED

31, 2008; the cost of the contract amendment will be charged to Account No. 228 60796 812000 (Rouge Demo Grant 7). (2004-37-090-M3)

Firm: CDM Michigan, Inc.
Address: One Woodward Ave., Detroit, MI 48226
Contact: Todd King (313) 963-1313

To Committee on
Environment, Drains
and Sewers
9/6/2007

45. Dated July 25, 2007 (received August 21st) requesting Commission approval of a two-year agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$163,195.91 to provide funds for the Wayne County Project titled, "Grow Zones Across the Alliance of Downriver Watersheds"; the CEO advises that this project will assist in reducing pollutants and erosion to the Downriver Watershed streams by constructing grow zones; this will also assist Wayne County and the Downriver communities in complying with the requirements of their Storm Water General Permit; matching funds will be provided by the Alliance of Downriver Watershed; the term of the agreement is from October 1, 2007 through November 30, 2009; funds from the agreement will be deposited to Account No. 229 60204 569000 (CMI Grow Zone). (2007-70-029)

To Committee on
Health and Human
Services
9/5/2007

46. Dated June 29, 2007 (received August 14th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$8,784,862 to provide prevention services to Wayne County at-risk youth; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,392,431 or 50% of the maximum budget of \$8,784,862; the original contract in the amount of \$9,903,050 expired June 30, 2007 and contained a one-year option to renew; this renewal increases the contract to \$18,687,912; Blanche Kelso Bruce Academy will subcontract \$4,392,431/50% of the contract to Evans Solutions (of Detroit) for prevention services; the term of the contract is from July 1, 2007 through June 30, 2008; the cost of the contract will be charged to Account Nos. 292 35607 815000 (\$2,007,224-JDF), 292 35612 844400 (\$3,141,770-Juv Justice & Abuse) and 292 35612 844990 (\$3,635,868-Intervention). (2006-37-122BR)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Detroit, MI 48207
Contact: Gregory Parker (313) 442-9118

Note: On August 29, 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
Health and Human
Services
9/7/2007

47. Dated August 21, 2007 (received August 22nd) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Gibraltar to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; there is no monetary cost associated with this contract, and the City of Gibraltar volunteers their building and personnel to administer the program; the term of the agreement will commence upon Commission approval through September 30, 2007. (2007-14-049)

PROPOSED

To Committee on
Health and Human
Services
9/7/2007

48. Dated July 23, 2007 (received August 17th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$50,000 to expand Families of Children, 0-8 years old and provide enrichment parent-child activities, information about community resources, parent supports, infant massage and after school interaction groups, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 07-94; the term of the contract is October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-303)

Firm: The Children's Center
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

To Committee on
Health and Human
Services
9/5/2007

49. Dated July 24, 2007 (received August 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$1,987,065 to provide clinic psycho-behavioral treatment and support services to 1,500 adults and children with mental illness and developmental disabilities for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270)

Firm: Arab Community Center for Economic and Social
Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Marian Mroya (313) 842-5150

To Committee on
Health and Human
Services
9/6/2007

50. Dated July 20, 2007 (received August 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$122,118 to provide bilingual, culturally competent community based prevention services to 200 persons for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-275)

Firm: Association of Chinese Americans, Inc.
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-3613

To Committee on
Health and Human
Services
9/7/2007

51. Dated July 23, 2007 (received August 16th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$50,000 to enhance and support the programs and services provided at the family Resource Centers programs that include those promoting literacy and various workshops for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 07-94; the term of the contract is October 1,

PROPOSED

2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-279)

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

To Committee on
Health and Human
Services
9/5/2007

52. Dated July 23, 2007 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$1,400,000 to expand the Housing Resource Center to address walk in referrals and adolescents who require housing services and decrease consumers experiencing homelessness and residential instability and increase consumers in supported housing/living, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 200 persons will be identified and screened and 140 persons will receive ongoing housing assistance; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-22; the term of the contract is October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-286)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Lenora Hardy-Foster (313) 841-2595

To Committee on
Economic
Development
9/10/2007

53. Dated August 27, 2007 (received September 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Wayne County Economic Development Corporation to provide for a Pilot Program in the amount of \$155,000 to improve economic development and create jobs for Wayne County residents; the CEO advises that the Wayne County Economic Development Corporation has identified IAV Automotive Engineering, Inc. as the business to test the validity of the program; this business was chosen based on but not limited to the expectation that IAV will build their North America Headquarters in Northville Township, transfer 65 employees to the Northville Township Headquarters, create approximately 50 new jobs in the first two years, and invest approximately \$16.5 million in building a 42,903 square feet facility; this Program will commence upon Commission approval for a term of four years; the cost of the program will be charged to Account No. 101 92501 815000 (General Fund/Non Departmental/Misc Prof Svc). (2007-23-036)

To Committee on
Health and Human
Services
9/10/2007

54. Dated August 8, 2007 (received August 21st) requesting Commission approval of retroactive Addendum No. 2 to a one-year agreement between the Charter County of Wayne and the Wayne County Department of Children and Family Services in the amount of \$1,335,000 to provide mental health services to children and youth with Serious Emotional Disturbance (SED) and their families in the juvenile justice system, to receive specialized services utilizing the Wraparound Process as the treatment intervention; Addendum No. 2 increases the total agreement amount from \$6,031,636 to \$7,366,636; the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 07-99 (amend Board Action No. 07-12 approved by the Board on September 20, 2006); the term of the agreement remains from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827207 (Medicaid). (2007-11-017A).

PROPOSED

To Committee on
Health and Human
Services
9/10/2007

55. Dated July 24, 2007 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$678,980 to provide prevention services to 150 Hispanic youth and their families to reduce stigma associated with a mental illness and/or emotional disorder for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-290)

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

To Committee on
Health and Human
Services
9/10/2007

56. Dated July 23, 2007 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Coalition on Temporary Shelter (COTS) (of Detroit) not to exceed \$98,465 to provide permanent housing and supportive services to 250 people with mental illness who are homeless for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 826305 (Mental Health Grants). (2007-37-294)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: J.X. Gilmore (313) 831-3777

To Committee on
Health and Human
Services
9/10/2007

57. Dated July 31, 2007 (received August 21st) requesting Commission approval of a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$298,678 to provide mental health consultations and technical assistance to child care providers and families by addressing the needs of children most vulnerable to expulsion or withdrawal from child care programs, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 822403 (Mental Health Grants). (2007-37-316)

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

To Committee on
Ways and Means
9/10/2007

58. Dated August 13, 2007 (received August 23rd) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-349 certifying additional revenue of \$7,985 in the County Health Fund (221); the CEO advises that the additional funds result from a grant agreement between the Wayne County Department of Public Health and the Michigan Department of Environmental Quality being processed concurrently on DAF 07-08-024; the total cost of the project is \$10,654 requiring a 25% in-kind match from the County of

PROPOSED

\$2,669; MDEQ has agreed to pay the WCDPH \$7,985 for FY 2006/2007 to perform seasonal monitoring of lakes and streams that are used for swimming or recreational purposes throughout the County; the term of the grant is from May 1, 2007 through November 30, 2007, with funds anticipated to be expended during the current fiscal year. (2007-35-349)

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
9/4/2007 | B. | Communication dated August 20, 2007 (received August 21st) from Marsha Bianconi, Conference of Western Wayne (CWW) 911 Coordinator, forwarding the CWW 2006 Public Safety Answering Point Compliance (PSAP) Report, which identifies the CWW Emergency Telephone Charge Revenue and Emergency Telephone Expenditures. (2007-69-123) |
| To Committee on
Economic
Development
9/4/2007 | C. | Communication dated August 20, 2007 (received August 21st) from Val Vandersloot, Livonia City Clerk regarding a public hearing to be held Wednesday, September 19, 2007 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive, regarding an Industrial Facilities Exemption Certificate application from Hi-Vol Products (formerly known as Lake Erie Products) for their facility at 12955 Inkster Road, located in the City of Livonia Industrial District No. 78. (2007-69-124) |
| To Committee on
Economic
Development
9/10/2007 | D. | Communication dated August 31, 2007 (received September 5th) from Clerk Marilyn Massengill, Charter Township of Plymouth, regarding an application from Vico Products Company for a 12 year Industrial Facilities Exemption Certificate; this request includes new personal property for their facility at 41555 Ann Arbor Road, Plymouth Township; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 11, 2007 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2007-69-128) |
| | E. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on
Environment, Drains
and Sewers
9/10/2007 | 1. | Received September 5, 2007 forwarding the MAC Environmental and Regulatory Affairs Committee September 14, 2007 meeting agenda, and the April 13, 2007 and May 11, 2007 meeting minutes. (2007-69-129) |
| To Committee on
Economic
Development
9/7/2007 | 2. | Received September 7, 2007 forwarding the MAC Economic Development and Taxation Committee September 21, 2007 meeting agenda, and the August 21, 2007 meeting minutes. (2007-69-130) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

PROPOSED

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

REPORTS FROM COMMITTEES

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

1. Approval of a two-year agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$163,195.91 to provide funds for the Wayne County Project titled, "Grow Zones Across the Alliance of Downriver Watersheds"; the CEO advises that this project will assist in reducing pollutants and erosion to the Downriver Watershed streams by constructing grow zones; this will also assist Wayne County and the Downriver communities in complying with the requirements of their Storm Water General Permit; matching funds will be provided by the Alliance of Downriver Watershed; the term of the agreement is from October 1, 2007 through November 30, 2009; funds from the agreement will be deposited to Account No. 229 60204 569000 (CMI Grow Zone). (2007-70-029)
2. Approval of Amendment No. 6 to a contract between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$709,925 to provide additional professional services for the Rouge River National Wet Weather Demonstration Project for one year; services under this amendment include, but are not limited to, assistance with implementing watershed processes and programs, assistance on the Assembly to Rouge Communities activities, building institutional relationships and public awareness, and grant management and reporting; CDM Michigan, Inc. will subcontract \$67,000 to Ralph Tyler (of Detroit) for GIS and data application support services, \$40,000 to Applied Science, Inc. (of Detroit) for water quality sampling and data processing, and \$30,000 to Environmental Consulting & Technology (of Ann Arbor) to develop State of Rouge reports; this amendment increases the total contract amount from \$45,402,203 to \$46,112,128; this amendment extends the term of the contract from January 1, 2008 through December 31, 2008; the cost of the contract amendment will be charged to Account No. 228 60796 812000 (Rouge Demo Grant 7). (2004-37-090-M3)

Firm: CDM Michigan, Inc.
Address: One Woodward Ave., Detroit, MI 48226
Contact: Todd King (313) 963-1313

3. Approval of a retroactive contract amendment between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$58,000 to provide additional design and construction engineering services for the fine screen facilities renovation project at the Wyandotte Wastewater Treatment Plant; the CEO advises that the original contract in the amount of \$321,600 expired December 31, 2005; CDM Michigan, Inc. will

PROPOSED

subcontract \$4,580 of the contract to Superior Engineering Associates, Inc. (of Detroit) to assist with modification of basis of design and for final design components; the amendment increases the total contract amount from \$321,600 to \$379,600; the amendment extends the term of the contract from January 1, 2006 through July 31, 2008; the cost of the amendment will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2003-37-383M1)

Firm: CDM Michigan, Inc.
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226
Contact: Todd King (313) 963-1313

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 thru 3, and adoption of the three resolutions.

During discussion, **Chairwoman Ware indicated foregoing Report A item 3 would be moved to the end of the Agenda pending information from the department.**

Following 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. 2007-501 and 2007-502]

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

1. Approval of an amendment to a Development and Loan Agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (of Wyandotte) not to exceed \$405,000 for the Churchview Estates Development in the City of Melvindale adding \$30,000 to fund one additional HOME Assisted Unit, and \$375,000 to account for additional unforeseen expenses associated with the County's Storm Water Retention Ordinance; this amendment increases the agreement from \$925,000 to \$1,330,000; the term of the amendment is from February 1, 2009 through September 30, 2010; the cost of the amendment will be charged to Account No. 280 82305 954255 (\$405,000-HOME). (2007-29-014)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: None Listed.

PROPOSED

2. Approval of a grant agreement between the Charter County of Wayne and the Wayne County Economic Development Corporation to provide for a Pilot Program in the amount of \$155,000 to improve economic development and create jobs for Wayne County residents; the CEO advises that the Wayne County Economic Development Corporation has identified IAV Automotive Engineering, Inc. as the business to test the validity of the program; this business was chosen based on but not limited to the expectation that IAV will build their North America Headquarters in Northville Township, transfer 65 employees to the Northville Township Headquarters, create approximately 50 new jobs in the first two years, and invest approximately \$16.5 million in building a 42,903 square foot facility; this Program will commence upon Commission approval for a term of four years; the cost of the program will be charged to Account No. 101 92501 815000 (General Fund/Non Departmental/Misc Prof Svc). (2007-23-036)

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report B item 1, and adoption of the resolution.

Commissioner Palamara having deferred to Commissioner Cox, Commissioner Cox, supported by Commissioner Palamara, moved approval of foregoing Report B item 2, and adoption of the resolution.

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

Yea -- Commissioners 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. 2007-503 and 2007-504]

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

1. Approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers, Inc. (of Detroit) not to exceed \$4,750,000 for remonumentation (the surveying of corner markers) services for the Register of Deeds Office, Plat Engineering Division; the CEO advises that two bids were received in response to advertisements and 83 direct solicitations; after review, the Purchasing Division recommends award to Giffels-Webster Engineers, Inc.; funding for this contract has been provided by the State of Michigan's Remonumentation Survey Grant; Giffels-Webster Engineers, Inc. will subcontract portions of this contract to Advanced Geomatics (of Novi) \$12,000 (0%), Ambit Land Surveyors (of Plymouth) \$90,000 (2%), Arbor Land Consultants, Inc. (of Ann Arbor) \$18,000 (02%), Basney & Smith, Inc. (of Livonia) \$24,000 (1%), Metco Services, Inc. (of Detroit) \$80,000 (2%), and Holland Engineering (of Holland) \$22,000 (0%) for survey support; the term of the contract will commence upon Commission approval through December 31,

PROPOSED

2011; the cost of the contract shall be charged to Account No. 101 24500 817000 (R of D Remon Grant). (2007-37-071)

Firm: Giffels-Webster Engineers, Inc.
Address: 407 East Fort St., Ste. 600, Detroit, MI 48226
Contact: John Redash (313) 962-4442

2. Ratification of the Chair's exigent approval of a retroactive modification to a second one-year contract renewal between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$1,266,800 to extend the contract for one year to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$5,778,399.50 to \$7,045,199.50; the modification extends the term of the second renewal from June 26, 2007 through June 25, 2008; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M1)

Firm: Affiliated Computer Services
Address: 1340 Judd Road, Saline, MI 48176
Contact: Eric Northrop (734) 944-2702

Note: Chairwoman Ware granted exigent approval on August 16, 2007.

3. Approval of a one-year contract renewal, with a one-year option to renew remaining, between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$120,960 to provide a Senior Programmer/Analyst (CTS 105) for the Department of Technology; the CEO advises that the original contract expires September 30, 2007 and contained two, one-year options to renew; this renewal increases the total contract amount from \$241,920 to \$362,880; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190BR1)

Firm: Global Performance Technologies, LLC
Address: 15740 Michigan Avenue, Dearborn, MI 48126
Contact: Kanako Fujiwara (313) 582-6746

4. Approval of a one-year contract renewal, with one renewal option remaining, between the Charter County of Wayne and Quality Computer Services, Inc. (of Southfield) not to exceed \$180,400 to provide a Desktop Technician IV (CTS-404) and Customer Relationship Manager (CUS-708) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$360,800 expires September 30, 2007 and contained two, one-year renewal options; this renewal increases the contract to \$541,200; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190ER)

Firm: Quality Computer Services, Inc.
Address: 15919 Meadowood, Southfield, MI 48076
Contact: Bill Phillips (248) 212-0325

5. Approval of a one-year contract renewal, with one renewal remaining, between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$123,996 to provide a Customer Relationship Manager (CRM-701) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$247,992 expires September 30, 2007 and contained two, one-

PROPOSED

year options to renew; this renewal increases the contract to \$371,988; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190FR)

Firm: CATS Company
Address: 2100 W. Big Beaver, Troy, MI 48184
Contact: Albert Haddad (248) 816-2287

6. Approval of a one year contract renewal, with a one-year renewal remaining, between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$99,840 to provide the services of a GIS Analyst Programmer for the Department of Technology; the GIS Analyst Programmer will provide GIS programming, implementation, administration and support to Information Technology customers, which includes data maintenance, internet mapping and database design and implementation; the CEO advises that the original contract expires September 30, 2007 and contained two, one-year options to renew; this renewal increases the total contract amount from \$332,800 to \$432,640; the term of the contract renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25855 815000 (Info Tech). (2004-37-208R1)

Firm: Optech, LLC
Address: 500 Griswold, Ste. 2146, Detroit, MI 48226
Contact: Rick Anderson (313) 962-9000

7. Approval of Contract Renewal No. 2 between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$558,432 to provide first tier support for the Wayne County Call Center; the CEO advises that the original contract contained two, one-year options to renew, with this contract being the second renewal; this renewal increases the total contract amount from \$2,011,296 to \$2,569,728; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 932000 (Information Technology Services). (2004-37-324R2)

Firm: Strategic Staffing Solutions, Inc.
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams-Davis (313) 596-6907

8. Approval of a one-year contract renewal between the Charter County of Wayne and PMV Technologies (of Troy) not to exceed \$145,000 to provide support and maintenance of the Optika Imaging System, including the PC3 Development Support System, for the Department of Information Technology; the CEO advises that the original contract in the amount of \$290,000 expires September 30, 2007, and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; the term of the renewal is from October 1, 2007 through September 30, 2008; the renewal will increase the total contract amount from \$290,000 to \$435,000; the cost of the renewal will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442R)

Firm: PMV Technologies
Address: 1026 Maplelawn, Troy, MI 48084
Contact: Kevin Kroening (248) 404-4321

9. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Kilpatrick & Associates (of Auburn Hills) not to exceed \$250,000 to provide legal services in connection with bankruptcy matters

PROPOSED

for the Wayne County Treasurer's Office; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; this modification increases the total contract amount from \$650,000 to \$900,000, including the original \$250,000 contract, a modification to the original contract in the amount of \$150,000, and a \$250,000 renewal; Richardo Kilpatrick, Lee Baughman and Anthony Ray are the designated attorneys for this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$100 per hour; the term of the renewal remains January 26, 2007 through January 25, 2008; the cost of the modification will be charged to Account No. 101 25300 817000 (Treasurer). (2006-37-174RM1)

Firm: Kilpatrick & Associates
Address: 903 N. Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (248) 377-0700

10. Approval of a retroactive contract renewal between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Alex L. Alexopoulos, John Boyda, Mark Filak, Kay Rivest Butler, Chris Kendall and Lizabeth Hardy are the designated attorneys for this matter at the blended hourly rate of \$220 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the renewal increases the total contract amount from \$200,000 to \$300,000; the term of the renewal is from May 26, 2007 through May 25, 2008; the cost of the renewal will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393R)

Firm: Bruetsch & Associates
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009
Contact: Patrick J. Bruetsch (248) 646-1114

11. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$75,000 to provide legal services in the Andre Garrett v Wayne County matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in highway negligence; Daniel P. Dalton is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$20,000 to \$95,000; the term of the contract remains November 27, 2006 through November 26, 2007; the cost of the contract modification will be charged to Account No. 201 44906 817000 (Roads). (2007-37-213)

Firm: Tomkiw Dalton, PLC
Address: 321 S. Williams St., Royal Oak, MI 48067
Contact: Daniel P. Dalton (248) 591-7000

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Office Max (of Warren) not to exceed \$255,000 to provide multi-purpose xerographic and printer paper for the Management and Budget Purchasing Stockroom; the CEO advises that eight bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Office Max as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Central Svc). (2007-37-202)

PROPOSED

Firm: Office Max
Address: 13301 Stephens Road, Warren, MI 48089
Contact: Steven Pellegrom (800) 542-8787

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report C items 1 thru 6 and 8 thru 12, and adoption of the eleven 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. 2007-505 thru 2007-515]

Commissioner Cox, supported by Commissioner Parker, moved approval of foregoing Report C item 7, and adoption of the resolution.

Following 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. 2007-516]

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

1. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 2007-35-293 certifying additional revenue of \$135,000 in the Rouge Valley Sewage System Fund (598); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Rouge Valley Operations and Maintenance activity for the sewer system improvement account for the Rouge Valley Sewage system; this fund change will increase funding in the Rouge Valley System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-293)

PROPOSED

2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-345 certifying additional revenue of \$39,000 in the Nutrition Fund (223); the CEO advises that these funds result from an addendum to an agreement with the Senior Alliance and Wayne County to increase funding for FY 2006-2007 to the Wayne County Division of Senior Citizens, Nutrition Fund that provides services for the Home Delivered Meals program which was processed under separate cover DAF # 07-14-045; this budget adjustment increase the amount of funding from \$2,194,008 to \$2,233,008 for this program; the result of the proposed amendment will increase the appropriation for the Nutrition Fund by \$39,000; this was not anticipated when the 2006-2007 budget was adopted. (2007-35-345)
3. Approval of a proposed amendment to the 2006-2007 Appropriations Adjustment No. 07-35-318 certifying revenue of \$69,800 in the General Fund (101), Sheriff-Marine Safety (33100); the CEO advises that the Wayne County Sheriff has entered into an agreement with the Michigan Department of Natural Resources whereby the Sheriff will be reimbursed for providing Off Road Vehicle Training to Wayne County citizens for up to 3,490 students at \$20 each for a maximum of \$69,800; this proposed amendment certifies the revenue earned that was not included when the budget was adopted. (2007-35-318)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-323 certifying revenue of \$1,239,040 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has entered into a contract with the City of Detroit Department of Transportation (DDOT) to provide transit police services on Detroit buses; the agreement was processed on DAF 06-71-032 and was granted exigent approval by the Wayne County Commission on May 24, 2007 and will be in effect for three years from that date; this proposed budget adjustment would certify the revenue for the period of 5/24/07-9/30/07. (2007-35-323)

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report D items 1 thru 4, and adoption of the four proposed amendments to the Appropriations Ordinance.

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

Yea -- Commissioners 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. 2007-517 thru 2007-520]

PROPOSED

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

1. Approval of the Consulting Report on the Wayne County Sheriff's Office, Court Services Division, Civil Process Unit, dated August 27, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-822)
2. Approval of the Audit Report of the financial statements of the Development Corporation of Wayne County for the Year ended September 30, 2006; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; the Development Corporation of Wayne County was incorporated August 23, 2005 as a nonprofit governmental entity to implement an economic initiative program that will assist in the stabilization of neighborhoods and improving housing opportunities for low and moderate-income families in Wayne County communities. (2007-23-017)
3. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Development Corporation of Wayne County's audited financial statements for the fiscal year ended September 30, 2006, dated July 17, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-903)
4. Approval of the Audit Report of the financial statements of the Wayne County Regional Jobs and Economic Growth Foundation for the Year ended December 31, 2006; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; the Foundation was created on September 10, 2004 as a Michigan non-profit corporation to provide support and encourage economic development projects initiated by Michigan communities, economic development corporations, and other organizations that promote the growth of businesses, jobs and economic opportunity within the Wayne County region to cultivate community enhancement efforts. (2007-23-026)
5. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Wayne County Regional Jobs and Economic Growth Foundation's audited financial statements for the fiscal year ended December 31, 2006, dated July 30, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-908)
6. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Housing and Community Development Corporation of Wayne County's audited financial statements for the fiscal year ended December 31, 2006, dated July 30, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-909)
7. Approval of a review of the Housing & Community Development Corporation of Wayne County's financial statements for the Year ended December 31, 2005; Alan C. Young & Associates, P.C. performed the review; the HCDC was incorporated under the laws of the State of Michigan to further economic development in the County of Wayne; HCDC's financial statements have not been included in the County's Comprehensive Annual Financial Report (CAFR) as a component unit, as its operation is not material to the CAFR. (2007-23-027)
8. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Wayne County- Detroit CDE's audited financial statements for the fiscal year ended August 31, 2006, dated August 1, 2007; it is

PROPOSED

advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-910)

9. Approval of the Audit Reports of the financial statements of the Wayne County-Detroit CDE, Inc. and its subsidiaries WC-D CDE #1, LLC, WC-D CDE #2, LLC and WC-D CDE #4, LLC for the Year ended August 31, 2006; the CEO advises that the audit was performed by Reznick Group, P.C.; the Wayne County-Detroit CDE was formed on August 25, 2003 under the laws of the State of Michigan as a taxable subchapter C corporation; the CDE's principal business objective is to receive, administer and distribute funds for religious, charitable, educational and scientific purposes; additional objectives include, but are not limited to, revitalizing low income communities, and facilitating and distributing investment capital to benefit low-income communities and/or low income individuals. (2007-23-028)

Commissioner Woronchak, supported by Commissioner Varga, moved approval of foregoing Report E items 1 thru 9, and adoption of the nine 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. 2007-521 thru 2007-529]

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 Ware honoring **Michigan/Ontario Council of Bishops Church of God in Christ, Inc.** as they prepare to observe their Pre-Centennial Founders Day Celebration in Detroit.
2. By Commissioner Cavanagh honoring **David L. Borchard** upon the celebration of his 90th Birthday.
3. By Commissioner Beard honoring **Ryan William Henderson** for achieving the rank of Eagle Scout.
4. By Commissioner Beard honoring **Patricia R. Williams** upon the celebration of her Birthday at the Stardust Lounge in Inkster, MI.
5. By Commissioner Beard honoring **Susan Hengesbaugh** for receiving the Women of Westland (WOW) Women of the Year award at their annual recruitment dinner at the Hawthorne Valley Country Club in Westland, MI.
6. By Commissioner Cox honoring **Nicholas Joseph** for winning 2nd place in the 30-Kilogram Division at the U.S. Jude Federation's Junior Nationals.
7. By Commissioner Cox honoring **Zach Osburn** for getting a hole-in-one at the Fox Hills' Strategic Fox.
8. By Commissioner Cox honoring **Tyler Gardiner** for winning the Boys 12 National Open tennis singles and doubles titles.
9. By Commissioner Cox honoring **Kasey Gardiner** for winning the Midland VSTA Girls 14 National Open title in both singles and doubles.
10. By Commissioner Cox honoring the following individuals for opening the Miss Harriet's Dance Studio in Northville:

Harriet LaClare**Terri Irrer**
11. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Matthew Macinkowicz**Michael James Shonce**
12. By Commissioner Cox honoring **Ladywood High School** for building their new state-of-the-art facilities.
13. By Commissioner Beard honoring **St. James United Methodist Church** upon the celebration of its 60th Anniversary at Burton Manor in Livonia, MI.
14. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following individuals for participation in Commissioner Parker's Annual Senior Picnic:

PROPOSED

**Don Fitzsimmons of Royal Transportation
Quality Home Health Care Services of Michigan
Black Family Development
Detroit Area Agency on Aging**

**CVS Pharmacy
St. John Health
Comerica
Molina Healthcare**

15. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following individuals for participation in Arise Detroit Neighborhood Day:

**Officer Vanessa Burt of Eastern District Police Department
Sergeant Mattie Lewis of Eastern District Police Department
Officer Shawnee Robins of Eastern District Police Department
Marjorie Henry of People Lending United Support
Marloshaw Franklin of City of Detroit neighborhood Eastern District City Hall
Evelyn Dukes of Yorkshire Woods
Eastern District Police Department Community Relations**

16. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **William Mills** upon the celebration of his retirement from Michigan State University Extension Program at the 4-H Community Center on Detroit's eastside after 34 years of service.
17. By Commissioners Woronchak and Cavanagh and Co-sponsored by Commissioner Ware honoring **The Islamic Holy Month of Ramadan** to acknowledge the holy month of Ramadan to begin September 12, 2007, that will be observed by Muslims of Wayne County and throughout the world.
18. By Commissioner Woronchak honoring **Robert and Lucia Gliese** upon the celebration of their 50th Wedding Anniversary.
19. By Commissioner Parker honoring **Nellie B. Lagarde** upon the celebration of her retirement from Chrysler Corporation.

Commissioner Parker, 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

At this point in the proceedings, the Acting Clerk of the Commission advised that the order of business would be to consider Report A item 3 that was moved to the end of the Agenda.

3. Approval of a retroactive contract amendment between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$58,000 to provide additional design and construction engineering

PROPOSED

services for the fine screen facilities renovation project at the Wyandotte Wastewater Treatment Plant; the CEO advises that the original contract in the amount of \$321,600 expired December 31, 2005; CDM Michigan, Inc. will subcontract \$4,580 of the contract to Superior Engineering Associates, Inc. (of Detroit) to assist with modification of basis of design and for final design components; the amendment increases the total contract amount from \$321,600 to \$379,600; the amendment extends the term of the contract from January 1, 2006 through July 31, 2008; the cost of the amendment will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2003-37-383M1)

Firm: CDM Michigan, Inc.
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226
Contact: Todd King (313) 963-1313

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A item 3, and adoption of the resolution.

Following 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 Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- Vice-Chair Pro Tempore Beard -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2007-530]

RESOLUTIONS IN MEMORIAM

1. By Commissioner Bell in memory of **Horace Gray**.
2. By Commissioner Cox in memory of **Margaret Zayti**.
3. By Commissioner Cox in memory of **Dennis Shields**.
4. By Commissioner Parker in memory of **Nancy Elizabeth Jackson**.
5. By Commissioner Woronchak and Co-sponsored by Commissioners Beard, Bell, Blackwell, Boike, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Ware and Williams in memory of **Vincent Bruno**.

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.

PROPOSED

RECONSIDERATIONS

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

PRESENT: Commissioners 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 McNamara**, moved adjournment. The motion prevailed, the time being 10:22 a.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, September 20, 2007**.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dl