

## COMMITTEE OF THE WHOLE

February 8, 2018

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 30, 2018.
2. PURCHASING – Submitting Advisory Notice informing of Requests for Proposals (RFPs) for Health Care Benefits.
3. PURCHASING - Requesting to award a contract to Universal Consolidated Enterprises, lowest responsive and responsible bid, in an amount not expected to exceed \$319,325 for Environmental Abatement, Structure Demolition and Site Restoration of the Orchard Street Project located at 7041 Orchard and requesting immediate effect. (57-6)
4. PURCHASING - Requesting to award a contract to Racquet Sports, lowest responsive and responsible bid, in an amount not expected to exceed \$61,359.40 for Repair of Damaged Tennis, Basketball & Inline Skating Courts. (30-2)
5. PURCHASING - Requesting to award a contract to DiPonio Contracting, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$891,909.50 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1 – 2018; also requesting that the Finance Director be authorized to recognize and appropriate the CDBG funds when approved and requesting a contingency in the amount of \$50,000 and that the City Engineer be authorized to execute all changes orders or modifications that utilize all approved contingency and requesting immediate effect. (113-9)
6. PURCHASING - Requesting to award a competitive contract to Delta Dental, most responsive and responsible proposal, in the amount of \$1,920,000 for three years for Dental Benefits. (3-3)

7. PURCHASING - Requesting a cooperative contract purchase from Gorno Ford, through the State of Michigan's MiDEAL Program, in an amount not to exceed \$21,270 for a 2018 Ford Escape for the Police Department. [2-569]
8. PURCHASING - Requesting a cooperative contract purchase from Gorno Ford, through the State of Michigan's MiDEAL Program, in an amount not to exceed \$24,676 for a 2018 Ford F-150 for the Recreation and Parks Department. [2-569]
9. PURCHASING - Requesting to increase the contract with Commercial Grounds in the amount of \$15,303, bringing the new total to an amount not expected to exceed \$40,808 for Snow and Ice Removal Services for City Buildings, Various Parking Lots, and Sidewalks; also requesting that the Finance Director be authorized to appropriate \$10,205 from the General Fund FY2018 fund balance and requesting immediate effect.
10. PURCHASING - Requesting to increase the contract with Four Seasons Property Management (C.R. 11-592-15) in the amount of \$40,125, bringing the new total to an amount not expected to exceed \$107,000 for Snow Removal Services for City Parking Lots; also requesting that the Finance Director be authorized to appropriate \$26,750 from the General Fund FY2018 fund balance and requesting immediate effect.
11. CORPORATION COUNSEL – Recommending to rescind C.R. 1-23-18 and then recommending the sale of the City-owned property located at 2264 Queen to D & A Property Management, LLC for the sum of \$58,500, subject to certain stipulations and requesting immediate effect. (45'X118')
12. FINANCE – Submitting the Actuarial Reports for the three City pension systems.
13. FINANCE – Requesting City Council confirm and approve the 2017 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$285,922.32 plus 25% per C.R. 11-1102-02 and requesting immediate effect.

14. FINANCE – Requesting that the Finance Director be authorized to appropriate General Fund fund-balance in the estimated amount of \$27,500 in several departments to accommodate payroll activities associated with the adoption of C.R. 1-1-18 and C.R. 1-30-18.
  
15. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to conduct the 94th Annual Memorial Day Parade on Monday, May 28, 2018 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Maple to the new Veterans Park and War Memorial at Henry Ford Centennial Library) subject to all applicable ordinances and the rules and regulations of the Police Department; also requesting permission 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 requesting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also requesting all rights to public vending for the DAWVC and their respected vendors.