

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 24

ANNUAL SESSION

SIXTH DAY

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

Tuesday, December 18, 2007

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Edward Boike at 10:05 a.m.

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

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

12 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission introduced Commissioner Cavanagh, who in turn introduced Father Richard Leliaert, Pastor of St. Robert Bellamine Church, who gave the following invocation:

“Thank you very much for this honor to do this invocation. Any person who gives an invocation ponders what he or she might say and I think the Lord gave me a little insight this morning as I was doing my own morning prayer from Psalms 127. Almighty and gracious God in You we live and move. During this season of the year we stand in need of Your light because the darkness can be so prevalent. Let Your light of hope shine for those in need. For those You find this holy season stressful, find them joyful. For the great religious tradition, the Jewish people with Hanukkah, the feast of light and look toward Kwanzaa and look into the light of the Islamic faith, we pray that the people in darkness may indeed see a great light. During this season of the year we seek the gift of Your peace. May peace be under whatever name we choose to name it: Shalom, Salaam, Shanty, may peace grace the hearts of Your people. May this holy season bring greater peace to our troubled and complex world but above all oh God fill the hearts of all with care and compassion for all Your people. May our love of the light bring a greater love of light, the light of love. Help us to be bold in our decision making when it counts so that our constituents may deem us bold in our time of need and we make our prayer in Your holy name oh God. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Palamara, supported by Commissioner Killeen, moved approval of the proposed Journal of the Fifth Day Annual Session held December 6, 2007, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

PROPOSED

REPORT FROM THE VICE-CHAIR

VICE-CHAIR BOIKE: "I hope today that I get to Chair only a portion of this meeting. We received a call from Chairperson Ware that she was at therapy and hopefully will make a portion of this meeting. As you all know she fell and slipped on the ice and broke her right arm. So, I hope she makes it. You know we all have a get together at two o'clock which I hope the Chairperson makes and we all get to go to. Let's just keep our fingers crossed and hope Jewel makes today's meeting which means she's feeling a little better with that busted arm.

Now we have a little treat today. I met three ladies that are going to sing for us and they are the Jewelstones. Fortunately I had a chance to meet you before and then you introduced the Dad of all three and you're all sisters. Prior to the meeting the kids got all of the attention. Ladies, whenever you are ready."

At this point in the proceedings, the Jewelstones rendered two selections.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed ordinance by Commissioner Parker to amend Chapter 120 of the Wayne County Code of Ordinances, being the unified Procurement System Ordinance, to treat all businesses and potential businesses fairly and to further clarify the contracting authority delegated to the Chief Executive Officer. (2007-68-005)

Note: Introduction for First Reading and Referral to the Committee on Ways and Means.

Commissioner Parker, supported by Commissioner Palamara, moved Introduction for First Reading and Referral to the Committee on Ways and Means.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
12/3/2007

1. Dated September 26, 2007 (received October 29th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew, between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed \$330,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that 20 bids were received in response to advertisements and 178 direct solicitations; after review, the Purchasing Division recommends award to Healthy Kidz, Inc. as one of eight providers, based on their proposal, RFP scores and geographic region served (Southwest Detroit); the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 297 35900 844980 (\$30,000-Youth Services) and 292 35612 844990 (\$300,000-Juv Justice and Abuse). (2007-37-226F)

Firm: Healthy Kidz, Inc.
Address: 314 Crescent Lane, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 995-0607

To Committee on
Environment, Drains
and Sewers
12/5/2007

2. Dated September 27, 2007 (received November 19th) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and SmithGroup JJR, Inc. (of Ann Arbor) not to exceed \$30,000 to provide additional design and construction management services in connection with improvements to the Downriver Wastewater Treatment Facility; the CEO advises that this amendment is necessary due to delays caused by failure of the construction contractor JL Judge, to meet substantial completion; the modification increases the total contract amount from \$200,000 to \$230,000; the modification extends the term of the contract from June 20, 2005 through October 15, 2007; the cost of the contract will be charged to Account No. 590 55868 812000 (Downriver Sewage Disposal Sys). (2007-37-376)

Firm: SmithGroup JJR, Inc.
Address: 110 Miller Avenue, Ann Arbor, MI 48104
Contact: Thomas Mroz (734) 662-4457

To Committee on
Public Services
12/3/2007

3. Dated November 20, 2007 (received November 30th) from the Wayne County Department of Public Services forwarding the current maintenance schedule for all County bridges, as requested in the budget instruction report, to be forwarded to the Committee on Public Services. (2008-10-002)

To Committee on
Public Services
12/3/2007

4. Dated October 5, 2007 (received October 23rd) requesting Commission approval of a two-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Kut Kwick Corporation (of GA) not to exceed \$219,961.87 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Stores Division; the CEO advises that Kut Kwick Corporation is the manufacturer of these mowers and does not have any authorized dealers or service centers in the state of Michigan, therefore a sole-source designation is requested; the term of the contract is from December 1, 2007 through November 30, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-008)

PROPOSED

Firm: Kut Kwick Corporation
Address: P.O. Box 984, Brunswick, GA 31521
Contact: Steven Johnson (912) 265-1630

To Committee on
Government
Operations
12/4/2007

5. Dated October 23, 2007 (received November 16th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Wayne County v MES, et al matter; the CEO advises that Bodman, LLP is necessary because of their expertise in contract disputes; attorneys Thomas Bruetsch, Christine Ficks and Alan Harris are designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk shall work at a rate of \$75.00 per hour; this modification increases the total contract amount from \$180,000 to \$280,000; the modification extends the contract from December 1, 2007 through November 30, 2008; the cost of the modification will be charged to Account No. 222 64900 817000 (Mental Health). (2006-37-255RM1)

Firm: Bodman, LLP
Address: 1901 St., Antoine, Detroit, MI 48226
Contract: F. Thomas Lewand (313) 259-7777

To Committee on
Health and Human
Services
12/4/2007

6. Dated August 22, 2007 (received November 5th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$7,161,275 to provide comprehensive substance abuse treatment and services for adult and adolescent Medicaid recipients residing in the City of Detroit who have been assessed to have a measurable level of impairment secondary to substance abuse, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 821100 (Medicaid). (2007-37-333)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor, Ste. 317B, Detroit, MI 48202
Contact: Calvin Trent (313) 876-4566

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

7. Dated September 18, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$126,647.45 to provide various food items including cake mixes, frosting, crackers, taco shells, tart shells, dough, cookies and donuts for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 1-8, 10, 14-23, and 25; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-346A)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

8. Dated October 5, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$292,830.88 to provide various food items including fruit drinks, pickles, soup, baby food, sauces, sweeteners, sugar, jelly, spices, peanut butter, salsa, baking powder, beef base, chicken base, cooking oil, dressing, spray, salt, starch, flour, pasta, oats, cereal, jello, chips, pudding, marshmallows, chocolate, candy, pretzels, cake mix, nuts, cakes and solid shortening for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 1, 3-5, 7, 8, 10, 18, 19, 23, 24, 26-29, 31-33, 36, 37, 40, 41, 43, 44, 46, 49, 52, 53, 56, 58, 60, 61, 63, 64, 66, 67, 70, 72-74, 76-79, 84-88, 90, 91, 93-96, 99, 104, 107-116, 118-126, 128-138 and 146; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347A)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

9. Dated October 5, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$150,926.45 to provide various food items including olives, peppers, raisins, ketchup, mustard, molasses, relish, vinegar, bacon bits, horseradish, rice, coffee, walnuts, pickles, sauces, sugar, spices, baking soda, dressing, salt pasta, pudding, chocolate and gravy for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company for line items 2, 6, 9, 12, 13, 20-22, 30, 34, 35, 38, 39, 42, 45, 47, 48, 50, 51, 54, 55, 57, 59, 62, 65, 68, 69, 71, 75, 83, 89, 92, 97, 98, 101, 102, 105, 106, 117, 127, 139, 140 and 145; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347B)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: John Kohl (313) 921-1251

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

10. Dated October 23, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,261,050.50 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 1, 2, 4, 5, 7, 8, 10, 13, 14, 16, 18, 21-27, 30-33, 36-40, 42, 45, 48, 52-56, 58-60, 62, 63 and 65-68; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101

PROPOSED

35105 750000 (Jail Food Svc). (2007-37-355A)

Firm: Sun Valley Foods Company
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

11. Dated October 23, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$173,060 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 15, 17, 44, 46, 47, 49, 50 and 69; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355B)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

12. Dated October 23, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Advanced Commodities, Inc. (of Bartlett, IL) not to exceed \$131,420 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Advanced Commodities, Inc. for line items 6, 34, 35, 57, 61 and 64; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355C)

Firm: Advanced Commodities, Inc.
Address: 840 W. Bartlett Rd., Ste. 3, Bartlett, IL 60103
Contact: Chris Mackowiak (630) 372-9200

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007

13. Dated October 23, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) not to exceed \$92,627.16 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meats for line items 3, 20 and 29; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355D)

Firm: Northwestern K & L Meats
Address: 3131 Mack, Detroit, MI 48207
Contact: Gary Kahn (313) 922-2030

