

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 13

EQUALIZATION MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 12, 2018

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 Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- excused	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- present	Woronchak	- present

14 present, a quorum

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

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Palamara for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for this day. Thank you for hearing the heart’s prayer of each person gathered here today. We ask that you would provide your knowledge, wisdom and guidance to each Commissioner. During this meeting, we ask for a spirit of collaboration as the deliberations take place. Let the decisions decreed here today cause the residents of Wayne County to rejoice. I pray that as the Commissioners serve your people, you would reward them, not only for the good that they do that is seen, but also for the good they do that is unseen. These things we ask in Jesus name. 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 Fifth Day Equalization Meeting held on June 21, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Barone -- 1

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

The Acting Clerk advised that there was no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

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| To Committee on
Public Services
6/12/2018 | 1. | Dated May 23, 2018 (received June 11th) from Beverly J. Watts, Director, Department of Public Services, forwarding the April 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-071) |
| To Committee on
Ways and Means
6/21/2018 | 2. | Dated June 7, 2018 (received June 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-201 reallocating expenditures in the amount of \$10,299 in the General Fund (101); the County Executive advises that the County Clerk is reallocating funds from savings in Computer Equipment to be reallocated to Office Furniture & Fixtures and Machinery & Equipment; the funds will be used for furniture and replacement equipment to finish the move of the Detroit Vital Records office. (2018-35-201) |
| To Committee on
Ways and Means
6/22/2018 | 3. | Dated June 8, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-200 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that this budget adjustment for the County Commission serves to reallocate funds in the amended budgets for the Administration activity in order to provide sufficient funding for a bulk postage permit. (2018-35-200) |
| To Committee on
Ways and Means
6/21/2018 | 4. | Dated April 23, 2018 (received May 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-163 certifying revenue in the amount of \$60,000: \$30,000 in the Property Tax Forfeiture Fund (501) and \$30,000 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with Legal Contractual Services and the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Fund Balance, expended from Miscellaneous Contractual Services, in order to cover additional expenses from Fund 501 relative to the additional services. (2018-35-163) |
| To Committee on
Ways and Means
6/21/2018 | 5. | Dated May 16, 2018 (received May 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-174 certifying revenue and reallocating expenditures in the amount of \$64,317 in the Probate Court Fund (838); the County Executive advises that this budget adjustment recognizes additional revenue and reallocates expenditures to provide sufficient funding based on second quarter projections. (2018-35-174) |

To Committee on Ways and Means 6/21/2018	7.	Dated May 10, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-172 certifying revenue in the amount of \$19,397 and reallocating expenditures in the amount of \$4,500 in the Community Development Block Grant Fund (275); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a Federal grant modification from the U.S. Department of Housing and Urban Development for the purpose of providing additional funds associated with the 2017 Annual Plan; the purpose of this budget adjustment is to certify additional funding for the Emergency Shelter Grant. (2018-35-172)
To Committee on Ways and Means 6/21/2018	8.	Dated June 8, 2018 (received June 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-202 reallocating expenditures in the amount of \$1,300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the HUD Lead Grant in order to provide sufficient funding for conference costs. (2018-35-202)
To Committee on Ways and Means 6/21/2018	9.	Dated May 31, 2018 (received June 11th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-195 reallocating expenditures in the amount of \$52,000 in the General Fund (101); the County Executive advises that the County Clerk is reallocating funds from savings in Equipment Repair and Maintenance to be reallocated to Machinery and Equipment, as well as Miscellaneous Operating; the funds will be for equipment to be used with the new Vital Records System and carpet cleaning for several offices. (2018-35-195)
To Committee on Ways and Means 6/21/2018	10.	Dated May 3, 2018 (received May 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-170 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for toner. (2018-35-170)
To Committee on Ways and Means 6/21/2018	11.	Dated April 18, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-125 reallocating expenditures in the amount of \$917,775 in the Roads Fund (201); the County Executive advises that the Department of Public Services proposes to reallocate savings from Lubricants & Motor Fuels to Overtime and associated fringes, Vehicle Supplies, Parts-Other Equipment, Vehicle Repair & Maintenance, and Misc. Professional Services to provide sufficient funds for anticipated expenditures. (2018-35-125)
To Committee on Ways and Means 6/21/2018	12.	Dated April 13, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-142 certifying revenue in the amount of \$5,285,500 in the Roads Fund (201); the County Executive advises that the proposed budget adjustment for DPS Road-Engineering Division serves to recognize revenue from Use of Fund Balance for road construction projects on Chandler Park Drive, Haggerty Road, Farmington Road and Beck/Five Mile; in addition, new survey equipment for engineers is requested for construction of road and bridge

improvement projects. (2018-35-142)

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| To Committee on
Government
Operations
6/22/2018 | 13. | <p>Dated April 18, 2018 (received May 17th) requesting Commission approval of a renewal of a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$90,000 to continue to provide lobbying services at the state level; the renewal increases the total contract amount from \$180,000 to \$270,000; the term of the renewal is from May 23, 2018 through May 22, 2019; the cost of the renewal will be charged to Account No. 101 92501 817000 (Non Departmental). (2016-37-059M1)</p> <p>Firm: Governmental Consultant Services Southeast, LLC
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933
Contact: Kirk A. Profit (517) 484-6216</p> |
| To Committee on
Government
Operations
6/22/2018 | 14. | <p>Dated May 30, 2018 (received June 1st) from Cheryl V. Jordan, Chief Deputy Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-350, approving retroactive Modification No. 1 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$36,119.66 to add funds and remove and replace Exhibit B to the legal services contract in the MERC Jurisdictional matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-133)</p> |
| To Committee on
Government
Operations
6/22/2018 | 15. | <p>Dated May 30, 2018 (received June 1st) from Cheryl V. Jordan, Chief Deputy Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-349, approving retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$55,000 to add funds and remove and replace Amended Exhibit B in the matter of ULP Hearings/Calderwood, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-132)</p> |
| To Committee on
Government
Operations
6/22/2018 | 16. | <p>Dated June 14, 2018 (received June 17th) from Cheryl V. Jordan, Deputy Chief Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-392, approving retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$250,000 to provide legal services in the Bond Counsel-Construction New Criminal Justice Complex matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-140)</p> |
| To Committee on
Health and Human
Services
6/22/2018 | 17. | <p>Dated April 11, 2018 (received May 10th) requesting Commission approval of retroactive Modification No. 2 to a three-year, sole-source professional services contract with two, one-year options to renew between the Charter County of Wayne and Medical Center Emergency Services (MCES) (of Detroit) not to exceed \$492,384 exercising the final one-year option to renew to extend the term of the contract and add funding to continue to provide emergency room services to Wayne County jail inmates and Detroit Police detainees; the County Executive advises that MCES is the sole provider of emergency medical physician services for all hospitals in the Detroit Medical Center System, with the exception of Children's Hospital of Michigan; Modification No. 2 increases the total cost of the contract from \$1,892,601 to \$2,384,985; the term of Modification No. 2 is from July 1, 2018 through June 30, 2019; the cost of Modification No. 2 will be charged to Account No. 221</p> |

32600 834015 (Jail Medical). (2014-37-085M2)

Firm: Medical Center Emergency Services
Address: 4201 St. Antoine, Detroit, MI 48201
Contact: Matthew Gilson (313) 745-3330

Note 1: Approval is contingent upon receipt of the Fair Employment Practice Form.

Note 2: The paperwork has been received.

To Committee on
Government
Operations
6/22/2018

18. Dated April 25, 2018 (received May 12th) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) in the amount of \$50,000 to add funds to the contract and to remove and replace Exhibit B to the contract in the Transfer of Northeast Sewage Disposal System (NESDS) to Southeast Macomb Sanitary District (SEMSD) matter; the modification increases the total amount of the contract from \$35,000 to \$85,000; the term of the contract remains from December 6, 2016 through December 5, 2018; the cost of the modification will be charged to Account No. 599 54005 814000 (Northeast). (2017-40-003M1)

Firm: Zausmer, August & Caldwell, PC
Address: 31700 Middlebelt Road, Farmington Hills, MI 48334
Contact: Michael Caldwell (248) 851-0100

To Committee on
Government
Operations
6/22/2018

19. Dated March 23, 2018 (received June 22nd) requesting Commission approval of a modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$75,000 to add time and funds to the contract and to remove and replace Exhibit B to the contract in the Wayne County Jail Inmates v CEO Jail Consent Order matter; the County Executive advises that the Wayne County Jail is under court supervision pursuant to a consent order, and that order governs staffing jail population and other related issues; the parties continue to engage in regular meetings with the Court on population reduction, health and safety, recruiting and hiring, and similar issues; the modification increases the total contract amount from \$1,177,900 to \$1,252,900; the term of the modification is from October 31, 2018 through October 30, 2019; the cost of the agreement will be charged to Account No. 101 35100 815000 (County Jail). (2009-37-098M15)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, #225, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

To Committee on
Health and Human
Services
6/22/2018

20. Dated April 12, 2018 (received May 7th) requesting Commission approval of a comparable-source, intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne County Mental Health Authority in the amount of \$150,000 for grant projects; the County Executive advises that the DWMHA is the Prepaid Inpatient Health Plan (PIHP) for Wayne County and manages federal and state prevention treatment and recovery services in Wayne County, in addition to mental health services and this IGA is entirely state funded and does not include federal dollars, nor match requirements; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 281 32000 817000 (Community Correction). (2018-20-055)

To Committee on
Public Services
6/25/2018

21. Dated May 8, 2018 (received May 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park and the City of Taylor in the amount of \$1,529,500 for

road improvements on Pelham Road from Allen Road to Wick Road; the County Executive advises that funding will consist of \$1,251,900 in Federal STP-U Funds, \$60,349 from the City of Allen Park and \$60,349 from the City of Taylor and Wayne County will contribute \$156,903; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,330,000 Construction) and 201 44908 702000 (\$199,500 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,251,900 Federal STP-U Funds), 201 44905 583340 (\$60,349 City of Allen Park) and 201 44905 583340 (\$60,349 City of Taylor). (2018-30-040)

To Committee on
Public Services
6/25/2018

22. Dated April 20, 2018 (received April 27th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster not to exceed \$12,161 for improvements to the Dozier Recreation Complex; the County Executive advises that project funding is identified in FY 2016-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-036)

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

23. Dated May 3, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Century Living, Inc. (of Detroit) not to exceed \$150,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsible; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-114)

Firm: Century Living, Inc.
Address: 1876 E. Grand Blvd., Detroit, MI 48211
Contact: Karicia Carter (248) 495-8985

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

24. Dated April 24, 2018 (received April 25th) requesting Commission approval of the Michigan Department of Corrections, Office of Community Corrections, Community Corrections Plan and Application for FY 2019; if approved, the Plan will result in a grant award to the County in the amount of \$2,875,131 for Comprehensive Plans and Services and Drunk Driver Jail Reduction Community Treatment Services; the term of the plan/grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-061)

Note: On April 30, 2018, Chairman Woronchak authorized exigent approval of the Community Corrections Plan and Application for FY 2019 in the amount of \$2,875,131 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.

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

25. Dated May 30, 2018 (received June 8th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$300,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood Avenue, Detroit, MI 48206
Contact: Betty J. Smith (313) 867-1090

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

26. Dated March 1, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

27. Dated March 1, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$150,000 to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Pastor Eddie Williams (313) 345-4310

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

28. Dated March 13, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$225,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-117)

Firm: Operation Get Down, Inc.
Address: 10100 Harper Avenue, Detroit, MI 48213
Contact: Rodney Barnes (313) 921-9422

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

29. Dated May 3, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$225,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-118)

Firm: Samaritas
Address: 8131 E. Jefferson Avenue, Detroit, MI 48214
Contact: Sam Beals (313) 823-7700

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

30. Dated March 2, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$150,000 for community-based residential rehabilitation treatment and services for adult offenders in the criminal justice system who have been released from the Wayne County Jail but are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/25/2018

31. Dated March 26, 2018 (received March 27th) requesting Commission approval of retroactive Modification No. 4 to a two-year, professional services, revenue-generating contract with a one-year option to renew between the Charter County of Wayne and Securus Technologies, Inc. (of Carrollton, TX) for an amount not to exceed \$3,658,347 to continue to provide inmate telephone services at the Wayne County Jails I, II and II, and the Road Patrol facilities; Securus Technologies will continue to subcontract with TouchPay Holdings, LP (of Coppell, TX) for the provision of 3 lobby kiosks (including installation, operation and maintenance); Modification No. 4 increases the total contract amount from \$4,253,000 to \$7,911,347; Modification No. 4 extends the term of the contract from August 26, 2016 to March 31, 2018; the revenue from the contract will continue to be deposited into Account No. 575 35103 961000 (Inmate Programs). (2013-71-024M4)

Firm: Securus Technologies, Inc.
Address: 4000 International Parkway, Carrollton, TX 75007
Contact: Robert Pickens (972) 277-0300

To Committee on
Public Services
6/27/2018

32. Dated May 21, 2018 (received June 17th) requesting Commission approval of a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$942,119.48 for the reconstruction of the Ridge Road Bridge over the Johnson Drain in the Charter Township of Northville, including the removal of existing structure, construction of proposed culvert, HMA paving and proposed guardrail; the County Executive advises that 2 bids were received in response to 769 direct solicitations; after review, the Procurement Division recommends award to Z Contractors, Inc. as the lowest responsive and responsible bidder; Z Contractors, Inc. will subcontract 5.6%/\$52,485 to James P. Contracting (of Washington Township) for asphalt, .67%/\$6,280.16 to Alpine Engineering, Inc. (of Novi) for surveying, 2.14%/\$20,128 to Dale Dukes, Inc. (of Big Rapids) for guardrail, .4%/\$3,750 to State Barricades, Inc. (of Warren) for traffic control, .44%/\$4,154 to Natural Environmental Reclamation (of Hanover) for turf establishment, and 1.67%/\$15,750 to Smith Waterproofing (of Almont) for waterproofing; the term of the contract will commence upon Commission approval through October 12, 2018; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-069)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

To Committee on
Public Services
6/27/2018

33. Dated May 7, 2018 (received May 22nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$250,000 for road improvements to Flowers Creek Subdivision; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-036)

To Committee on
Health and Human
Services
6/22/2018

34. Dated May 18, 2018 (received May 22nd) requesting Commission approval of Modification No. 2 to a grant award from the U.S. Department of Health and Human Services in the amount of \$1,696,665 to support third-year programming to receive and disburse funding for the purpose of providing Head Start and Early Head Start services for children and families in Wayne County; Modification No. 2 increases the total agreement amount from \$11,805,130 to \$13,501,795; the term of Modification No. 2 is from May 1, 2018 through April 30, 2019; the revenue from the grant will be deposited into Account Nos. 225 68549 516000 (\$1,122,724 Head Start Prog 2019), 225 68529 516000 (\$12,183 Training & Tech Asst 2019), 225 68704 516000

(\$553,454 Early Head Start Prog 2019), and 225 68724 516000 (\$8,304 Early HS Train & Tech Asst 2019). (2016-06-007M2)

To Committee on
Government
Operations
7/6/2018

35. Dated June 28, 2018 (received July 1st) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) in the amount of \$1,991,385.63 to allow for purchases through MiDEAL for hardware, software, licensing and maintenance contracts for the Department of Information Technology; the term of the agreement is from March 1, 2018 through September 30, 2020; the cost of the contract will be charged to Account Nos. 635 25805 932000/943000/981000/984000 (Information Technology Service). (2018-53-228)

Firm: CDW Government, LLC
Address: 230 Milwaukee Avenue, Vernon Hills, IL 60061
Contact: Sean Bergquist (877) 325-3701

To Committee on
Government
Operations
7/6/2018

36. Dated July 3, 2018 (received July 6th) requesting Commission approval of retroactive Contract Modification No. 3 to a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$315,000 to extend the term of the contract to maintain the County network during the migration to the County's new WAN service provider; Contract Modification No. 3 increases the total contract amount from \$3,283,508.42 to \$3,598,508.42; the term of Contract Modification No. 3 is from April 13, 2018 through October 12, 2018; the cost of Contract Modification No. 3 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2013-37-014AM3)

Firm: AT&T Corporation
Address: 23500 Northwestern Hwy., W-216, Southfield, MI 48075
Contact: Joe McCarthy (734) 223-9881

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

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

1. Approval of a renewal of a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$90,000 to continue to provide lobbying services at the state level; the renewal increases the total contract amount from \$180,000 to \$270,000; the term of the renewal is from May 23, 2018 through May 22, 2019; the cost of the renewal will be charged to Account No. 101 92501 817000 (Non Departmental). (2016-37-059M1)

Firm: Governmental Consultant Services Southeast, LLC
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933
Contact: Kirk A. Profit (517) 484-6216

2. Forwarding to receive and file, a letter in regard to Resolution No. 2018-349, approving retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$55,000 to add funds and remove and replace Amended Exhibit B in the matter of ULP Hearings/Calderwood, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-132)
3. Forwarding to receive and file, a letter in regard to Resolution No. 2018-350, approving retroactive Modification No. 1 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$36,119.66 to add funds and remove and replace Exhibit B to the legal services contract in the MERC Jurisdictional matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-133)
4. Forwarding to receive and file, a letter in regard to Resolution No. 2018-392, approving retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$250,000 to provide legal services in the Bond Counsel-Construction New Criminal Justice Complex matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-140)
5. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) in the amount of \$50,000 to add funds to the contract and to remove and replace Exhibit B to the contract in the Transfer of Northeast Sewage Disposal System (NESDS) to Southeast Macomb Sanitary District (SEMSD) matter; the modification increases the total amount of the contract from \$35,000 to \$85,000; the term of the contract remains from December 6, 2016 through December 5, 2018; the cost of the modification will be charged to Account No. 599 54005 814000 (Northeast). (2017-40-003M1)

Firm: Zausmer, August & Caldwell, PC
Address: 31700 Middlebelt Road, Farmington Hills, MI 48334
Contact: Michael Caldwell (248) 851-0100

6. Approval of a modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$75,000 to add time

and funds to the contract and to remove and replace Exhibit B to the contract in the Wayne County Jail Inmates v CEO Jail Consent Order matter; the County Executive advises that the Wayne County Jail is under court supervision pursuant to a consent order, and that order governs staffing jail population and other related issues; the parties continue to engage in regular meetings with the Court on population reduction, health and safety, recruiting and hiring, and similar issues; the modification increases the total contract amount from \$1,177,900 to \$1,252,900; the term of the modification is from October 31, 2018 through October 30, 2019; the cost of the agreement will be charged to Account No. 101 35100 815000 (County Jail). (2009-37-098M15)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, #225, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

Commissioner Varga, supported by Commissioner Palamara, moved approval of foregoing Report A, and adoption of the six resolutions.

Following discussion by Commissioners, **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 Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution Nos. 2018-471 thru 2018-476]

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

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-172 certifying revenue in the amount of \$19,397 and reallocating expenditures in the amount of \$4,500 in the Community Development Block Grant Fund (275); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a Federal grant modification from the U.S. Department of Housing and Urban Development for the purpose of providing additional funds associated with the 2017 Annual Plan; the purpose of this budget adjustment is to certify additional funding for the Emergency Shelter Grant. (2018-35-172)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-164 certifying revenue in the amount of \$70,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify Use of Fund Balance; concurrently, Travel Convention/Conference expenses are increased. (2018-35-164)

3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-163 certifying revenue in the amount of \$60,000: \$30,000 in the Property Tax Forfeiture Fund (501) and \$30,000 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with Legal Contractual Services and the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Fund Balance, expended from Miscellaneous Contractual Services, in order to cover additional expenses from Fund 501 relative to the additional services. (2018-35-163)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-174 certifying revenue and reallocating expenditures in the amount of \$64,317 in the Probate Court Fund (838); the County Executive advises that this budget adjustment recognizes additional revenue and reallocates expenditures to provide sufficient funding based on second quarter projections. (2018-35-174)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-142 certifying revenue in the amount of \$5,285,500 in the Roads Fund (201); the County Executive advises that the proposed budget adjustment for DPS Road-Engineering Division serves to recognize revenue from Use of Fund Balance for road construction projects on Chandler Park Drive, Haggerty Road, Farmington Road and Beck/Five Mile; in addition, new survey equipment for engineers is requested for construction of road and bridge improvement projects. (2018-35-142)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-125 reallocating expenditures in the amount of \$917,775 in the Roads Fund (201); the County Executive advises that the Department of Public Services proposes to reallocate savings from Lubricants & Motor Fuels to Overtime and associated fringes, Vehicle Supplies, Parts-Other Equipment, Vehicle Repair & Maintenance, and Misc. Professional Services to provide sufficient funds for anticipated expenditures. (2018-35-125)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-202 reallocating expenditures in the amount of \$1,300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the HUD Lead Grant in order to provide sufficient funding for conference costs. (2018-35-202)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-201 reallocating expenditures in the amount of \$10,299 in the General Fund (101); the County Executive advises that the County Clerk is reallocating funds from savings in Computer Equipment to be reallocated to Office Furniture & Fixtures and Machinery & Equipment; the funds will be used for furniture and replacement equipment to finish the move of the Detroit Vital Records office. (2018-35-201)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-195 reallocating expenditures in the amount of \$52,000 in the General Fund (101); the County Executive advises that the County Clerk is reallocating

funds from savings in Equipment Repair and Miscellaneous to be reallocated to Machinery & Equipment, as well as Miscellaneous Operating; the funds will be used for equipment to be used with the new Vital Records System and carpet cleaning for several offices. (2018-35-195)

10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-170 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for toner. (2018-35-170)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-200 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that this budget adjustment for the County Commission serves to reallocate funds in the amended budgets for the Administration activity in order to provide sufficient funding for a bulk postage permit. (2018-35-200)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the eleven ordinances.

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Ordinance Nos. 2018-477 thru 2018-487]

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

1. Approval of a comparable-source, intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$150,000 for grant projects; the County Executive advises that the DWMHA is the Prepaid Inpatient Health Plan (PIHP) for Wayne County and manages federal and state prevention treatment and recovery services in Wayne County, in addition to mental health services, and this IGA is entirely state-funded and does not include federal dollars, nor match requirements; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 281 32000 817000 (Community Correction). (2018-20-055)

2. Approval of retroactive Modification No. 2 to a three-year, sole-source professional services contract with two, one-year options to renew between the Charter County of Wayne and Medical Center Emergency Services (MCES) (of Detroit) not to exceed \$492,384 exercising the final one-year option to renew to extend the term of the contract and add funding to continue to provide emergency room services to Wayne County jail inmates and Detroit Police detainees; the County Executive advises that MCES is the sole provider of emergency medical physician services for all hospitals in the Detroit Medical Center System, with the exception of Children's Hospital of Michigan; Modification No. 2 increases the total cost of the contract from \$1,892,601 to \$2,384,985; the term of Modification No. 2 is from July 1, 2018 through June 30, 2019; the cost of Modification No. 2 will be charged to Account No. 221 32600 834015 (Jail Medical). (2014-37-085M2)

Firm: Medical Center Emergency Services
Address: 4201 St. Antoine, Detroit, MI 48201
Contact: Matthew Gilson (313) 745-3330

Note 1: Approval is contingent upon receipt of the Fair Employment Practice Form.

Note 2: The paperwork has been received.

