

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 14**

EQUALIZATION SESSION

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 25, 2013

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:15 a.m.

The roll of the Commission was requested by Acting Clerk of the Commission, John Pfeiffer:

Basham	- present	Leland	- present	Varga	- present
Clark-Coleman	- present	McNamara	- present	Webb	- present
Cox	- present	Palamara	- present	Ware	- present
Killeen	- present	Price	- present	Bell	- present
LeBlanc	- present	Scott	- present	Woronchak	- present

15 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Acting Clerk of the Commission advised all to stand to recite the Pledge of Allegiance.

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Pastor Keenann R. Knox of Impact Church who gave the following invocation:

“Dear Lord, we thank you today for the job done for us. I ask you right now to bless these public servants who give so much of their time helping the people of this community. We thank you for their sacrifices and all the work they do. Please guide them and direct them as they set policy and make decisions that will move our county forward. Also, bless their families who sacrifice so much for this most noble cause. Father continue to bless our county as we command our comeback. In Jesus name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Sixth Day Equalization Session held July 25, 2013, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

Yea --	Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no Report from the Chairman.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** An ordinance by Commissioner LeBlanc amending Chapter 120 of the Wayne County Code of Ordinances, as amended, 'The Comprehensive Procurement Ordinance', by amending Section 120-181 'Authority to Participate in Cooperative Purchasing Programs' to require Commission approval in the Cooperative Purchasing process. (2013-68-006)

Note: First Reading & Referral to the Committee on Government Operations.

Commissioner LeBlanc, supported by Commissioner Killeen, moved to forward foregoing item VII. A, to the Committee on Government Operations.

The Committee voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

- B.** An ordinance by Commissioner Woronchak amending Chapter 32 of the Wayne County Code of Ordinances (the County Benefits Ordinance) which provides guidelines and limitations for the provision of benefits to Wayne County elected officials, employees and contractors; to clarify when Commission approval is required, to revise the definition of benefits, to delete the definition of fringes; to revise Section 32-5 to specify collective bargaining agreements and employment contracts; and to add Section 32-8 Titled Application. (2013-68-007)

Commissioner LeBlanc, supported by Commissioner Varga, moved to forward foregoing item VII. B, to the Committee on Government Operations.

The Committee voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

At this point in the proceedings, Chairman Woronchak called upon Commissioners Webb and McNamara as a point of special privilege to present a resolution to Jeri Fisher.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Economic
Development
7/11/2013 | 1. | Dated June 20, 2013 (received July 11th) requesting Commission approval of a resolution between the Charter County of Wayne and the Wayne County Brownfield Redevelopment Authority (WCBRA) and the Michigan Department of Environmental Quality (MDEQ) supporting the future site of the Cardinal Health Medical Supply Warehouse Redevelopment and authorizing application and acceptance of a grant and loan agreement; the County Executive advises that the State of Michigan is authorized to provide grant and loan funding pursuant to Part 196, Clean Michigan Initiative Implementation, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA). (2013-23-020) |
| To Committee on
Government
Operations
7/11/2013 | 2. | <p>Dated May 9, 2013 (received June 20th) requesting Commission approval of a retroactive, sole-source contract between the Charter County of Wayne and Azteca Systems, Inc. (of Sandy, UT) not to exceed \$44,920 for the support, maintenance and upgrade of CityWorks software; the County Executive advises that Azteca is the only firm able to license and provide support to the software and this system is critical to the daily operations for the Department of Public Services; the term of the contract is from January 1, 2013 through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2013-37-075)</p> <p>Firm: Azteca Systems, Inc.
Address: 11075 South State Street #24, Sandy, UT 84070
Contact: Peter Hristou (801) 523-2751</p> |
| To Committee on
Health and
Human
Services
7/11/2013 | 3. | <p>Dated April 22, 2013 (received June 17th) requesting Commission approval of Contract Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and the Arab American and Chaldean Council (ACC) (of Lathrup Village) not to exceed \$172,800 to increase program allocation for the Women, Infant & Children (WIC) Supplemental Food Program services to allow the ACC to continue providing services for approximately 1,550 low income families at the Hamtramck site; the County Executive advises that the Program ensures that low income families have access to both healthy foods and nutrition education; Contract Modification No. 1 increases the total contract amount from \$162,000 to \$334,800; the term of Contract Modification No. 1 is from October 1, 2012 through September 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2012-37-846M1)</p> <p>Firm: Arab American and Chaldean Council
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076
Contact: Radwan Khoury (248) 559-1990</p> |
| To Committee on
Health and
Human
Services
7/11/2013 | 4. | Dated May 29, 2013 (received June 13th) requesting Commission approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) to decrease funding in the amount of \$30,644 for the Comprehensive Systems Transformation and System of Care Development and to specify trainers by name; Amendment No. 1 decreases the total agreement amount from \$4,698,582 to \$4,667,938; the term of the agreement remains from October 1, 2012 through September 30, 2013; the cost of Amendment No. 1 will be charged to Account No. 222 64933 529000 (Mental Health-Grants). (2013-11-063A) |

To Committee on
Ways and Means
7/10/2013

5. Dated May 31, 2013 (received June 24th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-224 reallocating expenditures in the amount of \$71,418 in the General Fund, \$14,206 in the Health Insurance Fund (676) and \$180 in the Worker Compensation Self Ins. Fund (677), and \$95,300 in the General Liability Fund (678); the County Executive advises that the adjustment will reallocate Salary and Fringe Benefit savings to Temporary Salaries and Overtime for Management and Budget-Assessment; in addition, Salary and Fringe Benefit savings, as well as Tuition Reimbursement savings will be reallocated for Salaries-Retroactive, Overtime, Accumulated Sick and Annual Leave, Telephone Repairs in the M&B Support services area and will also correct variances by reallocating Hosp/BC-BS funds to Regular Salaries & Wages, Miscellaneous Professional and Miscellaneous Operating; and reallocation of funds from the Worker's Comp.-Settlement account to the Overtime account to address negative variances in the Printing & Binding, Postage, Misc. Fees, Transcripts and Legal Services-Contractual. (2013-35-224)

