

COMMITTEE OF THE WHOLE

March 8, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 27, 2018.
2. ORDINANCE ON THE TABLE – Ordinance No. 18-1607 - "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
3. ORDINANCE ON THE TABLE – Ordinance No. 18-1608 - "An Ordinance to Amend the City of Dearborn Police and Fire Revised Retirement System (Chapter 23)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
4. PURCHASING - Requesting to award a contract to Al's Asphalt Paving Co., lowest responsive and responsible bid, in an amount not expected to exceed \$380,976 for Bituminous Patching Work on the City's Parking Lots and Park Facilities and requesting that the Finance Director be authorized to recognize and appropriate \$177,000 of the General Fund balance and \$36,384 of the Library Fund balance as a contribution to the General Capital Improvement fund; also requesting a contingency in the amount of \$40,000 and that the Finance Director be authorized to execute all change orders or modifications that utilize all approved contingency . (42-4)
5. PURCHASING - Requesting a contract purchase from TEL Systems (Thalner Electronic Laboratories, Inc.), most responsive and responsible bid, in an amount not expected to exceed \$50,950 for a Replacement Projector and Lens to be used in the Michael A. Guido Theater and requesting immediate effect. (20-7)
6. PURCHASING - Requesting a competitive contract purchase from Univar, equally responsive and responsible bid, in an amount not to exceed \$29,392 for Mosquito Control Supplies. (11-4)

7. PURCHASING – Requesting a competitive contract purchase from GolfNow, LLC, most responsive and responsible proposal, in the approximate amount of \$127,680 for a Tee-Time Reservation System and requesting immediate effect. (15-2)
8. PURCHASING - Requesting a five-year cooperative contract purchase from Graybar Electric in an amount not expected to exceed \$500,000 for As-Needed Electrical Supplies. [2-569]
9. PURCHASING - Requesting a cooperative contract purchase from Bandit Industries, Inc. in an amount not to exceed \$63,748 for a Model 19XPC Bandit Intimidator Chipper. [2-569]
10. PURCHASING - Requesting a sole source purchase from Ground Works Solutions, Inc. in an amount not to exceed \$50,000 for Uretek Polymer Sealing Services of the sewer pipe joints from Brady to Silvery Lane and requesting immediate effect. [2-568(b) (6) b]
11. PURCHASING - Requesting a sole source purchase from DTE Energy in an amount not expected to exceed \$220,865 for Streetlight Post and Lamp Replacement and requesting immediate effect. [2-568(6) b]
12. PURCHASING - Requesting cooperative purchases, through Oakland County's program, from Dell Marketing in the amount of \$61,500 and from CDW Government in the amount of \$29,802.92, totaling \$91,302.92 for CLEMIS Equipment for the Fire Department and requesting immediate effect. [2-569]
13. PURCHASING - Requesting to increase the contract with Canfield Equipment Service (C.R. 4-167-17) in the amount of \$56,000 bringing the new total to \$691,000 for Vehicle Upfitting Services and requesting immediate effect.
14. PURCHASING – Requesting to renew the contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16 & C.R. 2-75-17) in an amount not expected to exceed \$3,232,050 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2018, Phase 1 and requesting immediate effect.

15. PURCHASING - Requesting to renew the contract with The ASU Group (C.R. 3-127-15) in an amount not expected to exceed \$37,000 per year, with a total value for two years of \$74,000 to Provide Third Party Administrator Services for Workers' Compensation claims.
16. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1609 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Building and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Entitled 'Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
17. CORPORATION COUNSEL - Recommending the sale of the City-owned property located at 3736 Katherine to Innovative Property Investments, LLC for the sum of \$52,000, subject to certain stipulations and requesting immediate effect. (40'X114')
18. FINANCE – Requesting a Full-Time Staffing Change for the City Council Office by adding one Executive Assistant full-time position, converting one Office Assistant III full-time position to one Office Assistant I full-time position and eliminating one part-time position; also requesting a budget reallocation from Council's part-time wage account to the full-time wage account.
19. RECREATION & PARKS – Requesting authorization to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance and recognition of a FY2018 Parks Millage Allocation in the amount of \$83,000 to assist in funding the Levagood Park Comfort Station and sand volleyball court improvements at Lapeer Park and requesting immediate effect.
20. RECREATION & PARKS – Requesting that the Mayor be authorized to execute a parking lease agreement with Henry Ford Village for use of parking spaces in the City-owned lot west of the Dearborn Ice Skating Center (DISC).
21. CITY CLERK – Requesting to waive the fees for up to five death certificates for any Veteran who resided in Dearborn at the time of their death and requesting immediate effect.

22. KNIGHTS OF COLUMBUS, FATHER PATRICK O'KELLEY COUNCIL, NO. 3860, 23663 PARK STREET – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on March 23, 24, and 25, 2018.

23. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to sell poppies throughout the City of Dearborn on May 3 through May 6, 2018 and May 17 through May 20, 2018 subject to all applicable ordinances and the rules and regulations of the Police Department.

24. FRIENDS FOR ANIMALS OF METRO DETROIT, 2661 GREENFIELD – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, May 5, 2018 and in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 12, 2018.