3. Approval of Modification No. 2 to a grant award from the U.S. Department of Health and Human Services in the amount of \$1,696,665 to support third year programming to receive and disburse funding for the purpose of providing Head Start and Early Head Start services for children and families in Wayne County; Modification No. 2 increases the total agreement amount from \$11,805,130 to \$13,501,795; the term of Modification No. 2 is from May 1, 2018 through April 30, 2019; the revenue from the grant will be deposited into Account Nos. 225 68549 516000 (\$1,122,724 Head Start Prog 2019), 225 68529 516000 (\$12,183 Training & Tech Asst 2019), 225 68704 516000 (\$553,454 Early Head Start Prog 2019), and 225 68724 516000 (\$8,304 Early HS Train & Tech Asst 2019). (2016-06-007M2)

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the three resolutions.

Following discussion by the Commissioners, **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 Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution Nos. 2018-488 thru 2018-490]

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

1. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2017 financial statements and related Comprehensive Annual Financial Report (CAFR). (2017-57-806)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, 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 Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution No. 2018-491]

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$150,000 to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Pastor Eddie Williams (313) 345-4310

2. Approval of an agreement with a one-year option to renew between the Charter County of Wayne and Century Living, Inc. (of Detroit) not to exceed \$150,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7

vendors, which met all bid specifications and have been deemed responsible; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-114)

Firm: Century Living, Inc.
Address: 1876 E. Grand Blvd., Detroit, MI 48211
Contact: Karicia Carter (248) 495-8985

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$300,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood Avenue, Detroit, MI 48206
Contact: Betty J. Smith (313) 867-1090

4. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700

5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$225,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-117)

Firm: Operation Get Down, Inc.
Address: 10100 Harper Avenue, Detroit, MI 48213
Contact: Rodney Barnes (313) 921-9422

6. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$150,000 for community-based residential rehabilitation treatment and services for adult offenders in the criminal justice system who have been released from the Wayne County Jail but are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

7. Approval of a contract an agreement with a one-year option to renew between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$225,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsible; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-118)

Firm: Samaritas
Address: 8131 E. Jefferson Avenue, Detroit, MI 48214
Contact: Sam Beals (313) 823-7700

8. Approval of retroactive Modification No. 4 to a two-year, professional services, revenue-generating contract with a one-year option to renew between the Charter County of Wayne and Securus Technologies, Inc. (of Carrollton, TX) for an amount not to exceed \$3,658,347 to continue to provide inmate telephone services at the Wayne County Jails I, II and II, and the Road Patrol facilities; Securus Technologies will continue to subcontract with TouchPay Holdings, LP (of Coppell, TX) for the provision of 3 lobby kiosks (including installation, operation and maintenance); Modification No. 4 increases the total contract amount from \$4,253,000 to \$7,911,347; Modification No. 4 extends the term of the contract from August 26, 2016 to March 31, 2018; the revenue from the contract will continue to be deposited into Account No. 575 35103 961000 (Inmate Programs). (2013-71-024M4)

Firm: Securus Technologies, Inc.
Address: 4000 International Parkway, Carrollton, TX 75007
Contact: Robert Pickens (972) 277-0300

9. Ratification of the Chair's action and exigent approval of the Michigan Department of Corrections, Office of Community Corrections, Community Corrections Plan and Application for FY 2019; if approved, the Plan will result in a grant award to the County in the amount of \$2,875,131 for Comprehensive Plans and Services and Drunk Driver Jail Reduction Community Treatment Services; the term of the plan/grant is from October 1, 2018 through September 30, 2019; the revenue from

the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-061)

Note: Chairman Woronchak granted exigent approval on April 30, 2018.

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Report E, items 1 thru 4 and items 6 thru 9, and adoption of the eight resolutions. Report E, item 5 was referred back to the Committee on Public Safety, Judiciary and Homeland Security.