To Committee on
Ways and Means
7/11/2013

6. Dated May 22, 2013 (received June 24th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-237 reallocating expenditure uses in the amount of \$22,311 in the Road Fund (201); the County Executive advises that the proposed budget adjustment reallocates Materials Supply Park-Shop Eq. to Appr Trans-Out QEBA in order to reimburse QEBA for payment of Excess Retirement Benefits to several retirees of the Road Fund; QEBA was established to ensure compliance with Internal Revenue Code Section 415. (2013-35-237)

To Committee on
Ways and Means
7/10/2013

7. Dated May 8, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-263 certifying additional revenue in the amount of \$30,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the Sheriff Non-Jail Services and the Sheriff has entered into an agreement with the Ecorse Housing Commission to provide law enforcement services for a six month period and the funding will provide for overtime expenses for the officers assigned; funding for this agreement was not included in the FY 2013 budget at the time of adoption. (2013-35-263)

To Committee on
Ways and Means
7/10/2013

8. Dated May 30, 2013 (received June 24th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-279 reallocating appropriation uses in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the WIC Food Program activity in order to provide funding for office supplies. (2013-35-279)

To Committee on
Ways and Means
7/10/2013

9. Dated June 4, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-280 reallocating expenditures in the amount of \$125,000 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from various expenditure accounts to Miscellaneous Operating to fund radio equipment with mobility and datacom subscriptions and was not anticipated when the budget was submitted to the Commission. (2013-35-280)

To Committee on Ways and Means 7/10/2013	10.	Dated June 4, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-282 reallocating expenditures in the amount of \$14,747 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate expenditures uses which will, in part, address negative variances as demonstrated in the April monthly Financial Performance Report for Human Relations functions and will address anticipated uses for upcoming expenditure transactions. (2013-35-282)
To Committee on Ways and Means 7/10/2013	11.	Dated May 31, 2013 (received June 24th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-284 reallocating appropriation uses in the amount of \$5,500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Public Health Division in order to fund office supplies in the Environmental Health program, as well as computer equipment in the AIDS Counseling program. (2013-35-284)
To Committee on Ways and Means 7/10/2013	12.	Dated June 6, 2013 (received July 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-285 certifying additional revenue in the amount of \$86,442 in the General Fund (101); the County Executive advises that the additional revenue is a result of a supplement to the Secondary Roads Grant from the State of Michigan, Office of Highway Safety Planning (OHSP); Federal Grant-Other Revenue will be increased, subsequently, various personnel and operating expenditures will be increased to offset the revenue increase; this increase was not anticipated when the budget was submitted to the Commission. (2013-35-285)
To Committee on Ways and Means 7/10/2013	13.	Dated June 17, 2013 (received June 26th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-294 reallocating appropriation uses in the amount of \$223,286 in the General Fund (101); the County Executive advises that Salary & Wages and associated Fringe Benefits will be decreased and, subsequently, Temporary Salaries, associated fringe benefits and other expenses will be increased due to the increased backlog in the Civil Division; the reallocation will fund ten project consultants at \$18/hour not to exceed 800 hours; this reallocation was not anticipated when the budget was submitted to the Commission. (2013-35-294)
To Committee on Ways and Means 7/10/2013	14.	Dated June 18, 2013 (received June 26th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-295 decertifying revenue in the amount of \$624,427 in the HCS-Nutrition Fund (223); the County Executive advises that the proposed budget adjustment would decertify budgeted funds for the Meals on Wheels program; it was anticipated that the Department of Seniors and Veteran Services would capture new revenue streams through the implementation of new initiatives in order to fund the Meals on Wheels program; at this time, it is anticipated that these revenues will not be realized. (2013-35-295)
To Committee on Ways and Means 7/10/2013	15.	Dated June 17, 2013 (received June 27th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-296 reallocating appropriation uses in the amount of \$10,000 in

the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate funds to provide extra funding for Vehicle Repair & Maintenance in the County Executive Department; this reallocation was not anticipated when the budget was submitted to the Commission. (2013-35-296)

To Committee on
Ways and Means
7/10/2013

16. Dated June 20, 2013 (received June 27th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-298 reallocating expenditures in the amount of \$3,400 in the Juvenile Justice Abuse/Neglect Fund (291); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for Juvenile Detention Facility activity in order to fund environmental health and fire inspection costs. (2013-35-298)

To Committee on
Ways and Means
7/10/2013

17. Dated June 24, 2013 (received July 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-299 reallocating expenditures in the amount of \$560,000 in the Central Services Fund – Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate anticipated savings in Miscellaneous Professional Services, Equipment Repair & Maint. And Software Lease to Telephone and Telegraph and Cellular Phone Service in order to sufficiently fund these required services. (2013-35-299)

To Committee on
Ways and Means
7/10/2013

18. Dated June 25, 2013 (received June 27th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-300 reallocating expenditures in the amount of \$75,740 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate funds to provide extra funding for various expenses, including Office Supplies, Lubricants & Motor Fuels, and Postage in the County Clerk's Office and was not anticipated when the budget was submitted to the Commission. (2013-35-300)

To Committee on
Ways and Means
7/12/2013

19. Dated June 25, 2013 (received July 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-301 certifying revenue in the amount of \$25,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security has received additional revenue through the UASI 2011 Grant revenue from Macomb County as reimbursement for supplies purchased on their behalf for emergency preparedness services. (2013-35-301)

To Committee on
Ways and Means
7/10/2013

20. Dated June 25, 2013 (received July 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-302 reallocating expenditures in the amount of \$40,000 in the Veterans Trust Fund (294); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for the Veteran's Trust Fund activity in order to fund Military and Naval Relief Services. (2013-35-302)

To Committee on
Ways and Means
7/10/2013

21. Dated June 27, 2013 (received July 1st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-305 reallocating expenditures in the amount of \$222,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment reallocates appropriation between accounts in order to provide

funding for increased medication costs for inmates and a digital x-ray system and this change does not have any impact on the total revenues and appropriations. (2013-35-305)

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| To Committee on
Government
Operations
7/12/2013 | 22. | Dated July 9, 2013 (received July 12th) requesting Commission approval of a settlement agreement in the amount of \$45,000 in the matter of Stefan J. Karpuk v Wayne County, et al (WCCC Case No. 12-003257-CD); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement agreement will be paid out of Account No. 265 31303 911140 (Sheriff - Drug Enforcemnt). (2013-42-021) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
7/12/2013 | 23. | Dated May 29, 2013 (received June 24th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan State Police-Emergency Management and Homeland Security Division (EMHSD) in the amount of \$142,184 to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States-Canadian border through the Operation Stonegarden Grant Program; the County Executive advises that funding will be used primarily for operational overtime; the term of the agreement will commence upon Commission approval through May 30, 2014; the revenue from the agreement will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2013-02-010) |
| To Committee on
Health and Human
Services
7/12/2013 | 24. | Dated April 22, 2013 (received June 17th) requesting Commission approval of Contract Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$70,200 to allow the continuation of the provision of Women, Infants and Children (WIC) Supplemental Food Program services to approximately 525 clients at the River Rouge site; the County Executive advises that the program ensures that low income families have access to both healthy foods and nutrition education; Contract Modification No. 1 increases the total contract amount from \$42,300 to \$112,500; the term of Contract Modification No. 1 is from October 1, 2012 through September 30, 2013; the cost Contract Modification No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2012-37-850M1)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076
Contact: Radwan Khoury (248) 559-1990 |
| To Committee on
Health and Human
Services
7/12/2013 | 25. | Dated May 23, 2013 (received June 24th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$10,594 to provide funding for inland lakes, rivers and beach water sampling to monitor the progress of lakes and streams in Wayne County that meet the water quality standards of the MDEQ for the Clean Michigan Initiative Implementation; the County Executive advises that 18 sampling points will be utilized from 5 inland lakes to protect the health and welfare of residents in Wayne County using the lakes and stream water for swimming and other recreational purposes; the term of the grant contract is from March 1, 2013 through September 30, 2014; the revenue from the grant contract will be deposited into Account No. 221 60114 555010 (Neighborhood Service). (2013-08-029) |

To Committee on
Public Safety,
Judiciary and
Homeland
Security
7/15/2013

26. Dated May 20, 2013 (received July 10th) requesting Commission approval of a three-year, sole-source contract with a two-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (GVT) (of St. Louis, MO) not to exceed \$345,000 to provide continued maintenance and support of the Juvenile Accountability Information System (JAIS) without interruption; the County Executive advises that the sole-source designation was requested as these programs are proprietary software systems of GVT which have been used since 2001; the term of the contract is from October 1, 2013 through September 30, 2016; the cost of the contract will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2013-37-071)

Firm: Global Vision Technologies, Inc.
Address: 6614 Clayton Road, #346, St. Louis, MO 63117
Contact: April Freund (314) 374-6709

To Committee on
Public Services
7/15/2013

27. Dated June 5, 2013 (received June 21st) requesting Commission approval of an extension to the Downriver Joint Management Committee (JMC) Memorandum of Understanding (MOU) for the Downriver Sewage Disposal System to extend the term of the agreement; the County Executive advises that the JMC was created on January 1, 2002, and since that time, the County and communities have agreed to continue their working relationship through extensions and all thirteen communities have passed resolutions approving the extension; the term of the extension is from January 1, 2012 through December 31, 2013. (2013-70-019)

To Committee on
Public Services
7/15/2013

28. Dated April 28, 2013 (received June 13th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and D&R Earthmoving, LLC (of Howell) not to exceed \$300,000 to provide as needed soil erosion and sedimentation control construction services for the remediation of sites that are in violation of state and county regulations; the County Executive advises that three bids were received in response to 246 direct solicitations; after review, the Purchasing Division recommends award to D&R Earthmoving, LLC as the apparent low bidder and determined to be both responsive and responsible; D&R Earthmoving, LLC will subcontract with MDR Landfill Services, LLC (of Howell) for seeding; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 818000 (Land Resource Mgmt). (2013-37-034)

Firm: D&R Earthmoving, LLC
Address: 5840 Sterling Drive, Suite 420, Howell, MI 48834
Contact: Donald Roberts (517) 586-4033

To Committee on
Public Services
7/15/2013

29. Dated June 14, 2013 (received June 27th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,389,775 for the resurfacing of Sheldon Road from the M-14 Freeway to Five Mile Road; the County Executive advises that funding for this project will consist of \$1,080,113 in Federal/State NHS funds and \$309,662 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,208,500-Construction) and 201 44908 702000 (\$181,275-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,080,113-Federal/State NHS Funds). (2013-30-064)

To Committee on
Public Services
7/15/2013

30. Dated June 10, 2013 (received June 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Riverview not to exceed \$55,533.16 for improvements to Young Patriots Park – In-line Skate Park; the County Executive advises that this project is part of the Parks Division's CIP 2012-2013; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-028)

To Committee on
Public Services
7/15/2013

31. Dated June 10, 2013 (received June 20th) requesting Commission approval of a contract between the Charter County of Wayne and Weiss Construction Company, LLC (of Detroit) not to exceed \$11,154,000 to provide for the construction of various pump and facility improvements to the Northeast Sewage Disposal System (NESDS) including the Marter Road Booster Pumping Station, Kerby Road Pumping Station and Harper Woods Connection & Flow Control facilities; the County Executive advises that the contract will be funded through the State of Michigan, State Revolving Fund (SRF) Program and completion of this project is mandated under Administrative Consent Order 000115; three bids were received in response to 529 direct solicitations; after review, the Purchasing Division recommends award to Weiss Construction Company, LLC as the apparent low bidder and was evaluated and determined to be both responsive and responsible; Weiss Construction Company, LLC will subcontract 0%/\$10,000 to CTI and Associates (of Wixom) for material testing, 1%/\$60,000 to Signature Contracting Group (of Redford) for paint, 0%/\$ to Curtis Glass (of Troy) for windows, 1%/\$66,000 to Schena (of Chesterfield) for roofing, 16%/\$1,750,000 to Rotor Electric (of Detroit) for electrical, and 2%/\$170,000 to DC Byers (of Detroit) for masonry, concrete restoration; the term of the contract will commence for 730 days; the cost of the contract will be charged to Account No. 599 55855 976000 (N.E. Constr-SRF Elig). (2013-37-063)

