

REGULAR MEETING OF THE COUNCIL

February 12, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Fr. Cristian Laslo of St. Mary Romanian Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving the minutes of the previous regular meeting of January 29, 2019.
5. ORDINANCE NO. 19-1642 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-265, Entitled 'Fireworks'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To table the Ordinance.
6. ORDINANCE NO. 19-1643 – INTRODUCED BY COUNCILMEMBER BYRNES -
SYNOPSIS - "An Ordinance to Amend the General Ordinances Chapter of the Code of the City of Dearborn by Amending Chapter 13, Article II, 'Noise' by Amending Section 13-42, Definitions' to Add 'Construction', Amending Section 13-45, 'Specific Prohibitions' to Add Subsection 9, 'Construction' and Amending Section 13-46, 'Exemptions', by Adding Subsections (2), 'Noise Resulting From Emergency Work', and (4) 'Temporary Permits', and Amending Section 13-47, 'Penalty'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – To table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Awarding a contract to Jones Lang LaSalle Americas, Inc. in the amount of \$357,677.28 for two years, with a two-year renewal option, for Property Management Services at the John Dingell Transit Center and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a contract to CSM Mechanical, LLC in the amount of \$2,009,035 for Ford Community and Performing Arts Center 2019 HVAC Renovations; also authorizing a contingency in the amount of \$100,450 and that the DPW Director be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Awarding a contract to D/A Central in the amount of \$101,015 for Security Cameras at Hubbard Manors East and West and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a contract to TSP Services, Inc. in the amount of \$168,474 for Camp Dearborn Sewer Lift Station Improvements; also authorizing a contingency in the amount of \$16,545 and authorizing the Contract Administrator to execute all change orders or modifications that utilize all approved contingency; also authorizing the Deputy Finance Director to appropriate \$95,000 of the General Fund fund balance as a contribution to the Facility Fund and appropriate in Project I21312 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a cooperative contract purchase from Wolverine Freightliner in the amount of \$302,710 for 3 Replacement Freightliner chassis and from Truck & Trailer Specialties in the amount of \$194,179 for upfitting the chassis, with the total purchase not to exceed \$496,889.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Increasing the contract with Rowe Professional Services (C.R. 7-368-17, 1-12-18, and 3-135-18) in the amount of \$188,300, bringing the new total to an amount not to exceed \$483,507.46, for Construction Engineering Services for the Orchard Street Reconstruction Capital Improvement Projects; 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.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a payment to the Michigan Association of Chiefs of Police – Law Enforcement Accreditation Program in the amount of \$3,900 for annual membership dues and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Renewing the Police Department’s annual membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$35,385 and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Concurring in the appointment of Larry M. Ratcliffe to the Demolition Board of Appeals for a term ending June 30, 2020 and requesting immediate effect.

NEW BUSINESS

16. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of John David Dingell Jr.