PROPOSED

- To Committee on
Public Safety,
Judiciary and
Homeland Security
12/4/2007
14. Dated October 25, 2007 (received November 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$56,288.10 to provide various food items including fresh and frozen meat and fish for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group for line items 11, 12, 19, 28 and 41; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355E)
- Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Sandra Kent (313) 892-9344
- To Committee on
Public Services
11/29/2007
15. Dated November 26, 2007 (received November 29th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Kinloch Avenue, south of Seven Mile Road, west of Beech Daly in the Hitchman's Waldamere Park Subdivision, in Redford Township; the CEO advises that a public hearing was held March 22, 2007; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-008)
- To Committee on
Public Services
12/5/2007
16. Dated November 28, 2007 (received December 5th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Alternative Work Force 4th FY 2007 Quarterly Report in accordance with Enrolled Ordinance No. 2006-692, Section 17 (1); this report outlines specific community services performed by Alternative Work Force during the period of July through September, 2007. (2008-04-023)
- To Committee on
Government
Operations
12/5/2007
17. Dated November 8, 2007 (received November 30th) requesting Commission approval of a proposed settlement in the matter of Oakland General Hospital, et al, v. Wayne County (Case No. 06-614511-CK) in the amount of \$37,000; the CEO advises that plaintiffs sued claiming that they are entitled to be reimbursed for medical care provided to several patients who were prisoners or persons charged with an offense at the time of their treatment; liability is not in dispute, but the issue in this case is damages or the amount of money a jury would deem reasonable compensation for the services; the hospitals claim they are entitled to \$83,444.35, and the case mediated for \$42,000, therefore the settlement in the amount of \$37,000 is in the best interest of the County; Edith Killins, Director of Health and Human Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2008-42-009)
- To Committee on
Health and Human
Services
12/6/2007
18. Dated October 26, 2007 (received November 15th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$216,668 to provide for the Kids Talk program in Wayne County; this program is a forensic interviewing technique used with children who are victims of child abuse; \$86,667 is provided by the grant and a \$130,001 match is required for a program total of \$216,668; the

PROPOSED

match will be provided by the contractor providing the services; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the grant contract will be deposited into Account No. 281 32166 529000 (Fed Grant). (2008-04-022)

To Committee on
Health and Human
Services
12/6/2007

19. Dated September 19, 2007 (received November 19th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$180,000 to provide Female Day Reporting services to offenders in Wayne County; the CEO advises that two bids were received in response to advertisements and 19 direct solicitations; the contract was originally awarded to Women ARISE which has since ceased operations, therefore the Purchasing Division recommends award to Operation Get Down; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 281 32000 817000 (Comm Corr). (2007-37-224)

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

To Committee on
Environment, Drains
and Sewers
12/6/2007

20. Dated November 14, 2007 (received November 30th) requesting Commission approval of amendment No. 1 to a Fiduciary Agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW), to extend the agreement, by 17 months, to provide fiduciary services to the ADW; the CEO advises that this agreement allows the County to assist the ADW in its developmental years by acting as a trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver and Lower Huron River watersheds; the amendment extends the agreement from December 31, 2007 through May 31, 2009. (2008-70-007)

To Committee on
Government
Operations
12/6/2007

21. Dated December 4, 2007 (received December 5th) requesting Commission approval of a proposed settlement in the matter of Duane Glenn v Daniel Carmona (Case No. 05-501135) in the amount of \$2,850,000; 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 Confidential Client-Counsel Session is requested; Deputy Chief Scott Gatti, Legal Advisor to the Wayne County Sheriff, was consulted and concurred in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2008-42-014)

To Committee on
Government
Operations
12/6/2007

22. Dated November 19, 2007 (received November 30th) requesting Commission approval of a proposed settlement in the matter of Thomas L. Goff, et al, v. Wayne County (Case No. 06-621545-CC) in the amount of \$31,000; the CEO advises that this case was brought by two families who claim they suffered damages to their property as a result of the County's failed attempts to condemn the property for use in a County project; prior to the initiation of condemnation proceedings, they rented a small house on their property to a long time tenant, however after the condemnation suit was filed, the tenant moved out and the plaintiff's were unable to rent the house; the inability to rent the property set off a chain of events that ended up in the destruction of the home and loss of rents for several years; it has been determined that the financial risk of going

PROPOSED

to trial versus the nominal settlement amount demanded by plaintiff to settle the case weighed in favor of the settlement; David Tyler, Deputy Director of Economic Development has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2008-42-010)

To Committee on
Ways and Means
12/6/2007

23. Dated February 7, 2007 (received February 16th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-161 certifying additional revenue of \$276,700 in the Court Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court Imaging project as they relate to capital improvement projects; in Fiscal Year 2001-02 the Wayne County Commission adopted Resolution 2002-1202 in the amount of \$1.105 million, for a five-year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project (Project 40200); the \$276,700 of fund balance will recognize the remaining funds from the loan; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-161)

To Committee on
Ways and Means
12/6/2007

24. Dated March 6, 2007 (received March 26th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-191 certifying revenue in the amount of \$81,877 in the General Fund (101) Pros Auto Theft Unit (22911); the CEO advises that for calendar year 2007, the Prosecuting Attorney has been awarded a State grant totaling \$582,288 from the Automobile Theft Prevention Authority for the purpose of funding five attorneys, one clerical specialist and one full time equivalent law intern within the Prosecutor's Auto Theft Unit; this budget adjustment serves to align the fiscal year budget with the actual grant awards for Fiscal Year 2006-2007. (2007-35-191)

To Committee on
Ways and Means
12/6/2007

25. Dated February 14, 2007 (received February 16th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-031 certifying revenue of \$507,509 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds to accurately reflect the amount of the Comprehensive Planning and Budget Contract (CPBC) from the Michigan Department of Community Health; since this is an annual grant that has been received for many years, an estimate of \$8,051,624 was appropriated for FY2006-2007; the actual amount of the award is \$8,559,133 for a difference of \$507,509. (2007-35-031)

To Committee on
Ways and Means
12/6/2007

26. Dated December 13, 2006 (received January 3, 2007) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-107 reallocating revenue of \$220,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Single Audit purposes, State revenue designated to offset the cost of food for juvenile offenders at the Juvenile Detention facility will be reclassified as Federal Revenue in the Juvenile Justice Abuse/Neglect Fund; this change has no impact on total revenue and appropriations for Fiscal Year 2006-2007. (2007-35-107)

PROPOSED

- To Committee on Ways and Means
12/6/2007
27. Dated January 23, 2007 (received February 12th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-142 certifying additional revenue of \$1,500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Wayne County Department of Children and Family Services has signed an addendum to the existing contract with the Wayne County Community Mental Health Agency for the purpose of increasing access to mental health services to youths in the juvenile justice system that are Medicaid eligible and have been diagnosed with Serious Emotional Disturbances (SED); Medicaid dollars available to Children and Family Services for the performance of these services shall be increased by \$1,500,000 from \$4,531,636 to \$6,031,636. (2007-35-142)
- To Committee on Economic Development
12/5/2007
28. Dated October 24, 2007 (received November 20th) requesting Commission approval of a resolution authorizing the Northern Property I Property Swap Agreement between the Wayne County Airport Authority, Metro Crossing Acquisitions, LLC (Developer) and the Charter County of Wayne; the CEO advises that these parties own or control approximately 480 individual lots in the Ecorse City Community Subdivision in the City of Romulus; these parties have determined that a mutual conveyance of certain lots to create contiguous parcels for development would be in the best interest of all parties; these parties desire to enter into this agreement to set forth the terms and conditions relating to a proposed swap of lots in the Subdivision and to provide for the procedures for obtaining the necessary governmental approvals for this Agreement and the further development of the property; Wayne County is entering into this agreement based upon the Authority's representation that the property swap is necessary to allow the Authority to obtain a contiguous parcel of property to develop for airport related purposes; in addition, the developer will obtain sufficient land to construct a commercial development; this agreement will improve the local business environment and economy of Wayne County as the development will create jobs and generate property taxes. (2008-23-002)
- To Committee on Economic Development
12/6/2007
29. Dated November 26, 2007 (received November 30th) requesting Commission approval of a Brownfield Plan for the City of Woodhaven; this plan will allow for the development of contaminated property located at the intersection of Allen and West Roads in the City of Woodhaven into a \$27 million, 130,000 square foot commercial retail project, and provide tax increment financing on the project for an estimated \$2.5 million to finance the environmental site clean up necessary to support redevelopment of the site; the clean up and development will result in a shopping center called Woodhaven Towne Center; the County will commit its full faith and credit toward a \$1 million loan from the MDEQ and up to a \$500,000 grant from the MDEQ to the Wayne County Brownfield Redevelopment Authority; the term of the plan is from December 6, 2007 through December 31, 2018. (2008-23-015)
- To Committee on Government Operations
12/5/2007
30. Dated June 8, 2007, (received October 23rd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) not to exceed \$93,600 to continue support and maintenance, access and County ownership of the cashiering system used by the Treasurer, as well as required upgrades and maintenance of the current PTA system; in addition, Simtech will migrate applications to ASP.net (the current standard) to ensure business continuity for all of the Treasurer's PTA

PROPOSED

web-based programs; the CEO advises the Commission has previously approved the original amount of \$93,600 and a modification in the amount of \$108,000; this renewal increases the total contract amount from \$201,600 to \$294,900; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 501 25491 817000 (Treasurer-Forfeiture). (2005-37-412R)

Firm: Simtech Solutions, Inc.
Address: 6965 Brook Hollow Ct., W. Bloomfield, MI 48322
Contact: Venkat Shanmugam (248) 661-8572

To Committee on
Government
Operations
12/5/2007

31. Dated August 28, 2007 (received November 21st) requesting Commission approval of a retroactive, one-year legal services contract renewal between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide legal services in the First American Title Insurance Company, et al v Bernard J. Youngblood matter; the CEO advises that this firm is necessary because of their expertise in title insurance litigation; Attorney Samuel A. Nouhan is designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the CEO advises that the original one-year contract in the amount of \$75,000 expired October 30, 2007 which contained a one-year renewal option and the same prices, terms and conditions are in effect for this renewal; the renewal increases the total contract amount from \$75,000 to \$175,000; the term of the contract renewal is from October 31, 2007 through October 30, 2008; the cost of the renewal will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-185R)

Firm: Bowman & Brooke, LLP
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Samuel A. Nouhan (248) 687-5300

To Committee on
Government
Operations
12/5/2007

32. Dated October 23, 2007 (received November 19th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$25,000 to provide legal services in connection with Affirmative Action legislation; the CEO advises that this firm is necessary due to their expertise in municipal matters; Jim Allen is the designated attorney for this case at the blended hourly rate of \$190 and a paralegal or law clerk shall be paid \$75 per hour; this modification increases the total contract amount from \$20,000 to \$45,000; the term of the contract is from October 1, 2006 through October 5, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2008-37-023)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Ste. 220, Detroit, MI 48226
Contact: James Allen (313) 962-7777

To Committee on
Health and Human
Services
12/6/2007

33. Dated September 19, 2007 (received November 5th) requesting Commission approval of a retroactive modification to a two-year professional services contract between the Charter County of Wayne and Hattie Moore Easter (of Southfield) not to exceed \$14,300 to extend the contract for six-months to provide pharmacy services for youth detained in the Juvenile Detention Facility; the CEO advises that this modification increases the contract from \$57,200 to \$71,500; the modification extends the term of the contract from October 1, 2007 through March 31, 2008; the cost of the contract modification will be charged to Account No. 292

PROPOSED

35607 817000 (Juv Just & Abuse). (2005-37-022M1)

To Committee on
Health and Human
12/5/2007

34. Dated July 23, 2007 (received November 5th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$1,650,000 to assist in capacity strengthening of developmental disability services infrastructure specifically in the cities of Detroit, Hamtramck and Highland Park for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; Synergy Partners, LLC will subcontract \$366,667/22% to Adult Well Being Services (of Detroit), \$366,667/22% to Goodwill Services of Greater Detroit (of Detroit), and \$366,667/22% to Wayne Center (of Detroit) for health care services; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64931 827000 (Medicaid & GF Operations). (2007-37-288)

Firm: Synergy Partners, LLC
Address: New Center One Building, Detroit, MI 48202
Contact: Ronald Ostroff (313) 748-7400

To Committee on
Health and Human
Services
12/5/2007

35. Dated August 9, 2007 (received October 29th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and New Center CMH (of Detroit) not to exceed \$196,724 to early intervention mental health services for 70 youth; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this contract on June 20, 2007 with Board Action No. 08-29; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-322)

To Committee on
Health and Human
Services
12/5/2007

36. Dated August 27, 2007 (received November 19th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$1,050,000 to provide services to the developmentally disabled and mentally ill populations in Wayne County, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827000 (Medicaid & GF Operation). (2007-37-360)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/5/2007

37. Dated October 1, 2007 (received November 16th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Electrex Co., Inc. (of Harrison Twp.) not to exceed \$99,791 to provide for the purchase and installation of one emergency back-up generator system for the Department of Homeland Security/Emergency Management; the CEO advises that this modification is needed due to the increase of generator size required to adequately protect the critical infrastructure necessary to maintain continuity of government operations in the City of Flat Rock; Electrex will

PROPOSED

subcontract 1% of the generator cost (\$2,500) to Liberati & Sons Construction, Inc. (of Allen Park) for concrete work; this modification increases the contract from \$761,688 to \$861,479; the modification will commence upon Commission approval; the cost of the modification will be charged to Account No. 101 42601 978000 (Emergency Mgmt). (2007-37-178M1)

Firm: Electrex Co., Inc.
Address: 41775 Production, Harrison Twp., MI 48045
Contact: Lawrence Page III (586) 468-7571

To Committee on
Public Services
12/6/2007

38. Dated October 29, 2007 (received December 3rd) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wm. F. Sell Equipment, Inc. (of Taylor) not to exceed \$390,838 to provide for the one-time purchase of five diesel engine driven tractors with triple gang flail mowers for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Wm. F. Sell Equipment, Inc. as the lowest bidder, after Munn Tractor Sales, Inc. did not meet specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2007-37-214A)

Firm: Wm. F. Sell Equipment, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Jeff Geftos (734) 282-5100

To Committee on
Public Services
11/29/2007

39. Dated November 26, 2007 (received November 29th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the east/west alley between Kinloch Avenue and Wakenden, south of Seven Mile, west of Beech Daly in the Hitchman's Waldamere Park Subdivision, in Redford Township; the CEO advises that a public hearing was held March 22, 2007; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-009)

To Committee on
Ways and Means
12/6/2007

40. Dated April 3, 2007 (received June 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-224 certifying revenue of \$62,155 in the County Road Fund (201); the CEO advises that this increase in revenue represents funding from the City of Inkster for their participation in resurfacing Inkster Road from Michigan Avenue to Corona Street; this additional revenue was not anticipated when the budget was submitted to the Commission. (2007-35-224)

To Committee on
Health and Human
Services
12/11/2007

41. Dated August 27, 2007 (received December 3rd) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (of Wyandotte) not to exceed \$282,300 to provide supportive services and housing stability for mentally ill and/or dually diagnosed homeless persons for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-103 on June 20, 2007; the term of the contract is from August 1, 2007 through July 31, 2008; the cost of the contract will be charged to Account No. 222 64981 826505 (Mental Health). (2007-37-359)

PROPOSED

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: Jennifer Lepard (734) 246-2280

To Committee on
Public Services
12/11/2007

42. Dated November 1, 2007 (received December 6th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$224,417.30 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries, Inc. for line items 2-5 and 16-22; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111020 (Stores). (2007-37-304A)

Firm: Ellsworth Industries, Inc.
Address: P.O. Box 5366, Plymouth, MI 48168
Contact: Chad Montherth (734) 260-0360

To Committee on
Public Services
12/11/2007

43. Dated November 1, 2007 (received December 6th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$307,140 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. for line items 1, 6-12 and 15; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111020 (Stores). (2007-37-304B)

Firm: Hayball Transport, Inc.
Address: 12550 Farmington Rd., Livonia, MI 48150
Contact: James T. Hayball (734) 427-7445

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/11/2007

44. Dated October 9, 2007 (received December 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Plumonetic Systems (of Minneapolis, MN) not to exceed \$96,000 to provide 12 non-invasive ventilators for the Department of Homeland Security and Emergency Management in the event of a mass casualty situation; the CEO advises that two bids were received in response to advertisements and 50 direct solicitations; after review, the Purchasing Division recommends award to Plumonetic Systems as the lowest bidder; funding for this contract is provided through the 2005 UASI grant agreement between Wayne County and the Michigan Department of State Police, Emergency Management Division, and these funds can only be used to purchase approved supplies, equipment and vehicles; no matching funds from Wayne County are required; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 978000 (Emergency Mgmt). (2007-37-228A)

Firm: Plumonetic Systems
Address: 17400 Medina Road, Ste. 100, Minneapolis, MN 55447
Contact: Deb Solie (763) 398-8500

PROPOSED

- To Committee on Ways and Means
12/11/2007
45. Dated December 6, 2007 (received December 10th) from Nancy Mouradian, Chief of Staff, Wayne County Executive Office, forwarding a response regarding a listing of sports arena tickets distributed during the 2006-2007 Fiscal Year, as requested in the budget instruction report, to be forwarded to the Committee on Ways and Means. (2008-01-001)
- To Committees on Public Services Ways and Means
12/11/2007
46. Dated November 30, 2007 (received December 10th) from James Jackson, Director, Department of Public Services, forwarding a response regarding a feasibility study of commercial vendors in Wayne County Parks, as requested in the budget instruction report, to be forwarded to the Committee on Ways and Means. (2008-10-003)
- To Committee on Public Safety, Judiciary and Homeland Security
12/10/2007
47. Dated October 12, 2007 (received December 3rd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$145,192.22 to provide various food items for the Dickerson Detention Facility; the CEO advises that the original contract, also in the amount of \$145,192.22 contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the contract to \$290,384.44; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be -charged to Account No. 101 35105 742000 (Jail Food Svc). (2006-37-241BR)
- Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Road, Detroit, MI 48227
Contact: Paul Karr (313) 272-6400
- To Committee on Public Safety, Judiciary and Homeland Security
12/3/2007
48. Dated November 1, 2007 (received December 3rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$60,000 to provide Grade A fresh eggs for the Wayne County Sheriff Department, Food Services Unit; the CEO advises that two bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder; the term of the contract is from January 1, 2008 through December 31, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-004)
- Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: John Kohl (313) 921-1251
- To Committee on Government Operations
12/10/2007
49. Dated November 6, 2007 (received December 3rd) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$200,000 to provide additional legal services in connection with the Wayne County, et al v State of Michigan matter; the CEO advises that Bodman, LLP is necessary because of their expertise in CMH finance and complex litigation; Thomas P. Bruetsch is designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk shall work at a rate of \$75 per hour; the modification extends the term of the contract from December 18, 2007 through December 17, 2008; the modification increases the total contract amount from \$50,000 to \$250,000; the cost of the contract modification will be charged to Account Nos. 635 21004 814000 (\$110,000-Corp Counsel) and 222 64900 815000 (\$90,000-

PROPOSED

Mental Health). (2008-37-024)

Firm: Bodman, LLP
Address: 1901 St., Antoine, 6th Floor, Detroit, MI 48226
Contract: F. Thomas Lewand (313) 259-7777

To Committee on Government Operations
12/10/2007

50. Dated October 23, 2007 (received December 3rd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$50,000 to provide legal services in the Andre Garrett v Wayne County matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in highway negligence; Daniel P. Dalton is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this renewal increases the total contract amount from \$95,000 to \$145,000; the term of the renewal is from November 27, 2007 through November 26, 2008; the cost of the renewal will be charged to Account No. 201 44906 817000 (Roads). (2007-37-213R)

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

To Committee on Health and Human Services
12/10/2007

51. Dated October 26, 2007 (received November 14th) requesting Commission approval of a retroactive, three-year intergovernmental agreement (IGA) between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUCE) (of Detroit) not to exceed \$618,180 to provide educational and extension services for Wayne County residents; the CEO advises that the MSUCE is collaboratively funded by both MSU and Wayne County; the term of the IGA is from October 1, 2007 through September 30, 2010; the cost of the IGA will be charged to Account No. 101 73100 951070 (Coop Extension). (2008-04-024)

Firm: Michigan State University Cooperative Extension
Address: 640 Temple, 6th Floor, Detroit, MI 48201
Contact: Richard Wooten (313) 833-3283

To Committee on Health and Human Services
12/10/2007

52. Dated December 3, 2007 (received December 6th) requesting Commission approval of a retroactive retention agreement between the Charter County of Wayne and Veda Sharp, LMSW (of Detroit) not to exceed \$250,000 to become the Acting Executive Director to perform the duties required of an Executive Director for the Detroit-Wayne County Community Mental Health Agency; \$100,000 of the agreement is to be paid Fiscal Year 2006-07 and \$150,000 is to be paid Fiscal Year 2007-2008; the term of the agreement is from February 1, 2007 through September 30, 2008, or until a new director is named; the cost of the agreement will be charged to Account No. 222 64900 702000 (Mental Health). (2008-11-011)

Firm: Veda Sharp, LMSW
Address: 19181 Berkeley Road, Detroit, MI 48221
Contact: None Listed

To Committee on Health and Human Services
12/10/2007

53. Dated November 12, 2007 (received November 30th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$3,357,142 to provide funding for congregate (\$448,654), home-

PROPOSED

delivered and liquid meals (\$2,759,922) as well as adult day care (\$124,014), focal point (\$14,830) and friendly reassurance services (\$9,722) to eligible senior citizens residing in western Wayne and Downriver; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 223 67248 529000 (\$2,164,993-HCS Nutrition), 223 67248 555010 (\$1,043,583-HCS Nutrition), 101 67215 529000 (\$14,830-Focal Point), 101 67215 569000 (\$124,014-Adult Day Care) and 101 67223 529000 (\$9,722-Friendly Reassurance Services). (2008-14-016)

Firm: The Senior Alliance
Address: 3850 Second St., Ste. 201, Wayne, MI 48184
Contact: Bob Brown (734) 722-2830

To Committee on
Health and Human
Services
12/10/2007

54. Dated October 24, 2007 (received November 20th) requesting Commission approval of a retroactive addendum to a contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$21,015 to provide additional funding for Emergency Meals/Care Kits to home delivered meal clients; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 529000 (HCS Nutrition). (2007-14-051)

Firm: The Senior Alliance
Address: 3850 Second St., Ste. 201, Wayne, MI 48184
Contact: Bob Brown

To Committee on
Public Services
12/10/2007

55. Dated October 26, 2007 (received December 3rd) requesting Commission approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Kut Kwick Corporation (of GA) not to exceed \$50,000 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Kut Kwick Corporation is the manufacturer of these mowers and does not have any authorized dealers or service centers in the state of Michigan, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2008-37-021)

Firm: Kut Kwick Corporation
Address: 1927 Newcastle St., Brunswick, GA 31520
Contact: Stephen Johnson (912) 265-1630

To Committee on
Public Services
12/10/2007

56. Dated August 30, 2007 (received December 3rd) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$191,134.60 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder for line items 3-7, 9-11, 15-22, 24-30, 32-34, 36, 39-41, 44, 46, 54 and 60; the term of the contract is from November 1, 2007 through October 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-259)

PROPOSED

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch St., Ann Arbor, MI 48107
Contact: Wellington Burt (734) 663-8585

To Committee on
Environment, Drains
and Sewers
12/10/2007

57. Dated November 7, 2007 (received December 3rd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and JCI Jones Chemicals Inc. (of Riverview) not to exceed \$60,000 to provide liquid sodium hypochlorite to the CSO basins located in Dearborn Heights, Inkster, River Rouge and Redford Township; the renewal increases the total contract amount from \$55,296 to \$115,296; the term of the renewal is from September 1, 2007 through August 31, 2008; the cost of the renewal will be charged to Account Nos. 596 54016 760000 (\$18,000 – Riverview CSO Basin), 596 54017 760000 (\$20,000 – Inkster CSO Basin), 596 54018 760000 (\$10,000 – Dearborn Heights CSO Basin), and 596 54019 760000 (\$12,000 – Redford CSO Basin). (2006-37-192R)

Firm: JCI Jones Chemicals, Inc.
Address: 18000 Payne Street, Riverview, MI 48193
Contact: Kenneth Gilbert (734) 283-0677

To Committee on
Environment, Drains
and Sewers
12/10/2007

58. Dated November 7, 2007 (received December 6th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Tri-Boro Services (of Zelienople, PA) not to exceed \$80,000 to provide replacement Roediger Tower Filter Press parts for the Downriver Waste Water Treatment Plant; the CEO advises that the original two-year contract in the amount of \$160,000 expired September 30, 2007, and contained a one-year option to renew; the Department wishes to exercise the renewal option with the same prices, terms and conditions; this renewal increases the contract to \$240,000; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2005-37-349R)

Firm: Tri-Boro Services
Address: 324 East Grandview Avenue, Zelienople, PA 16063
Contact: Dave Zinkham (724) 816-8686

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/11/2007

59. Dated November 8, 2007 (received November 29th) requesting Commission approval of a retroactive modification to a State of Michigan 2004 Urban Area Security Initiative Grant Agreement with no changes in funding to provide funds to Wayne County Homeland Security and Emergency Management for assisting urban areas to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to and recover from acts of terrorism; this grant agreement also provides funding to identified mass transit systems to enhance security at these critical infrastructure facilities; the amount of the agreement remains \$6,413,735; this modification extends the term of the grant from February 1, 2006 through May 31, 2007; the revenue from the grant continues to be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2008-02-005)

Immediate
Consideration
12/14/2008

60. Dated November 12, 2007 (received December 12th) requesting Commission approval of an application to the Michigan Economic Development Corporation for a Renewable Energy Renaissance Zone in the City of Romulus on behalf of Altenergy, LLC, a newly formed venture between RKA Petroleum Companies and partners to build a production, storage and distribution facility for bio-diesel fuel; the term of the

PROPOSED

Renaissance Zone is from December 31, 2008 through December 31, 2018. (2008-23-003)

Immediate
Consideration
12/17/2007

61. Dated November 30, 2007 (received December 14th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Alan C. Young & Associates (of Detroit) not to exceed \$271,588 to perform an audit and express an opinion on the Mental Health Agency's financial statements for the two fiscal years ending September 30, 2007 and September 30, 2008, and to issue a management letter on matters involving the internal controls and other operational matters noted as a result of the audit of the financial statements; the CEO advises that three bids were received in response to advertisements and 42 direct solicitations; after review, the Purchasing Division recommends award to Alan C. Young & Associates; the term of the contract is from October 1, 2007 through January 31, 2009; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2007-37-334)

Firm: Alan C. Young & Associates
Address: 2990 W. Grand Blvd., Ste. 310, Detroit, MI 48202
Contact: Alan C. Young (313) 873-7500

Immediate
Consideration
12/18/2007

62. Dated December 17, 2007 (received December 17th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council, effective December 1, 2004 through September 30, 2008; this CBA includes changes to Article 28 (Insurance), Article 29 (Retirement) and Article 41 (Wages). (2008-47-001)

To Committee on
Government
Operations
12/5/2007

- B. A resolution by Commissioner Williams proposing that the Wayne County Commission call upon the Michigan Legislature to revisit its 2002 amendments to the Aviation Code, and to restore control and oversight of the Wayne County – Detroit Metropolitan Airport to the elected executives and representatives of the County. (2007-66-059)

To Committee on
Government
Operations
12/3/2007

- C. Communication from Corporation Counsel dated November 29, 2007 (received November 29th) forwarding the report of settlements less than \$50,000 for the year 2007, and the roster of outside legal services vendors for October 1, 2007 through September 30, 2008. (2007-69-163)

Vice-Chair Pro Tempore Beard, supported by Commissioner Cox, moved to refer and/or place on file the foregoing communications as indicated and approval of Nos. 60, 61 and 62, and adoption of the three resolutions.

PROPOSED

Following discussion by the Commissioners with Joan Brophy, Program Manager, Department of Economic Development, **Vice-Chair Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-869 thru 2007-871]

REPORTS FROM COMMITTEES

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

1. Approval of a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (HRC) (of Detroit) not to exceed \$450,000 to provide engineering services as needed for the Downriver Wastewater Treatment Facility; the CEO advises that six proposals were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc.; HRC will subcontract with Applied Science, Inc. (of Detroit) for hydraulic analysis and modeling, CDM of Michigan, Inc. (of Detroit) for air quality permitting, CFD analysis and general engineering, Natural Water Solutions (of Cedarburg) for operation and maintenance assessments and training, SOMAT Engineering, Inc. (of Detroit) for geotechnical engineering and Tucker, Young, Jackson & Tull, Inc (of Detroit) for general engineering; this contract has been submitted to the Downriver Joint Management Committee for review; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 812000 (Downriver Sewage Disposal System). (2007-37-116)
2. Approval of a retroactive amendment to a contract between the Charter County of Wayne and SmithGroup JJR, Inc. (of Ann Arbor) not to exceed \$30,000 to provide additional design and construction management services in connection with improvements to the Downriver Wastewater Treatment Facility; the CEO advises that this amendment is necessary due to delays caused by failure of the construction contractor JL Judge, to meet substantial completion; the modification increases the total contract amount from \$200,000 to \$230,000; the modification extends the term of the contract from June 20, 2005 through October 15, 2007; the cost of the contract will be charged to Account No. 590 55868 812000 (Downriver Sewage Disposal Sys). (2007-37-376)

Firm: SmithGroup JJR, Inc.
Address: 110 Miller Avenue, Ann Arbor, MI 48104
Contact: Thomas Mroz (734) 662-4457

PROPOSED

3. Approval of Amendment No. 1 to a Fiduciary Agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW), to extend the agreement, by 17 months, to provide fiduciary services to the ADW; the CEO advises that this agreement allows the County to assist the ADW in its developmental years by acting as a trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver and Lower Huron River watersheds; the amendment extends the agreement from December 31, 2007 through May 31, 2009. (2008-70-007)
4. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and JCI Jones Chemicals Inc. (of Riverview) not to exceed \$60,000 to provide liquid sodium hypochlorite to the CSO basins located in Dearborn Heights, Inkster, River Rouge and Redford Township; the renewal increases the total contract amount from \$55,296 to \$115,296; the term of the renewal is from September 1, 2007 through August 31, 2008; the cost of the renewal will be charged to Account Nos. 596 54016 760000 (\$18,000 – Riverview CSO Basin), 596 54017 760000 (\$20,000 – Inkster CSO Basin), 596 54018 760000 (\$10,000 – Dearborn Heights CSO Basin), and 596 54019 760000 (\$12,000 – Redford CSO Basin). (2006-37-192R)

Firm: JCI Jones Chemicals, Inc.
Address: 18000 Payne Street, Riverview, MI 48193
Contact: Kenneth Gilbert (734) 283-0677

5. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Tri-Boro Services (of Zelienople, A) not to exceed \$80,000 to provide replacement Roediger Tower Filter Press parts for the Downriver Waste Water Treatment Plant; the CEO advises that the original two-year contract in the amount of \$160,000 expired September 30, 2007, and contained a one-year option to renew; the Department wishes to exercise the renewal option with the same prices, terms and conditions; this renewal increases the contract to \$240,000; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2005-37-349R)

Firm: Tri-Boro Services
Address: 324 East Grandview Avenue, Zelienople, PA 16063
Contact: Dave Zinkham (724) 816-8686

Commissioner McNamara, supported by Commissioner Palamara, moved approval of foregoing Report A items 1 thru 5, and adoption of the five resolutions.

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

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-872 thru 2007-876]

PROPOSED

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

1. Approval of a resolution authorizing the Northern Property I Property Swap Agreement between the Wayne County Airport Authority, Metro Crossing Acquisitions, LLC (Developer) and the Charter County of Wayne; the CEO advises that these parties own or control approximately 480 individual lots in the Ecorse City Community Subdivision in the City of Romulus; these parties have determined that a mutual conveyance of certain lots to create contiguous parcels for development would be in the best interest of all parties; these parties desire to enter into this agreement to set forth the terms and conditions relating to a proposed swap of lots in the Subdivision and to provide for the procedures for obtaining the necessary governmental approvals for this Agreement and the further development of the property; Wayne County is entering into this agreement based upon the Authority's representation that the property swap is necessary to allow the Authority to obtain a contiguous parcel of property to develop for airport related purposes; in addition, the developer will obtain sufficient land to construct a commercial development; this agreement will improve the local business environment and economy of Wayne County as the development will create jobs and generate property taxes. (2008-23-002)

2. Approval of two resolutions as they relate to a Brownfield Plan for the City of Woodhaven for the development of contaminated property located at the intersection of Allen and West Roads in the City of Woodhaven into a \$27 million, 130,000 square foot commercial retail project resulting in the development of the Woodhaven Towne Center, and to provide tax increment financing on the project for an estimated \$2.5 million to finance the environmental site clean up necessary to support redevelopment of the site; resolution A provides for the approval of the Brownfield Plan in accordance with Section 14 of PA 381 of 1996; Commission approval of resolution B is also necessary for the County to commit its full faith and credit toward a \$1 million loan from the MDEQ and up to a \$500,000 grant from the MDEQ to the Wayne County Brownfield Redevelopment Authority; the term of the plan is from December 6, 2007 through December 31, 2018. (2008-23-015A&B)

Note: A public hearing will be held on December 18, 2007.

Commissioner Palamara, supported by Commissioner Williams, moved to open the required public hearing on foregoing Report B item 2.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

There being no public comments, **Commissioner Palamara, supported by Commissioner Williams, moved to close the public hearing.**

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report B items 1 and 2, and adoption of the three resolutions.

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

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-877 thru 2007-878A & B]

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

1. Approval of a proposed settlement in the matter of Basic Technologies, Inc. v Wayne County (Case No. 06-600114CZ) in the amount of \$225,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position; William Johnson, Director of Administration, Wayne County Commission, has been contacted and concurs in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2008-42-003)
2. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) not to exceed \$93,600 to continue support and maintenance, access and County ownership of the cashiering system used by the Treasurer, as well as required upgrades and maintenance of the current PTA system; in addition, Simtech will migrate applications to ASP.net (the current standard) to ensure business continuity for all of the Treasurer's PTA web-based programs; the CEO advises the Commission has previously approved the original amount of \$93,600 and a modification in the amount of \$108,000; this renewal increases the total contract amount from \$201,600 to \$294,900; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 501 25491 817000 (Treasurer-Forfeiture). (2005-37-412R)

PROPOSED

Firm: Simtech Solutions, Inc.
Address: 6965 Brook Hollow Ct., W. Bloomfield, MI 48322
Contact: Venkat Shanmugam (248) 661-8572

3. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Wayne County v MES, et al matter; the CEO advises that Bodman, LLP is necessary because of their expertise in contract disputes; attorneys Thomas Bruetsch, Christine Ficks and Alan Harris are designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk shall work at a rate of \$75 per hour; this modification increases the total contract amount from \$180,000 to \$280,000; the modification extends the contract from December 1, 2007 through November 30, 2008; the cost of the modification will be charged to Account No. 222 64900 817000 (Mental Health). (2006-37-255RM1)

Firm: Bodman, LLP
Address: 1901 St., Antoine, Detroit, MI 48226
Contract: F. Thomas Lewand (313) 259-7777

4. Approval of a retroactive, one-year legal services contract renewal between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide legal services in the First American Title Insurance Company, et al v Bernard J. Youngblood matter; the CEO advises that this firm is necessary because of their expertise in title insurance litigation; Attorney Samuel A. Nouhan is designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the CEO advises that the original one-year contract in the amount of \$75,000 expired October 30, 2007 which contained a one-year renewal option and the same prices, terms and conditions are in effect for this renewal; the renewal increases the total contract amount from \$75,000 to \$175,000; the term of the contract renewal is from October 31, 2007 through October 30, 2008; the cost of the renewal will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-185R)

Firm: Bowman & Brooke, LLP
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Samuel A. Nouhan (248) 687-5300

5. Approval of a retroactive contract modification between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$25,000 to provide legal services in connection with Affirmative Action legislation; the CEO advises that this firm is necessary due to their expertise in municipal matters; Jim Allen is the designated attorney for this case at the blended hourly rate of \$190 and a paralegal or law clerk shall be paid \$75 per hour; this modification increases the total contract amount from \$20,000 to \$45,000; the term of the contract is from October 1, 2006 through October 5, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2008-37-023)

Firm: Allen Brothers, PLLC
Address: 400 Monroe, Ste. 220, Detroit, MI 48226
Contact: James Allen (313) 962-7777

6. Approval of a proposed settlement in the matter of Oakland General Hospital, et al, v. Wayne County (Case No. 06-614511-CK) in the amount of \$37,000; the CEO advises that plaintiffs sued claiming that they are entitled to be reimbursed for medical care provided to several patients who were prisoners or persons charged with an offense at the time of their treatment; liability is not in dispute, but the issue in this case is damages or the amount of money a jury would deem

PROPOSED

reasonable compensation for the services; the hospitals claim they are entitled to \$83,444.35, and the case mediated for \$42,000, therefore the settlement in the amount of \$37,000 is in the best interest of the County; Edith Killins, Director of Health and Human Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2008-42-009)

7. Approval of a proposed settlement in the matter of Thomas L. Goff, et al, v. Wayne County (Case No. 06-621545-CC) in the amount of \$31,000; the CEO advises that this case was brought by two families who claim they suffered damages to their property as a result of the County's failed attempts to condemn the property for use in a County project; prior to the initiation of condemnation proceedings, they rented a small house on their property to a long time tenant, however after the condemnation suit was filed, the tenant moved out and the plaintiff's were unable to rent the house; the inability to rent the property set off a chain of events that ended up in the destruction of the home and loss of rents for several years; it has been determined that the financial risk of going to trial versus the nominal settlement amount demanded by plaintiff to settle the case weighed in favor of the settlement; David Tyler, Deputy Director of Economic Development has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2008-42-010)
8. Approval of a proposed settlement in the matter of Duane Glenn v Daniel Carmona (Case No. 05-501135) in the amount of \$2,850,000; 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; Deputy Chief Scott Gatti, Legal Advisor to the Wayne County Sheriff, was consulted and concurred in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2008-42-014)
9. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$50,000 to provide legal services in the Andre Garrett v Wayne County matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in highway negligence; Daniel P. Dalton is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this renewal increases the total contract amount from \$95,000 to \$145,000; the term of the renewal is from November 27, 2007 through November 26, 2008; the cost of the renewal will be charged to Account No. 201 44906 817000 (Roads). (2007-37-213R)

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

10. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$200,000 to provide additional legal services in connection with the Wayne County, et al v State of Michigan matter; the CEO advises that Bodman, LLP is necessary because of their expertise in CMH finance and complex litigation; Thomas P. Bruetsch is designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk shall work at a rate of \$75 per hour; the modification extends the term of the contract from December 18, 2007 through December 17, 2008; the modification increases the total contract amount from \$50,000 to \$250,000; the cost of the contract modification

PROPOSED

will be charged to Account Nos. 635 21004 814000 (\$110,000-Corp Counsel) and 222 64900 815000 (\$90,000-Mental Health). (2008-37-024)

Firm: Bodman, LLP
Address: 1901 St., Antoine, 6th Floor, Detroit, MI 48226
Contract: F. Thomas Lewand (313) 259-7777

Commissioner Cox, supported by Commissioner Leland, moved to separate Report C item 1.

The motion prevailed.

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

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

Yea -- Commissioners Bell, Cox, Killeen, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 9
Nay -- Commissioners Cavanagh, Leland -- 2
Abstain -- Commissioner McNamara -- 1
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution No. 2007-879]

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report C items 2 thru 10, and adoption of the nine resolutions.

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel and Edith Killins, Director, Department of Health and Community Services, **Vice-Chair Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT C ITEMS 2 AND 4 THRU 10

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-880 and 2007-882 thru 2007-888]

PROPOSED

REPORT C ITEM 3

- Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 11
- Nay -- None
- Abstain -- Commissioner Williams -- 1
- Not Voting -- None
- Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution No. 2007-881]

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

1. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-031 certifying revenue of \$507,509 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds to accurately reflect the amount of the Comprehensive Planning and Budget Contract (CPBC) from the Michigan Department of Community Health; since this is an annual grant that has been received for many years, an estimate of \$8,051,624 was appropriated for FY2006-2007; the actual amount of the award is \$8,559,133 for a difference of \$507,509. (2007-35-031)
2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-142 certifying additional revenue of \$1,500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Wayne County Department of Children and Family Services has signed an addendum to the existing contract with the Wayne County Community Mental Health Agency for the purpose of increasing access to mental health services to youths in the juvenile justice system that are Medicaid eligible and have been diagnosed with Serious Emotional Disturbances (SED); Medicaid dollars available to Children and Family Services for the performance of these services shall be increased by \$1,500,000 from \$4,531,636 to \$6,031,636. (2007-35-142)
3. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-161 certifying additional revenue of \$276,700 in the Court Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court Imaging project as they relate to capital improvement projects; in Fiscal Year 2001-02 the Wayne County Commission adopted Resolution 2002-1202 in the amount of \$1.105 million, for a five-year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project (Project 40200); the \$276,700 of fund balance will recognize the remaining funds from the loan; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-161)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-191 certifying revenue in the amount of \$81,877 in the General Fund (101) Pros Auto Theft Unit (22911); the CEO advises that for calendar year 2007, the Prosecuting Attorney has been awarded a State grant totaling \$582,288 from the Automobile Theft Prevention Authority for the purpose of funding five attorneys, one clerical specialist and one full time equivalent law intern within the Prosecutor's Auto Theft Unit; this budget adjustment serves to align the fiscal

PROPOSED

year budget with the actual grant awards for Fiscal Year 2006-2007. (2007-35-191)

5. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-107 reallocating revenue of \$220,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Single Audit purposes, State revenue designated to offset the cost of food for juvenile offenders at the Juvenile Detention facility will be reclassified as Federal Revenue in the Juvenile Justice Abuse/Neglect Fund; this change has no impact on total revenue and appropriations for Fiscal Year 2006-2007. (2007-35-107)
6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-224 certifying revenue of \$62,155 in the County Road Fund (201); the CEO advises that this increase in revenue represents funding from the City of Inkster for their participation in resurfacing Inkster Road from Michigan Avenue to Corona Street; this additional revenue was not anticipated when the budget was submitted to the Commission. (2007-35-224)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 6, and adoption of the six proposed amendments to the Appropriations Ordinance.

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

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Enrolled Ordinance Nos. 2007-889 thru 2007-894]

- E. Report from the **COMMITTEE ON AUDIT** recommending approval of the consulting report on the Wayne County Parking Lot Operations-Revenue Collections; the report is dated November 27, 2007. (2007-57-812)

Commissioner Woronchak, supported by Commissioner McNamara, moved approval of foregoing Report E, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution No. 2007-895]

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

1. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Kinloch Avenue, south of Seven Mile Road, west of Beech Daly in the Hitchman's Waldamere Park Subdivision, in Redford Township; the CEO advises that a public hearing was held March 22, 2007; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-008)
2. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the east/west alley between Kinloch Avenue and Wakenden, south of Seven Mile, west of Beech Daly in the Hitchman's Waldamere Park Subdivision, in Redford Township; the CEO advises that a public hearing was held March 22, 2007; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-009)
3. Approval of a two-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Kut Kwick Corporation (of GA) not to exceed \$219,961.87 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Stores Division; the CEO advises that Kut Kwick Corporation is the manufacturer of these mowers and does not have any authorized dealers or service centers in the state of Michigan, therefore a sole-source designation is requested; the term of the contract is from December 1, 2007 through November 30, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-008)

Firm: Kut Kwick Corporation
Address: P.O. Box 984, Brunswick, GA 31521
Contact: Steven Johnson (912) 265-1630

4. Approval of a one-year contract between the Charter County of Wayne and Wm. F. Sell Equipment, Inc. (of Taylor) not to exceed \$390,838 to provide for the one-time purchase of five diesel engine driven tractors with triple gang flail mowers for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Wm. F. Sell Equipment, Inc. as the lowest bidder, after Munn Tractor Sales, Inc. did not meet

PROPOSED

specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2007-37-214A)

Firm: Wm. F. Sell Equipment, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Jeff Geftos (734) 282-5100

5. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$224,417.30 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries, Inc. for line items 2-5 and 16-22; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111020 (Stores). (2007-37-304A)

Firm: Ellsworth Industries, Inc.
Address: P.O. Box 5366, Plymouth, MI 48168
Contact: Chad Montherth (734) 260-0360

6. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$307,140 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. for line items 1, 6-12 and 15; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111020 (Stores). (2007-37-304B)

Firm: Hayball Transport, Inc.
Address: 12550 Farmington Rd., Livonia, MI 48150
Contact: James T. Hayball (734) 427-7445

7. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$191,134.60 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder for line items 3-7, 9-11, 15-22, 24-30, 32-34, 36, 39-41, 44, 46, 54 and 60; the term of the contract is from November 1, 2007 through October 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-259)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch St., Ann Arbor, MI 48107
Contact: Wellington Burt (734) 663-8585

8. Approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Kut Kwick Corporation (of GA) not to exceed \$50,000 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Kut Kwick Corporation is the manufacturer of these mowers and does not have any authorized dealers or service centers in the state of Michigan, therefore a sole-source designation is

PROPOSED

requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2008-37-021)

Firm: Kut Kwick Corporation
Address: 1927 Newcastle St., Brunswick, GA 51520
Contact: Stephen Johnson (912) 265-1630

Commissioner Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.

