

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

March 17, 2015

The Council convened at 7:33 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazzy, O'Donnell, Sareini and President of the Council Dabaja; absent, Councilmembers Shooshanian and Tafelski. A quorum being present, the Council was declared in session.

Imam Hassan Algazwini of the Islamic Center of America delivered the invocation.

By Bazzy supported by Abraham.

3-88-15. RESOLVED: That the minutes of the previous regular meeting of March 3, special meeting of February 23, and special closed meeting of March 3, 2015, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yes:
Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None.
Absent: Shooshanian and Tafelski (2).

By Sareini supported by Bazzy.

3-89-15. RESOLVED: That Ordinance No. 15-1457 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

The Clerk then read Ordinance No. 15-1457 entitled, "An Ordinance to Amend the Streets, Sidewalks and Other Public Places Chapter (Chapter 17) of the Code of the City of Dearborn by amending Article II, entitled 'Special Events'."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

3-89-15. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Sareini supported by O'Donnell.

3-90-15. RESOLVED: That all bids received for Replacement of the Roof at Henry Ford Centennial Library are hereby rejected except the bid of Advanced Roofing, Inc. in an amount not to exceed \$266,931.42, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That a contingency amount of \$14,000 is hereby approved to provide for any possible gypsum deck replacement, any unforeseen conditions encountered and for estimated variances in line-item quantities during the execution of the project; be it further

RESOLVED: That the Library Director be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Libraries, Capital Project budget, Project I34311; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Sareini.

3-91-15. RESOLVED: That all bids received for Tree Planting 2015 are hereby rejected except the bid of Crimboli Nursery in an amount not to exceed \$42,336, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Contractual Services budget in the amount of \$23,625 and the Sewer Fund, Public Works, Repair and Maintenance budget, Project N95211 in the amount of \$18,711; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Abraham.

3-92-15. RESOLVED: That all bids received for Turnout Gear for the Fire Department are hereby rejected except the bid of First Due Fire Supply Company in an amount not to exceed \$52,586.50 (25 sets at \$1,693.86 plus \$10,240 for sewing loops on existing turnout gear) for the first year of the contract, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That the contract shall be for a term of one (1) year with four (1) one-year renewal options (\$42,346.50/year) possible pending satisfactory performance of the vendor for a total five-year expenditure of \$221,972.50 contingent upon adoption of the respective years' budgets; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fire Department, Uniforms & Clothing budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Bazzy.

3-93-15. WHEREAS: The City presently has a contract with Southgate Ford (C.R. 12-613-12) for Motorcraft Parts, and

WHEREAS: The original contract specifications allow for three (3) one-year renewal options beyond the expiration of the present contract, and

WHEREAS: Southgate Ford has offered to renew the present contract prices through January 11, 2016; be it

RESOLVED: That the contract for Motorcraft Parts is hereby renewed with Southgate Ford through January 11, 2016 in an amount not to exceed \$71,000; be it further

RESOLVED: That this contract shall be financed from the General Fund-Vehicle Repair and Maintenance budget, requiring \$35,500 from the FY15 Budget and \$35,500 from the FY16 Budget contingent on the adoption of the FY16 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Bazzy supported by O'Donnell.

3-94-15. WHEREAS: The Dearborn Police Department has received an additional \$23,000 in federal grant funding from the Department of Justice for our participation in the 2011 Project Safe Neighborhoods Grant initiative, and

WHEREAS: The Deputy Chief of Police has requested that the Finance Director be authorized to recognize the grant revenue in the amount of \$23,000 and appropriate a like amount; therefore be it

WHEREAS: That the Finance Director be and is hereby authorized to recognize \$23,000 in 101-2410-330.01-90 General Fund Police Administration Intergovernmental Revenue Federal and appropriate in 101-2410-511.98-00 General Fund Police Administration Public safety Undistributed Appropriation; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Bazzy.

