

SPECIAL MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

May 14, 2009

The Council convened at 7:10 P.M., President Pro Tem of the Council Nancy A. Hubbard presiding. Present at roll call were Councilmembers Darany, Sareini, Shooshanian, Thomas and President Pro Tem of the Council Hubbard. Absent: Councilmembers Abraham and Tafelski. A quorum being present, the Council was declared in session.

DATE : May 13, 2009  
TO : City Clerk  
FROM : Mayor John B. O'Reilly, Jr.  
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, May 14, 2009 at 6:55 P.M. in the Council Chambers of the City Hall for the following purposes:

1. To approve a contract extension to Addendum 9, Construction Management Services, with NTH Consultants, Ltd., concerning CSO Contract 5 and CSO Contract 6, in an amount not to exceed \$1,216,530, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/John B. O'Reilly, Jr.  
Mayor

By Sareini supported by Shooshanian.

5-337-09. RESOLVED: That Change Order No. 14 with NTH Consultants, Ltd., which provides for Construction Management & Quality Control Services for CSO Contracts 5 and 6 in an amount not to exceed \$1,216,530 is hereby approved; be it further

RESOLVED: That this Change Order shall be financed from the Combined Sewer Overflow Project C.I.P. N85000 (Account #598-2006-435.45-10); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Darany, Hubbard, Sareini, Shooshanian and Thomas (5). Nays: None. Absent: Abraham and Tafelski (2).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 7:13 P.M.

APPROVED:

THOMAS P. TAFELSKI  
President of the Council

ATTESTED:

KATHLEEN BUDA  
City Clerk