

COMMITTEE OF THE WHOLE

November 7, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of October 17, and regular meeting of October 22, 2019.
2. CITY ENGINEER – Requesting to approve Change Order No. 1 with AI's Asphalt Paving, Inc. (C.R. 1-42-18) in the amount of \$40,000 for Parking Lot Resurfacing at the Dearborn Police/19th District Court and the Ford Community and Performing Arts Center; also requesting that the City Engineer be authorized to execute the change order and requesting immediate effect.
3. CITY ENGINEER – Requesting that the Finance Department be authorized to establish a project in the Engineering Services Fund with Smart Town Development, LLC in the amount of \$30,000 for Engineering Services for the Proposed Sanitary Sewer and Water Main Construction along Town Center Drive – Fairlane Town Center and requesting immediate effect.
4. PURCHASING – Requesting to award a competitive contract, with four, one-year renewals, to Brantley Development, lowest responsive and responsible bid, in an amount not exceed \$160,859 annually for City-Owned Vacant Lot Maintenance. (31-4)
5. PURCHASING – Requesting to award a contract to Stevenson Company through U.S. Specialty Insurance Company, lowest responsive and responsible bid, in an amount not to exceed \$194,496 (\$64,832 annually) for Insurance at Hubbard Manor East and Hubbard Manor West and requesting immediate effect. (16-3)
6. PURCHASING – Requesting to authorize a sole source purchase from URETEK ICR in the amount of \$50,000 for Uretek Polymer Sealing Services for sanitary sewer joints and requesting immediate effect. [2-568(b)(6)b]

7. PURCHASING – Requesting to authorize additional expenditures for Evangelista Corporation (C.R. 6-255-19) in the amount of \$90,000, bringing the total contract to the amount of \$1,338,000, for the Dearborn Administrative Center 2019 HVAC Renovations; also requesting that the Public Works Director, or designee, be authorized to execute all change orders or modifications that utilize all approved contingency.

8. PURCHASING – Requesting to authorize additional expenditures for Professional Services Industries, Inc. (C.R. 8-404-18) in the amount of \$160,000, bringing the total contract to the amount of \$510,000, for Geotechnical and Construction Testing Services and requesting immediate effect.

9. PURCHASING – Requesting to approve a Change Order with C & P Construction (C.R. 3-132-19) in the amount of \$2,000,000, bringing the total contract to the amount of \$3,158,832, for Water Main Replacement and Asphalt Street Resurfacing and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency; also requesting that the permit and inspection fees be waived and that the Finance Director be authorized to establish the project and appropriate the funds and requesting immediate effect.

10. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1665 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article III, Section 14-61, Entitled 'Assault and Battery'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

11. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1666 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Article II, Section 15-28, Entitled 'Animals and Pets'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

12. CORPORATION COUNSEL – Recommending an Extension of Professional Services Agreement with Zausmer, August & Caldwell, P.C. (C.R. 10-552-15 & C.R. 10-480-18) in an amount not to exceed \$21,000, to be funded by a transfer from the General Fund fund balance, for continued CSO litigation and in the matter of Shaw v City of Dearborn and requesting immediate effect.
13. CORPORATION COUNSEL – Requesting authorization for payment to the State Bar of Michigan in the amount of \$3,510 for annual membership dues and requesting immediate effect.
14. CORPORATION COUNSEL – Requesting to recognize Henry Ford Estate, 1 Fair Lane Drive, as a non-profit organization in the City of Dearborn.
15. FINANCE – Submitting First Quarter Fiscal Year 2020 Reports.
16. FINANCE – Requesting that the Finance Director be authorized to appropriate \$67,317.50 to repair the Damaged Traffic Light by fire station three at 3630 Wyoming; also requesting that the Finance Director be authorized to recognize any proceeds reimbursed from this accident and requesting immediate effect.
17. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting authorization for the WDDDA to use and close off vehicular access to West Village Commons Plaza and West Village Drive between Tenny and Howard Streets on December 13 and 14, 2019 for the 2nd Annual Winterfest Market and requesting immediate effect.
18. PUBLIC WORKS – Submitting request of Hiam Thahad, 4530 Palmer, to waive water bill in the amount of \$1,506.86 and penalties in the amount of \$2,173.32, as well as remove the tax obligation from the 2018 tax roll in the amount of \$10,866.86 and requesting immediate effect.
19. ASSESSOR – Requesting to set Thursday, December 5, 2019 at 7:25 p.m. as the date and time for a public hearing to consider the confirmation of Special Assessment Roll No. 871 and requesting immediate effect.

20. RECREATION & PARKS – Requesting that the Mayor, or his designee, be authorized to enter into a contract with United Talent Agency in the amount of \$29,303.75, as well as, approve a not to exceed \$8,550 encumbrance for incidental expenditures for a performance by Jeanne Robertson on June 5, 2020 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC).
21. LIBRARY – Requesting to acknowledge a grant in the amount of \$12,000 from the National Endowment for the Arts in partnership with Arts Midwest for the Big Read-Dearborn 2020.
22. LIBRARY – Requesting that the Finance Director be authorized to recognize and appropriate a Dick Johnston Grant in the amount of \$2,000 from the Metro Detroit Book & Author Society, which will be used to purchase bilingual English/Arabic language books.
23. 19th DISTRICT COURT – Requesting that the Finance Director be authorized to recognize and appropriate Problem-Solving Courts' Grant Awards in the total amount of \$456,150; also requesting that the following personnel changes be approved and requesting immediate effect:
 - Add One (1) full-time treatment court coordinator position
 - Add One (1) part-time clerical position
 - Convert two (2) part-time probation officers to two (2) full-time positions
 - Convert one (1) part-time work program coordinator to one (1) full-time position
24. 19th DISTRICT COURT – Requesting that the Finance Director be authorized to recognize and appropriate a donation in the amount of \$1,600 from the Dearborn Allied War Veterans Council for the Veterans Treatment Court.
25. CLERK – Submitting Summons and Complaint in the matter of Brian Eilola v. City of Dearborn.
26. FAIRLANE ALLIANCE CHURCH, 905 MASON - Requesting permission to park a semi-trailer on Mason Street between the alley and Garrison Street from November 18 through November 25, 2019 for the annual "Operation Christmas Child" collection and requesting immediate effect.