3-95-15. WHEREAS: Evergreen National Indemnity Company, on behalf of Ohio Indemnity Company, has requested that the City Council authorize a modification to the payment information for Lakeshore Global Corporation's remaining contract proceeds. Ohio Indemnity Corporation issued the Performance and Lien Bonds for this contract. The contract is for the sewer separation project east of Telegraph Rd. and north of Cherry Hill, which is nearing completion. Lakeshore Global Corporation recently submitted the completion schedule for the remaining work, which consists primarily of restoration. There is \$657,000 remaining on the contract, and

WHEREAS: Last year Lakeshore Global Corporation took over the contract between the City and Lakeshore Toltest Corporation C.R.#5-264-14 authorized the "Takeover Agreement", and

WHEREAS: There are several subcontractors who claim they are owed payment, so the surety is taking a proactive approach with respect to resolving those matters. Therefore, Ohio Indemnity Corporation has requested that the remaining contract proceeds be paid to an escrow agent, rather than to Lakeshore Global Corporation. The escrow agent selected by the surety is Firewatch Contracting of Florida, LLC. It is recommended that the Finance Department be authorized to make any remaining payments on this contract to Firewatch Contracting of Florida, LLC; therefore be it

RESOLVED: That the Finance Department is hereby authorized to make any remaining payments on the contract with Lakeshore Global Corporation for CSO 004 Sewer Separation, Phase 2 to Firewatch Contracting of Florida, LLC; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Bazzy supported by O'Donnell.

3-96-15. WHEREAS: Posen Construction posted a bond with Wayne County in the amount of \$63,280 on April 7, 2008 for the CSO-7 Project. Construction was completed on October 8, 2014. There is a refund owed by Wayne County in the amount of \$16,690.68. The City funded the permit fee through its payments to Posen Construction, which has ceased operations. Therefore, the City has requested the refund and Wayne County has requested that the City hold it harmless for paying the City rather than Posen Construction. There is no litigation pending concerning the CSO-7 Project, and

WHEREAS: It is recommended that the Mayor be authorized to execute the Hold Harmless Agreement with Wayne County concerning this matter; therefore be it

RESOLVED: That the Mayor is hereby authorized to execute a Hold Harmless Agreement with Wayne County for paying the City rather than Posen Construction a refund in the amount of \$16,690.68 for Permit Bond Release for CSO Project Permit #C-44815; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Bazzy.

3-97-15. WHEREAS: The Director of Recreation has requested City Council approve the Fiscal Year 2015 "The Senior Alliance, Area Agency on Aging 1-C" Dearborn Community Funding Match in the total amount of \$7,822. The City of Dearborn has partnered with The Senior Alliance for thirty-five (35) consecutive years, and

WHEREAS: The Senior Alliance coordinates a comprehensive network of services in Western and Southern Wayne County to enable older persons to function as independently as possible within their respective communities. Older adults in Dearborn are eligible for and have received agency-funded services such as: Adult Day Care, Care Management, Chore, Congregate Meals, Elder Abuse, Health Screening, Home Delivered Meals, Information and Referral Services, Legal Assistance, Outreach, Medical Assistance, etc; therefore be it

RESOLVED: That City Council hereby approves the Fiscal Year 2015 "The Senior Alliance, Area Agency on Aging 1-C" Dearborn Community Funding Match in the total amount of \$7,822; be it further

RESOLVED: That this community match shall be financed from the General Fund, Recreation and Parks Department, Senior Services Division, Memberships, Distribution Account #101-3090-843.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Sareini supported by O'Donnell.

3-98-15. WHEREAS: Emad and Sodad Alawadi, owners and occupants of 6420 Yinger, a single-family home with a driveway and detached garage, and Abe and Randa Saad, owners of 6428 Yinger, a single-family, registered rental with a valid C of O, with a driveway and a detached garage, are asking the City of Dearborn to split and sell to them the vacant lot located between their lots so that they may combine that portion of the lot with the adjacent lots they own, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$4,200, and

WHEREAS: Sale is conditioned on the following:

1. Purchasers must close simultaneously.
2. Purchasers may not assign their purchase option without approval of the Dearborn City Council.
3. Closing of this transaction must take place within ninety (90) days of the effective date of the Dearborn City Council Resolution which authorizes the sale of the property; failure to close within this period shall result in the Resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
4. The Purchasers accept the property "AS IS" and assume all responsibility for soil testing and soil conditions.
5. Lots must be combined with the Purchasers' adjacent land for tax and assessment purposes at the closing. Failure to do so shall result in the Resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.

