

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

March 29, 2010

The Council convened at 5:36 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Darany, Hubbard, O'Donnell, Sareini, Shooshanian and President of the Council Tafelski. Absent: Councilmember Abraham. A quorum being present, the Council was declared in session.

DATE : March 26, 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 Monday, March 29, 2010 at 5:30 P.M. in the Mayor's Conference Room of the City Hall for the following purposes:

1. to consider and take action concerning a request for additional funding in the amount of \$350,000 for forensic evaluation by Parsons Brinkerhoff for CSO Contract #2, 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

Councilmember Abraham entered the Mayor's Conference Room at 5:40 P.M.

By Shooshanian supported by Sareini.

3-172-10. RESOLVED: That Change Order No. 4 with Parsons Brinkerhoff which provides for Geotechnical, Civil Engineering Consulting and Expert Witness Services in Relation to the City's CSO Facilities Contract C2 in the amount of \$350,000 is hereby approved; be it further

RESOLVED: That the City Engineer be authorized to execute it on behalf of the City; be it further

RESOLVED: That this Change Order shall be financed from C.I.P. N85000 Professional Services Account (Account #598-2006-435.30-90); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 5:48 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk