

Wyandotte, Michigan February 4, 2013

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro Tempore Lawrence Stec presiding.

ROLL CALL

Present: Councilpersons Browning, DeSana, Galeski, Sabuda

Absent: Councilperson Fricke

PERSONS IN THE AUDIENCE

Rachel Rembisz, 742 Saint Johns, sewage in basement last week, City reluctant to help make repairs to said basement and restore same. Requesting help. Engineer: we do not pay for cleanup up front. Council directed Engineer and Legal Department to coordinate this repair immediately, remove carpet and disinfect.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 4, 2013

AGENDA ITEM #1

ITEM: Collective Bargaining Agreement – AFSCME Local #894

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City's collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local #894 expired on January 31, 2013. Attached for your review and approval are tentative agreements between the City of Wyandotte and the AFSCME Local #894 relating to the collective bargaining agreement for the period from February 1, 2013 through December 31, 2018. In addition to changes in various operational work rules, these tentative agreements provide for the following:

1. No wage increase.
2. Elimination of longevity pay.
3. A revision in the cost-sharing formula for active employee health insurance coverage.
4. An increase in prescription copayment for new retirees of the bargaining unit.
5. Implementation of a physical fitness incentive program.
6. Increase in meal ticket reimbursement.
7. Increase in the payment-in-lieu of health care coverage.
8. Elimination of overtime in the final average compensation (FAC) used for the calculation of retirement allowances.

STRATEGIC PLAN/GOALS: To be financially responsible

ACTION REQUESTED: The undersigned recommends approval of these tentative agreements. The Mayor and City Clerk should be instructed to execute this agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately 10% of total compensation will be realized. Savings were already incorporated into the 2013 FY Budget and 5-year Financial Forecast for the General Fund.

IMPLEMENTATION PLAN: The City Administrator will prepare a new collective bargaining agreement for the aforementioned period.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: Collective bargaining agreement will be reviewed by the City's Labor Attorney prior to signature. Labor attorney has reviewed the tentative agreements.

MAYOR'S RECOMMENDATION: Concur (JRP by TD)

LIST OF ATTACHMENTS: Tentative Agreements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 4, 2013

AGENDA ITEM #2

ITEM: File #4607 Lawn Cutting Services

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: The City lots are in need of lawn cutting services. Bids were solicited by the Engineering Department and opened on January 14, 2013. These bids were received, reviewed and Frank's Landscaping was determined to be the lowest and most qualified bid. See attached bids.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Frank's Landscaping as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 492-200-850.520 for the City lots and Account No. 101-448-825-480 for Memorial Park.

IMPLEMENTATION PLAN: Frank's Landscaping will enter into a contract and begin the lawn cutting in the early spring of 2013.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: OK TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS

Summary of bids.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 4, 2013

AGENDA ITEM #3

ITEM: Harrison Street Bridge

RESENDER: John Hennessey & Ryan Kern of Hennessey Engineering and Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: same

BACKGROUND: The City of Wyandotte and Lincoln Park entered into an Interlocal Agreement for the construction of the Harrison Street Bridge (attached). The agreement describes a not to exceed costs for design and construction inspection. The not to exceed cost for inspection was stated as \$68,000 or \$34,000 for each city in the agreement. This was an error and this amount should have been stated as \$120,000 (see attachment: Hennessey meeting summary memorandum of 12-21-10) or \$60,000 for each city. The not to exceed cost was actually \$142,620.66. Attached is a letter from Hennessey Engineering explaining the exceedance of \$22,620.66

STRATEGIC PLAN/GOALS: Making government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our city government.

ACTION REQUESTED: Council approval of exceedance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Major Street Fund Account #202-440-825-460 does not need to be amended as other work for this line item will be reduced by \$22,620.66.

IMPLEMENTATION PLAN:

Council approval of exceedance and process payment of Lincoln Park invoice.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: 0k JRP

LIST OF ATTACHMENTS:

- Interlocal Agreement, City of Lincoln Park, City of Wyandotte, Harrison Street Bridge #12499
- City of Lincoln Park invoice to Wyandotte
- Hennessey letter addressing additional fees, received 1-25-13
- Lincoln Park memo addressing additional fees, received 1-25-13
- Hennessey meeting summary memorandum of 12-21-10

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: February 4, 2013

AGENDA ITEM #4

ITEM: File #4538 – Extend Concrete Sidewalk Program for 2013

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: Alastra Construction has indicated in the attached amendment that they can

perform the additional work at the unit rates set forth in the contract with the City for File # 4538 - 2011 Concrete Sidewalk Program. Quotes obtained for concrete work last year indicated that the cost for the same work would increase due to concrete and fuel cost rising.

Alastra Construction is amenable to extending their contract for the sidewalk program in the City of Wyandotte. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract when approved by the City Council and agreed to by the Contractor. See attached contract extension and certificate of insurance.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer to extend Alastra Construction contract for next year.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The work will be funded from Account No. 249-450-825-461.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Alastra Construction informing them of the decision of the City to extend his contract for one more year.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: ok TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: ok JRP

LIST OF ATTACHMENTS: Amendment to contract and certificate of insurance.

REPORTS AND MINUTES

Municipal Service Commission

January 22, 2013

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, DeSana, Galeski, Sabuda

Absent: Councilperson Fricke

RESOLUTIONS

Wyandotte, Michigan February 4, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand approved as recorded without objection.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Todd Browning
 Supported by Councilperson Leonard Sabuda
 ROLL ATTACHED

Wyandotte, Michigan February 4, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator and APPROVES the tentative agreements between the City of Wyandotte and AFSCME Local #894 and further instructs the City Administrator to prepare the collective bargaining agreement for the period of February 1, 2013 through December 31, 2018; AND FURTHER authorizes the Mayor and City Clerk to execute said agreement.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Todd Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan February 4, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to authorize the acceptance of Frank's Landscaping's bid of \$34,197.00 for the Lawn Cutting services in the City of Wyandotte from account #492-200-850-520 and account #101-448-825-480.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Todd Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan February 4, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and directs the payment of the invoice from the City of Lincoln Park for the City of Wyandotte's cost for the construction of the Harrison Street Bridge in the amount of \$140,125.94 from account #202-440-825-460.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Todd Browning
 Supported by Councilperson Leonard Sabuda
 YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda
 NAYS: None

Wyandotte, Michigan February 4, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in the Amendment to Contract File #4538-2011 Concrete Sidewalk Program with Alastra Construction for the 2013 Concrete Sidewalk Program in an amount not to exceed \$400,000. AND BE IT FURTHER RESOLVED that the City Clerk is directed to complete all the required documentation.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan February 4, 2013

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,229,661.18 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda
NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 7:48 PM
February 4, 2013

William R. Griggs, City Clerk