6. Lots may not be resplit or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with Purchasers' adjacent land.
7. Use of this property for construction or expansion of any dwelling shall require the owner to comply with lot coverage and side yard setbacks of the Dearborn Zoning Ordinance. Purchasers are waiving their right to seek any variances.
8. If Purchasers violate any of the restrictions imposed, they are obligated to sell the property back to the City for \$2,100, less 10% and less costs associated with the transfer of property back to the City,

and

WHEREAS: The City has no further need for said land and this Council believes that said offer is a fair and reasonable price for said land and it is in the best interest of the City to accept said offer; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$2,100 to Emad and Sodad Alawadi of the parcel described as:

South 17 ½ ft. of Lot 130, Albert P. Ternes Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 40, Page 12 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-071-30-011

and to effect the sale at a price of \$2,100 to Abe and Randa Saad of the parcel described as:

North 17 ½ ft. of Lot 130, Albert P. Ternes Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 40, Page 12 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-071-30-011

and that the Mayor be and is hereby authorized to execute a deed for said land to Mr. and Mrs. Alawadi, and Mr. and Mrs. Saad upon delivery to the City of the above purchase price and full compliance with the conditions outlined above, subject to adjustments, if any, as shown on the Closing Statement, prepared by Corporation Counsel and based upon Mr. and Mrs. Alawadi, and Mr. and Mrs. Saad closing simultaneously within ninety (90) days of the effective date of this Resolution; be it further

RESOLVED: That the sale is contingent upon the above-referenced conditions being satisfied, and upon the satisfaction of the terms contained in the Offer to Purchase Real Estate; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That the sale of the vacant lot at 6424 Yinger as side yard for the expansion of lots is consistent with the public purpose identified when the City originally purchased the property through the HUD \$1 Program and serves a public purpose by promoting lot expansion to enhance the neighborhoods; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Bazzy.

3-99-15. WHEREAS: The US Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) was authorized under Title II of the Cranston-Gonzalez National affordable Housing Act (NAHA) for the purpose of providing decent affordable housing to low and moderate income households, and

WHEREAS: NAHA provides for the designation of geographically contiguous units of local government to participate as a consortium and be considered a single unit of local government for the purposes of the HOME program, and

WHEREAS: The Township of Redford is electing to join the Wayne County HOME Consortia on July 1, 2016 pursuant to the terms of Section 1.06, and

WHEREAS: The Cities of Dearborn, Dearborn Heights, Lincoln Park, Livonia, Taylor, Township of Redford, and the County of Wayne are contiguous units of local government and desire to form a consortia (the "Wayne County HOME Consortia") for the purposes of formulating and submitting required plans for the purpose of receiving an allocation and participating in the HOME Program administered by HUD for which they may be eligible, and for the purpose of cooperating to undertake or to assist in the undertaking of housing assistance activities for the HOME Program; therefore be it

RESOLVED: That Mayor John B. O'Reilly, Jr. is authorized to execute an Interlocal Agreement defining the City of Dearborn's membership and participation in the Wayne County HOME Consortia for the three year period from July 1, 2016 to June 30, 2019; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Sareini supported by Bazzy.

3-100-15. WHEREAS: Authorization for the Mayor to sign a Memorandum of Understanding with EcoWorks is required for the purpose of developing an energy efficiency or renewable energy project for the City of Dearborn by September 2015. The process of developing the project will also provide the city with energy usage analysis and an energy management action plan, and

WHEREAS: EcoWorks is a recipient of funding for this from the State of Michigan Energy Office, and

WHEREAS: The responsibilities for the City of Dearborn are as follows:

- Provide a community liaison/contact person.
- Provide access to the past 12 months of utility bills for all community-owned property.
- Provide copies of any existing sustainability and/or energy planning efforts.
- Provides copies of any energy benchmarking efforts performed to date.
- Provide assistance to the community energy manager in selecting the project to be implemented.
- Develop a plan for financing the selected project with assistance from the community energy manager.
- Provide any necessary approvals from community officials.
- Provide any financial data that might assist the community energy manager with cost savings estimates and/or financial planning.
- Host at least two (2) meetings with select members of the project steering committee.
- Provide responses to all email and phone inquiries from the community energy manager within two (2) business days.
- Provide access to community-owned buildings, facilities, and equipment as needed to support the project.
- A good faith effort to break ground on the selected project no later than the close of the pilot on 9/18/15.
- Participate in a continuing education event and/or training if it is offered by project partners.

- Develop a summary of project results provided to residents.

WHEREAS: EcoWorks will provide the following:

- Develop a project plan, framework, and timeline for the pilot project.
- Review past energy and/or sustainability efforts.
- Benchmark current energy status as needed.
- Create a prioritized energy action plan.
- Assist the community in selecting one project for implementation.
- Help craft a financial package in coordination with utilities, lenders, and others as appropriate or needed.
- Assist the community in selecting contractors to complete the project.
- Create recommendations for long-term staff support.
- Participate in at least two (2) meetings with the community liaison and community leaders.
- Offer unlimited communication including email and phone calls for the duration of the project period.
- Provide a file management system;

therefore be it

RESOLVED: That the Mayor is authorized to sign the Memorandum of Understanding, and all other documentation related to the program required by EcoWorks for the Community Energy Manager Pilot Program for developing an energy efficiency or renewable energy project for the City of Dearborn by September 2015, subject to review and approval by Corporation Counsel; be it further

RESOLVED: That this resolution shall take immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Bazzy supported by Abraham.

3-101-15. RESOLVED: That the Friends for the Dearborn Animal Shelter be and they are hereby granted permission to conduct the Tenth Annual Mutt Strut and Pet Expo on Saturday, May 9, 2015 from approximately 9:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the Mutt Strut routes are attached and that all participants in the events shall be restricted to utilizing the sidewalks only, and no portion of the roadways designated within the dog walk route and must make lawful and proper use of all traffic signals and signs in a manner so as not to interfere with any vehicular or pedestrian traffic; be it further

RESOLVED: That City Council hereby approves the installation of street light pole banners (along Michigan Avenue between Brady and Military Streets) and temporary lawn signs/balloons (along Garrison between Brady and Haigh Streets); waives all ECD permitting fees (tents, electrical and sidewalk/temporary sales, etc.) for all merchandise/food vendors; and authorizes assistance and use of materials from the following departments: Recreation & Parks, Public Works, Police, Fire and Economic & Community Development; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Bazzy supported by O'Donnell.

3-102-15. RESOLVED: That City Council authorizes the Dearborn Exchange Club to host two (2) street collection drives on Saturday, April 18, 2015 and in conjunction with the annual "Mutt Strut and Pet Expo" to be held on Saturday, May 9, 2015 with all funds raised directly benefitting the Friends For the Dearborn Animal Shelter; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Sareini.

3-103-15. RESOLVED: That the City Clerk's Office be and are hereby authorized to temporarily change the polling location for Precinct 39 from Divine Child Elementary School to Haigh Elementary School for the Special Election to be held on May 5, 2015.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Bazzy supported by O'Donnell.

3-104-15. RESOLVED: That the Dearborn Allied War Veterans Council be and they are hereby granted permission to conduct the 91st Annual Memorial Day Parade on Monday, May 25, 2015 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Mercury Drive to Schaefer Road, curb to curb) subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby grants permission to the Dearborn Allied War Veterans Council to use City Hall Park and the War Memorial Plaza from 8:00 A.M. to 4:00 P.M. for a memorial service and the usual activities associated with Memorial Day including a roped off area for beer sales; be it further

RESOLVED: That City Council hereby grants permission to the Dearborn Allied War Veterans Council to use Maple Road (curb to curb) from Wellesley St. to Michigan Avenue from 9:00 A.M. to 1:00 P.M. for the placement of a 30 foot motor coach mobile vet center that will be staffed by the Department of Veterans Affairs and available to provide on-site assistance for veterans and their families; be it further

RESOLVED: That City Council hereby authorizes the Dearborn Allied War Veterans Council to conduct their annual raffle with proceeds directed to help fund its programs and projects and hereby gives all rights to public vending to the Dearborn Allied War Veterans Council and their selected vendors; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By O'Donnell supported by Sareini.

3-105-15. RESOLVED: That the Dearborn Allied War Veterans Council (DAWVC) be and they are hereby granted permission to sell poppies on April 30 through May 3 and May 14 through May 17, 2015 throughout the City subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Bazy supported unanimously.

3-106-15. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Leonard A. Krzyzaniak Jr., and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Sareini supported unanimously.

3-107-15. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Michael Chamas, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

By Sareini supported by Abraham.

