

COMMITTEE OF THE WHOLE

January 23, 2020

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 14, 2020.
  
2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazyz and Abraham Increasing the Fee for a Smoking Lounge License from \$250 to \$500.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 19-1668 – "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 7, Entitled 'Historic Preservation Commission'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
4. ORDINANCE ON THE TABLE – Ordinance No. 20-1671 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6837 Chase from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
5. CITY ENGINEER – Requesting to adopt a resolution, as required by Wayne County, to obtain a permit from the Wayne County Department of Public Services to construct a section of storm sewer within the Oakwood Boulevard right of way to serve the Proposed UHS & Beaumont Behavioral Health Hospital; also requesting that the City Engineer be authorized to sign the construction permit on behalf of the City and requesting immediate effect.

6. CITY ENGINEER – Requesting that the City Engineer be authorized, on behalf of the City, to execute the Water Main and Sanitary Sewer Easement Agreements for the Proposed Smart Town Condominium Development at 650 Town Center Drive, subject to review and approval of Corporation Counsel; also requesting that the Engineering Division be authorized to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
7. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
8. PURCHASING – Requesting to award a two-year contract, with one, one-year renewal option, to HMC, LLC, most responsive and responsible bid, in the amount of \$133,000 for the Removal and Disposal of Trailers at Camp Dearborn. (31-3)
9. PURCHASING – Requesting to award a contract to Rauhorn Electric, Inc. in the amount of \$91,936.75 for the installation of a new Emergency Generator at the Ford Community and Performing Arts Center (FCPAC) and requesting immediate effect. (27-4)
10. PURCHASING – Requesting to award a five-year contract, with up to four, one-year renewal options, to WatchGuard Video, Inc., most responsive and responsible proposal, in an amount not to exceed \$754,583 for In-Car and Body-Worn Cameras and requesting immediate effect. (34-6)
11. PURCHASING – Requesting to award a contract to Pamar Enterprises, Inc., lowest responsive and responsible bid, in the amount of \$4,932,358.50 for Storm Sewer Separation Phase 3; also requesting a contingency in the amount of \$250,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (101-4)
12. PURCHASING – Requesting to award a contract to Pamar Enterprises, Inc., lowest responsive and responsible bid, in the amount of \$2,386,826.50 for Water Main Replacement and Asphalt Street Resurfacing, Phase 2-2020; also requesting a contingency in the amount of \$100,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (92-5)

13. PURCHASING – Requesting to renew the contract with Platinum Landscape (C.R. 1-12-19) in the amount of \$235,000 for Tree Removal Services, resulting in a new expiration date of January 31, 2021 and requesting immediate effect.
14. PURCHASING – Requesting to increase the current contract (C.R. 4-164-17, 3-125-18, & 8-361-19) with Applied Science, Inc. in the amount of \$89,288, bringing the new contract value to the amount of \$617,796 for Hydraulic Analysis Services and Design of Storm Sewer Project and requesting immediate effect. [2-568(b) (6)h]
15. PURCHASING – Requesting to increase the current contract (C.R. 2-68-19) with CSM Mechanical in the amount of \$120,000, bringing the new contract value to the amount of \$2,229,485 for Ford Community and Performing Arts Center HVAC Renovations and requesting immediate effect. [2-568(b) (6)h]
16. PURCHASING – Requesting to increase the current contract (C.R. 6-254-19) with Shaw Construction and Management in the amount of \$68,887.39, bringing the new contract value to the amount of \$447,887.39 for Henry Ford Centennial Library Interior Renovation and requesting immediate effect. [2-568(b) (6)h]
17. FINANCE – Requesting to confirm and approve the 2019 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$218,965.86 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
18. FINANCE – Requesting that the Finance Director or designee be authorized to recognize and appropriate a donation from the Floyd L. & Mary Dietrich Haight Charitable Trust in the amount of \$4,886.27 for the Dearborn Historical Museum.
19. PUBLIC WORKS – Requesting approval to enter into an Intergovernmental Agreement (IGA) with the Michigan Department of Transportation to allow the City to perform maintenance on State Trunkline Highways; also requesting that the Mayor be authorized to execute the agreement on behalf of the City.

20. CIVIL SERVICE – Recommending concurrence in amending the Executive & Administrative Salary Plan to include the new classification and new rates of compensation for Major Industrial & Commercial Appraiser, pursuant to Civil Service Resolution No. 8192-20 and requesting immediate effect.
  
21. CIVIL SERVICE – Recommending concurrence in amending the Supervisory, Technical, & Professional Salary Plan to include the new classification and new rates of compensation for Commercial Plans Examiner, pursuant to Civil Service Resolution No. 8193-20 and requesting immediate effect.
  
22. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to conduct the 96th Annual Memorial Day Parade on Monday, May 25, 2020 from 8:00 A.M. to approximately 2:00 P.M. on Michigan Avenue (from Schaefer Road to the M39/Southfield Freeway) 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.