

## REGULAR MEETING OF THE COUNCIL

March 3, 2020

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Mark Phillips from Cherry Hill Presbyterian Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Approving the minutes of the previous regular meeting of February 11, 2020.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing the City Engineer to execute and record Easement Agreements on behalf of the City from Ford Motor Company along northbound Southfield Service Drive and along Rotunda Drive, located within the parcel located at 17000 Rotunda Drive, subject to the review and approval of Corporation Counsel and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Awarding a contract to Cross Renovation, Inc. in the amount of \$674,500 for the Design-Build of a new Comfort Station at Camp Dearborn.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Awarding a contract to Airport Lighting Employee Owned, LLC in the amount of \$422,000 for Levagood Park Ball Diamonds Lighting Upgrade and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing the Mayor, or his designee, to enter into a contract with Mills Entertainment and/or their designee in the amount of \$30,000, as well as, approving a not to exceed \$7,951 encumbrance for incidental expenditures for a performance by Colin Mochrie and Brad Sherwood on Saturday, January 23, 2021 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC).

9. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –  
Authorizing a cooperative purchase from Spartan Distributors in the amount of \$123,000 for a New Toro Groundmaster Mower and Multi Pro sprayer; also authorizing the Finance Director to appropriate the funds and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing services from Premium Lawn Solutions in the amount of \$38,075 for Snow Removal Services, for a term of one season, with three, one-season renewals and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing a competitive purchase from Library Design Associates, Inc. in the amount of \$53,738 and from Global Office Solutions in the amount of \$6,879 for Additional Furniture for the Henry Ford Centennial Library and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –  
Authorizing a sole source purchase from Stryker Corporation in the amount of \$45,952 for 20 Automatic External Defibrillators (AED) for the Fire Department and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing a sole source purchase from DTE Energy in the amount of \$1,443,898 for City-Wide LED Light Conversion; also authorizing the Finance Director to establish revenue budget and recognize and appropriate the funds and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Renewing the contract with Corby Energy Services (C.R. 8-412-17) in the amount of \$1,000,000 for Combined Sewer Rehabilitation 2019, Phase 3; also authorizing a contingency in the amount of \$75,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –  
Authorizing to participate in the State of Michigan Road Salt Solicitation for the 2020-2021 winter season and commit to purchasing 2,000 tons of road salt for “early delivery” and 4,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –  
Authorizing the Finance Director to recognize and appropriate a Library Census Equity Fund Grant from the American Library Association (ALA) in the amount of \$2,000.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing to purchase the property located at 5104 Mead from Gary Errigo for the sum of \$117,000 as part of the Sewer Separation Project; also approving the current tenant's request to rent the house from the City for \$700 per month until June 30, 2020 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – 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.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Renewing the Fire Department's annual membership with the Western Wayne County Fire Department Mutual Aid Association (WWCFDMAA) in the approximate amount of \$13,000.
20. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL -  
Establishing a City-Owned Property Naming Policy and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Granting the request of the Friends For Animals of Metro Detroit to conduct the "15th Annual Mutt Strut and Pet Expo" on Saturday, May 16, 2020 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES –  
Acknowledging a donation from Bangkok 96 Inc. in the amount of \$1,500 for the Dearborn Historical Museum's 2020 School Programs; also authorizing the Finance Department to recognize and appropriate the donation.

NEW BUSINESS

23. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY –  
Offering condolences to the family of Ahmad Berry.