3-108-15. WHEREAS: In October of 2011, the City of Dearborn submitted an application to the Michigan Department of Transportation to secure Transportation Enhancement Grant Funding to assist in constructing the Rouge River Gateway Trail Extension Project. On September 28, 2012 the City of Dearborn was notified and received a Michigan Department of Transportation - Transportation Enhancement Activity Conditional Commitment for funding the proposed project, and

WHEREAS: At a regular meeting of the Dearborn City Council on March 27, 2012, a resolution (C.R. #3-162-12) was then adopted committing the City of Dearborn to undertake the Rouge River Gateway Trail Extension Project, and approve local match funding of 32% in the amount of \$277,201.09. In addition, the City of Dearborn applied for and secured a MDNRE Trust Fund Development Grant award in the amount of \$280,000.00 for this project. The MDOT Transportation Enhancement Grant award was in the amount of \$302,000.41 for a total project cost of \$859,201.50 (68% total grant funded), and

WHEREAS: Construction bids were received by the Michigan Department of Transportation (MDOT) on March 6, 2015 associated with the Rouge River Gateway Trail Extension Project. Unfortunately, due to the complexities of the shared-use path project including an elevated boardwalk, concrete substructure, curb, gutter, sidewalk and ramps, piles and slope restoration on the Rouge River, the construction costs came in \$396,000 more than anticipated, and

WHEREAS: The Rouge River Gateway Trail Extension Project has been bid out two (2) times in an effort to reduce the cost of the project, and

WHEREAS: The construction low bid for the first letting received was for \$1,212,559, and

WHEREAS: The construction low bid for the second letting received was for \$1,077,657.47, under a revised scope of work, and

WHEREAS: After consulting with our A & E Firm, Spicer Group, and discussions with MDOT and SEMCOG (grant administration), it was determined that MDOT and SEMCOG would agree to increase their Transportation Enhancement (TE) grant award by \$200,000, if the City of Dearborn would agree to a community local match increase of \$196,000. As a result, the Director of Recreation & Parks is requesting City Council approval to increase its local match funding amount from \$277,201.09 to \$473,201.09 in order to facilitate construction of the Rouge River Gateway Trail Extension Project. The MDNRE grant of \$280,000 will remain as originally approved, and

WHEREAS: In order to facilitate the Rouge River Gateway Trail Extension Project, the following budget/funding model will need to be put in place to finance the overall project:

Original

• MDNRE Trust Fund Development Grant	\$280,000.00
• MDOT Transportation Enhancement Grant	\$302,000.41
• City of Dearborn / Local Match Funding	<u>\$277,201.09</u>
Total Project Budget	\$859,201.50

Proposed

• MDNRE Trust Fund Development Grant	\$280,000.00
• MDOT Transportation Enhancement Grant	\$502,000.41
• City of Dearborn / Local Match Funding	<u>\$473,201.09</u>
Total Project Budget	\$1,255,201.50

and

WHEREAS: The Rouge River Gateway Trail Extension Project has been approved by the City Council via C.R. #3-162-12, C.R. #5-283-13 and C.R. #5-222-14, which included applications for MDOT and MDNRE grant support and local match funding, as well as, acceptance of the respective project agreement terms, and

WHEREAS: The Rouge River Gateway Trail Extension Project consist of the construction of a 1/3 mile extension to the existing trailhead, located just east of Andiamo Restaurant, connecting it to the sidewalks and bike lanes on Brady Street and ultimately to Cherry Hill Road and Ford Field Park, and

WHEREAS: This project will promote non-motorized transportation, support statewide tourism, economic growth and community redevelopment by providing a near-connection to the new Dearborn Intermodel Passenger Rail, as well as, a safe connection to other points and businesses in West Dearborn, and

WHEREAS: The project is consistent with public hearings held before the Recreation and Parks Commission on December 13, 2011 and March 13, 2012, and

WHEREAS: It is hereby requested that the Finance Director be authorized to appropriate \$175,000 of the General Fund fund balance as a contribution to the Major Street Fund and to recognize and appropriate the same. Also increase the grant estimate in the amount of \$200,000 and appropriate the same in the Major Street Fund. These budgetary adjustments apply to project # Q52909; therefore be it

RESOLVED: That the Finance Director is hereby authorized to recognize and appropriate \$175,000 of the General Fund fund balance as a contribution to the Major Street Fund; also the Finance Director is authorized to increase the grant estimate in the amount of \$200,000 and appropriate the same in the Major Street Fund with additional match funding in the amount of \$196,000 for the Michigan Department of Transportation (MDOT) Transportation Enhancement (TE) Project #Q52909; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell and Sareini (5). No: None. Absent: Shooshanian and Tafelski (2).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:42 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk