

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**MARCH 16, 2020**  
**CITY OF FARMINGTON HILLS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)

**REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBERS**

**STUDY SESSION (6:00 P.M. Community Room – See Separate Agenda)**

**REGULAR SESSION MEETING**

**CALL REGULAR SESSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Regular Session Meeting Agenda
2. Emergency Preparedness Commission Tip of the Month

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 4 - 13)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

**CONSENT AGENDA ITEMS FOR DISCUSSION**

**PUBLIC QUESTIONS AND COMMENTS**

Limit of five (5) minutes for any item of City business not on the Agenda.

**COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS**

**CITY MANAGER UPDATE**

**NEW BUSINESS:**

3. Consideration of approval of appointments to various boards and commissions.

**CONSENT AGENDA:**

4. Consideration of adoption of bylaws and rules of procedure for the Water System Advisory Council. CMR 3-20-29
5. Consideration of approval of establishing the Edythe Drive Sanitary Sewer Payback District. CMR 3-20-30
6. Consideration of approval of purchase of a Digital Signage Content Management Solution including hardware, software, and related equipment for the Farmington Hills Community Center from Toshiba America Business Solutions, Inc in an amount not to exceed \$250,000. CMR 3-20-31

7. Recommended approval of award of proposal for Police Facility Structural Foundation Assessment to Sidock Group, Inc. in the amount of \$43,000; with possible extensions to other facility locations. CMR 3-20-32
8. Recommended approval of award of bid for provision and installation of rubber floor tile at the Ice Arena to Master Craft Floors in an amount not to exceed \$44,000. CMR 3-20-33
9. Recommended approval of award of contract for the 2020 HMA Major Road – Grand River Avenue Mill and Fill Project (Haggerty to Ten Mile Road) to Asphalt Specialists LLC in the amount of \$770,805. CMR 3-20-34
10. Recommended approval of award of contract for the Fourteen Mile Road Reconstruction (Middlebelt Road to Inkster Road) to Cadillac Asphalt, LLC in the amount of \$2,913,463.60. CMR 3-20-35
11. Recommended approval of award of bid for fire fighter personal protective equipment – boots and hoods to Phoenix Safety Outfitters for a period of one year; with possible extensions. CMR 3-20-36
12. Recommended approval of award of Customer Choice Natural Gas Contract to Constellation New Energy for the period of April 1, 2020 through March 31, 2023 at \$2.58 per Mcf. CMR 3-20-37
13. Recommended approval of the City Council regular session meeting minutes of February 24, 2020.

**ADDITIONS TO AGENDA**

14. Attorney Report

**ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

**REQUESTS TO SPEAK:** Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

**NOTE:** Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.