

## REGULAR MEETING OF THE COUNCIL

March 27, 2018

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Albert Le Blanc of Hope Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the minutes of the previous special closed meeting of March 8, and regular meeting of March 8, 2018.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the Michigan Department of Transportation (M-DOT) Contract No. 18-5063, with the City's share in the estimated amount of \$1,840,012.50, for concrete pavement roadway construction, storm sewer work and water main work along Cherry Hill Road from Telegraph Road to Outer Drive; also authorizing the Mayor to sign the contract and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing that the City, as part of the Greenfield Water Main Replacement Project from Michigan Avenue to Ford Road, will abide by the conditions set forth by Wayne County and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Approving the Intergovernmental Agreement (IGA) between the Charter County of Wayne and the City of Dearborn related to ownership, operation and maintenance of the City of Dearborn's proposed storm sewer on Oakwood Boulevard, Job #2015-034; also authorizing the Mayor to execute the IGA, subject to review by the Legal Department and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Denying the request from Dearborn Superior Hospitality LLC to rezone the properties located at 19000, 19060, 19080 and 19100 Ford Road from a Residential A (One Family Residential District) to a Business C (General Business District) zoning classification.
9. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Applied Science, Inc. in an amount not to exceed \$222,488 for Construction Services for the Dearborn-Oakwood Hospital Project and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a contract to Identify, Inc. in the amount of \$71,778.15 for Video Surveillance Equipment and Emergency Call Station Systems for the Wagner Parking Deck and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Awarding a contract to Motor City Fence in the amount of \$43,499 for Hemlock and Crowley Park Ball Field Fence Repairs and Replacement and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Awarding a contract to Wade Shows, Inc. for a Full-Service Carnival for the Dearborn Homecoming Festival and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a two-year contract to GNJ Services, LLC in the amount of \$186,334 for FY18 and \$146,219 for FY19 for Apartment Modernizations at Hubbard Manors East and West and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to AVI Systems, Inc. in the amount of \$86,078.85 for Emergency Operations Equipment and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing sole source purchases from Motorola Solutions in the amount of \$67,065.97 for Motorola Radios and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Authorizing sole source purchases from AT&T, Turnkey, Verizon, WOW, Sprint, Lighttower, and Comcast in the total amount of \$447,238.21 for Utility Burials at Wagner Place and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing Roncelli, Inc.’s competitively solicited sub-contractors to complete the Wagner Place Streetscape Project at a Guaranteed Maximum Price (GMP) of \$1,977,763 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Extending the current contract with Prudential Retirement Insurance (C.R. 3-120-13) at the existing terms and conditions for a three-month period expiring June 30, 2018 and authorizing the provider’s two-year renewal option with negotiated terms, effective July 1, 2018, in the amount of \$12,000 for Deferred Compensation and Defined Contribution Services; also authorizing the Finance Director to execute all documents related to these services.
19. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Increasing the contract with Rowe Professional Services (C.R. 7-368-17 and 1-12-18) in an amount not to exceed \$154,482.46, bringing the new total to an amount not to exceed \$295,207.46, for Construction Engineering Services for the Cherry Hill Reconstruction Project; also authorizing a contingency in the amount of \$35,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing Change Order #1 with Chester Pool Systems, Inc. (C.R. 8-418-17) in the amount of \$38,773, bringing the new total to the amount of \$562,702 for the Dunworth Pool Repair Project – Phase III, Diving Well Conversion and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing participation in the State of Michigan Road Salt Solicitation for the 2018-2019 winter season and commit to purchasing 9,000 tons of road salt for “early delivery” and 3,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Authorizing General Fund fund balance FY2018 appropriations in the amount of \$2 million in FY2019 to accelerate parking lot repairs, \$500,000 in FY2019 to accelerate alley repairs, \$2 million in FY2020 to accelerate parking lot repairs, \$2 million for the post-employment health care unfunded accrued liability, and \$4 million to pay-off the west parking system debt for the West Village Commons project and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the sale of the City-owned property located at 7555 Coleman to Ali Hasan for the sum of \$85,000, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing to split the City-owned property located at 5274 Hartwell and to sell the North 15 ft. to Ahmed Aldhaheri and the South 15 ft. to TBJ A2, LLC for the sum of \$2,100 each, subject to certain stipulations.
25. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Authorizing the sale of the City-owned property located at 1050 S. Highland and adjacent vacant lot to Maribel Molina for the sum of \$165,000, subject to certain stipulations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the sale of the City-owned property located at 1746 Kingsbury to H & AA Properties, LLC for the sum of \$110,000, subject to certain stipulations and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting a six (6) month extension of time for South Ford Road Investments, LLC to commence construction on the property located on Ford Road between Wyoming and Miller Road (C.R. 9-469-17) and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving form 5583 Application for Waiver and Plan for the City of Dearborn's Post Employment Health Care Plan and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI –Pledging full faith and credit to the payment of Capital Improvement Bonds, Series 2018 in the aggregate principal amount not to exceed \$14,500,000 to pay all or part of the costs to acquire, construct, furnish and equip renovations and improvements to City facilities; also authorizing the Finance Director to recognize and appropriate \$1,227,292 in bond revenue budget and requesting immediate effect.
  
30. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Denying the request of Amir Makled, attorney on behalf of Ali Alawieh, to repurchase 7645 Theisen.
  
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Granting the request of St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 18-20, 2018, subject to certain stipulations; also authorizing assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services.