

MINUTES OF THE ONE THOUSAND NINE HUNDRED THIRTY SEVENTH
REGULAR MEETING OF JANUARY 31, 2022

On January 31, 2022, the above meeting was held at the City Hall, 33000 Civic Center Drive, Livonia, Michigan, and was called to order by the President of the Council at 7:00 p.m. Councilmember Donovic led the meeting with the Pledge of Allegiance.

Roll was called with the following result: Rob Donovic, Scott Morgan, Brandon McCullough, Kathleen McIntyre, Scott Bahr, and Jim Jolly. Absent: Laura Toy.

Elected and appointed officials present: Dave Lear, Assistant City Engineer; Mark Taormina, Director of Planning and Economic Development; Paul Bernier, City Attorney; Susan M. Nash, City Clerk; LaShawn Thomas, Director of Governmental Affairs; and Sara Kasprowicz, Program Supervisor of Council Office.

On a motion by McIntyre, seconded by Bahr, and unanimously adopted, it was:

#22-22 RESOLVED, that the Minutes of the 1,936th Regular Meeting of the Council held January 19, 2022 are approved as presented.

There was no Audience Communication at the beginning of the meeting.

Councilmember McCullough wished his wife, Kacie, a Happy 38th Birthday.

Councilmember McIntyre stated Vice President Toy was not able to be present, but offered her condolences for the passing of her beloved dog.

Councilmember Bahr wished his son, Caden, a Happy 16th Birthday later in the week.

Councilmember Donovic extended Happy Birthday wishes to Caden as well and offered congratulations to Matthew Stafford, former Lions quarterback, who will be heading to the Super Bowl. Councilmember Donovic concluded by reminding residents to keep the employees of DPW in mind during the upcoming predicted snowstorm and stated residents can get information about snow emergencies and street plowing by visiting the City's website.

President Jolly extended Happy Birthday wishes to Paul Bernier, City Attorney and Brandie Isaacson, Director of Housing, who share the same birthday of February 2nd. President Jolly also wished a Happy Birthday to Jacob Rushlow, Assistant Director of Department of Public Works, whose birthday is on February 9th.

Councilmember McIntyre reminded residents the Nixle emergency alert system will end as of February 1st and the City will transition to the Code Red emergency system to alert residents about events in the community. Councilmember McIntyre encouraged residents to sign up for the Code Red system via the City's website.

On a motion by Bahr, seconded by McIntyre, it was:

#23-22 RESOLVED, that having considered an application from Josh Kirk, President, Athletika Warriors, dated December 27, 2021, the Council does hereby take this means to indicate that Athletika Warriors is recognized as a non-profit organization operating in the community, and the action herein is being taken for the purpose of affording Athletika Warriors the opportunity to qualify for a charitable gaming license or registration from the State of Michigan in accordance with provisions of State statute.

#24-22 RESOLVED, that having considered an application from Alyssa Choraszewski, St. Priscilla Catholic Church, 19120 Purlingbrook, Livonia, MI 48152, dated January 20, 2022, requesting permission to hold a 5K run and 1.5K walk to benefit charity work of the parish, on Saturday, May 21, 2022, from 9:00 a.m. to 12:00 p.m., beginning and ending at 19120 Purlingbrook, the Council does hereby grant permission as requested, the action taken herein being made subject to the approval of the Police Department.

#25-22 RESOLVED, that having considered a communication from the Fire Chief, dated January 6, 2022, which bears the signature of the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of two (2) Power Load Ambulance Cot Loading Systems from Stryker Medical, 3800 E. Center Avenue, Portage, MI 49002, to be placed in frontline vehicles and improve worker and patient safety, for a total amount not to exceed \$46,308.34; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$46,308.34 from funds already budgeted in Account No. 101-338-979-000 (Capital Outlay-Fire Equipment) and Account No. 401-000-985-000 (Capital Outlay-Vehicles) for this purpose; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as Stryker Medical is the sole authorized dealer of Power Load Ambulance Cot Loading Systems for compatibility with the department's existing fleet of Stryker ambulance cots and no advantage to the City would result from competitive bidding, and such

action is taken in accordance with the provisions set forth in Section 3.04.140.D.3 of the Livonia Code of Ordinances, as amended.

#26-22 RESOLVED, that having considered the report and recommendation of the Director of Community Resources, dated January 5, 2022, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, the Council does hereby accept the unit price bid of Hearst/Pioneer Group, 22405 18 Mile Road, Big Rapids, MI 49307 for design (cover and typesetting), three proofs, editing, printing and sorting of three issues of the City of Livonia's Connections Magazine, at the unit prices specified in the attachment to the aforesaid communication per issue, for the estimated cost, including contingencies, not to exceed \$58,932.00; the same having been in fact the lowest bid received which meets all specifications; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$58,932.00 to be split equally from funds budgeted in Account No. 101-821-886-110 (Special Activities - Publishing) and Account Nos. 101-752-904-000 and 208-755-905-000 from Parks and Recreation for this purpose; FURTHER, the contract with Hearst/Pioneer Group includes a provision for reconsidering the contract should the price of paper and related products increase more than 5% on the RISI Index; FURTHER, Hearst/Pioneer Group has agreed to cover the costs of subscribing to RISI, an industry-specific price index that will be used to track and determine if and when this 5% threshold has been surpassed; FURTHER, if RISI indicates a price increase of 5% or more for paper, Council will determine whether to cover such cost or cancel publication; and the Mayor and City Clerk are hereby authorized to execute a contract for and on behalf of the City of Livonia with Hearst/Pioneer Group, subject to approval as to form and substance by the Department of Law, and to do all other things necessary or incidental to the full performance of this resolution.

#27-22 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, dated January 3, 2022, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby accept the following low bids which meet specifications for supplying the Public Service Division (Road Maintenance Section) with aggregate materials specified at the unit prices bid for the 2022 calendar year requirements:

Aggregate Purchases: 2022	Primary	Per Ton \$	Alternate	Per Ton \$
M.D.O.T. – 21AA – Limestone – D.T.Y.	Farmer	\$17.33	Osburn	\$17.60
M.D.O.T. – 22A – D.T.Y.	Farmer	\$17.88	Osburn	\$17.90

W.C.D.P.S. – 30A (Blast Furnace Slag) – D.T.Y.	Osburn	\$23.80		
M.D.O.T. – Class I – D.T.Y.	Farmer	\$19.68	Osburn	\$29.15
M.D.O.T. – Class II – D.T.Y.	Osburn	\$ 9.70	Farmer	\$ 9.80
M.D.O.T. – 2NS – Natural Sand – D.T.Y.	Osburn	\$14.75	Farmer	\$16.23
M.D.O.T. – 2MS – Mortar Sand – D.T.Y.	Farmer	\$12.85	Osburn	\$13.50
M.D.O.T. - 60-40 Washed-Conc. Aggregates–D.T.Y.	Farmer	\$19.68	Osburn	\$19.95
1" to 3" Crushed Concrete – D.T.Y.	Farmer	\$16.83	Osburn	\$17.95
M.D.O.T – 6A Natural Stone – D.T.Y.	Farmer	\$19.13	Osburn	\$20.00
Ag-Lime – “Parks”	Farmer	\$19.13	Osburn	\$20.70

FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$140,000.00 from funds budgeted in Account No. 101-463-782-000 (Roads Maintenance Section) for this purpose; and the Director of Public Works is hereby authorized to approve minor adjustments in the material as it becomes necessary but this authorization does not entitle the Director of Public Works to authorize any increase in the not to exceed amount or to contract with other parties.

#28-22 RESOLVED, that having considered a communication from the Assistant Director of Public Works, dated January 3, 2022, which bears the signatures of the Director of Public Works and the Director of Finance, and is approved for submission by the Mayor, the Council does hereby accept the bid of Piedmont Concrete, 29934 Eight Mile Road, Farmington Hills, MI 48336 for supplying the Department of Public Works with Ready-Mix concrete for the City's 2022 Ready-Mix concrete program, at the unit prices bid, for the period from January 1, 2022 to December 31, 2022, for an estimated total amount not to exceed \$33,700.00, the same having been in fact the lowest bid received which meets all specifications; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$33,700.00 from funds already budgeted in Account Nos.: 101-463-782-000 and 592-559-787-060 for this purpose; FURTHER, in the event the low bidder is unable to provide the product requested, the Council does hereby accept the unit price bid of the second lowest bidder, Superior Materials, 30701 W. 10 Mile Road, Farmington Hills, MI 48336 for supplying the Department of Public Works with Ready-Mix concrete in an amount not to exceed \$37,150.00; and the Mayor and City Clerk are hereby authorized to execute a contract, approved as to form and substance by the Department of Law, for and on behalf of the City of Livonia with the aforesaid bidder, and to do all other things necessary or incidental to the full performance of this resolution.

#29-22 RESOLVED, that having considered a communication from the Director of Public Works, dated January 5, 2022, which bears the signature of the Director of Finance and is approved for submission by the Mayor, the Council does hereby accept the bid of Etna Supply Company, 4901 Clay Avenue, SW, Grand Rapids, MI 49548, for supplying the Public Service Division (Water Maintenance Section) with water main repair clamps for a period of one (1) year from January 1, 2022 to December 31, 2022, based upon the unit prices set forth in the attachment therein, for a total amount not to exceed \$73,315.60, the same having been in fact the lowest bid received which meets all specifications; FURTHER, the Council does hereby authorize such expenditure from funds already budgeted in Account No. 592-000-111-020 for this purpose; FURTHER, in the event the low bidder is unable to provide the materials requested, the Council does hereby accept the unit price bid of the second lowest bidder, Core & Main, LP, 4901 Dewitt, Canton, MI 48188 for supplying the Public Service Division with water main repair clamps in an amount not to exceed \$76,684.76; and the Mayor and City Clerk are hereby authorized to execute a contract, approved as to form and substance by the Department of Law, for and on behalf of the City of Livonia with the aforesaid bidder, and to do all other things necessary or incidental to the full performance of this resolution.

#30-22 RESOLVED, that having considered the report and recommendation of the City Engineer, dated January 20, 2022, which bears the signatures of the Director of Public Works and the Director of Finance, and is approved for submission by the Mayor, to which is attached a summary outlining the final allocation of costs in connection with the 2021 Sidewalk Program (Contract 21-G) (misidentified as the "2020 Sidewalk Program"), pursuant to Council Resolution #84-21, adopted on March 22, 2021, the Council does hereby determine as follows:

1. To establish the final project cost at \$706,851.81 (this includes the 10% Engineering Division's administrative fee) of which \$177,700.28 is to be charged to Single Lot Assessments and \$527,726.38 is to be charged to the following Account Nos.: \$407,176.78 to the Road, Sidewalk and Tree Fund (Account No. 204-441-977-010); \$89,723.40 to the Michigan Transportation Fund (Local Road – Distributed Sidewalk Cost); \$12,176.25 to the Michigan Transportation Fund (Major Road – Distributed Sidewalk Cost), Account No. 202-451-977-010; and \$18,649.95 to the Water and Sewer Fund, Account No. 592-158-000, Construction in Progress. Also included in the final project cost is \$946.05 for the AT&T damaged walk and \$479.10 for the City Housing damaged walk, these costs will be billed to and paid for by each entity; and
2. To allocate project costs as set forth in the following chart:

2021 SIDEWALK PROGRAM - Contract Award Amount -- \$686,897.50

A. Final Cost Information:

Construction Costs (Rotondo)	\$633,501.65
†Construction Costs (Precision)	\$10,000.00
Administrative Fee (10%)	<u>\$63,350.16</u>
Total Project Cost	<u>\$706,851.81</u>

B. Apportionment of Costs:	<u>Final</u> <u>Costs</u>	<u>Authorized</u>	Additional to	<u>A</u> <u>uthorized</u>
----------------------------	------------------------------	-------------------	------------------	------------------------------

Total Single Lot Assessment \$177,700.28 \$182,179.92 (\$4,479.64)

Total City Participation

Tree Root Repairs	\$407,176.78	\$450,000.00	(\$42,823.22)
ADA Ramps			
Local Roads	\$89,723.40	\$92,407.33	(\$2,683.93)
Major Roads	\$12,176.25	\$12,500.00	(\$323.75)
Water & Sewer Repairs	\$18,649.95	\$18,500.00	\$149.95
AT&T Damaged Walk	\$946.05	\$0.00	\$946.05
City Housing Damaged Walk	\$479.10	\$0.00	\$479.10
Total Project Cost	<u>\$706,851.81</u>	<u>\$755,587.25</u>	

Notes:

*Includes additional homeowner requested walk at 11 locations totaling \$4,686.17.

†The Precision Concrete portion of the construction costs uses a grinding technique to repair the lifted walk.

#31-22 RESOLVED, that having considered the report and recommendation of the City Engineer, dated January 6, 2022, which bears the signatures of the Director of Finance and the Director of Public Works and is approved for submission by the Mayor, the Council does hereby authorize the purchase of one (1) 2022 Ford Escape, at a cost of \$25,070.00, and one (1) 2022 Ford F-250 pick-up truck, at a cost of \$30,414.00, for a total amount not to exceed \$55,484.00, from Signature Ford, 1960 E. Main Street, Owosso, Michigan 48867; and the up-fitting of said vehicles by Truck and Trailer Specialties, 6726 Hanna Lake, Dutton,

Michigan 49316, at a cost of \$21,542.00, for a total amount not to exceed \$77,026.00, to be utilized by the Engineering Department and to replace two (2) existing vehicles, the same to be expended from funds already budgeted for this purpose in Account No. 401-000-985-000 (DPW Capital Outlay Budget); FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is based upon the low State of Michigan bid price under MI-Deal Contract No. 071B7700180 for the new vehicle purchase; and through MI-Deal Contract No. 071B2200263 for the upfitting of said vehicles; and such action is taken in accordance with the provisions set forth in Section 3.04.140.D.4 of the Livonia Code of Ordinances, as amended; FURTHER, the Council does hereby authorize the disposal of the replaced vehicles at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new vehicles.

A roll call vote was taken on the foregoing resolutions with the following result:

AYES: Donovic, Morgan, McCullough, McIntyre, Bahr, and Jolly.

NAYS: None.

Bahr gave First Reading to the following Ordinance:

AN ORDINANCE AMENDING SECTION 035 OF TITLE 15, CHAPTER 56 (PERMITS AND INSPECTION FEES) OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED.

The foregoing Ordinance, when adopted, is filed in the Journal of Ordinances in the Office of the City Clerk and is the same as if word for word repeated herein. The above Ordinance was placed on the table for consideration at an upcoming Regular meeting.

There was no Audience Communication at the end of the meeting.

On a motion by McIntyre, seconded by Bahr, and unanimously adopted, this 1,937th Regular Meeting of the Council of the City of Livonia was adjourned at 7:08 p.m.

Susan M. Nash, City Clerk