

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
MARCH 27, 2017 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Emergency Preparedness Commission Tip of the Month
3. Commission for Energy and Environmental Sustainability Tip of the Month
4. Proclamation recognizing April 2017 as Child Abuse Prevention and Awareness Month
5. Proclamation recognizing April 16 – 22, 2017 as Severe Weather Awareness Week

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 - 26)

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

PUBLIC HEARING:

6. Public hearing and consideration of adoption of a resolution confirming the assessment roll for either the asphalt option or concrete option for Country Club Drive Road Rehabilitation Project, Special Assessment District C-349, and establishing the terms of the assessment period. CMR 3-17-24

NEW BUSINESS:

7. Consideration of award of contract for Country Club Drive Road Rehabilitation Project, SAD C-349 to Pro-Line Asphalt Paving Corporation in the amount of \$1,116,639.71 for the asphalt option, or to Florence Cement Company in the amount of \$1,372,662.15 for the concrete option. CMR 3-17-25
8. Consideration of adopting a Bond Authorizing Resolution for the purpose of financing a local road reconstruction project for the Country Club Drive Special Assessment District. CMR 3-17-26
9. Consideration of an appointment to the Parks and Recreation Commission.

10. Consideration of an agreement for the construction of the Greencastle Subdivision water main with Oakland County. CMR 3-17-27

CONSENT AGENDA:

11. Recommended adoption of a resolution authorizing reimbursement of eligible mosquito control activities under Oakland County's 2017 West Nile Virus Program. CMR 3-17-28
12. Recommended approval of award of bid for the 2017 Liquid Calcium Chloride Purchase and Dust Control Program to Liquid Calcium Chloride Sales, Inc. in an amount not to exceed the annual approved budget; with possible extensions. CMR 3-17-29
13. Recommended approval of award of bid for 2017 Raised Pavement Marker Removal Program to P.K. Contracting, Inc. in the amount not to exceed the approved annual budget; with possible extensions. CMR 3-17-30
14. Recommended approval of award of contract for Natural Gas to Constellation New Energy for the period of August 1, 2017 through April 30, 2020 at \$3.39 per Mcf. CMR 3-17-31
15. Recommended approval of award of proposal for Fire Inspection Software to MobileEyes by Trademaster in the amount of \$15,997.00. CMR 3-17-32
16. Recommended approval of an emergency purchase order for the repair of Fire Department Engine 5 to Emergency Vehicles Plus in the amount of \$31,083.11. CMR 3-17-33
17. Recommended approval of award of bid for As-Needed Asphalt Materials to Ajax Materials to Nagle Paving for the primary as-needed supply of hot mix asphalt materials, and Cadillac Asphalt for the secondary as-needed supply of hot mix asphalt materials in amounts not to exceed the approved annual budget. CMR 3-17-34
18. Recommended approval of award of proposal for Pool Repairs at the Costick Center to B & B Pools in an amount not to exceed \$15,000.00. CMR 3-17-35
19. Recommended approval of award of contract for 2017 Local Roads HMA Rehabilitation Project to S & J Asphalt Paving Company in the amount of \$194,957.00. CMR 3-17-36
20. Recommended approval of award of contract for 2017 Spring/Summer Citywide Planting Program to Greg Davis Landscaping in the amount of \$49,225.00. CMR 3-17-37
21. Recommended approval of purchase of Computer Aided Dispatch (CAD) Workstation Replacement through Dell in the amount of \$12,506.61. CMR 3-17-38
22. Recommended approval of request for employment under section 10.01A of the City Code.
23. Recommended approval of setting City Council Budget Meeting dates of May 4, 10, and 11, 2017 at 6:00pm at City Hall.
24. Recommended approval of canceling the April 10, 2017 City Council Meeting.
25. Recommended approval of the City Council study session meeting minutes of February 27, 2017.
26. Recommended approval of the City Council regular meeting minutes of February 27, 2017.

ADDITIONS TO AGENDA

27. 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.