

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

April 28, 2011

The Council convened at 6:55 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Bazzy, Hubbard (via phone), O'Donnell, Shooshanian and President of the Council Tafelski. Absent: Councilmembers Abraham and Sareini. A quorum being present, the Council was declared in session.

DATE : April 27, 2011
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, April 28, 2011 at 6:55 P.M. in the Council Conference Room of the City Hall for the following purposes:

1. To approve a contract with Pictometry in the amount of \$116,743 for aerial and street view imagery for City data conversion, 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 O'Donnell supported by Bazy.

4-186-11. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6, authorizes sole source procurement in certain circumstances, and

WHEREAS: The Purchasing Agent has received a request for a sole source procurement; be it

RESOLVED: That Pictometry be designated as a sole source for purchase of Aerial and Street View Imagery and City Data Conversion in the amount of \$116,743 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from the Information Systems Fund, Project ZT1401; be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:57 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk