

REGULAR MEETING OF THE COUNCIL

March 13, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Chaplain Marianne Burnett of Beaumont Hospital - Dearborn.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Approving the minutes of the previous regular meeting of February 27, 2018.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1607 - "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1608 - "An Ordinance to Amend the City of Dearborn Police and Fire Revised Retirement System (Chapter 23)."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Al's Asphalt Paving Co. in an amount not expected to exceed \$380,976 for Bituminous Patching Work on the City's Parking Lots and Park Facilities and authorizing the Finance Director to recognize and appropriate \$177,000 of the General Fund balance and \$36,384 of the Library Fund balance as a contribution to the General Capital Improvement fund; also authorizing a contingency in the amount of \$40,000 and authorizing the Finance Director to execute all change orders or modifications that utilize all approved contingency.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a contract to Zito Construction Co. in an amount not expected to exceed \$6,541,270 for the Construction of the Dearborn-Oakwood Hospital Storm Sewer; also authorizing an additional budget appropriation in the amount of \$1,300,000 from the Sewer Fund Retained Earnings; also authorizing a contingency in the amount of \$150,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a contract to TEL Systems (Thalner Electronic Laboratories, Inc.) in an amount not expected to exceed \$50,950 for a Replacement Projector and Lens to be used in the Michael A. Guido Theater and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES– Awarding a competitive contract to Univar in an amount not to exceed \$29,392 for Mosquito Control Supplies.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – Awarding a competitive contract to GolfNow, LLC in the approximate amount of \$127,680 for a Tee-Time Reservation System and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving a five-year contract with Graybar Electric in an amount not expected to exceed \$500,000 for As-Needed Electrical Supplies.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Authorizing a cooperative contract purchase from Bandit Industries, Inc. in an amount not to exceed \$63,748 for a Model 19XPC Bandit Intimidator Chipper.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Authorizing a sole source purchase from Ground Works Solutions, Inc. in an amount not to exceed \$50,000 for Uretek Polymer Sealing Services of the sewer pipe joints from Brady to Silvery Lane and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a sole source purchase from DTE Energy in an amount not expected to exceed \$220,865 for Streetlight Post and Lamp Replacement and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing cooperative purchases from Dell Marketing in the amount of \$61,500 and from CDW Government in the amount of \$29,802.92, totaling \$91,302.92 for CLEMIS Equipment for the Fire Department and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Increasing the contract with Canfield Equipment Service (C.R. 4-167-17) in the amount of \$56,000, bringing the new total to \$691,000, for Vehicle Upfitting Services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Renewing the contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16 & C.R. 2-75-17) in an amount not expected to exceed \$3,232,050 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2018, Phase 1 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Renewing the contract with The ASU Group (C.R. 3-127-15) in an amount not expected to exceed \$37,000 per year, with a total value for two years of \$74,000 to Provide Third Party Administrator Services for Workers' Compensation claims.
20. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Authorizing the City to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance and recognition of a FY2018 Parks Millage Allocation in the amount of \$83,000 to assist in funding the Levagood Park Comfort Station and sand volleyball court improvements at Lapeer Park and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Authorizing the Mayor to execute a parking lease agreement with Henry Ford Village for use of parking spaces in the City-owned lot west of the Dearborn Ice Skating Center (DISC).

22. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the sale of the City-owned property located at 3736 Katherine to Innovative Property Investments, LLC for the sum of \$52,000, subject to certain stipulations and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing a Full-Time Staffing Change for the City Council Office by adding one Executive Assistant full-time position, converting one Office Assistant III full-time position to one Office Assistant I full-time position and eliminating one part-time position; also authorizing a budget reallocation from Council’s part-time wage account to the full-time wage account.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing the City Clerk’s Office to waive the fees for up to five death certificates for any Veteran who resided in Dearborn at the time of their death and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BYRNES AND O’DONNELL – Granting permission to the Knights of Columbus, Father Patrick O’Kelley Council No. 3860, 23663 Park Street, to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on March 23, 24, and 25, 2018 subject to the rules and regulations of the Police Department and Section 18-559 of the City Code.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to sell poppies throughout the City of Dearborn on May 3 through May 6, 2018 and May 17 through May 20, 2018 subject to the rules and regulations of the Police Department and Section 18-559 of the City Code.
27. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Granting permission to the Friends for Animals of Metro Detroit, 2661 Greenfield, to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, April 28, 2018 in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 12, 2018 subject to the rules and regulations of the Police Department and Section 18-559 of the City Code.

Withdrawn by
Administration