Firm: Weiss Construction Company, LLC
Address: 400 Renaissance Center, Suite 2170, Detroit, MI 48243
Contact: Daniel Wiess (313) 567-4500

To Committee on
Public Services
7/15/2013

32. Dated June 21, 2013 (received July 9th) requesting Commission approval of a contract between the Charter County of Wayne and SG Construction, LLC dba Sorensen Gross Construction Services, LLC (of Flint) not to exceed \$10,636,198 for improvements to the solids complex at the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that funding for this project is provided through the Michigan State Revolving Fund Program and no General Fund dollars will be used; the County Executive advises that six bids were received in response to 744 direct solicitations; after review, the Purchasing Division recommends award to Sorensen Gross Construction Services, LLC as the apparent low bidder and determined to be both responsive and responsible; Sorensen Gross Construction Services, LLC will subcontract 6%/\$624,000 to Hale Contracting (of Detroit) for demolition work remove covers, 2%/\$263,000 to Eagle Excavation (of Flint) for Earthwork/Site Utility, 0%/\$1,923 to Michigan Fence Company (of Flint) for chain link fence, 43%/\$4,585,000 to J. F. Cavanaugh Company (of Farmington Hills) for process mechanical, plumbing/HVAC, 1%/\$66,818 to Carlette Construction and Consulting Services (of Detroit) for concrete, 2%/\$198,870 to ZAK Welding & Custom Work, LLC (of Detroit) for metal work, Royal Restoration and Waterproofing, LLC (of Livonia) for restoration, 0%/\$32,568.50 to Fibergrate Composite (of Dallas, TX) for glass fiber and resin fabrication, 3%/\$332,540 to Summit Roofing, LLC (of Lake Orion) for single ply roofing, 1%/\$56,900 to Rayhaven Group (of Southfield) for custom steel doors, door hardware, 0%/\$13,641 to Michigan Overhead Doors (of Grand Blanc) for overhead coiling doors, 0%/\$34,675 to Signature

Contracting Group (of Redford) for Epoxy based flooring, painting, 0%/\$27,882 to Michigan Industrial Systems (of Farmington) for hoists, 15%/\$1,570,000 to Shaw Electric (of Southfield) for electrical and 0%/\$0.01 to Commerce Controls Inc., Sub of Shaw Electric (of Novi) for programming; the term of the contract is from September 20, 2013 through April 30, 2016; the cost of the contract will be charged to Account No. 590 55862 976000 (Dr Const-SRF Solids Thickening). (2013-37-067)

Firm: Sorensen Gross Construction Services, LLC
 Address: 3407 Torrey Road, Flint, MI 48507
 Contact: Sonia Beshay (810) 235-3200

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| To Committee on
Public Services
7/16/2013 | 33. | Dated June 6, 2013 (received June 27th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in the amount of \$24,600 for improvements to Civic Center Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-027) |
| To Committee on
Public Services
7/15/2013 | 34. | Dated June 18, 2013 (received June 27th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown in the amount of \$25,000 for improvements to Fort-Gibraltar Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-029) |
| To Committee on
Public Services
7/17/2013 | 35. | Dated May 17, 2013 (received June 21st) requesting Commission approval of a resolution pledging the full faith and credit of Wayne County to Adams Drain Drainage District Bonds, Series 2013 not to exceed \$340,000 to finance the cost of improvements to the Drainage District; the County Executive advises that the Board of Determination for the Adams Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Adams Drain Drainage District, including the Huron Charter Township and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from December 1, 2013 through June 1, 2023. (2013-70-025) |
| To Committee on
Ways and Means
7/15/2013 | 36. | Dated June 10, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-288 reallocating expenditures in the amount of \$5,040 in the General Fund (101); the County Executive advises that Equipment Repair and Maintenance will be increased; subsequently, Rental will be decreased in order to fund copier maintenance for the Court Services Operations and was not anticipated when the budget was submitted to the Commission. (2013-35-288) |
| To Committee on
Ways and Means
7/15/2013 | 37. | Dated June 10, 2013 (received June 21st) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-289 reallocating expenditures in the amount of \$1,400 in the General Fund (101); the County Executive advises that the reallocation will |

fund necessary veterinarian services for police dogs at the Sheriff-Courts Division and operating expenses will be increased while Vehicle Repair and Maintenance will be decreased; the adjustment was not anticipated when the budget was submitted to the Commission. (2013-35-289)

To Committee on
Ways and Means
7/15/2013

38. Dated July 3, 2013 (received July 8th) from Muddasar Tawakkul, Director of Purchasing, forwarding the Third Quarter Report for FY 2012-2013 for all contracts under \$50,000 under the authority delegated to the CEO. (2013-31-039)

To Committee on
Ways and Means
7/18/2013

39. Dated June 27, 2013 (received July 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-304 certifying additional revenue in the amount of \$166,036 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to certify funds resulting from the grant award amendment between Wayne County Department of Public Health and the Michigan Department of Community Health that are above and beyond what was anticipated and budgeted for during the FY 2012-2013 budget process and the agreement allows for the joint effort to deliver public health services to citizens of the County and is amended periodically based on need. (2013-35-304)

To Committee on
Ways and Means
7/18/2013

40. Dated July 8, 2013 (received July 17th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-306 reallocating expenditures in the amount of \$2,500 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources proposes to reallocate expenditure uses which will address the negative variance in the Buildings-Direct expense as demonstrated in the May Financial Performance Report for Human Resources functions. (2013-35-306)

To Committee on
Ways and Means
7/19/2013

41. Dated July 8, 2013 (received July 17th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-309 reallocating expenditures in the amount of \$23,750 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Respiratory Disease activity in order to provide funding for outpatient TB services. (2013-35-309)

To Committee on
Ways and Means
7/18/2013

42. Dated July 9, 2013 (received July 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-311 certifying additional revenue in the amount of \$7,562 in the County Health Fund (221); the County Executive advises that the Public Health Department has entered into an Affiliation Agreement with the Detroit Wayne County Health Authority GME Consortium and Wayne County Healthy Communities to provide comprehensive primary care and related services to residents of the Detroit Wayne County service area. (2013-35-311)

To Committee on
Government
Operations
7/18/2013

43. Dated June 17, 2013 (received June 27th) requesting Commission approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$363,295 for renewal of the 2013-2014 County's Public Officials Short-term Tax Bond (Treasurer's Bond) effective July 1, 2013; the County Executive advises that the General Property Tax Act, Section 211.43, requires that each municipal treasurer be covered by an annual surety bond to guarantee their collections, and subsequent remittance, of the summer and

winter tax levies; this bond does not include the City of Detroit and the City of Ecorse due to their financial condition; the term of the modification is from July 1, 2013 through June 30, 2014; the cost of the modification will be charged to Account No. 678 86502 911020 (General Liab Insur). (2013-31-038)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: None Listed

Note: On July 2, 2013, Chairman Woronchak authorized exigent approval of this contract modification not to exceed \$363,295 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Ways and Means
7/19/2013 | 44. | Dated July 17, 2013 (received July 17th) requesting Commission approval of the recommended budget for Fiscal Year 2013-2014 and a projected budget that will be the basis for the 2014 budget cycle (FY 2014-15). (2013-31-041) |
| To Committee on
Ways and Means
7/19/2013 | 45. | Dated June 27, 2013 (received July 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-303 reallocating expenditures in the amount of \$27,513 in the Retirement Systems Fund (731); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budget for Retirement Administration in order to address unfavorable variances as reflected in the May 2013 Financial Performance Report. (2013-35-303) |
| To Committee on
Ways and Means
7/19/2013 | 46. | Dated July 2, 2013 (received July 11th) requesting Commission approval of a proposed amendment to the 2012-2013 Appropriations Ordinance (Enrolled Ordinance No. 2012-541) in accordance with Budget Adjustment No. 2013-35-308 reallocating expenditures in the amount of \$219,634; \$13,396 in the General Fund (101) and 206,238 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances that were outlined in the May 2013 Financial Performance Report. (2013-35-308) |
| To Committee on
Ways and Means
7/22/2013 | 47. | Dated July 17, 2013 (received July 19th) from Carla E. Sledge, Chief Financial Officer, forwarding the Single Audit Report for the year ended September 30, 2012. (2013-31-040) |
| To Committee on
Ways and Means
7/22/2013 | 48. | Dated July 18, 2013 (received July 19th) from Stacie L. Durant, Deputy Chief Financial Officer, forwarding the June 2013 monthly cash flow schedule including a narrative, pursuant to Enrolled Ordinance No. 2012-541, page 17, item 34. (2013-31-042) |
| To Committee on
Government
Operations
7/22/2013 | 49. | Dated June 14, 2013 (received July 9th) requesting Commission approval of Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Dickinson Wright, PC (of Detroit) not to exceed \$50,000 extending the contract for an additional year to provide legal services in the Review Retirement Plans For Compliance with IRC Section 415 matter; the County Executive advises that this firm is necessary because of their expertise in Tax Law and Pension Issues including IRSC §415; W. Anthony Jenkins, Deborah Grace, Peter S. Sheldon, and Michael J. Pattwell are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 2 increases the amount of the contract from \$95,000 to \$145,000; Contract |

Modification No. 2 extends the term of the contract from August 17, 2013 through August 16, 2014; the cost of Contract Modification No. 2 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2012-37-165M2)

Firm: Dickinson Wright, PC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156

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

- | | | |
|---|-----------|--|
| To Committee on
Economic
Development
7/19/2013 | 1. | Dated June 24, 2013 (received June 27th) forwarding an establishment of a Commercial Rehabilitation Certificate on behalf of Jackson Land Holding Company, LLC located at 1301 Orleans, Detroit, MI 48207 in accordance with Public Act 210 of 205. (2013-69-038) |
| To Committee on
Ways and Means
7/19/2013 | 2. | Dated June 26, 2013 (received June 27th) forwarding a petition of Ducharme Place, LLC for the establishment of a Commercial Rehabilitation District in the area of 1544-1556 E. Lafayette (related to Petition #2724). (2013-69-039) |
| To Committee on
Economic
Development
7/19/2013 | 3. | Dated June 17, 2013 (received June 24th) forwarding a petition request for a public hearing on an application for a Commercial Rehabilitation Exemption Certificate on behalf of Princeton Enterprises (Petition No. 2774) at 1514 Washington Blvd., Detroit, MI 48226, in accordance with Public Act 210 of 2005. (2013-69-040) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
7/22/2013 | C. | Dated July 17, 2013 (received July 22nd) from Rosalyn Evans, Commissary Manager, Wayne County Jail Commissary, forwarding the Third Quarter Report including an itemized list of programs and financial data for the Commissary Operation and Inmate Program covering April thru June 2013 per Title VIII, Chapter 193, Section 3 of Ordinance No. 91-718, Ord. No. 96-722, Ord. No. 2005-386, and Ord. No. 2006-917 of Public Safety and Judiciary. (2013-69-041) |

