

## COMMITTEE OF THE WHOLE

March 26, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of March 17, 2020.
2. CITY ENGINEER - Requesting approval of Change Order No. 1 with DiPonio Contracting, Inc. for Storm Sewer Separation Project C-5, Phase 2D with no additional authorization of funds and requesting immediate effect.
3. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
4. PURCHASING – Requesting to rescind C.R. 3-71-20 which authorized a contract for the Levagood Park Ball Diamonds Lighting Upgrade in the amount of \$422,000 and requesting immediate effect.
5. PURCHASING – Requesting to award a contract to La Salle Construction Services, Inc., lowest responsive and responsible bid, in the amount of \$3,486,000 for Demolition of the existing Dunworth Pool Bathhouse and Construction of a new Bathhouse at Dunworth Pool; also requesting a contingency in the amount of \$170,000 and that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect. (70-7)
6. PURCHASING – Requesting to award a contract to CSM Mechanical, LLC, lowest responsive and responsible bid, in the amount of \$3,809,089 for HVAC Renovations at the Police and Court Buildings; also requesting a contingency in the amount of \$285,400 and requesting that the DPW Director, or designee, be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (42-3)
7. CORPORATION COUNSEL – Recommending to authorize the City to enter into an Interlocal Agreement with Dearborn Public Schools for the purpose of viewing school district security camera video feeds.

8. CORPORATION COUNSEL – Responding to CW 2-3-20 with additional information regarding the City of Trenton Resolution 2020-1.
9. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 9825 Essex to Ali Algalham and Abdul Algalham for the sum of \$3,100, subject to certain stipulations. (36' X 77')
10. CORPORATION COUNSEL – Recommending to deny the request of Rafi Rayes, owner of the business located at 14212 Michigan Avenue, to purchase the city-owned parking lot at 14200 Michigan Avenue.
11. CORPORATION COUNSEL – Recommending to deny the request of Abdelqwee Yaffia to remove the conditions (C.R. 1-26-19) from the sale of 6620 Payne as a side yard. (70' X 114')
12. CORPORATION COUNSEL – Responding to CW 2-4-20 recommending to approve the request of Steven Dornbos, on behalf of MKK Holding, Inc. (“Blue Fish”, 22001 Michigan Avenue, Suite 160), to reclassify a Tavern liquor license to a Class C liquor license.
13. CORPORATION COUNSEL – Recommending to temporarily suspend, until further notice, the provisions of Rules of Order 1.2 which require 24 hour notice for any meeting and which limit telephone participation to 10 meeting per year and requesting immediate effect.
14. FINANCE – Requesting to acknowledge a donation from the Exchange Club of Dearborn in the amount of \$1,000 for the Dearborn Historical Museum to be used for the Youth Exhibit Room; also requesting that the Finance Department be authorized to recognize and appropriate the donation.
15. RECREATION & PARKS – Requesting authorization to enter into an Intergovernmental Agreement (IGA) with the Charter County of Wayne for acceptance and recognition of a FY2019-2020 Wayne County Parks Millage Allocation in the amount of \$80,484; also requesting that the Finance Director be authorized to appropriate the funds.

16. RECREATION & PARKS – Requesting that the Finance Director be authorized to recognize and appropriate \$8,250 for Internet Fees for the Recreation & Parks Department, Theater Division.
  
17. CHEAT TREATS CAFÉ – Requesting outdoor seating during the month of Ramadan.