

REGULAR MEETING OF THE COUNCIL

January 28, 2020

AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. John Koski from Springwells Church Assembly of God.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Approving the minutes of the previous regular meeting of January 14, 2020.
5. ORDINANCE ON THE TABLE – Ordinance No. 20-1671 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6837 Chase from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Adopting a resolution, as required by Wayne County, to obtain a permit from the Wayne County Department of Public Services to construct a section of storm sewer within the Oakwood Boulevard right of way to serve the Proposed UHS & Beaumont Behavioral Health Hospital; also authorizing the City Engineer to sign the construction permit on behalf of the City and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing the City Engineer to execute the Water Main and Sanitary Sewer Easement Agreements for the Proposed Smart Town Condominium Development at 650 Town Center Drive, subject to review and approval of Corporation Counsel; also authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a contract to Rauhorn Electric, Inc. in the amount of \$91,936.75 for the installation of a new Emergency Generator at the Ford Community and Performing Arts Center (FCPAC) and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a five-year contract, with up to four, one-year renewal options, to WatchGuard Video, Inc. in an amount not to exceed \$754,583 for In-Car and Body-Worn Cameras and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a contract to Pamar Enterprises, Inc. in the amount of \$4,932,358.50 for Storm Sewer Separation Phase 3; also authorizing a contingency in the amount of \$250,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Pamar Enterprises, Inc. in the amount of \$2,386,826.50 for Water Main Replacement and Asphalt Street Resurfacing, Phase 2-2020; also authorizing a contingency in the amount of \$100,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Renewing the contract with Platinum Landscape (C.R. 1-12-19) in the amount of \$235,000 for Tree Removal Services, resulting in a new expiration date of January 31, 2021 and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Increasing the current contract (C.R. 4-164-17, 3-125-18, & 8-361-19) with Applied Science, Inc. in the amount of \$89,288, bringing the new contract value to the amount of \$617,796 for Hydraulic Analysis Services and Design of Storm Sewer Project and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Increasing the current contract (C.R. 2-68-19) with CSM Mechanical in the amount of \$120,000, bringing the new contract value to the amount of \$2,229,485 for Ford Community and Performing Arts Center HVAC Renovations and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Increasing the current contract (C.R. 6-254-19) with Shaw Construction and Management in the amount of \$68,887.39, bringing the new contract value to the amount of \$447,887.39 for Henry Ford Centennial Library Interior Renovation and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the Intergovernmental Agreement (IGA) with the Michigan Department of Transportation to allow the City to perform maintenance on State Trunkline Highways; also authorizing the Mayor to execute the agreement on behalf of the City.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Confirming and approving the 2019 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$218,965.86 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Concurring in amending the Supervisory, Technical, & Professional Salary Plan to include the new classification and new rates of compensation for Commercial Plans Examiner, pursuant to Civil Service Resolution No. 8193-20 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Granting the request of the Dearborn Allied War Veterans Council (DAWVC) to conduct the 96th Annual Memorial Day Parade on Monday, May 25, 2020 from 8:00 A.M. to approximately 2:00 P.M. on Michigan Avenue (from Schaefer Road to the M39/Southfield Freeway) subject to all applicable ordinances and the rules and regulations of the Police Department; also authorizing to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, and Neckel Streets as well as the Cityscape Lot, and granting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also granting all rights to public vending for the DAWVC and their respected vendors.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI - Authorizing the Finance Director or designee to recognize and appropriate a donation from the Floyd L. & Mary Dietrich Haight Charitable Trust in the amount of \$4,886.27 for the Dearborn Historical Museum.