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Leland -- 1
Excused -- None

REPORTS FROM COMMITTEES

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

1. Approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) to decrease funding in the amount of \$30,644 for the Comprehensive Systems Transformation and System of Care Development and to specify trainers by name; Amendment No. 1 decreases the total agreement amount from \$4,698,582 to \$4,667,938; the term of the agreement remains from October 1, 2012 through September 30, 2013; the cost of Amendment No. 1 will be charged to Account No. 222 64933 529000 (Mental Health-Grants). (2013-11-063A)
2. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$10,594 to provide funding for inland lakes, rivers and beach water sampling to monitor the progress of lakes and streams in Wayne County that meet the water quality standards of the MDEQ for the Clean Michigan Initiative Implementation; the County Executive advises that 18 sampling points will be utilized from 5 inland lakes to protect the health and welfare of residents in Wayne County using the lakes and stream water for swimming and other recreational purposes; the term of the grant contract is from March 1, 2013 through September 30, 2014; the revenue from the grant contract will be deposited into Account No. 221 60114 555010 (Neighborhood Service). (2013-08-029)
3. Approval of Contract Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and the Arab American and Chaldean Council (ACC) (of Lathrup Village) not to exceed \$172,800 to increase program allocation for the Women, Infant & Children (WIC) Supplemental Food Program services to allow the ACC to continue providing services for approximately 1,550 low income families at the Hamtramck site; the County Executive advises that the Program ensures that low income families have access to both healthy foods and nutrition education; Contract Modification No. 1 increases the total contract amount from \$162,000 to \$334,800; the term of Contract Modification No. 1 is from October 1, 2012 through September 30, 2013; the cost of Contract Modification No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2012-37-846M1)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076
Contact: Radwan Khoury (248) 559-1990

4. Approval of Contract Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$70,200 to allow the continuation of the provision of Women, Infants and Children (WIC) Supplemental Food Program services to approximately 525 clients at the River Rouge site; the County Executive advises that the program ensures that low income families have access to both healthy foods and nutrition education; Contract Modification No. 1 increases the total contract amount from \$42,300 to \$112,500; the term of Contract Modification No. 1 is from October 1, 2012 through September 30, 2013; the cost Contract Modification No. 1 will be charged to Account No. 221 60110 815000 (WIC Food Program). (2012-37-850M1)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Road, Suite 204, Lathrup Village, MI 48076
Contact: Radwan Khoury (248) 559-1990

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report A, and adoption of the four resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-476 thru 2013-479]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a resolution between the Charter County of Wayne and the Wayne County Brownfield Redevelopment Authority (WCBRA) and the Michigan Department of Environmental Quality (MDEQ) supporting the future site of the Cardinal Health Medical Supply Warehouse Redevelopment and authorizing application and acceptance of a grant and loan agreement; the County Executive advises that the State of Michigan is authorized to provide grant and loan funding pursuant to Part 196, Clean Michigan Initiative Implementation, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA). (2013-23-020)

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

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2013-480]

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

1. Approval of a retroactive, sole-source contract between the Charter County of Wayne and Azteca Systems, Inc. (of Sandy, UT) not to exceed \$44,920 for the support, maintenance and upgrade of CityWorks software; the County Executive advises that Azteca is the only firm able to license and provide support to the

software and this system is critical to the daily operations for the Department of Public Services; the term of the contract is from January 1, 2013 through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2013-37-075)

Firm: Azteca Systems, Inc.
Address: 11075 South State Street #24, Sandy, UT 84070
Contact: Peter Hristou (801) 523-2751

2. Approval of a settlement agreement in the amount of \$45,000 in the matter of Stefan J. Karpuk v Wayne County, et al (WCCC Case No. 12-003257-CD); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; if approved, the proposed settlement agreement will be paid out of Account No. 265 31303 911140 (Sheriff - Drug Enforcemnt). (2013-42-021)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report C, and adoption of the two resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-481 thru 2013-482]

Commissioner Basham voted no on Report C, item 1.

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

1. Forwarding to the Wayne County Commission, to receive and file, the Land Bank Financial Statements for the year ended September 30, 2012, Report of Internal Control Over Financial Reporting and communications intended for the use of the Board of Directors, Wayne County Commission, County Executive and management. (2013-31-027)
2. Forwarding to the Wayne County Commission, to receive and file, the Wayne County Building Authority Financial Statements for the fiscal year ended September 30, 2012. (2013-31-025)
3. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Special Report on the Budgetary Impact on Wayne County with the Conversion of Detroit-Wayne County Community Mental Health Agency to an Authority. (2013-57-003)

4. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review Report on the Wayne County Land Bank's Corporation's Audited Financial Statements for the fiscal year ended September 30, 2012. (2013-57-908)
5. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review Report on the Wayne County Building Authority's Audited Financial Statements for the fiscal year ended September 30, 2012. (2013-57-905)
6. Forwarding to the Wayne County Commission, to receive and file, the Wayne County Stadium Authority Financial Statements for the year ended September 30, 2012. (2013-31-026)
7. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review Report on the Wayne County Stadium Authority's Financial Statements for the fiscal year ended September 30, 2012. (2013-57-907)

Commissioner Basham, supported by Commissioner Webb, moved to receive and file foregoing Report D.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

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

1. Approval of a grant agreement between the Charter County of Wayne and the Michigan State Police-Emergency Management and Homeland Security Division (EMHSD) in the amount of \$142,184 to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States-Canadian border through the Operation Stonegarden Grant Program; the County Executive advises that funding will be used primarily for operational overtime; the term of the agreement will commence upon Commission approval through May 30, 2014; the revenue from the agreement will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2013-02-010)
2. Approval of an amendment to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections (MDOC) to decrease funding in the amount of \$329,438 for Comprehension Plan Services; the County Executive advises that notification was received from the MDOC that FY 2013 contracts were being amended and reduced by approximately 12% and is applicable to the Comprehensive Plan Services only and Drunk Driver Jail Reduction Community Treatment funding has not been affected; the amendment decreases the total contract amount from \$2,902,183 to \$2,572,745; the term of the amendment will commence upon Commission approval through September

30, 2013; the cost of the amendment will be charged to Account No. 281 32000 543000 (Community Correction). (2013-04-071)

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the two resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-483 thru 2013-484]