Commissioner Williams, supported by Commissioner Cavanagh, moved approval of foregoing Report F items 3 thru 8, and adoption of the six resolutions.

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

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-896 thru 2007-903]

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

1. Approval of a retroactive retention agreement between the Charter County of Wayne and Veda Sharp, LMSW (of Detroit) not to exceed \$250,000 to become the Acting Executive Director to perform the duties required of an Executive Director for the Detroit-Wayne County Community Mental Health Agency; \$100,000 of the agreement is to be paid Fiscal Year 2006-07 and \$150,000 is to be paid Fiscal Year 2007-2008; the term of the agreement is from February 1, 2007 through September 30, 2008, or until a new director is named; the cost of the agreement will be charged to Account No. 222 64900 702000 (Mental Health). (2008-11-011)

Firm: Veda Sharp, LMSW
Address: 19181 Berkeley Road, Detroit, MI 48221
Contact: None Listed

2. Approval of a retroactive, one-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$3,357,142 to provide funding for congregate (\$448,654), home-delivered and liquid meals (\$2,759,922) as well as adult day care (\$124,014), focal point (\$14,830) and

PROPOSED

friendly reassurance services (\$9,722) to eligible senior citizens residing in western Wayne and Downriver; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 223 67248 529000 (\$2,164,993-HCS Nutrition), 223 67248 555010 (\$1,043,583-HCS Nutrition), 101 67215 529000 (\$14,830-Focal Point), 101 67215 569000 (\$124,014-Adult Day Care) and 101 67223 529000 (\$9,722-Friendly Reassurance Services). (2008-14-016)

Firm: The Senior Alliance
Address: 3850 Second St., Ste. 201, Wayne, MI 48184
Contact: Bob Brown (734) 722-2830

3. Approval of a retroactive addendum to a contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$21,015 to provide additional funding for Emergency Meals/Care Kits to home delivered meal clients; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 529000 (HCS Nutrition). (2007-14-051)

Firm: The Senior Alliance
Address: 3850 Second St., Ste. 201, Wayne, MI 48184
Contact: Bob Brown

4. Ratification of the Vice-Chair's action and exigent approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$864,197 for the Federal Mental Health Block Grant for Services to Adults with Serious Mental Illness; the CEO advises that this agreement must be executed before November 30, 2007; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health). (2008-11-010)

Note: Vice-Chair Boike granted exigent approval on November 29, 2007.

5. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$7,161,275 to provide comprehensive substance abuse treatment and services for adult and adolescent Medicaid recipients residing in the City of Detroit who have been assessed to have a measurable level of impairment secondary to substance abuse, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 821100 (Medicaid). (2007-37-333)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor, Ste. 317B, Detroit, MI 48202
Contact: Calvin Trent (313) 876-4566

6. Approval of a retroactive, three-year contract with a one-year option to renew, between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$330,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that 20 bids were received in response to advertisements and 178 direct solicitations; after review, the Purchasing Division recommends award to Don Bosco Hall as one of eight providers, based on their proposal, RFP scores and geographic region served (Central Downtown); the term of the contract is from October 1, 2007 through

PROPOSED

September 30, 2010; the cost of the contract will be charged to Account Nos. 292 35612 844990 (\$300,000-Juv Justice and Abuse) and 297 35900 844980 (\$30,000-Youth Services). (2007-37-226B)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Charles Small (313) 869-2200

7. Approval of a retroactive, three-year contract with a one-year option to renew, between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$510,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that 20 bids were received in response to advertisements and 178 direct solicitations; after review, the Purchasing Division recommends award to Matrix Human Services as one of eight providers, based on their proposal, RFP scores and geographic region served (Central Downtown); the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 292 35612 844990 (\$450,000-Juv Justice and Abuse) and 297 35900 844980 (\$60,000-Youth Services). (2007-37-226D)

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

8. Approval of a retroactive, three-year contract with a one-year option to renew, between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$510,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that 20 bids were received in response to advertisements and 178 direct solicitations; after review, the Purchasing Division recommends award to Southwest Counseling Solutions as one of eight providers, based on their proposal, RFP scores and geographic region served (Southwest Detroit); the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 292 35612 844990 (\$450,000-Juv Justice and Abuse) and 297 35900 844980 (\$60,000-Youth Services). (2007-37-226E)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: John VanCamp (313) 963-2266

9. Approval of a retroactive, three-year contract with a one-year option to renew, between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed \$330,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that 20 bids were received in response to advertisements and 178 direct solicitations; after review, the Purchasing Division recommends award to Healthy Kidz, Inc. as one of eight providers, based on their proposal, RFP scores and geographic region served (Southwest Detroit); the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 297 35900 844980 (\$30,000-Youth Services) and 292 35612 844990 (\$300,000-Juv Justice and Abuse). (2007-37-226F)

Firm: Healthy Kidz, Inc.
Address: 314 Crescent Lane, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 995-0607

PROPOSED

10. Approval of a retroactive, three-year contract with a one-year option to renew, between the Charter County of Wayne and Ennis Center for Children (of Detroit) not to exceed \$510,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that 20 bids were received in response to advertisements and 178 direct solicitations; after review, the Purchasing Division recommends award to Ennis Center for Children as one of eight providers, based on their proposal, RFP scores and geographic region served (Westside of Detroit); the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 292 35612 844990 (\$450,000-Juv Justice and Abuse) and 297 35900 844980 (\$60,000-Youth Services). (2007-37-226G)

Firm: Ennis Center for Children
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Janet Heyward-Frost (313) 342-2699

11. Approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed **\$98,406.24** to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest responsive bidder for line items 19, 20, 23, 28, 39, 45, 47, 74, 76, 80, 84, 103, 108, 112, 117, 124, 125, 127, 132, 135, 148-150, 159-162, 164, 170, 183, 184, 189, 194, 196, 197, 199, 202, 241 and 242; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247E)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Sandra Kent (313) 892-9344

Note: The attached resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on September 20, 2007. Subsequent to its approval, the Director of Purchasing recommended the change of the amount from \$95,113.60 to **\$98,406.24** (changes are in bold). Based on his recommendation it is advised that a revised resolution be adopted.

12. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$216,668 to provide for the Kids Talk program in Wayne County; this program is a forensic interviewing technique used with children who are victims of child abuse; \$86,667 is provided by the grant and a \$130,001 match is required for a program total of \$216,668; the match will be provided by the contractor providing the services; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the grant contract will be deposited into Account No. 281 32166 529000 (Fed Grant). (2008-04-022)

13. Approval of a retroactive modification to a two-year professional services contract between the Charter County of Wayne and Hattie Moore Easter (of Southfield) not to exceed \$14,300 to extend the contract for six-months to provide pharmacy services for youth detained in the Juvenile Detention Facility; the CEO advises that this modification increases the contract from \$57,200 to \$71,500; the modification extends the term of the contract from October 1, 2007 through March 31, 2008; the cost of the contract modification will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2005-37-022M1)

PROPOSED

Firm: Hattie Moore Easter
Address: 31225 Huntley Sq. E., Beverly Hills, MI 48025
Contact: Hattie Moore Easter (248) 594-1332

14. Approval of a retroactive, three-year intergovernmental agreement (IGA) between the Charter County of Wayne and the Michigan State University Cooperative Extension (MSUCE) (of Detroit) not to exceed \$618,180 to provide educational and extension services for Wayne County residents; the CEO advises that the MSUCE is collaboratively funded by both MSU and Wayne County; the term of the IGA is from October 1, 2007 through September 30, 2010; the cost of the IGA will be charged to Account No. 101 73100 951070 (Coop Extension). (2008-04-024)

Firm: Michigan State University Cooperative Extension
Address: 640 Temple, 6th Floor, Detroit, MI 48201
Contact: Richard Wooten (313) 833-3283

15. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and New Center CMH (of Detroit) not to exceed \$196,724 to early intervention mental health services for 70 youth; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this contract on June 20, 2007 with Board Action No. 08-29; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-322)

Firm: New Center Community Mental Health
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta Sanders (313) 961-3720

16. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$1,050,000 to provide services to the developmentally disabled and mentally ill populations in Wayne County, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827000 (Medicaid & GF Operation). (2007-37-360)

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

17. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$1,650,000 to assist in capacity strengthening of developmental disability services infrastructure specifically in the cities of Detroit, Hamtramck and Highland Park for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; Synergy Partners, LLC will subcontract \$366,667/22% to Adult Well Being Services (of Detroit), \$366,667/22% to Goodwill Services of Greater Detroit (of Detroit), and \$366,667/22% to Wayne Center (of Detroit) for health care services; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64931 827000 (Medicaid & GF Operations). (2007-37-288)

PROPOSED

Firm: Synergy Partners, LLC
Address: New Center One Building, Detroit, MI 48202
Contact: Ronald Ostroff (313) 748-7400

18. Approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (of Wyandotte) not to exceed \$282,300 to provide supportive services and housing stability for mentally ill and/or dually diagnosed homeless persons for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-103 on June 20, 2007; the term of the contract is from August 1, 2007 through July 31, 2008; the cost of the contract will be charged to Account No. 222 64981 826505 (Mental Health). (2007-37-359)

Firm: Wayne Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: Jennifer Lepard (734) 246-2280

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report G items 1 thru 18, and adoption of the eighteen resolutions.

