

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

July 3, 2017

The Council convened at 12:01 P.M.,
President of the Council Susan Dabaja presiding. Present
at roll call were Councilmembers Abraham (via phone),
O'Donnell (via phone), Sareini (via phone), Shooshanian,
Tafelski (via phone) and President of the Council Dabaja
(via phone). Absent: Councilmember Bazzy. A quorum being
present, the Council was declared in session.

DATE : June 30, 2017
TO : City Clerk
FROM : City Council
SUBJECT : Special Council Meeting

You are hereby requested to call a Special
Meeting of the City Council to be held on Monday, July 3,
2017 at 12:00 p.m. in Conference Room 1B of the Dearborn
Administrative Center of the Dearborn Administrative Center
for the following purposes:

1. Authorizing the Purchasing Agent to issue a
purchase order to DTE in the amount of
\$3,473,514.00 for utility work in connection with
the Wagner Place Project, and
2. Adopting a new SRF Project Plan for CSO,
including a screening facility and Sewer
Separation and designating Mohmedyunus Patel as
the authorized project representative, and
3. To consider such other items of business that may
properly come before the Council in relation to
this matter.

S/David Bazzy
Councilmember

S/Robert A. Abraham
Councilmember

By Tafelski supported by Sareini.

7-350-17. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), 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 DTE be designated as a sole source for purchase of Services to Relocate Overhead Lines and Devices Underground in an amount not to exceed \$3,473,514 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 Facilities Fund, Economic and Community Development, Construction Services budget, Project A65000; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Bazzy (1).

By Tafelski supported by Abraham.

7-351-17. WHEREAS: The City of Dearborn recognizes the need to make improvements to its existing wastewater treatment and collection system or its existing NPS pollution control/stormwater treatment system, and

WHEREAS: The City of Dearborn authorized CDM Smith to prepare a Project Plan, which recommends the construction of sanitary and storm sewers for remaining sewer separation in CSO outfall areas 001, 003, and 004; storm laterals for CSO 016 area sewer separation; and screening facility for treatment of CSO outfalls 013 and 014, and

WHEREAS: Said Project Plan was presented at a Public Hearing held on June 29, 2017 at 5:30 P.M. and all public comments have been considered and addressed; therefore be it

RESOLVED: That the City of Dearborn formally adopts said Project Plan and agrees to implement the selected alternative; be it further

RESOLVED: That the City Engineer, a position currently held by Mohmedyunus Patel, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative: be it further

RESOLVED: That this resolution is effective on July 1, 2017.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Bazzy (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 12:10 P.M.

APPROVED:

President of the Council

ATTESTED:

Acting City Clerk