

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

April 27, 2010

The Council convened at 6:03 P.M., Councilmember George D. Darany presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, O'Donnell and Shooshanian. Absent: Councilmembers Sareini and Tafelski. A quorum being present, the Council was declared in session.

DATE : April 23, 2010
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 Tuesday, April 27, 2010 at 5:25 P.M. in the Mayor's Conference Room of the City Hall for the following purposes:

1. To consider and take action concerning authorization to execute an agreement between MDOT and the City of Dearborn for maintenance of State trunklines in the City of Dearborn for the period of October 1, 2009 through September 30, 2014, 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 Abraham supported by Hubbard.

4-236-10. WHEREAS: The Director of Public Works has requested City Council approval of the State Trunkline Maintenance Contract No. 2009-0279 with the Michigan Department of Transportation for maintenance of traffic signals on certain state trunklines by the City and providing for reimbursement to the City for the State's share of the cost for the period May 4, 2010 through September 30, 2014. Overhead will be adjusted based on actual expenditures for the audit periods May 4, 2010 through September 30, 2010, October 1, 2010 through September 30, 2011, October 1, 2011 through September 30, 2012, October 1, 2012 through September 30, 2013 and October 1, 2013 through September 30, 2014, and

WHEREAS: 1925 PA 17 Section 2, MCL 250.61 et seq; MSA 9.902, authorizes the Michigan Department of Transportation (MDOT) to contract with the MUNICIPALITY for the construction, improvement, and/or maintenance of State Trunkline highways. The DEPARTMENT (MDOT), subject to the approval of State Administrative Board, will do all acts or things necessary to carry out the purpose of 1925 PA 17 supra, and

WHEREAS: The Michigan Department of Transportation has so advised the State Transportation Commission and the Appropriations Committee of the Senate and House of Representatives in accordance with 1951 PA 51 Section 11(c), MCL 247.661(c), and

WHEREAS: The Director of Public Works has requested the Agreement be approved, subject to review by Corporation Counsel and that the Deputy Director of Public Works be authorized to execute it on behalf of the City, and

WHEREAS: The Director of Public Works has requested that the Deputy Director of Public Works, Larry Szczygiel, be designated as the person in charge of the work provided for in this contract; be it

RESOLVED: That City Council hereby approves the State Trunkline Maintenance Contract No. 2009-0279 with the Michigan Department of Transportation (MDOT) for the period May 4, 2010 through September 30, 2014, subject to review by Corporation Counsel; be it further

RESOLVED: That City Council hereby authorizes the Deputy Director of Public Works to execute the Agreement on behalf of the City and also designates him as the person in charge of work provided for in the contract; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Shooshanian.

4-237-10. WHEREAS: The Director of Public Works has submitted to City Council for approval a Michigan Department of Transportation Letter of Understanding relating the Scope of Work set forth in Section 2, of the Michigan Department of Transportation State Trunkline Maintenance Contract 2009-0279, and

WHEREAS: The Scope of Work specifies twelve cycles of boulevard mowing, litter pickup, and landscape maintenance at designated trunklines, and

WHEREAS: The Deputy Director of Public Works, Larry Szczygiel, be authorized to sign the Letter of Understanding on behalf of the City; be it

RESOLVED: That City Council hereby approves the Michigan Department of Transportation Letter of Understanding relating the Scope of Work set forth in Section 2, of the Michigan Department of Transportation State Trunkline Maintenance Contract 2009-0279 and authorizes the Deputy Director of Public Works; be it further

RESOLVED: That City Council approves the Scope of Work defined as twelve cycles of boulevard mowing, litter pickup, and landscape maintenance as needed at designated trunklines; be it further

RESOLVED: That Larry Szczygiel, Deputy DPW Director is authorized to sign the Letter of Understanding on behalf of the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:08 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk