

## REGULAR MEETING OF THE COUNCIL

March 17, 2020

### AGENDA

1. ROLL CALL
2. INVOCATION BY Dr. Shadi Azar from Solid Rock Church of Dearborn.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Approving the minutes of the previous regular meeting of March 3, 2020.
5. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Finance Director to establish a project in the Engineering Services Fund with UHS of Delaware, Inc. in the amount of \$30,000 for the construction services and inspection for the Proposed Sewer Connection and Water Main Construction at the UHS & Beaumont Behavioral Health Facility, 18001 Rotunda Drive, which will be used to fund Engineering Services and requesting immediate effect.
6. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Awarding a contract to Spalding DeDecker Associates in the amount of \$146,749.27 for Construction Engineering Services for the Schaeffer Road Resurfacing Project; also approving a “Third Party Agreement”, subject to review by the Legal Department, and authorizing the Mayor to execute the Agreement on behalf of the City and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Awarding a contract to Elgin Builder, Inc. in an amount not expected to exceed \$246,547 for the Construction of a new Comfort Station at Lapeer Park; also authorizing a contingency in the amount of \$24,000 and authorizing the Director of Recreation and Parks, or designee, to execute all change orders or modifications that utilize all approved contingency.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Master Craft Carpet Services in an amount not to exceed \$32,975 for Floor Polishing at the Fire Department Training Center.
9. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to HMC, LLC in the amount of \$3,011,834.50 for Park and Nona Reconstruction; also authorizing a contingency in the amount of \$125,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Pamar Enterprises, Inc. in the amount of \$18,383,673.53 for Storm Sewer Separation CSO 001 Contract #3; also authorizing a contingency in the amount of \$600,000 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 HERRICK AND ABRAHAM – Awarding a competitive contract for a three-year term with up to two, one-year renewals, to CompOne Administrators, Inc. in the amount of \$122,100 for Workers' Compensation Third Party Administrator Service and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Awarding a competitive contract for a one-year term with up to four, one-year renewals, to Nickel & Saph, Inc. through Midwest Employers Casualty Company in the amount of \$140,194 for Excess Workers' Compensation Coverage and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a competitive contract to Access Interactive, LLC, most responsive and responsible proposal, in an amount not to exceed \$386,851 for Servers and Storage as well as five years of maintenance.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing a cooperative contract purchase from CDW Government in an amount not to exceed \$50,050 for Cradlepoint Mobile Antennas and Routers for the Police Department and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Authorizing a cooperative contract purchase from Carleton Equipment Company in an amount not to exceed \$87,889.38 for Three Kubota Tractors with a 60" snow blade attachment.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Renewing the contract with Zuniga Cement Construction, Inc. (C.R. 3-130-19) in the amount of \$3,339,000 for Street and Alley Pavement Replacement and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Approving the Fiscal Year 2020 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Denying the request of Yahia Allahabi, 10037 Burley, for an amendment to the resolutions (C.R. 5-278-17, 8-432-17, & 3-149-19) which required the installation of parking and a dumpster enclosure; also authorizing to repurchase 9982 Tuxedo if Mr. Allahabi does not improve the lot for parking and install a dumpster enclosure by June 30, 2020, pursuant to the original terms of the purchase agreement and Council Resolutions applicable to the original sale and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Denying the request of Fakh Management, Inc. to have outdoor Ramadan gatherings and an Eid Celebration on their business property located at 10401, 10403, 10405 and 10413 Ford Road.