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 Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution Nos. 2018-492 thru 2018-499]

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

1. Forwarding to receive and file, the April 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-071)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park and the City of Taylor in the amount of \$1,529,500 for road improvements on Pelham Road from Allen Road to Wick Road; the County Executive advises that funding will consist of \$1,251,900 in Federal STP-U Funds, \$60,349 from the City of Allen Park and \$60,349 from the City of Taylor and Wayne County will contribute \$156,903; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,330,000 Construction) and 201 44908 702000 (\$199,500 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,251,900 Federal STP-U Funds), 201 44905 583340 (\$60,349 City of Allen Park) and 201 44905 583340 (\$60,349 City of Taylor). (2018-30-040)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster not to exceed \$12,161 for improvements to the Dozier Recreation Complex; the County Executive advises that project funding is identified in FY 2016-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-036)

4. Approval of a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$942,119.48 for the reconstruction of the Ridge Road Bridge over the Johnson Drain in the Charter Township of Northville, including the removal of existing structure, construction of proposed culvert, HMA paving and proposed guardrail; the County Executive advises that 2 bids were received in response to 769 direct solicitations; after review, the Procurement Division recommends award to Z Contractors, Inc. as the lowest responsive and responsible bidder; Z Contractors, Inc. will subcontract 5.6%/\$52,485 to James P. Contracting (of Washington Township) for asphalt, .67%/\$6,280.16 to Alpine Engineering, Inc. (of Novi) for surveying, 2.14%/\$20,128 to Dale Dukes, Inc. (of Big Rapids) for guardrail, .4%/\$3,750 to State Barricades, Inc. (of Warren) for traffic control, .44%/\$4,154 to Natural Environmental Reclamation (of Hanover) for turf establishment, and 1.67%/\$15,750 to Smith Waterproofing (of Almont) for waterproofing; the term of the contract will commence upon Commission approval through October 12, 2018; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-069)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

5. Approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$250,000 for road improvements to Flowers Creek Subdivision; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-036)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the five 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 Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution Nos. 2018-500 thru 2018-504]

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

1. Approval of a cooperative purchase agreement between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) in the amount of \$1,991,385.63 to allow for purchases through MiDEAL for hardware, software, licensing and maintenance contracts for the Department of Information Technology; the term of the agreement is from March 1, 2018 through September 30, 2020; the cost of the contract will be charged to Account Nos. 635

25805 932000/943000/981000/984000 (Information Technology Service). (2018-53-228)

Firm: CDW Government, LLC
Address: 230 Milwaukee Avenue, Vernon Hills, IL 60061
Contact: Sean Bergquist (877) 325-3701

2. Approval of retroactive Contract Modification No. 3 to a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$315,000 to extend the term of the contract to maintain the County network during the migration to the County's new WAN service provider; Contract Modification No. 3 increases the total contract amount from \$3,283,508.42 to \$3,598,508.42; the term of Contract Modification No. 3 is from April 13, 2018 through October 12, 2018; the cost of Contract Modification No. 3 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2013-37-014AM3)

Firm: AT&T Corporation
Address: 23500 Northwestern Hwy., W-216, Southfield, MI 48075
Contact: Joe McCarthy (734) 223-9881

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

Following discussion by Commissioners with Carlos Perez, Tunisha Foley and Hector Roman, **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 Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution Nos. 2018-505 thru 2018-506]

Commissioner Basham voted no on Report G, item 2.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Jasmine Hall, Kris Sherman-Burns and Brother Thomas Zerata provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Doug & Tom North** for being recognized as the 2018 Business Persons of the Year by the Westland Chamber of Commerce
2. By Commissioner Anderson honoring **Bud Prough** for being recognized as the 2018 First Citizen by the Westland Chamber of Commerce
3. By Commissioner Ware honoring **Pamela Copeland** in celebration of her 50th Birthday
4. By Commissioner Bell honoring **Living Waters Church** upon its grand opening.
5. By Commissioner Scott honoring **George Ross** upon his retirement as President of Central Michigan University
6. By Commissioner Scott honoring **Bettie Martin** upon the celebration of her 100th birthday
7. By Commissioner Marecki honoring **Tom Holmes** upon the celebration of his 100th birthday

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Agnes Bell-Curry**
2. By Commissioner Clark-Coleman in memory of **Bobbi Moore-Toussaint**
3. By Commissioners Anderson, Marecki and Webb in memory of **Janice Newsome**
4. By Commissioner Anderson in memory of **Robert Squires**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

REMARKS BY MEMBERS

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

Commissioner Scott, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:10 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, July 26, 2018.

Makisha Morse
Legislative Research Assistant