

COMMITTEE OF THE WHOLE

February 3, 2022

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 25, 2022.
2. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1724 – “An Ordinance to Amend the Licenses and Business Regulations within Chapters 4, 5, 12, 15, and 17 of the Dearborn Code of Ordinances of the City of Dearborn.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
3. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1739 – “An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), by Amending Article XXVI of the Code of Ordinances of The City of Dearborn, Entitled ‘Prohibition of Marijuana Establishments’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
4. PURCHASING – Requesting to award a contract to Spalding DeDecker Associates, Inc., highest-rated proposal, in the amount of \$158,673.33 for Construction Engineering Services; also requesting approval of MDOT’S “Third Party Agreement” Engineering job No. 2021-027 and that the Mayor be authorized to sign the contract on behalf of the City, and requesting immediate effect. (33-2)
5. PURCHASING – Requesting to award a contract to GNJ Services, lowest responsive and responsible bid, in the amount of \$33,600 for Public Restroom Renovations at Hubbard East and West and requesting immediate effect. (22-2)
6. PURCHASING – Requesting to award a contract to Dinges Fire Company, a new vendor to the City, in the amount of \$51,119.29 for Fire Nozzles and Saw Accessories for the Fire Department and requesting immediate effect. (13-1)

7. PURCHASING – Requesting to award a contract to D-Tech International USA, most responsive bid, in the amount of \$38,235 for the purchase of a Smart Lockers System for the Henry Ford Centennial Library and requesting immediate effect. (34-4)
8. PURCHASING – Requesting to authorize repair costs in the amount of \$46,975 for emergency Water & Sanitary Line Replacement at the Police Department; also requesting that the Finance director be authorized to recognize and appropriate a transfer in the amount of \$46,975 and requesting immediate effect.
9. PURCHASING – Requesting to renew the first of two one-year renewal options with Professional Service Industries, Inc., in the amount of \$175,000 for Geotechnical Testing Services, resulting in a new expiration date of December 31, 2022, and requesting immediate effect.
10. PURCHASING – Requesting to authorize a sole source purchase from Spartan Distributors in the amount of \$101,674 for two Toro Greenmasters and one Toro Sand Pro to replace aging equipment at Mystic Creek Golf Course; also requesting that the Finance Director be authorized to appropriate \$3,884 of the department of Recreation Mystic Creek Division’s Fleet and Replacement Reserve Balance to the Recreation Fleet Operating Equipment fund and requesting immediate effect. [2-568(b)(6)b]
11. FINANCE - Requesting to authorize the Finance Director to appropriate \$350,000 of Sewer Fund retained earnings to fund Additional System repair and maintenance in FY2022 and requesting immediate effect.
12. FINANCE – Requesting to authorize the Finance Director to appropriate \$237,236 of General Fund fund balance for associated salaries and benefits of newly appointed Directors and requesting immediate effect. (CR# 01-01-22 - CR# 01-20-22)
13. ECONOMIC AND COMMUNITY DEVELOPMENT - Requesting on behalf of the family of former Mayor Hubbard, to authorize the return of Former Mayor Orville Hubbard’s portrait from Hubbard Manor West to the Hubbard Family and requesting immediate effect.

14. COMMUNICATIONS – Requesting permission, in conjunction with the Dearborn Allied War Veterans Council, to conduct its 96th annual Memorial Day Parade and Remembrance Ceremony on Monday, May 30, 2022 from 7:30 A.M to 2:00 P.M. subject to certain stipulations.

15. CLERK – Recommending –
ORDINANCE NO. 21-1740 – IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend the Elections Chapter (Chapter 8), Article II of the Dearborn Code of Ordinances Entitled ‘Precincts’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.