

**CAPITAL OUTLAY AND INFRASTRUCTURE COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 2, 2024**  
**8:00PM**

A Capital Outlay and Infrastructure Committee meeting was held on Wednesday, October 2, 2024, at Livonia City Hall in the City Council Chambers on the 2<sup>nd</sup> floor.

**Committee Members Present:** Rob Gjonaj-Donovic, Chair  
Carrie Budzinski, Member

**Committee Members Absent:** Jim Jolly, Vice Chair

**City Council Members Present:** Brandon McCullough, Council President  
Scott Morgan, City Councilmember  
Laura Toy, Councilmember

**City Officials  
and Others Present:** Maureen Miller Brosnan, Mayor  
Carter Fisher, City Attorney  
Dave Varga, Chief of Staff  
Debbie Lichtenberg, Finance Director  
Mark Taormina, Planning and Economic Dev. Director  
Paul Theriault, Plante Moran Realpoint

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| 1. The subject matter of the 2022 Facility Condition Assessment and Space Needs Assessment.<br>(CR 02-23) |
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The meeting convened at 8:25pm, led by Committee Chair, Rob Gjonaj-Donovic.

The Mayor updated members of Council on the first 60 days or progress since last Committee meetings in regards to the Civic Center Campus.

The Administration is continuing to bring initial plans and concepts to the Council before the end of the year.

A Plante Moran Realpoint (PMR) representative gave Council updates on workflow and future timelines.

PMR is preparing a process/ planning to go out to the community before the end of the year for a community survey.

PMR is planning for the new City Hall to be completed summer of 2027.

PMR is actively looking for additional funding sources and opportunities.

There was discussion from PMR to continue to keep Council updated for reporting and various updates to the City Council.

The city issued multiple bids to the public marketplace for various professional contracts for the Civic Center Campus.

The Administration presented a proposed Finance Ordinance change for procurement procedures directly related to the Civic Center Campus project.

The purchasing procurement waiver would allow for the Administration to approve bids under \$100,000 only on the Civic Center Campus project without going to the City Council.

The Administration would still provide reports to the City Council on all these approved bids/ contracts.

Any contracts more than \$100,000 would go through the traditional purchasing process.

The Council asked a lot of questions and asked for there to be a specific termination date or sunset provision for this waiver to end when this project is completed. Council's intent is for this waiver to expire, and not to go on in perpetuity.

The Administration believes this limited waiver to the ordinance will help move the project along quicker for smaller contracts. Its intent is not to remove the Council's oversight authority.

This would only be allowed for the Civic Center Campus project and no other normal day to day actions and or normal transactions.

Council asked to include a termination of convenience clause to be included if Council were to feel completed to do so at any time.

This subject matter has run its course, and the Chairman recommended a new motion be referred to the Committee to continue to keep the City Council informed on the progress of the Civic Center Campus project.

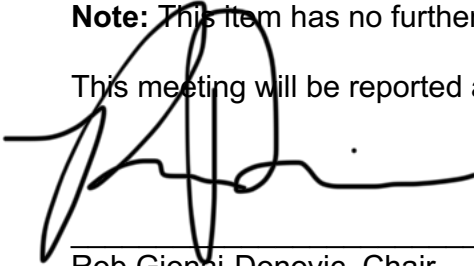
The meeting adjourned at 9:52pm.

**The Committee recommends:**

1. For the Law Department to draft a proposed Finance Ordinance change for procurement procedures directly related to the Civic Center Campus project.

**Note:** This item has no further action.

This meeting will be reported at the Regular Meeting of **October 21, 2024.**

  
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Rob Gjonaj-Donovic, Chair