

## **RESOLUTION**

No. 2018-864

By Commissioners Ware and Killeen

RESOLVED, by the Wayne County Commission this 15th day of November, 2018 that approval be, and is hereby, granted authorizing Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$1,741.94 to account for the third-quarter payment adjustment, as recommended by the Chief Executive Officer; and be it further

RESOLVED, that Contract Modification No. 24 decreases the total contract amount from \$82,286,132.51 to \$82,284,390.57; the term of the contract remains from April 1, 2013 through September 30, 2020 and the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile); and be it further

RESOLVED, that the Chief Executive Officer be, and is hereby, duly authorized to execute the aforementioned contract modification on behalf of the Charter County of Wayne.

[Contract Modification No. 24 on File]

(2012-37-117AM24)

**MODIFICATION NO. 24  
BETWEEN WAYNE COUNTY AND  
BLACK FAMILY DEVELOPMENT, INC. - CMO  
CFS CONTRACT NO. 13-04-021-X  
PURCHASING CONTROL # 37-12-117- AM24**

**THIS MODIFICATION** is entered into between the **County of Wayne**, Michigan, a public body corporate and Charter County, acting through its **Department of Health, Veterans and Community Wellness** [formerly, Department of Children and Family Services ("County") ], and **Black Family Development, Inc.** ("Contractor") and modifies the CFS Contract No. 13-04-021, approved by the Wayne County Commission on April 4, 2013 by Resolution No. 2013-214; as modified by CFS Contract No. 13-04-021-A approved by the Wayne County Commission on July 11, 2013 by Resolution No. 2013-449; by CFS Contract No. 13-04-021-B approved by the Wayne County Commission on September 19, 2013 by Resolution No. 2013-601; by CFS Contract No. 13-04-021-C approved by the Wayne County Commission on November 7, 2013 by Resolution No. 2013-709; by CFS Contract No. 13-04-021-D approved by the Wayne County Commission on January 23, 2014 by Resolution No. 2014-018; by CFS Contract No. 13-04-021-E approved by the Wayne County Commission on April 3, 2014 by Resolution No. 2014-163; by CFS Contract No. 13-04-021-F approved by the Wayne County Commission on June 19, 2014 by Resolution No. 2014-327; by CFS Contract No. 13-04-021-G, approved by the Wayne County Commission on October 2, 2014 by Resolution No. 2014-560; by CFS Contract No. 13-04-021-H, approved by the Wayne County Commission on October 16, 2014 by Resolution No. 2014-598; by CFS Contract No. 13-04-021-I, approved by the Wayne County Commission on December 4, 2014 by Resolution No. 2014-705; by CFS Contract No. 13-04-021-J, approved by the Wayne County Commission on March 19, 2015 by Resolution No. 2015-080; by CFS Contract No. 13-04-021-K, approved by the Wayne County Commission on July 1, 2015 by Resolution No. 2015-317; by CFS Contract No. 13-04-021-L approved by the Wayne County Commission on October 1, 2015 by Resolution No. 2015-505; by CFS Contract No. 13-04-021-M approved by the Wayne County Commission on November 5, 2015 by Resolution No. 2015-570; by CFS Contract No. 13-04-021-N approved by the Wayne County Commission on February 18, 2016 by Resolution No. 2016-062; by CFS Contract No. 13-04-021-O, approved by the Wayne County Commission on August 18, 2016; by CFS Contract No. 13-04-021-P, approved by the Wayne County Commission on September 29, 2016 by Resolution No. 2016-569 and by CFS Contract No. 13-04-021-Q, approved by the Wayne County Commission on November 17, 2016 by Resolution No. 2016-671; by CFS Contract No. 13-04-021-R, approved by the Wayne County Commission on March 16, 2017 by Resolution No. 2017-166; by CFS Contract No. 13-04-021-S, approved by the Wayne County Commission on June 15, 2017 by Resolution No. 2017-383; by CFS Contract No. 13-04-021-T, approved by the Wayne County Commission on December 21, 2017 by Resolution No. 217-845; by CFS Contract No. 13-04-021-U, approved by the Wayne County Commission on February 22, 2018 by Resolution No. 2018-105; by CFS Contract No. 13-04-021-V, approved by the Wayne County Commission on June 7, 2018 by Resolution No. 2018-405 and by

CFS Contract No. 13-04-021-W, approved by the Wayne County Commission on September 6, 2018 by Resolution No. 2018-662.

1. Appendix C-6, Section XXI, headed "Maximum Contract Value," is modified by decreasing the contract maximum from **\$82,286,132.51** to **\$82,284,390.57** to account for a quarterly adjustment decrease of **\$1,741.94**.
2. All other terms and conditions of the Contract shall remain in full force and effect
3. Each party warrants that its agent signing this Modification is authorized to bind its principal.
4. This Modification is subject to the County's policies regarding amendment of contracts.
5. This Modification shall become part of the Contract between the parties and shall become effective upon review and approval by the Wayne County Commission and execution by the Wayne County Executive.

**BLACK FAMILY DEVELOPMENT, INC.**

By:   
Alice G. Thompson  
Its: Chief Executive Director

Date: 10/1/18

**COUNTY OF WAYNE**

By:   
Warren C. Evans  
Its: Wayne County Executive

Date: 11-20-18

**APPROVED AS TO FORM**

  
Department of Corporation Counsel