There being no discussion, **Vice-Chair Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-904 thru 2007-920 and Resolution No. 2007-584 (Revised)]

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

1. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$180,000 to provide Female Day Reporting services to offenders in Wayne County; the CEO advises that two bids were received in response to advertisements and 19 direct solicitations; the contract was originally awarded to Women ARISE which has since ceased operations, therefore the Purchasing Division recommends award to Operation Get Down; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 281 32000 817000 (CommCorr). (2007-37-224)

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

PROPOSED

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$126,647.45 to provide various food items including cake mixes, frosting, crackers, taco shells, tart shells, dough, cookies and donuts for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 1-8, 10, 14-23, and 25; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-346A)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$292,830.88 to provide various food items including fruit drinks, pickles, soup, baby food, sauces, sweeteners, sugar, jelly, spices, peanut butter, salsa, baking powder, beef base, chicken base, cooking oil, dressing, spray, salt, starch, flour, pasta, oats, cereal, jello, chips, pudding, marshmallows, chocolate, candy, pretzels, cake mix, nuts, cakes and solid shortening for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 1, 3-5, 7, 8, 10, 18, 19, 23, 24, 26-29, 31-33, 36, 37, 40, 41, 43, 44, 46, 49, 52, 53, 56, 58, 60, 61, 63, 64, 66, 67, 70, 72-74, 76-79, 84-88, 90, 91, 93-96, 99, 104, 107-116, 118-126, 128-138 and 146; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347A)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$150,926.45 to provide various food items including olives, peppers, raisins, ketchup, mustard, molasses, relish, vinegar, bacon bits, horseradish, rice, coffee, walnuts, pickles, sauces, sugar, spices, baking soda, dressing, salt pasta, pudding, chocolate and gravy for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company for line items 2, 6, 9, 12, 13, 20-22, 30, 34, 35, 38, 39, 42, 45, 47, 48, 50, 51, 54, 55, 57, 59, 62, 65, 68, 69, 71, 75, 83, 89, 92, 97, 98, 101, 102, 105, 106, 117, 127, 139, 140 and 145; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347B)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: John Kohl (313) 921-1251

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,261,050.50 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services

PROPOSED

Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 1, 2, 4, 5, 7, 8, 10, 13, 14, 16, 18, 21-27, 30-33, 36-40, 42, 45, 48, 52-56, 58-60, 62, 63 and 65-68; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355A)

Firm: Sun Valley Foods Company
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$173,060 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 15, 17, 44, 46, 47, 49, 50 and 69; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355B)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Rd., Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Advanced Commodities, Inc. (of Bartlett, IL) not to exceed \$131,420 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Advanced Commodities, Inc. for line items 6, 34, 35, 57, 61 and 64; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355C)

Firm: Advanced Commodities, Inc.
Address: 840 W. Bartlett Rd., Ste. 3, Bartlett, IL 60103
Contact: Chris Mackowiak (630) 372-9200

8. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) not to exceed \$92,627.16 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meats for line items 3, 20 and 29; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355D)

Firm: Northwestern K & L Meats
Address: 3131 Mack, Detroit, MI 48207
Contact: Gary Kahn (313) 922-2030

PROPOSED

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$56,288.10 to provide various food items including fresh and frozen meat and fish for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group for line items 11, 12, 19, 28 and 41; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355E)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Sandra Kent (313) 892-9344

10. Approval of a modification to a contract between the Charter County of Wayne and Electrex Co., Inc. (of Harrison Twp.) not to exceed \$99,791 to provide for the purchase and installation of one emergency back-up generator system for the Department of Homeland Security/Emergency Management; the CEO advises that this modification is needed due to the increase of generator size required to adequately protect the critical infrastructure necessary to maintain continuity of government operations in the City of Flat Rock; Electrex will subcontract 1% of the generator cost (\$2,500) to Liberati & Sons Construction, Inc. (of Allen Park) for concrete work; this modification increases the contract from \$761,688 to \$861,479; the modification will commence upon Commission approval; the cost of the modification will be charged to Account No. 101 42601 978000 (Emergency Mgmt). (2007-37-178M1)

Firm: Electrex Co., Inc.
Address: 41775 Production, Harrison Twp., MI 48045
Contact: Lawrence Page III (586) 468-7571

11. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$60,000 to provide Grade A fresh eggs for the Wayne County Sheriff Department, Food Services Unit; the CEO advises that two bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder; the term of the contract is from January 1, 2008 through December 31, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-004)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: John Kohl (313) 921-1251

12. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$145,192.22 to provide various food items for the Dickerson Detention Facility; the CEO advises that the original contract, also in the amount of \$145,192.22 contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the contract to \$290,384.44; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2006-37-241BR)

PROPOSED

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Road, Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

13. Approval of a contract between the Charter County of Wayne and Plumonetic Systems (of Minneapolis, MN) not to exceed \$96,000 to provide 12 non-invasive ventilators for the Department of Homeland Security and Emergency Management in the event of a mass casualty situation; the CEO advises that two bids were received in response to advertisements and 50 direct solicitations; after review, the Purchasing Division recommends award to Plumonetic Systems as the lowest bidder; funding for this contract is provided through the 2005 UASI grant agreement between Wayne County and the Michigan Department of State Police, Emergency Management Division, and these funds can only be used to purchase approved supplies, equipment and vehicles; no matching funds from Wayne County are required; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 978000 (Emergency Mgmt). (2007-37-228A)

Firm: Plumonetic Systems
Address: 17400 Medina Road, Ste. 100, Minneapolis, MN 55447
Contact: Deb Solie (763) 398-8500

Vice-Chair Pro Tempore Beard, supported by Commissioner Cavanagh, moved approval of foregoing Report H items 1 thru 13, and adoption of the thirteen resolutions.

There being no discussion, Vice-Chair Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:

REPORT H ITEM 1

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 11
Nay -- None
Abstain -- Commissioner Parker -- 1
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution No. 2007-921]

REPORT H ITEMS 2 THRU 13

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

[Resolution Nos. 2007-922 thru 2007-933]

PROPOSED

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Robert E. L. Perkins, DDS, MSD** upon the celebration of the West Grand Boulevard Collaborative 3rd Anniversary.
2. By Commissioner Ware honoring **Monsignor Michael C. LeFevre** upon the celebration of his 25th Anniversary and Priesthood.
3. By Commissioner McNamara honoring **Robert Dunn** upon the celebration of his retirement after 35 years as an Iron Worker with Local 831.
4. By Commissioner Beard honoring **Rosemary Goins** for receiving the 2007 Reuther Hospital Employee of the Year award.
5. By Commissioner Woronchak honoring **Chief Michael Hurley** upon the celebration of his retirement from the Dearborn Fire Department after 25 years of exemplary service.
6. By Commissioner Cox honoring the following individuals for the "Student of the Month" award at St. Edith School:

**Emily McAree
Caiden Donabedian
Ana White
Sarah Ryba
Matthew Yaldoo
Emily Oltman
Emilia McCotter
Michael Yaldoo
Austin Dwyer
Daniel Modes**

7. By Commissioner Cox honoring **Todd Zolkosky** for receiving the Plymouth Paramedic of the Year award.

PROPOSED

8. By Commissioner Cox honoring **Dan Atkins** for receiving the Plymouth Firefighter of the Year award.
9. By Commissioner Cox honoring **Marc Whitlock** for being selected as the Michigan representative for the "50 Band directors who make a difference."
10. By Commissioner Cox honoring **Teresa Pfeifer** for receiving the 2007 Livonia Ambassador of the year award.
11. By Commissioner Cox honoring **Erin Wheeler** for winning the Plymouth-Canton Jr. Miss Scholarship pageant.
12. By Commissioner Cox honoring the **Wildflours Bakery** upon the celebration of their Grand Opening in Northville.
13. By Commissioner Cox honoring the following individuals for creating the "Count Your Lucky Stars" event at Ladywood High School:
Kristen Selasky **Kelley Hodges**
14. By Commissioner Cox honoring **Michelle D. Kelly** for being elected to the Board of Directors for the Criminal Defense Attorneys of Michigan.
15. By Commissioner Cox honoring **James and Janice Matteucci** upon the celebration of their 50th Anniversary.
16. By Commissioner Cox honoring **Dave Hayes** for receiving the Plymouth Township Police Officer of the Year award.
17. By Commissioner Cox honoring **Joe Kahanec** for receiving the Plymouth Police Officer of the Year award.
18. By Commissioner Bell honoring **Maurice Lamar** upon the celebration of his 80th Birthday.
19. By Commissioner Bell honoring **Ida B. Mooney-Wright** upon the celebration of her retirement from the Detroit Public Schools after 39 years of service.

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

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -
- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Varga, Chairwoman Ware -- 3

PROPOSED

RESOLUTIONS IN MEMORIAM

1. By Commissioner Cox in memory of **Denise Sigworth**.

Vice-Chair Boike requested all to stand for a moment of silence in honor of the foregoing individual, following which he declared the Resolutions in Memoriam adopted.

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 12

EXCUSED: Commissioners Blackwell, Varga, Chairwoman Ware -- 3

A quorum being present, Commissioner Parker, supported by Commissioner Bell, moved adjournment. The motion prevailed, the time being 10:40 a.m., and Vice-Chair Boike declared the Commission adjourned until Thursday, January 24, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl