

COMMITTEE OF THE WHOLE

March 22, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of March 8, and regular meeting of March 8, 2018.
2. RESOLUTION ON THE TABLE – Resolution by councilmembers Abraham and Sareini waiving 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.
3. CITY ENGINEER – Requesting approval of the Michigan Department of Transportation (M-DOT) Contract No. 18-5063, with the City's share in the estimated amount of \$1,840,012.50, for concrete pavement roadway construction, storm sewer work and water main work along Cherry Hill Road from Telegraph Road to Outer Drive; also requesting that the Mayor be authorized to sign the contract and requesting immediate effect.
4. CITY ENGINEER - Requesting that the City, as part of the Greenfield Water Main Replacement Project from Michigan Avenue to Ford Road, abide by the conditions set forth by Wayne County and requesting immediate effect.
5. PLANNING COMMISSION - Recommending –
ORDINANCE NO. 18-1610 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 19000, 19060, 19080, and 19100 Ford Road from a Residential A (One Family Residential District) to a Business C (General Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

6. PURCHASING - Requesting to award a contract to Applied Science, Inc., in an amount not to exceed \$222,488 for Construction Services for the Dearborn-Oakwood Hospital Project and requesting immediate effect. [2-568(b)(6)I]
7. PURCHASING – Requesting to award a contract to Identify, Inc., lowest responsible bid, in the amount of \$71,778.15 for Video Surveillance Equipment and Emergency Call Station Systems for the Wagner Parking Deck and requesting immediate effect. (54-3)
8. PURCHASING - Requesting to award a contract to Motor City Fence, lowest responsive and responsible bid, in the amount of \$43,499 for Hemlock and Crowley Park Ball Field Fence Repairs and Replacement and requesting immediate effect. (12-5)
9. PURCHASING - Requesting to award a contract to Wade Shows, Inc., responsive and responsible proposal, for a Full-Service Carnival for the Dearborn Homecoming Festival and requesting immediate effect. (6-1)
10. PURCHASING - Requesting to award a two-year contract to GNJ Services, LLC, lowest responsive and responsible bid, in the amount of \$186,334 for FY18 and \$146,219 for FY19 for Apartment Modernizations at Hubbard Manors East and West and requesting immediate effect. (41-1)
11. PURCHASING - Requesting to award a contract to AVI Systems, Inc., lowest responsible bid, in the amount of \$86,078.85 for Emergency Operations Equipment and requesting immediate effect. [2-568(b)(6)b]
12. PURCHASING - Requesting sole source purchases from Motorola Solutions in the amount of \$67,065.97 for Motorola Radios and requesting immediate effect. [2-568(b)(6)b]
13. PURCHASING - Requesting sole source purchases from AT&T, Turnkey, Verizon, WOW, Sprint, Lightower, and Comcast in the total amount of \$447,238.21 for Utility Burials at Wagner Place and requesting immediate effect. [2-568(b)(6)b]

14. PURCHASING - Requesting to authorize Roncelli, Inc.'s competitively solicited sub-contractors to complete the Wagner Place Streetscape Project at a Guaranteed Maximum Price (GMP) of \$1,977,763 and requesting immediate effect. [2-568(b)(6)l]
15. PURCHASING - Requesting to extend the current contract with Prudential Retirement Insurance (C.R. 3-120-13) at the existing terms and conditions for a three-month period expiring June 30, 2018 and to initiate the provider's two-year renewal option with negotiated terms, effective July 1, 2018, in the amount of \$12,000 for Deferred Compensation and Defined Contribution Services; also requesting that the Finance Director be authorized to execute all documents related to these services.
16. PURCHASING - Requesting to increase the contract with Rowe Professional Services (C.R. 7-368-17 and 1-12-18) in an amount not to exceed \$154,482.46, bringing the new total to an amount not to exceed \$295,207.46, for Construction Engineering Services for the Cherry Hill Reconstruction Project; also requesting a contingency in the amount of \$35,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency. [2-568(b) (6) h].
17. PURCHASING – Requesting authorization to participate in the State of Michigan Road Salt Solicitation for the 2018-2019 winter season and commit to purchasing 9,000 tons of road salt for “early delivery” and 3,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect.
18. 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.
19. CORPORATION COUNSEL - Recommending the sale of the City-owned property located at 7555 Coleman to Ali Hasan for the sum of \$85,000, subject to certain stipulations and requesting immediate effect. (40'X114')

20. CORPORATION COUNSEL - Recommending to split the City-owned property located at 5274 Hartwell and to sell the North 15 ft. to Ahmed Aldhaheri and the South 15 ft. to TBJ A2, LLC for the sum of \$2,100 each, subject to certain stipulations. (30'X100')
21. CORPORATION COUNSEL - Recommending the sale of the City-owned property located at 1050 S. Highland and adjacent vacant lot to Maribel Molina for the sum of \$165,000, subject to certain stipulations and requesting immediate effect. (60'X115' & triangular shaped 43'X81')
22. CORPORATION COUNSEL - Recommending the sale of the City-owned property located at 1746 Kingsbury to H & AA Properties, LLC for the sum of \$110,000, subject to certain stipulations and requesting immediate effect. (40'X126')
23. CORPORATION COUNSEL - Recommending to deny the request of Amir Makled, attorney on behalf of Ali Alawieh, to repurchase 7645 Theisen. (40'X120')
24. CORPORATION COUNSEL - Recommending to grant a six (6) month extension of time for South Ford Road Investments, LLC to commence construction on the property located on Ford Road between Wyoming and Miller Road (C.R. 9-469-17) and requesting immediate effect.
25. FINANCE – Requesting approval of form 5583 Application for Waiver and Plan for the City of Dearborn's Post Employment Health Care Plan and requesting immediate effect.
26. FINANCE – Requesting General Fund fund balance FY2018 appropriations in the amount of \$2 million in FY2019 to accelerate parking lot repairs, \$500,000 in FY2019 to accelerate alley repairs, \$2 million in FY2020 to accelerate parking lot repairs, \$2 million for the post-employment health care unfunded accrued liability, and \$4 million to pay-off the west parking system debt for the West Village Commons project and requesting immediate effect.

27. FINANCE – Requesting approval of the resolution pledging full faith and credit to the payment of Capital Improvement Bonds, Series 2018 in the aggregate principal amount not to exceed \$14,500,000 to pay all or part of the costs to acquire, construct, furnish and equip renovations and improvements to City facilities; also requesting that the Finance Director be authorized to recognize and appropriate \$1,227,292 in bond revenue budget and requesting immediate effect.

28. RECREATION & PARKS – Having no objections to the request of St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 18-20, 2018, subject to certain stipulations; also requesting assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services.

29. CITY CLERK – Requesting that the Finance Director be authorized to reallocate \$2,265.73 to be used to pay the Wayne County Clerk for the recount conducted on December 11, 2017 for the office of Mayor.