

## REGULAR MEETING OF THE COUNCIL

December 5, 2017

### AGENDA

1. ROLL CALL
2. INVOCATION BY Father Grankowski of Saint Barbara Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous regular meeting of November 14, 2017.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to R.W. Mercer Co. in an amount not expected to exceed \$62,850.60 for Fuelmaster Upgrades to the DPW Fueling Site and Motor Transport.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Priority One Emergency in an amount not to exceed \$300,000 (\$60,000 per year) for Police/Fire Uniforms and Accessories and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Roncelli, Inc. in an amount not to exceed \$248,999 for Construction Manager Services and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Awarding a contract to Southeastern Equipment Company, Inc., through the National Joint Powers Alliance (NJPA) program, in an amount not to exceed \$209,850 for a Case 721GXR Loader.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding contracts to Michigan Ammo, LLC, Vance Outdoors, Inc., Kiesler Police Supply, Inc., and Michigan Police Equipment, Co. in a total amount not to exceed \$50,644.72 for Ammunition for the Police Department.

10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing a sole source purchase from Motorola Solutions in an amount not to exceed \$147,845.05 for Portable Radios, Control Stations, and Control Station Accessories for the Police and Fire Departments and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a sole source purchase from J.W. Turf, Inc. in an amount not to exceed \$49,999 for a John Deere TerrainCut Rough Mower.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Renewing the contract with The Khuja Law Firm, PLLC (C.R. 12-662-16), in an amount not to exceed \$80,000 for Indigent Counsel Services.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Renewing the contract with New England Pension Consultants (NEPC), originally authorized by the Pension Boards, in an amount not to exceed \$7,000 for Investment Consulting Services for the Chapter 21 Pension Board.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the Tentative Agreement between the City of Dearborn and the Police Officers Association of Michigan (POAM) representing the Police Dispatchers and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Approving two Wagner Place Underground Power Easements for DTE Energy; also authorizing the Mayor to execute the Easement Agreements with DTE Energy Company, subject to final review and approval by the Legal Department and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Mayor's Office to renew the citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for the period October 2017 to September 2018.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing the Mayor to execute a Temporary Lease with the REDICO/MHT Team for up to 35 parking spaces as proposed within the Dearborn Town Center Deck for Senior Housing Construction, subject to final review and approval by Corporation Counsel and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Denying the request of Chiquita McKenzie, Focused Intent Foundation, 23169 Michigan Ave., for approval as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Granting a five (5) month extension of time for Bakil Alshami to commence construction on the vacant lot located at 3505 Byrd (C.R. 8-444-16).
20. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Granting permission to the Cycling Saddlemen Bicycling Club to conduct their 46<sup>th</sup> Annual First Dozen Bicycle Ride on Monday, January 1, 2018 beginning at 2:00 p.m., subject to certain stipulations.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Concurring in the appointment of Joseph Bojovic to the East Dearborn Downtown Development Authority with a term ending June 30, 2021 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Reappointing Donald C. Cundy to the Board of Trustees for the Retirement System Chapters 22 and 23 with a term ending January 1, 2022 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Accepting a donation from The Museum Guild of Dearborn in the amount of \$5,395 as partial payment towards their commitment to fund \$20,000 for the current budget year; also authorizing the Finance Department to acknowledge the donation.