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

1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and D&R Earthmoving, LLC (of Howell) not to exceed \$300,000 to provide as needed soil erosion and sedimentation control construction services for the remediation of sites that are in violation of state and county regulations; the County Executive advises that three bids were received in response to 246 direct solicitations; after review, the Purchasing Division recommends award to D&R Earthmoving, LLC as the apparent low bidder and determined to be both responsive and responsible; D&R Earthmoving, LLC will subcontract with MDR Landfill Services, LLC (of Howell) for seeding; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 818000 (Land Resource Mgmt). (2013-37-034)

Firm: D&R Earthmoving, LLC
Address: 5840 Sterling Drive, Suite 420, Howell, MI 48834
Contact: Donald Roberts (517) 586-4033

2. Approval of a two-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (of Holland) to purchase Tau II Impact Attenuator parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Lakeshore is the sole and exclusive distributor for Barrier Systems products, which is the only company that can supply the County with the TAU II attenuators being requested, in the State of Michigan; the term of the contract is from June 1, 2013 through May 31, 2015; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2013-37-072)

Firm: Lakeshore Signs & Safety Equipment, LLC
Address: P. O. Box 2221, Holland, MI 49422
Contact: Mryna Huizinga (616) 566-0077

3. Approval of an extension to the Downriver Joint Management Committee (JMC) Memorandum of Understanding (MOU) for the Downriver Sewage Disposal System to extend the term of the agreement; the County Executive advises that the JMC was created on January 1, 2002, and since that time, the County and communities have agreed to continue their working relationship through extensions and all thirteen communities have passed resolutions approving the extension; the term of the extension is from January 1, 2012 through December 31, 2013. (2013-70-019)
4. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,389,775 for the resurfacing of Sheldon Road from the M-14 Freeway to Five Mile Road; the County Executive advises that funding for this project will consist of \$1,080,113 in Federal/State NHS funds \$309,662 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,208,500-Construction) and 201 44908 702000 (\$181,275-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,080,113-Federal/State NHS Funds). (2013-30-064)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in the amount of \$24,600 for improvements to Civic Center Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-027)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Riverview not to exceed \$55,533.16 for improvements to Young Patriots Park – In-line Skate Park; the County Executive advises that this project is part of the Parks Division's CIP 2012-2013; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-028)
7. Approval of a contract between the Charter County of Wayne and Weiss Construction Company, LLC (of Detroit) not to exceed \$11,154,000 to provide for the construction of various pump and facility improvements to the Northeast Sewage Disposal System (NESDS) including the Marter Road Booster Pumping Station, Kerby Road Pumping Station and Harper Woods Connection & Flow Control facilities; the County Executive advises that the contract will be funded through the State of Michigan, State Revolving Fund (SRF) Program and completion of this project is mandated under Administrative Consent Order 000115; three bids were received in response to 529 direct solicitations; after review, the Purchasing Division recommends award to Weiss Construction Company, LLC as the apparent low bidder and was evaluated and determined to be both responsive and responsible; Weiss Construction Company, LLC will subcontract 0%/\$10,000 to CTI and Associates (of Wixom) for material testing, 1%/\$60,000 to Signature Contracting Group (of Redford) for paint, 0%/\$ to Curtis Glass (of Troy) for windows, 1%/\$66,000 to Schena (of Chesterfield) for roofing, 16%/\$1,750,000 to Rotor Electric (of Detroit) for electrical, and 2%/\$170,000 to DC Byers (of Detroit) for masonry, concrete restoration; the term of the contract will commence for 730 days; the cost of the contract will be charged to Account No. 599 55855 976000 (N.E. Constr-SRF Elig). (2013-37-063)

Firm: Weiss Construction Company, LLC
Address: 400 Renaissance Center, Suite 2170, Detroit, MI 48243
Contact: Daniel Wiess (313) 567-4500

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown in the amount of \$25,000 for improvements to Fort-Gibraltar Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2013-60-029)
9. Approval of a contract between the Charter County of Wayne and SG Construction, LLC dba Sorensen Gross Construction Services, LLC (of Flint) not to exceed \$10,636,198 for improvements to the solids complex at the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that funding for this project is provided through the Michigan State Revolving Fund Program and no General Fund dollars will be used; the County Executive advises that six bids were received in response to 744 direct solicitations; after review, the Purchasing Division recommends award to Sorensen Gross Construction Services, LLC as the apparent low bidder and determined to be both responsive and responsible; Sorensen Gross Construction Services, LLC will subcontract 6%/\$624,000 to Hale Contracting (of Detroit) for demolition work remove covers, 2%/\$263,000 to Eagle Excavation (of Flint) for Earthwork/Site Utility, 0%/\$1,923 to Michigan Fence Company (of Flint) for chain link fence, 43%/\$4,585,000 to J. F. Cavanaugh Company (of Farmington Hills) for process mechanical, plumbing/HVAC, 1%/\$66,818 to Carlette Construction and Consulting Services (of Detroit) for concrete, 2%/\$198,870 to ZAK Welding & Custom Work, LLC (of Detroit) for metal work, Royal Restoration and Waterproofing, LLC (of Livonia) for restoration, 0%/\$32,568.50 to Fibergrate Composite (of Dallas, TX) for glass fiber and resin fabrication, 3%/\$332,540 to Summit Roofing, LLC (of Lake Orion) for single ply roofing, 1%/\$56,900 to Rayhaven Group (of Southfield) for custom steel doors, door hardware, 0%/\$13,641 to Michigan Overhead Doors (of Grand Blanc) for overhead coiling doors, 0%/\$34,675 to Signature Contracting Group (of Redford) for Epoxy based flooring, painting, 0%/\$27,882 to Michigan Industrial Systems (of Farmington) for hoists, 15%/\$1,570,000 to Shaw Electric (of Southfield) for electrical and 0%/\$0.01 to Commerce Controls Inc., Sub of Shaw Electric (of Novi) for programming; the term of the contract is from September 20, 2013 through April 30, 2016; the cost of the contract will be charged to Account No. 590 55862 976000 (Dr Const-SRF Solids Thickening). (2013-37-067)
- Firm: Sorensen Gross Construction Services, LLC
Address: 3407 Torrey Road, Flint, MI 48507
Contact: Sonia Beshay (810) 235-3200

10. Approval of a resolution pledging the full faith and credit of Wayne County to Adams Drain Drainage District Bonds, Series 2013 not to exceed \$340,000 to finance the cost of improvements to the Drainage District; the County Executive advises that the Board of Determination for the Adams Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Adams Drain Drainage District, including the Huron Charter Township and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from December 1, 2013 through June 1, 2023. (2013-70-025)

Commissioner McNamara, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the ten resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2013-485 thru 2013-494]

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, Chairman Woronchak invited comments from the public. There were no Public Comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Cox honoring the **Nehasil Park Committee** upon the celebration of its ground breaking of the Nehasil Park in Livonia, Michigan.
2. By Commissioner Cox honoring **Dr. Mohammed Arsiwala** upon the celebration of his inauguration as President of the Wayne County Medical Society of Southeast Michigan.
3. By Commissioner LeBlanc honoring **Arnell and Reasther Everett** upon the celebration of their 60th Wedding Anniversary.
4. By Commissioner LeBlanc honoring **Jack Barnes** upon the celebration of his retirement from the Garden City Public Services Department.
5. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Ennis Center for Children** on the newly remodeled family visit rooms donated by eFund Insurance.
6. By Commissioner LeBlanc honoring **Mrs. Anna M. Julian** upon the celebration of her 100th Birthday.

7. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Esterline Smith Truitt** upon the celebration of her 85th Birthday.
8. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Ms. Mabel Baylor** upon the celebration of her 95th Birthday.
9. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring the following individuals for receiving the Wayne County District 3 Community Service Award.

Reverend Alonzo Bell
Reverend David Bullock
Grace Holness
Virginia Skyaniarz
Perrin Emanuel
Pat Bosch
Karen Washington
Inspector Harold Rochon
Gary Sroka
Maxine Mickens
Daniel Allen
Evelyn Harper
Juanita Gregory-Harvey
Maxwell Garbarino, J.D.
Helen Wright
Juanita Thompson

10. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Davison Elementary** for being named one of Michigan's Top Elementary Schools.
11. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **District 7 Dad's Club** upon the celebration of its 60th Anniversary.
12. By Commissioners Webb and McNamara and Co-Sponsored by Commissioner Ware **Jeri Fisher** for being recognized for her great accomplishment and passion in her profession with Central Care Management Organization Center for Youth & Families.
13. By Commissioners Price and Cox and Co-Sponsored by Commissioner Ware honoring **336 Main** upon the celebration of its Grand Reopening in Plymouth, Michigan.
14. By Commissioner Price and Co-Sponsored by Commissioner Ware honoring **Patricia Thomas** upon the celebration of her retirement from Plymouth District Library after 34 years of service.
15. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Eddie Ross** for his outstanding commitment in assisting seniors and services provided for them at Chatham Park South Cooperative Building.

Commissioner Cox, supported by Commissioner Price, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Cox, Killeen, LeBlanc, Leland, McNamara, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution in Memoriam was read into the record in memory of former Wayne County Commissioner **Robert E. FitzPatrick**. The resolution is listed below:

Robert E. FitzPatrick

WHEREAS, We, the members of the Wayne County Commission, solemnly pause today to honor the memory of former county commissioner, **ROBERT E. FITZPATRICK**, who passed away Sunday, July 7, 2013, at age 79; and

WHEREAS, ROBERT E. FITZPATRICK was the son of the late Edwin A. FitzPatrick and Erna Guterman FitzPatrick, who early in life learned the value of education and hard work as the keys to success and graduated from MacKenzie High School in Detroit, Michigan before furthering his education at Alma College and later at Florida State University; and

WHEREAS, ROBERT E. FITZPATRICK began his service with the Wayne County Board of Commissioners in 1969 and was elected chairman for two terms running from 1971 through 1974; and whose service as chairman is commemorated by his portrait that hangs in the hallway outside the county commission chambers; and

WHEREAS, ROBERT E. FITZPATRICK will long be remembered as a son of Wayne County government who remained devoted to the service of its people and a consummate educator who unwavered in his belief of the potential of young people to lead future generations; and

WHEREAS, ROBERT E. FITZPATRICK remained committed to serving the citizens of Wayne County and his passion and leadership for a brighter future will be missed, but foremost in his heart was his love and devotion for his immediate family, including his wife Lorraine Hope FitzPatrick, daughter Erica Hope FitzPatrick, grandson Robert E. FitzPatrick, and his sister Marylou FitzPatrick Cox;

Now therefore be it

RESOLVED, on this 25th day of July 2013, that this memorial resolution endure as a lasting record of acknowledgment and remembrance as the Wayne County Commission proudly recognizes the inspiration and generosity of former its member **ROBERT E. FITZPATRICK**, and that a suitable copy be presented to the beloved FitzPatrick family as a tribute to the legacy of Mr. FitzPatrick.

Members rose in support of the adoption of the resolution.

1. By Commissioners Cox and Price in memory of **Joshua Gabriel Wiggins**.
2. By Commissioner Clark-Coleman in memory of **Alex Smith**.
3. By Commissioner Clark-Coleman in memory of **Calvin Davenport**.

4. By Commissioner Woronchak in memory of **Christi Mattern**.
5. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware in memory of **Dorothy McBride Johnson**.
6. By Commissioner Ware in memory of **Umar Reeder**.
7. By Commissioners Palamara and Price in memory of former **Wayne County Commissioner Robert E. FitzPatrick**.

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.

RECONSIDERATIONS

The Acting Clerk of the Commission advised there were no Reconsiderations.

REMARKS BY MEMBERS

The Acting Clerk of the Commission advised there were no Remarks By Members requested to be added to the Journal.

A quorum being present, Commissioner Price, supported by Commissioner LeBlanc, moved adjournment. The motion prevailed, the time being 10:44 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 8, 2013.

John Pfeiffer
Acting Clerk of the Commission

JP:mm