

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

EQUALIZATION SESSION

TWELFTH DAY

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

Thursday, September 4, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:02 a.m.

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

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

13 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Parker, who in turn introduced Pastor Steve Essenberg of Charity Lutheran Church, who gave the following invocation:

“Let us pray. Almighty God as we come before You today, let us come before You with thankful hearts because Lord sometimes it’s hard to remember that we are indeed blessed. We pray Lord today for Your blessing upon the Wayne County Commission for all who lead there. We ask Lord that You forgive us for those times in the tumult of politics that we forget that our leaders are Your blessing to us and that we forget to pray for them and forget to uplift them. Today Lord we pray for the Commission as they consider the budget, mindful that all resources ultimately belong to You but how we use them is the responsibility You’ve given to us. We ask Lord for Your spirit of wisdom. Lord we pray for our communities. We pray for the challenges that we face. We pray with hopeful hearts always remembering that Your son came to this world with a message and a path of redemption. We pray today that today is a day of redemption. Today is a day of new beginnings. Today is a day of new insight that Your people may be served. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Boike, supported by Commissioner Williams, moved approval of the proposed Journals of the Tenth Day Equalization Session held August 7, 2008 and Eleventh Day Equalization Session held August 21, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Leland, Vice-Chair Pro Tempore Cox -- 2

REPORT FROM THE CHAIRWOMAN

The Acting Clerk of the Commission advised there was no Report from the Chairwoman.

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Woronchak and Cavanagh that the Wayne County Commission honors our Muslim residents during the holy month of Ramadan beginning September 1, 2008. (2008-66-027)
- B. A resolution by Commissioner Ware in support of the Woodward Avenue Action Association participation in the Governor's Centers for Regional Excellence Program. (2008-69-097)

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Environment, Drains
and Sewers
7/29/2008

- 1. Dated July 9, 2008 (received July 22nd) requesting Commission approval of a resolution approving the issuance of revenue bonds in the amount of \$39,000,000 for the Downriver Sewage Disposal System; the revenue bonds are secured primarily by the rates and charges for sewage disposal as provided for under the Downriver Sewage Disposal contract dated March 1, 1962, as amended; the revenue bonds are being issued to provided funds for the Joint Management Committee approved capital projects for the Downriver System; the revenue from the bonds will be deposited to Account No. 590 55869 698000 (Downriver Sewage Disp System). (2008-70-029)

To Committee on
Government
Operations
8/1/2008

- 2. Dated February 14, 2008 (received June 24th) requesting Commission approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$25,000 to provide legal services in connection with the Marsh litigation; the CEO advises that the firm is necessary due to their expertise in insurance contribution litigation; Craig Hupp is the designated attorney to work on this matter at a blended hourly rate of \$220 and a the rate for a paralegal or law clerk shall be \$130 per hour; this renewal increases the total contract amount from \$325,000 to \$350,000; the term of the renewal is from October 17, 2007 through October 16, 2008; the cost of the renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-081R)

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

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To Committee on
Government
Operations
8/5/2008

3. Dated April 24, 2008 (received June 9th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Bloomfield Hills) not to exceed \$81,914.81 to provide legal services in connection with the Guardian Building; the CEO advises that Dickinson Wright, PLLC is necessary because of their expertise in bond counsel; attorneys Terence M. Donnelly and David P. Massaron are designated to work on this matter at the rate of \$295 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$81,914.81 to \$101,914.81; the term of the contract is from July 19, 2007 through July 18, 2008; the cost of the contract will be charged to Account No. 101 92501 815000 (General Fund-Non Departmental). (2008-37-146)

Firm: Dickinson Wright, PLLC
Address: 38525 Woodward, Ste. 2000, Bloomfield Hills, MI 48304
Contact: W. Anthony Jenkins (313) 233-3156

Note: On August 22, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
8/4/2008

4. Dated May 1, 2008 (received June 26th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Professional Removal Services (of Detroit) not to exceed \$350,000 to provide for the pick-up and transporting of bodies to the Medical Examiner's Office at a rate of \$115 per body removed; the CEO advises that the original one-year contract in the amount of \$350,000 expired May 20, 2008; this renewal increases the total contract amount from \$350,000 to \$700,000; the term of the contract renewal is from May 21, 2008 through May 20, 2009; the cost of the contract renewal will be charged to Account No. 101 64800 961000 (Medical Examiner). (2007-37-168R)

Firm: Professional Removal Services, Inc.
Address: 15629 Thatcher, Detroit, MI 48235
Contact: Eric Orr (313) 550-1015

Note: On August 14, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
8/4/2008

5. Dated May 16, 2008 (received July 1st) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$282,288 to provide housing to individuals and families in Out-Wayne County with serious and persistent mental illness who are homeless and the Shelter Plus Care program will provide serviced to approximately 49 individuals; the D-WCCMHA Board approved this contract on March 19, 2008 with Board Action No. 08-80; the term of the contract is from August 1, 2008 through July 31, 2009; the cost of

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the contract will be charged to Account No. 222 64981 826505 (HUD Housing Programs). (2008-37-165)

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
8/1/2008

6. Dated June 27, 2008 (received July 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Dexter Elmhurst Community Center Advisory Board (of Detroit) not to exceed \$75,000 to provide funding for an adult literacy program and recreational services including staffing, utilities, supplies, transportation and capital improvements; the CEO advises that the Dexter Elmhurst Community Center Advisory Board shall be responsible for any costs in excess of \$75,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-026)

To Committee on
Health and Human
Services
8/4/2008

7. Dated April 29, 2008 (received June 10th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$226,328 to provide outpatient psycho-behavioral treatment services for Hispanic families who experience mild to moderate psycho-emotional difficulties in an effort to reduce the stigma associated with mental illness in the Hispanic community, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on March 19, 2008 with Board Action No. 09-09; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-141)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-4470

To Committee on
Health and Human
Services
7/31/2008

8. Dated May 7, 2008 (received June 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$161,431 to provide funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide consumers and their families with 24 hours per day, 7 days per week, automated information and referral access for services related to developmental disabilities and mental illness, and anticipates receiving approximately 12,000 calls per month; the After I'm Gone program is designed to provide education, training and assistance to persons with developmental disabilities and their families to integrate them into the community and to provide technical planning assistance to guide them in the future, and will serve approximately 160 consumers during the contract term; the D-WCCHA Board approved this contract on March 19, 2008 with Board Action No. 09-07; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-155)

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Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl S. Polite (734) 729-9100

To Committee on
Health and Human
Services
8/1/2008

9. Dated May 7, 2008 (received June 24th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Coalition on Temporary Shelter (COTS) (of Detroit) not to exceed \$285,663 to provide housing and supportive services to individuals and families in Detroit with serious and persistent with mental illness who are homeless; the HUD programs collectively will serve approximately 387 individuals and families; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-01; the term of the contract is from November 1, 2008 through October 31, 2009; the cost of the contract will be charged to Account No. 222 64981 822102 (HUD-Housing Programs). (2008-37-157)

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

To Committee on
Health and Human
Services
8/4/2008

10. Dated May 7, 2008 (received June 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Northwest Wayne County (of Redford) not to exceed \$177,968 to provide funding for the Community Participation program, Lekotek Project, After I'm Gone program, and GAIN program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs will serve over 700 consumers and provide education, training and assistance to persons with developmental disabilities and their families to integrate them into the community and technical planning assistance to guide them in the future; the D-WCCMHA Board approved this contract on March 19, 2008 with Board Action No. 09-06; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-160)

Firm: The Arc of Northwest Wayne County
Address: 26049 Five Mile, Redford, MI 48239
Contact: Christine Lerchen (313) 532-7915

To Committee on
Health and Human
Services
7/31/2008

11. Dated May 21, 2008 (received June 10th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health (of Detroit) not to exceed \$346,584 to provide support collaboration between the Highland Park School District, the Detroit Public Schools and New Center CMH for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the collaboration is designed to address the mental health needs of students who are at risk of developing more serious mental health issues by providing early intervention services; the collaborative will serve approximately 70 students in each school district during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 09-22 on May 7, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-172)

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

To Committee on
Health and Human
Services
8/1/2008

12. Dated June 3, 2008 (received June 24th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to provide mental health services including support, prevention, outreach seminars and workgroups targeted specifically to children, young adults and adults with epilepsy in Detroit and Wayne County; the CEO advises that at least 120 consumers will be screened for determination of specialty services, 50 consumers will be served in consumer operated support groups, and 100 prevention and outreach seminars and workgroups will be conducted; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-27; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 829206 (Medicaid). (2008-37-175)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Drive, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-7979

To Committee on
Government
Operations
8/5/2008

13. Dated April 14, 2007 (received June 9, 2008) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, Alex L. Alexopoulos, Mark Filak, Chris Kendall, David M. Davis, John Boyda, Kay Rivest Butler, and Lizabeth Hardy are the designated attorneys assigned to this matter at a blended hourly rate of \$220 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from May 26, 2008 through May 25, 2009; the cost of the contract will be charged to Account No. 101 23600 814000 (ROD). (2008-37-137)

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

To Committee on
Ways and Means
8/5/2008

14. Dated July 31, 2008 (received August 4th) transmitting 22 copies of the Wayne County Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2007. (2008-31-027)

To Committee on
Environment, Drains
and Sewers
8/6/2008

15. Dated July 17, 2008 (received July 18th) requesting Commission approval of Amendment No. 2 to a grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$202,836 to extend the agreement for three additional years for the Wayne County "Illicit Discharge Elimination" project under the Clean Michigan Initiative Grant Program; the amendment extends the term of the grant contract from August 31, 2008 through August 31, 2011; the amendment increases the total grant amount from \$310,391 to \$513,227; the revenue from the grant will be deposited to Account No. 229 60203 569000 (Environmental

PROPOSED

Programs Fund). (2008-70-028)

Note: On August 22, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
8/6/2008

16. Dated June 3, 2008 (received July 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$265,558 for The Early Release Program for Consumers to serve persons in the Wayne County Jail accused of non-violent felonies and is designed to reduce recidivism to less than 5% and decrease the rate of absconders to less than 12% for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 09-12 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Mental Health). (2008-37-179)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

To Committee on
Ways and Means
8/7/2008

17. Dated May 13, 2008 (received June 19th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-249 de-certifying revenue of \$65,096 in the General Fund (101) Sheriff (33100); the CEO advises that the Wayne County Sheriff has received the Marine Safety Grant Award from the Department of Natural Resources in the amount of \$214,904 which is less than the amount included in the FY 2007-2008 appropriation by \$25,096; this agreement is being processed concurrently on DAF 08-71-016; the Sheriff is also proposing to de-certify \$40,000 for Off Road Vehicle training that is normally reimbursed by the DNR to the Marine Law Enforcement unit that it will not be receiving this year. (2008-35-249)

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/7/2008

18. Dated March 28, 2008 (received June 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources in the amount of \$255,937 for the Sheriff's Marine Safety Unit; the agreement provides \$91,804 in Federal Funds, requiring no County match, and \$123,100 in State Funds requiring a 25% County match of \$41,033; the agreement funds salaries, wages and benefits as well as operating expenses of the Unit; the term of the agreement is from January 1, 2008 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 101 33100 543000 (\$123,100-State Grant-Public) and 101 33100 529000 (\$91,804-Sheriff). (2008-71-016)

To Committee on
Public Services
8/7/2008

19. Dated May 30, 2008 (received July 10th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Council Detective & Security Agency, Inc. (of

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Detroit) not to exceed \$46,845.20 to provide guard services for the Department of Public Services Wyoming Yard; the term of the modification is from February 1, 2008 through November 30, 2008; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2004-37-391M1)

Firm: Council Detective & Security Agency, Inc.
Address: P.O. Box 14206, Detroit, MI 48214
Contact: Ed Council (313) 702-5846

To Committee on
Public Services
8/12/2008

20. Dated July 16, 2008 (received July 28th) requesting Commission approval of an agreement between the Charter County of Wayne and the Detroit Housing Commission (DHC) to reclassify a portion of property currently classified as road right-of way, acquired for a future railroad grade separation project along Joy Road between Southfield Freeway and Asbury Park in the City of Detroit, to general surplus property due to non-use as road right of way and declaring the property available for disposal and also approving the transfer of the property warranty Deed to the Detroit Housing Commission who is the adjacent property owner of record, and further approving the acceptance of property and property rights from DHC to the County of Wayne; there are no funds associated with this agreement. (2008-30-051)

To Committee on
Government
Operations
8/12/2008

21. Dated February 13, 2008 (received June 9th) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Vision IT (of Detroit) not to exceed \$93,600 to provide a Customer Relationship Manager (CUS-707) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2008, and contained two, one-year options to renew; this second renewal increases the total contract amount from \$280,800 to \$374,400; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012-IR2)

Firm: Vision IT
Address: 3031 W. Grand Blvd., Ste. 695, Detroit, MI 48202
Contact: Christine Rice (313) 702-0085

To Committee on
Government
Operations
8/12/2008

22. Dated May 12, 2008 (received June 26th) requesting Commission approval of a one-year Contract Renewal No. 2 between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$599,189 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$1,198,378 expired September 30, 2007 and contained two, one-year renewal options and the first renewal in the amount of \$599,189 expires September 30, 2008, Contract Renewal No. 2 increases the total contract amount from \$1,797,567 to \$2,396,756; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190AR2)

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

To Committee on
Government
Operations
8/12/2008

23. Dated May 12, 2008 (received June 26th) requesting Commission approval of a one-year Contract Renewal No. 2 between the Charter County of Wayne and K-Force, Inc. (of Southfield) not to exceed \$98,607 to provide a Web Developer/Security Programmer (CTS-115) for the Department of Information Technology; the CEO advises that the original two-year contract in the amount of \$131,476 expired September 30, 2007, and contained two, one-year options to renew; the first renewal in the amount of \$98,607 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$230,083 to \$328,690; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190CR2)

Firm: K-Force, Inc.
Address: 2000 Town Center, Ste. 2300, Southfield, MI 48075
Contact: David Maxwell (248) 351-3871

To Committee on
Government
Operations
8/12/2008

24. Dated February 1, 2008 (received June 4th) requesting Commission approval of a three year contract with one, three-year option to renew and one, two-year option renew between the Charter County of Wayne and Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan (of Wixom) not to exceed \$4,375,000 to provide for the purchase and/or lease, installation and maintenance of Digital Multifunctional Devices and Copiers to support copying, printing, scanning and optionally faxing; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan will subcontract project management, lease documentation and billing to Carter Brothers, LLC (of Atlanta, GA) and financial services and lease funding to Evolv Financial Services (of Overland Park, KS); the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 111010 (Info Tech). (2007-37-011)

Firm: Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan
Address: 48679 Alpha Dr., #100, Wixom, MI 48393
Contact: Charles Davison (734) 260-2083

To Committee on
Government
Operations
8/13/2008

25. Dated April 25, 2008 (received June 6th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Park Rite Detroit (of Detroit) not to exceed \$84,300 to provide for the management and operation of the parking lot located at 400-440 East Fort Street (Executive Parking Lot), including repairs, snow removal, capital improvements, booth maintenance, etc.; the CEO advises that three bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends award to Park Rite Detroit as the best proponent for this service; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2007-37-156)

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Firm: Park Rite Detroit
Address: 1426 Times Square, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7275

Note: On June 16, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
8/13/2008

26. Dated April 23, 2008 (received June 2nd) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$100,641 to allow for the hire of two Case Screeners, who will identify and divert eligible offenders with mental illness and co-occurring mental illness and substance abuse disorders from the jail into appropriate treatment; the modification increases the total contract amount from \$4,421,557 to \$4,522,198; the term of the contract remains October 1, 2005 through September 30, 2008; the cost of the modification will be charged to Account No. 281 32038 817000 (Community Corrections). (2005-37-327M5)

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

To Committee on
Health and Human
Services
8/13/2008

27. Dated June 2, 2008 (received July 1st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$4,503,950 to extend the contract for one year; BKB will continue to provide educational services for residential and community placed court-referred students in 5th-12th grades; in addition, BKB will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,503,950 or 50% of the maximum budget of \$9,007,900; the original term of the contract was from April 1, 2006 through June 30, 2007; the modification extends the term of the contract from July 1, 2008 through June 30, 2009; the cost of the modification will be charged to Account Nos. 292 35612 589000 (\$3,350,338-Juv Justice & Abuse) and 292 35607 589000 (\$1,153,612-JDF). (2008-04-095)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 200, Detroit, MI 48207
Contact: Blair Evans (313) 656-2600

To Committee on
Health and Human
Services
8/14/2008

28. Dated April 9, 2008 (received June 18th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the State of Michigan Department of Human Services, Juvenile Accountability Block Grant program in the amount of \$291,148 to provide for the continuation of truancy reduction intervention programs, electronic monitoring, enhancements to the County's Juvenile Agency Information System (JAIS) and detention based substance abuse assessment and treatment services; the

PROPOSED

MDHS has awarded a total of \$262,033 in grant funds and a County match of \$29,115 is required which will be provided by the County's Child Care Fund for a total of \$291,148; the term of the contract is from April 1, 2008 through March 31, 2009; the revenue from the grant contract will be deposited to Account No. 281 32175 529000 (\$262,033 - JABG 08/09) and the match will be charged to Account No. 281 32175 626000 (\$29,115 - JABG 08/09). (2008-04-083)

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/18/2008

29. Dated May 21, 2008 (received June 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Textile Sales, Inc. (of Owings Mills, MD) not to exceed \$55,500 to provide white cotton towels for the Wayne County Jails; the CEO advises that 12 bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Textile Sales, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-105)

Firm: Textile Sales, Inc.
Address: 13 Steeple Jack Ct., Owings Mills, MD 21114
Contact: Gary Zemil (800) 724-8040

To Committee on
Public Services
8/15/2008

30. Dated May 7, 2008 (received June 25th) requesting Commission approval of a certified Traffic Control Cost Agreement between the Charter County of Wayne and the City of Lincoln Park for the proposed upgrade to the traffic signal displays on Toledo Road (Dix) at Moran, Old Goddard, Gregory and London; the CEO advises that the cost of the \$41,886 project will be paid for by Wayne County (\$4,189), Lincoln Park (\$4,189), and Federal Funds (\$33,508); the agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 702000 (\$4,189-Roads), and the revenue will be deposited to Account Nos. 201 44905 511250 (\$33,508-Federal) and 201 44905 583340 (\$4,189-Construction). (2008-30-039)

To Committee on
Public Services
8/15/2008

31. Dated May 7, 2008 (received June 25th) requesting Commission approval of a certified Traffic Control Cost Agreement between the Charter County of Wayne and the City of Southgate for the proposed upgrade to the traffic signal displays on Toledo Road (Dix) at Wesley Road; the CEO advises that the cost of the \$13,962 project will be paid for by Wayne County (\$1,396), Southgate (\$1,396), and Federal Funds (\$11,170); the agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 702000 (\$1,396-Roads), and the revenue will be deposited to Account Nos. 201 44905 511250 (\$11,170-Federal) and 201 44905 583340 (\$1,396-Construction). (2008-30-040)

To Committee on
Public Services
8/15/2008

32. Dated July 14, 2008 (received August 7th) requesting Commission approval of certified Traffic Control Order 08-14 for the existing "No Left Turn" sign on Gibraltar at Fryer Road in the City of Gibraltar; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the City of Gibraltar Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2008-30-052)

PROPOSED

- To Committee on Public Services
8/15/2008
33. Dated July 1, 2008 (received July 2nd) requesting Commission approval of certified Traffic Control Order 08-09 not to exceed \$282.60 to install a "Stop" regulation sign at Rector Drive and Brookhaven Road in Canton Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-019)
- To Committee on Public Services
8/15/2008
34. Dated June 2, 2008 (received July 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$30,000 to install wheelchair accessibility and playground equipment at Ford Field Park; the CEO advises that the City of Dearborn shall be responsible for any costs in excess of \$30,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-022)
- To Committee on Ways and Means
8/18/2008
35. Dated August 15, 2008 (received August 15th) submitting the Third Quarter Report for the Fiscal Year 2007-2008 Parking Lots Fund due quarterly; this report includes the Statement of Net Assets as of June 30, 2008 and the Statement of Revenues, Expenses and Changes in Fund Net Assets for the nine month period ended June 30, 2008; the Statement of Revenues, Expenses and Changes in Fund Net Assets compares the results of operations for the interim period in fiscal year 2007-2008 to the same period in fiscal year 2006-2007; this report also includes explanations for significant changes from the balances reported for the nine-month period ended June 30, 2008 compared to the balances reported for the nine-month period ended June 30, 2007; only changes that exceed both \$1,000 and ten percent of the June 30, 2007 balance for that line item have been explained. (2008-31-028)
- To Committee on Ways and Means
8/18/2008
36. Dated August 15, 2008 (received August 15th) submitting the Third Quarterly Report for the Fiscal Year ending September 30, 2008; the report incorporates nine months of actual activity from October 1, 2007 through June 30, 2008 and a financial projection for the three months ending September 30, 2008; the report indicates that at the end of the Third Quarter the General (101), Mental Health (222), Health and Family Services (Head Start) (225), Drug Enforcement (265), County Library (265), Community Development Block Grant (275), Victim Witness (282), Nuisance Abatement (283), Circuit Court (835), and Friend of the Court (836) Funds expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$30.73 million; Schedule I of the report shows that the deficit is the net sum of a \$23.81 million revenue shortfall, a \$0.62 million expenditure surplus, and a net increase in Other Financing Sources (Uses) of \$7.54 million; Schedule II of the report shows that the General Fund revenue shortfall of \$23.81 million is primarily due to a net decrease in property taxes of \$8.14 million which is reflective of current economic conditions; also in State Grants and Contracts there was a reduction in funding of \$10.10 million, primarily due to lower enrollment in the Adult Benefit Waiver program and a reduction in state

PROPOSED

court equity funding; Charges for Services revenue is projected at \$5.99 million less than budget primarily as a result of reduced recording fees of \$4.59 million in the Office of the Register of Deeds and lower jail bed sales revenue in the Office of the Sheriff of \$1.98 million; partially offsetting these revenue shortfalls are increases in Federal Grants and Contracts of \$0.90 million due to the carry forward of prior year Homeland Security and Senior Citizens grants; expenditures are projected under budget by \$0.62 million, primarily due to Health and Welfare projects lower expenditures of \$8.50 million primarily due to the ABW program and lower prisoner health costs; General Government expenditures are projected under budget by \$3.88 million due primarily to lower projected expenditures for the Register of Deeds of \$3.84 million; offsetting these expenditure savings are net cost overruns projected in Public Safety of \$11.81 million; Sheriff operations are projected to exceed budget by \$11.52 million, which includes \$3.55 million in retroactive salaries as a result of the Act 312 arbitration labor settlement;; Other Financing Uses are projected greater than budget by \$7.54 million primarily due to additional funding to the Mental Health Fund of \$10.43 million to meet local match requirements; the projected revenue deficit of \$23.81 million, when combined with the expenditure surplus of \$0.62 million, and the increase in Other Financing Sources (Uses) of \$7.54 million nets to an overall deficit of \$30.73 million; Schedule III contains detailed information on the County's special revenue, debt, internal service and Court funds; In addition to the General Fund, this schedule shows the following funds to be projected over budget: Roads (201) \$5.29 million, Mental Health (222) (\$14.01 million), Health and Family Services (225) (\$0.398 million), Drug Enforcement (265) (\$0.2.7 million), County Library (265) (\$0.13 million), Community Development Block Grant (275) (\$0.22 million), Victim Witness (282) (\$0.14 million), Nuisance Abatement (283) (\$0.1 million), **Copy Center (577) (\$0.16 million)**, Circuit Court (835) (\$4.24 million), and Friend of the Court (836) (\$3.88 million) Funds; Schedules IV, V and VI contain additional Third Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2008:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity

PROPOSED

- A. Notes to the Third Quarter Report
- B. Filled/Vacant Position Report

(2008-31-030)

- To Committee on Public Services
8/15/2008
37. Dated July 2, 2008 (received July 15th) requesting Commission approval of a certified resolution authorizing a retroactive intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of \$350,064 to provide for improvements to Fairway, Golfview and Shoreline Drives in the Grosse Ile Manor Subdivision; the CEO advises that Grosse Ile Township wanted this project done by November, 2007 therefore they contracted the vendor and paid them in full, and are now billing Wayne County for the agreed upon 50%; \$175,032 is to be provided by Grosse Ile Township and \$175,032 by Wayne County; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of this agreement will be charged to Account No. 201 44908 818080 (\$175,032-Road Construction) and the revenue will be deposited to Account No. 201 44905 583340 (\$175,032-Constr Prim Rd Ag). (2008-30-037)
- To Committee on Public Services
8/15/2008
38. Dated May 7, 2008 (received June 25th) requesting Commission approval of a certified Traffic Control Cost Agreement between the Charter County of Wayne and the City of Lincoln Park for the proposed upgrade to the traffic signal displays on Toledo Road (Dix) at Goddard Road; the CEO advises that the cost of the \$13,962 project will be paid for by Wayne County (\$2,094), Lincoln Park (\$698), and Federal Funds (\$11,170); the agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 702000 (\$2,094-Roads), and the revenue will be deposited to Account Nos. 201 44905 511250 (\$11,170-Federal) and 201 44905 583340 (\$698-Construction). (2008-30-038)
- To Committee on Public Safety, Judiciary and Homeland Security
8/18/2008
39. Dated April 23, 2008 (received June 26th) requesting Commission approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Northpointe Institute For Public Management, Inc. (of Williamsburg) not to exceed \$59,900 to provide COMPAS software and technical support to the Adult Services Division of Children and Family Services for the purpose of offender assessments; the CEO advises that COMPAS is the assessment tool also utilized by the Michigan Department of Corrections, which is the funding source for this contract; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2008-37-144)
- Firm: Northpointe Institute For Public Management, Inc.
Address: 5148 U.S. 31 North, Williamsburg, MI 49690
Contact: Dave Wells (231) 938-5959
- To Committee on Public Services
8/19/2008
40. Dated July 24, 2008 (received August 1st) requesting Commission approval of a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,287,500 to provide bituminous aggregates for the Department of Public Services Roads Division; the Purchasing Division recommends award to Cadillac Asphalt, LLC as an emergency procurement; the term of the contract will commence for one-year upon Commission approval; the

PROPOSED

cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-229)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Canton, MI 48188
Contact: Dennis West (248) 380-3644

Note: On August 22, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- To Committee on Public Services
8/19/2008
41. Dated June 26, 2008 (received July 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,000 for improvements to Mary Ann Banks Park, including new equipment, renovations of restroom facilities and replacement of used and outdated equipment; the CEO advises that the City of Romulus shall be responsible for any costs in excess of \$50,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-025)
- To Committee on Ways and Means
8/18/2008
42. Dated August 15, 2008 (received August 15th) forwarding the third quarter interim financial report for fiscal year 2007-2008; this report includes a Balance Sheet or Statement of Net Assets as of quarter end, and a Statement of Revenues, Expenditures, and Changes in Fund Balance, or Changes in Fund Net Assets, where appropriate for the nine-month period ended June 30, 2008, for each of the County's major funds. (2008-31-029)
- To Committee on Economic Development
8/19/2008
43. Dated June 23, 2008 (received July 10th) requesting Commission approval of a grant contract between Fannie Mae, Office of Charitable Giving and the Charter County of Wayne in the amount of \$100,000 to provide funding for the Mortgage Foreclosure Prevention Program (MFPP) that includes foreclosure education, awareness, counseling and intervention; the agreement will commence upon Commission approval; the revenue from this grant will be deposited to Account No. 101 92501 (General Fund). (2008-21-018)
- Note: On July 30, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.
- To Committee on Public Services
8/19/2008
44. Dated June 2, 2008 (received June 26th) requesting Commission approval of a certified resolution authorizing a Memorandum of Understanding between the Charter County of Wayne and the City of Gibraltar to facilitate better communication concerning the usage of an Aquarius System HM-420 Aquatic Plant Harvester on an annual two-week basis; the MOU will commence upon Commission approval; there are no funds necessary for this agreement. (2008-60-023)

PROPOSED

- To Committee on Public Services
8/19/2008
45. Dated June 11, 2008 (received July 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$150,000 for the construction of a Play 4 All boundless playground at Soroptimist Park; Play 4 All playgrounds offer handicap access, multiple ramps, signage for understanding and a barrier free pathway for wheelchairs and walkers; the CEO advises that the City of Wayne shall be responsible for any costs in excess of \$150,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-024)
- To Committee on Public Services
8/19/2008
46. Dated June 30, 2008 (received July 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$60,000 for the construction of a skate park at the Gibraltar Community Center; the CEO advises that the City of Gibraltar shall be responsible for any costs in excess of \$60,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-028)
- To Committee on Public Services
8/20/2008
47. Dated May 30, 2008 (received June 25th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$55,000 to provide Cummins OEM parts and repairs for the Department of Public Services Equipment Division; the CEO advises that this renewal increases the contract from \$55,000 to \$110,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$35,000-Parts) and 201 44900 933000 (\$20,000-Repair & Main). (2007-37-243R)
- Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801
- To Committee on Environment, Drains and Sewers
8/21/2008
48. Dated June 25, 2008 (received July 10th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Earth Tech, Inc. (of Grand Rapids) not to exceed \$114,474 to provide for the furnishing, removal and replacement of sensors, cables and conduits at two meter locations in the Downriver Sewage System; the CEO advises that two bids were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Earth Tech, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 97015 978150 (Downriver Sewage Disp System). (2008-37-114)
- Firm: Earth Tech, Inc.
Address: 555 Glenwood Hills Pkwy., Ste. 200-300, Grand Rapids, MI 49512
Contact: Frank Maida (734) 341-6985
- To Committee on Government Operations
8/21/2008
49. Dated May 12, 2008 (received June 26th) requesting Commission approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$136,320 to provide a TRIMIN Land Record Developer (CTS 203) for

PROPOSED

the Department of Technology; the CEO advises that the original two-year contract in the amount of \$272,640 expired September 30, 2007, and contained two, one-year options to renew; the first renewal in the amount of \$136,320 expires September 30, 2008, and this second and final renewal increases the contract from \$408,960 to \$545,280; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190DR2)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Tonya Oren (248) 920-2010

To Committee on
Government
Operations
8/21/2008

50. Dated May 12, 2008 (received June 26th) requesting Commission approval of a one-year Contract Renewal No. 2 between the Charter County of Wayne and Quality Computer Services, Inc. (of Southfield) not to exceed \$180,400 to provide a Desktop Technician IV (CTS-404) and Customer Relationship Manager (CUS-708) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$360,800 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$180,400 expires September 30, 2008, and this second and final renewal increases the contract from \$541,200 to \$721,600; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190ER2)

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

To Committee on
Government
Operations
8/22/2008

51. Dated June 16, 2008 (received July 1st) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$100,000 to provide legal services regarding building matters; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in construction litigation; Jeffrey M. Sangster is the attorney designated to work on this matter at a rate of \$220 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the contract from \$350,000 to \$450,000; the term of the renewal remains October 10, 2007 through October 9, 2008; the cost of the modification will be charged to Account No. 278 17246 814000 (Pinnacle). (2007-37-109RM1)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 2555, Detroit, MI 48243
Contact: Jeffrey M. Sangster (313) 259-8300

To Committee on
Government
Operations
8/22/2008

52. Dated May 29, 2008 (received July 1st) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Cobo expansion; the CEO advises that this firm is necessary because of their expertise in complex financing arrangements; the CEO advises that 16 attorneys are assigned to this

PROPOSED

matter at a blended hourly rate of \$185-\$405 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; this renewal increases the total contract amount from \$50,000 to \$150,000; the term of the renewal is from February 15, 2008 through February 14, 2009; the cost of the renewal will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177R)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Ste. 2800, Detroit, MI 48226
Contact: Michael P. McGee (313) 963-6420

To Committee on
Government
Operations
8/21/2008

53. Dated May 30, 2008 (received June 24th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$50,000 to provide legal services in bond and other related matters for the Wyandotte Wastewater Treatment Plant; the CEO advises that Bodman, LLP is necessary because of their expertise in municipal and WWTP bonds; Craig Hupp and Barbara Bowman are the designated attorneys to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$80,000 to \$130,000; the term of the contract renewal remains September 16, 2007 through September 15, 2008; the cost of the modification will be charged to Account No. 590 55869 814000 (Downriver Sewage Disp Sys). (2008-37-178M1)

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

To Committee on
Public Services
8/21/2008

54. Dated June 25, 2008 (received July 15th) requesting Commission approval of MDOT Contract No. 08-5296 in the amount of \$396,750 for the resurfacing of Warren Road from Morton-Taylor to Lilly Road in Canton Township; the CEO advises that funding for the project will consist of \$324,740 in Federal funds and \$72,010 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$345,000-Construction) and 201 44908 702000 (\$51,750-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$324,740 - Federal). (2008-30-047)

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/21/2008

55. Dated June 9, 2008 (received June 26th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Dinverno, Inc. dba Allied Waste Services (of Detroit) not to exceed \$132,600 to provide trash removal service from dumpsters located at the A.C. Baird and William Dickerson facilities; the CEO advises that seven bids were received in response to advertisements and 53 direct solicitations; after review, the Purchasing Division recommends award to Dinverno, Inc. dba Allied Waste Services as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35100 817020 (\$70,200-County Jail) and 101 35110 817020 (\$62,400-WCJ Hamtramck). (2008-37-087)

PROPOSED

Firm: Dinverno, Inc. dba Allied Waste Services
Address: 14620 Dequindre, Detroit, MI 48212
Contract: Mike Zaglaniczny (248) 758-6083

- To Committee on Public Services
8/21/2008
56. Dated June 30, 2008 (received July 25th) requesting Commission approval of a retroactive, certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$1,003,523.20 to provide for the resurfacing of Sheldon Road from Ann Arbor Trail to CSX Railroad in the City of Plymouth; funding for this project includes \$75,694.62 from the City of Plymouth, \$154,545.29 from Wayne County and \$773,283.53 from MDOT; the term of the agreement will commence upon Commission approval through September 30, 2008, however this project has already been completed; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Road Construction) and 201 44908 702000 (Engineering); the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$75,694.62-Plymouth) and 201 44905 511250 (\$773,283.53-Federal Funds). (2008-30-048)
- To Committee on Public Services
8/21/2008
57. Dated July 23, 2008 (received August 8th) requesting Commission approval of a certified resolution authorizing MDOT Contract No. 08-5320 in the amount of \$36,583 for the installation of median barrier devices on Joy Road at the CSX Railroad Track in the City of Detroit; the CEO advises that funding for the project will consist of \$21,950 in Federal funds and \$14,633 in State Rail Grade Crossing funds; there is no cost to Wayne County for this project; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44906 702000 (\$11,405-Construction) and 201 44906 778000 (\$25,178-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 569000 (\$14,633-State Rail Grade Crossing) and 201 44905 511250 (\$21,950-Federal). (2008-30-055)
- To Committee on Government Operations
8/22/2008
58. Dated May 12, 2008 (received June 26th) requesting Commission approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$123,996 to provide a Customer Relationship Manager (CRM-701) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$247,992 expired September 30, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$123,996 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$371,988 to \$495,984; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190FR2)
- Firm: CATS Company
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287
- To Committee on Government Operations
8/22/2008
59. Dated May 12, 2008 (received June 26th) requesting Commission approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and The Epitec Group (of Detroit) not to exceed \$80,400 to provide a Customer Relationship Manager (CRM/CUS-706) for the Department of Technology; the CEO advises that the original

PROPOSED

two-year contract in the amount of \$160,800 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$80,400 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$241,200 to \$321,600; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190GR2)

Firm: The Epitec Group
Address: 24700 Northwestern Hwy., Ste. 350, Southfield, MI 48075
Contact: Alecia Kulka (248) 353-6800

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

To Committee on Economic Development 7/31/2008 1. Dated July 31, 2008 (received July 31st) regarding the application of Metal and Welding Industries, Inc. d/b/a/ W Industries (#2784) for exemption of New Personal Property Tax for Industrial District, in the area of 20101 Hoover. (2008-69-093)

To Committee on Economic Development 8/22/2008 2. Dated August 7, 2008 (received August 22nd) regarding the petition of General Motors Corporation (GM) Detroit/Hamtramck (Dham) Assembly Facility (#2772) for exemption of New Personal Property Tax for an Industrial Development District, in the area of 2500 E. General Motors Blvd. (2008-69-101)

To Committee on Economic Development 8/12/2008 C. Communication dated August 5, 2008 (received August 7th) from Stephen M. Guile, Deputy Director of the Department of Economic and Community Development for the City of Dearborn, forwarding amendments to the East Dearborn Downtown Development Authority Development and Tax Increment Financing Plan. (2008-69-095)

To Committee on Economic Development 8/12/2008 D. Communication dated July 30, 2008 (received July 31st) from Clerk Linda Grimsby, City of Livonia, regarding an application from The Crown Group, Inc. for an Industrial Facilities Exemption Certificate for their facility at 31774 Enterprise Drive, located in Industrial Development District No. 96; this request includes the purchase of new equipment to update their coating system; a public hearing will be held Wednesday, August 27, 2008 at 6:30 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-096)

To Committee on Ways and Means 8/12/2008 E. Communication dated August 5, 2008 (received August 8th) from David L. Wahl, Controller for the Huron-Clinton Metropolitan Authority regarding the 2008 Huron-Clinton Metropolitan Authority Tax Levy; for the 2008 levy, the Authority is subject to a Millage Reduction Fraction of 1.0000; this rate is then applied to the 2007 permanently reduced maximum millage of .2146 mills, yielding a 2008 permanently reduced millage rate of .2146; accordingly a levy of .2146 is requested for Metropark development and operations with the December 2008 tax bills; this will produce a levy of \$11,292,889.15 based on a final 2008 Taxable Value of \$52,622,968,994. (2008-69-098)

PROPOSED

To Committee on
Economic
Development
8/12/2008

- F. Communication dated August 9, 2008 (received August 12th) from Clerk Marilyn Massengill, Charter Township of Plymouth, regarding an application from Dhake Industries for an Industrial Facilities Exemption Certificate; the applicant proposes to construct a two-story addition consisting of 8,000 square feet to the existing facility and install new machinery, equipment, furniture and fixtures at 15169 Northville Road; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, August 19, 2008 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2008-69-099)

To Committee on
Economic
Development
8/22/2008

- G. Communication dated August 19, 2008 (received August 20th) from Velida Gutierrez-Smith regarding the establishment of the Haddon Estates Single Family Dwelling Development Neighborhood Enterprise Zone as requested by 1st Community Development in accordance with Public Act 147 of 1992, Subsection 3. (2008-69-100)

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of Amendment No. 2 to a grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$202,836 to extend the agreement for three additional years for the Wayne County "Illicit Discharge Elimination" project under the Clean Michigan Initiative Grant Program; the amendment extends the term of the grant contract from August 31, 2008 through August 31, 2011; the amendment increases the total grant amount from \$310,391 to \$513,227; the revenue from the grant will be deposited to Account No. 229 60203 569000 (Environmental Programs Fund). (2008-70-028)

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

1. Approval of a retroactive, one-year renewal contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$25,000 to provide legal services in connection with the Marsh litigation; the CEO advises that the firm is necessary due to their expertise in insurance contribution litigation; Craig Hupp is the designated attorney to work on this matter at a blended hourly rate of \$220 and a the rate for a paralegal or law clerk shall be \$130 per hour; this renewal increases the total contract amount from \$325,000 to \$350,000; the term of the renewal is from October 17, 2007 through October 16, 2008; the cost of the renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-081R)

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

2. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in

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title insurance litigation; Patrick J. Bruetsch, Alex L. Alexopoulos, Mark Filak, Chris Kendall, David M. Davis, John Boyda, Kay Rivest Butler, and Lizabeth Hardy are the designated attorneys assigned to this matter at a blended hourly rate of \$220 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from May 26, 2008 through May 25, 2009; the cost of the contract will be charged to Account No. 101 23600 814000 (ROD). (2008-37-137)

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

3. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Bloomfield Hills) not to exceed \$81,914.81 to provide legal services in connection with the Guardian Building; the CEO advises that Dickinson Wright, PLLC is necessary because of their expertise in bond counsel; attorneys Terence M. Donnelly and David P. Massaron are designated to work on this matter at the rate of \$295 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$81,914.81 to \$101,914.81; the term of the contract is from July 19, 2007 through July 18, 2008; the cost of the contract will be charged to Account No. 101 92501 815000 (General Fund-Non Departmental). (2008-37-146)

Firm: Dickinson Wright, PLLC
Address: 38525 Woodward, Ste. 2000, Bloomfield Hills, MI 48304
Contact: W. Anthony Jenkins (313) 233-3156

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

1. Approval of an agreement between the Charter County of Wayne and the Detroit Housing Commission (DHC) to reclassify a portion of property currently classified as road right-of way, acquired for a future railroad grade separation project along Joy Road between Southfield Freeway and Asbury Park in the City of Detroit, to general surplus property due to non-use as road right of way and declaring the property available for disposal and also approving the transfer of the property warranty Deed to the Detroit Housing Commission who is the adjacent property owner of record, and further approving the acceptance of property and property rights from DHC to the County of Wayne; there are no funds associated with this agreement. (2008-30-051)
2. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Council Detective & Security Agency, Inc. (of Detroit) not to exceed \$46,845.20 to provide guard services for the Department of Public Services Wyoming Yard; the modification increases the total contract amount from \$186,000 to \$232,845.20; the modification extends the term of the contract from February 1, 2008 through November 30, 2008; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2004-37-391M1)

Firm: Council Detective & Security Agency, Inc.
Address: P.O. Box 14206, Detroit, MI 48214
Contact: Ed Council (313) 702-5846 MI 48214

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

1. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Professional Removal Services (of Detroit) not to exceed \$350,000 to provide for the pick-up and transporting of bodies to the Medical Examiner's Office at a rate of \$115 per body removed; the CEO advises that the original one-year contract in the amount of \$350,000 expired May 20, 2008; this renewal increases the total contract amount from \$350,000 to \$700,000; the term of the contract renewal is from May 21, 2008 through May 20, 2009; the cost of the contract renewal will be charged to Account No. 101 64800 961000 (Medical Examiner). (2007-37-168R)

Firm: Professional Removal Services, Inc.
Address: 15629 Thatcher, Detroit, MI 48235
Contact: Eric Orr (313) 550-1015

Note: Chairwoman Ware granted exigent approval on August 13, 2008.

2. Approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$442,982 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless, for the Detroit-Wayne County Community Mental Health Agency; this program will serve approximately 387 individuals and families; this contract was approved on April 18, 2007 with D-WCCMHA Board Action No. 08-01; the term of the contract is from February 1, 2008 through January 31, 2009; the cost of the contract will be charged to Mental Health Account No. 222 64981 822101 (HUD/Housing Programs). (2008-37-148)

Firm: Detroit East CMHC
Address: 11457 Shoemaker, Detroit, MI 48213
Contact: Marilyn J. Snowden (313) 924-0605

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$161,431 to provide funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide consumers and their families with 24 hours per day, 7 days per week, automated information and referral access for services related to developmental disabilities and mental illness, and anticipates receiving approximately 12,000 calls per month; the After I'm Gone program is designed to provide education, training and assistance to persons with developmental disabilities and their families to integrate them into the community and to provide technical planning assistance to guide them in the future, and will serve approximately 160 consumers during the contract term; the D-WCCCHA Board approved this contract on March 19, 2008 with Board Action No. 09-07; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-155)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl S. Polite (734) 729-9100

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4. Approval of a one-year contract between the Charter County of Wayne and Coalition on Temporary Shelter (COTS) (of Detroit) not to exceed \$285,663 to provide housing and supportive services to individuals and families in Detroit with serious and persistent with mental illness who are homeless; the HUD programs collectively will serve approximately 387 individuals and families; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-01; the term of the contract is from November 1, 2008 through October 31, 2009; the cost of the contract will be charged to Account No. 222 64981 822102 (HUD-Housing Programs). (2008-37-157)

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

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Northwest Wayne County (of Redford) not to exceed \$177,968 to provide funding for the Community Participation program, Lekotek Project, After I'm Gone program, and GAIN program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs will serve over 700 consumers and provide education, training and assistance to persons with developmental disabilities and their families to integrate them into the community and technical planning assistance to guide them in the future; the D-WCCMHA Board approved this contract on March 19, 2008 with Board Action No. 09-06; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-160)

Firm: The Arc of Northwest Wayne County
Address: 26049 Five Mile, Redford, MI 48239
Contact: Christine Lerchen (313) 532-7915

6. Approval of a one-year contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$282,288 to provide housing to individuals and families in Out-Wayne County with serious and persistent mental illness who are homeless and the Shelter Plus Care program will provide serviced to approximately 49 individuals; the D-WCCMHA Board approved this contract on March 19, 2008 with Board Action No. 08-80; the term of the contract is from August 1, 2008 through July 31, 2009; the cost of the contract will be charged to Account No. 222 64981 826505 (HUD Housing Programs). (2008-37-165)

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

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health (of Detroit) not to exceed \$346,584 to provide support collaboration between the Highland Park School District, the Detroit Public Schools and New Center CMH for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the collaboration is designed to address the mental health needs of students who are at risk of developing more serious mental health issues by providing early intervention services; the collaborative will serve approximately 70 students in each school district during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 09-22 on May 7, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the

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contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-172)

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

8. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to provide mental health services including support, prevention, outreach seminars and workgroups targeted specifically to children, young adults and adults with epilepsy in Detroit and Wayne County; the CEO advises that at least 120 consumers will be screened for determination of specialty services, 50 consumers will be served in consumer operated support groups, and 100 prevention and outreach seminars and workgroups will be conducted; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-27; the term of the contract is October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 829206 (Medicaid). (2008-37-175)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Drive, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-7979

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$265,558 for The Early Release Program for Consumers to serve persons in the Wayne County Jail accused of non-violent felonies and is designed to reduce recidivism to less than 5% and decrease the rate of absconders to less than 12% for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 09-12 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Mental Health). (2008-37-179)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

10. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$95,000 to provide funding for a family learning and resource center that supports the provision of continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods in Wayne County and approximately 200 families will receive services; the D-WCCMHA approved this contract with Board Action Form 09-48 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-180)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

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11. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$2,487,065 to provide bilingual, culturally competent, psychosocial rehabilitation services and support to no less than 100 persons, in addition to the Safety Oasis for Victims of Crime to serve 25 adults, children and families who have experienced domestic violence, child abuse, burglary, hate crimes and other types of victimization, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); ACCESS will subcontract 2%/\$50,000 to Mohamed Siddique (of W. Bloomfield) for psychiatry services, 5%/\$120,000 to Pravin Soni (of Bloomfield) for psychiatry services, and 4%/\$100,000 to ACCESS IPA (of Dearborn) for medical screening; the D-WCCMHA approved this contract with Board Action Numbers, 09-30, 09-31, 09-42 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-181)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$611,483 to provide case management to eligible American Indians to no less than 55 children and their families, skill building and prevention services to no less than 60 children, outpatient mental health services to no less than 40 adults and young adults, and prevention services to no less than 60 adults, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-26; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-182)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: S. Fay Given (313) 388-4100

13. Approval of a retroactive contract modification between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$1,859,052 to enhance the existing services at the 24 Hour Walk-In Center for the homeless, for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA) and extend the contract for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 08-82 on March 19, 2008; the term of the modification is from March 1, 2008 through September 30, 2008 and extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-292M1)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226
Contact: Sheilah P. Clay (313) 961-4890

14. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$226,328 to provide outpatient psycho-behavioral treatment services for Hispanic families who experience mild to moderate psycho-emotional difficulties in an effort to reduce the stigma associated with mental illness in the Hispanic community, for the Detroit-Wayne County Community Mental Health Agency (D-

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WCCMHA); the D-WCCMHA Board approved this contract on March 19, 2008 with Board Action No. 09-09; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-141)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-4470

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

1. Ratification of the Chair's exigent approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Park Rite Detroit (of Detroit) not to exceed \$84,300 to provide for the management and operation of the parking lot located at 400-440 East Fort Street (Executive Parking Lot), including repairs, snow removal, capital improvements, booth maintenance, etc.; the CEO advises that three bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends award to Park Rite Detroit as the best proponent for this service; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2007-37-156)

Firm: Park Rite Detroit
Address: 1426 Times Square, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7275

Note: Chairwoman Ware granted exigent approval on June 16, 2008.

2. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and K-Force, Inc. (of Southfield) not to exceed \$98,607 to provide a Web Developer/Security Programmer (CTS-115) for the Department of Information Technology; the CEO advises that the original two-year contract in the amount of \$131,476 expired September 30, 2007, and contained two, one-year options to renew; the first renewal in the amount of \$98,607 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$230,083 to \$328,690; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190CR2)

Firm: K-Force, Inc.
Address: 2000 Town Center, Ste. 2300, Southfield, MI 48075
Contact: David Maxwell (248) 351-3871

3. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$599,189 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$1,198,378 expired September 30, 2007 and contained two, one-year renewal options and the first renewal in the amount of \$599,189 expires September 30, 2008, Contract Renewal No. 2 increases the total contract amount from \$1,797,567 to \$2,396,756; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal

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No. 2 will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190AR2)

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

4. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Vision IT (of Detroit) not to exceed \$93,600 to provide a Customer Relationship Manager (CUS-707) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2008, and contained two, one-year options to renew; this second renewal increases the total contract amount from \$280,800 to \$374,400; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012-IR2)

Firm: Vision IT
Address: 3031 W. Grand Blvd., Ste. 695, Detroit, MI 48202
Contact: Christine Rice (313) 702-0085

5. Approval of a five-year contract with one, three-year option to renew and one, two-year option to renew between the Charter County of Wayne and Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan (of Wixom) not to exceed \$4,375,000 to provide for the purchase and/or lease, installation and maintenance of Digital Multifunctional Devices and Copiers to support copying, printing, scanning and optionally faxing; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan will subcontract project management, lease documentation and billing to Carter Brothers, LLC (of Atlanta, GA) and financial services and lease funding to Evolv Financial Services (of Overland Park, KS); the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 111010 (Info Tech). (2007-37-011)

Firm: Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan
Address: 48679 Alpha Dr., #100, Wixom, MI 48393
Contact: Charles Davison (734) 260-2083

6. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Cobo expansion; the CEO advises that this firm is necessary because of their expertise in complex financing arrangements; the CEO advises that 16 attorneys are assigned to this matter at a blended hourly rate of \$185-\$405 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; this renewal increases the total contract amount from \$50,000 to \$150,000; the term of the renewal is from February 15, 2008 through February 14, 2009; the cost of the renewal will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177R)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Ste. 2800, Detroit, MI 48226
Contact: Michael P. McGee (313) 963-6420

7. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$136,320 to provide a TRIMIN Land Record Developer (CTS 203) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$272,640

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expired September 30, 2007, and contained two, one-year options to renew; the first renewal in the amount of \$136,320 expires September 30, 2008, and this second and final renewal increases the contract from \$408,960 to \$545,280; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190DR2)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Tonya Oren (248) 920-2010

8. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$50,000 to provide legal services in bond and other related matters for the Wyandotte Wastewater Treatment Plant; the CEO advises that Bodman, LLP is necessary because of their expertise in municipal and WWTP bonds; Craig Hupp and Barbara Bowman are the designated attorneys to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$80,000 to \$130,000; the term of the contract renewal remains September 16, 2007 through September 15, 2008; the cost of the modification will be charged to Account No. 590 55869 814000 (Downriver Sewage Disp Sys). (2008-37-178M1)

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

9. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Quality Computer Services, Inc. (of Southfield) not to exceed \$180,400 to provide a Desktop Technician IV (CTS-404) and Customer Relationship Manager (CUS-708) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$360,800 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$180,400 expires September 30, 2008, and this second and final renewal increases the contract from \$541,200 to \$721,600; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190ER2)

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

10. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$100,000 to provide legal services regarding building matters; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in construction litigation; Jeffrey M. Sangster is the attorney designated to work on this matter at a rate of \$220 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the contract from \$350,000 to \$450,000; the term of the renewal remains October 10, 2007 through October 9, 2008; the cost of the modification will be charged to Account No. 278 17246 814000 (Pinnacle). (2007-37-109RM1)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 2555, Detroit, MI 48243
Contact: Jeffrey M. Sangster (313) 259-8300

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11. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$123,996 to provide a Customer Relationship Manager (CRM-701) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$247,992 expired September 30, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$123,996 expires September 30, 2008; Contract Renewal increases the total contract amount from \$371,988 to \$495,984; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190FR2)

Firm: CATS Company
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

12. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and The Epitec Group (of Detroit) not to exceed \$80,400 to provide a Customer Relationship Manager (CRM/CUS-706) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$160,800 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$80,400 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$241,200 to \$321,600; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190GR2)

Firm: The Epitec Group
Address: 535 Griswold, Detroit, MI 48226
Contact: Anthony Holomon (313) 965-9800

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Boike honoring **Robert F. & Sandra L. Bates** upon the celebration of their 50th Anniversary.
2. By Commissioner Woronchak honoring **Trevor Tamsen** for achieving the rank of Eagle Scout.
3. By Commissioner Palamara honoring **Michael Askew** for achieving the rank of Eagle Scout.
4. By Commissioner Ware honoring the **Bell Fisher Holmes McClellan Family** upon the celebration of their family reunion.
5. By Commissioner Cox honoring **David Siedlik** for shooting a hole-in-one at Warren Valley Golf Course.
6. By Commissioner Cox honoring **Karen Obsniuk** for being appointed Dean of the College of Education at Madonna University.
7. By Commissioner Cox honoring **John and Dorothy Hull** upon the celebration of their 60th Wedding Anniversary.

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8. By Commissioner Cox honoring **Robert and Nancy Benoit** upon the celebration of their 50th Wedding Anniversary.
9. By Commissioner Cox honoring **Pat and Ginny Miliken** upon the celebration of their 60th Wedding Anniversary.
10. By Commissioner Cox honoring **Ronald and Rhoda Siefman** upon the celebration of their 50th Wedding Anniversary.
11. By Commissioner Cox honoring **Charlotte Kime** upon the celebration of her 100th Birthday.
12. By Commissioner Cox honoring **Kevin Mantay** for joining the People to People Student Leader group at Stanford University.
13. By Commissioner Cox honoring **Anthony D'Ascenzo** for being named the 2008 Contractor of the Year by the Michigan Plumbing and Mechanical Contractor's Association.
14. By Commissioner Cox honoring **Nathan Spala** for achieving the rank of Eagle Scout.
15. By Commissioner Cox honoring **Michael Conger** for achieving the rank of Eagle Scout.
16. By Commissioner Cox honoring **Joanne Dawley** for being elected as the first female President of the Michigan Dental Association.
17. By Commissioner Bowman honoring the **Wayne-Westland Soccer League** for their contribution to the rainwater collection system in Haiti.
18. By Commissioner Palamara honoring **Robert Kujala of Grosse Ile, MI** for achieving the rank of Eagle Scout.
19. By Commissioner Bell honoring **Barbara Harding** for being elected Precinct Delegate of the Fourteenth Congressional District, of Detroit, Michigan District 19 and Precinct 9.
20. By Commissioner Ware honoring **Michael W. Carlisle** upon the celebration of his retirement from Detroit Police Department after 21 years of service.
21. By Commissioner Ware honoring the following CTC Village Elders upon the celebration of their 80th Birthday:
Bernice (Mason) Tucker
Samuel Gibbs
William Herndon
Helen Gentry
Val (Jones) Richmond
Margaret (Green) Finney
22. By Commissioner Ware honoring **Ruby Davis Wheeler, Globe Bible Bookstore** upon the celebration of its 25th Anniversary.
23. By Commissioner Parker honoring **Martin Luther King High School** for their participation in the 2008 Beijing, China Olympic Games.

PROPOSED

Vice-Chair Boike, supported by Commissioner Williams, moved approval of items VI.A., VI.B., refer and/or place on file the communications as indicated, Report A, Report B items 1 thru 3, Report C items 1 and 2, Report D items 1 thru 14, Report E items 1 thru 4 and 6 thru 12, the Testimonial Resolutions and Certificates of Appreciation, and adoption of the thirty-three resolutions.

Commissioner Palamara, supported by Commissioner Varga, moved to refer Report E item 5 back to the Committee on Government Operations.

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

COMMUNICATION ITEMS VI.A. AND VI.B., REPORT A, REPORT B ITEMS 1 THRU 3, REPORT C ITEM 2, REPORT D ITEMS 1 THRU 6 AND 8 THRU 14, REPORT E ITEMS 1 THRU 4, REFERRAL OF ITEM 5 BACK TO COMMITTEE ON GOVERNMENT OPERATIONS, 6 THRU 12 AND TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Leland, Vice-Chair Pro Tempore Cox -- 2

[Resolution Nos. 2008-437 thru 2008-442, 2008-444 thru 2008-450 and 2008-452 thru 2008-469]

REPORT C ITEM 1

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- None
Abstain -- Commissioner Williams -- 1
Not Voting -- None
Excused -- Commissioner Leland, Vice-Chair Pro Tempore Cox -- 2

[Resolution No. 2008-443]

REPORT D ITEM 7

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- None
Abstain -- Commissioner Williams -- 1
Not Voting -- None
Excused -- Commissioner Leland, Vice-Chair Pro Tempore Cox -- 2

[Resolution No. 2008-451]

PROPOSED

At this point in the proceedings, Chairwoman Ware called for a recess, the time being 10:06 a.m.

The Commission reconvened at 11:03 a.m.

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. Mike Royal, Patrick Melton, Cynthia A. Paul and Gerard Driscoll gave remarks.

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Cox in memory of **Tom Furtaw**.
2. By Commissioner Bell in memory of **Minister Wendell Lewis Jones**.
3. By Commissioner Ware in memory of **Colin Hubbell**.
4. By Commissioner Ware in memory of the **World Trade Center Tragedy (9/11)**.
5. By Commissioners Ware and Leland in memory of **Jeffrey Blaine**, former aide to Commissioner Willie Hall.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.

**PROPOSED
RECONSIDERATIONS**

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

PRESENT: **Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 13**

EXCUSED: **Commissioner Leland, Vice-Chair Pro Tempore Cox -- 2**

A quorum being present, **Commissioner Williams**, supported by **Commissioner Parker**, moved adjournment. The motion prevailed, the time being **11:10 a.m.**, and **Chairwoman Ware** declared the Commission adjourned until **Thursday, September 18, 2008**.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED