

Wyandotte, Michigan March 30, 2015

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph R. Peterson presiding.

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

March 26, 2015

Mayor Joseph Peterson & City Council City of Wyandotte 3200 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council:

Riverside Kayak Connection will be holding our annual Spring Yakapalooza on Saturday, April 18. This year we will have representatives from our paddle and kayak companies with presentations on gear and water safety and would like to request the use of the green space on Grove across from our shop. We will have a tent set up on Friday, April 17 for the event and removed by Sunday, April 19.

Thank you for your consideration.

Sincerely,
Tiffany VanDeHey Riverside Kayak Connection, LLC
4016 Biddle Avenue, Wyandotte, MI 48192 (734)285-2925

March 25, 2015

Honorable Mayor and City Council,

I am requesting the use of the raised sidewalk located in the City of Wyandotte right-of-way on the north side of 2903 Biddle Ave (formerly "Why Not Costumes"). It will be used for the purpose of creating a second means of egress needed to meet 2012 building exiting codes. A hand rail will be constructed on the north edge of the raised sidewalk and will not interfere with the existing grade level sidewalk.

Please see attached plans for details.

Sincerely,

Joshua Cade, 2903 Biddle Ave., Wyandotte, MI 48192

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #2A

ITEM: Grant of License for 2903 Biddle Avenue, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City Council received a request from Joshua Cade, 2903 Biddle Avenue, Wyandotte, to encroach onto the Oak Street Right-of-Way for the construction of a raised walk, guardrail, porch cap and door to accommodate an entrance to the building at 2903 Biddle Avenue. Attached please find a Grant of License and Hold Harmless Agreement to allow this encroachment.

Further, a fee of \$200 is required to be paid for the processing of this document. This document will need to be executed by the Owner of the property and Operator of the business.

STRATEGIC PLAN/GOALS: Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas, and improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements

ACTION REQUESTED: Approve required Grant of License and Hold Harmless Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: Direct the City Attorney to record Grant of License against said property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Documents prepared by Legal Department.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Grant of License and Hold Harmless Agreement

March 11, 2015

Dear Honorable Mayor and Council,

My name is Nora Keast. I am part of Girl Scout troop 40101 (age 10). We are interested in building Little Free Libraries in Wyandotte, one at Farmers Market field and one in the field between Wilson Middle School and Jefferson Elementary School.

If you do not know what a Little Free Library is I will explain. A Little Free Library is a little box on a stand (it looks a bit like a bird house except it has a glass or plastic door on the front). Inside there are books people donated. If someone sees a book inside they would like to read, they take it out in exchange for a book they don't need or want anymore (if they don't have a book to put in that is okay too). One of the coolest things about a Little Free Library is that every time you look there are different books inside.

There are lots of reasons why a Little Free Library would be good for our city. One is that it would encourage people to read more. Another is that even people who can't afford books would be able to read them too! A third reason is that unlike regular libraries and bookstores a little free library is always open. Also there might be a good book inside you had never seen before or thought about reading.

Nobody except us would have to worry about a thing. We would provide the books by having a book drive (or just looking around). We will have volunteers/family donate their time to help us build the libraries and make them weather-proof. They will look nice. If anything goes wrong, we would fix it. The only thing you and the rest of the city have to do is enjoy the Little Free Library.

A Little Free Library went up in Riverview in 2012. And it sounds like it has been a success. (I've included an article about it.) If our proposal is approved, I think the libraries in Wyandotte would be the second/third in the Downriver area!

Thank you for your time and please consider our offer. Is it possible to be placed on the agenda for March 30th, 2015

Sincerely, Troop 40101, Please contact: Troop 40101 leaders, Natalie Remisoski, nremisos@gmail.com, 734.306.5543; Sakura Keast, sakuraokeast@wyan.org, 734.309.0942

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

Councilman Miciura inquired about Oak & 2nd Street status; property purchased and new building to be built. Requests part time individuals, employees, come before Council. Number of part time employees?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #4A

ITEM: WYANDOTTE MUSEUMS: EVENT APPLICATION APPROVAL

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen

BACKGROUND: The Wyandotte Museums will be hosting its first annual Mom 2 Mom Sale! A Mom 2 Mom Sale is a large indoor event where parents can rent spaces to sell their children's outgrown gear to other parents. They are a great place to find gently used clothing, toys, and other items at a fraction of their retail price!

The event will take place at the Yack Arena on Saturday, June 20th from 8:00 am to 1:30 pm. We appreciate your continued support of the Wyandotte Museums.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution concurring with the recommendation of the Director of Museums and Cultural Affairs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: All event expense will be paid from Museum Expense Account.

IMPLEMENTATION PLAN: The resolutions and all necessary signed documents will be forwarded to the Director of Museums of Cultural Affairs.

COMMISSION RECOMMENDATION: Concurs with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation. Signature on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #4B

ITEM: WYANDOTTE MUSEUMS: EVENT ANNOUNCEMENT – USE OF PARKING LOTS REQUEST

PRESENTER: Jody L. Egen, Director of Museums and Cultural Affairs

INDIVIDUALS IN ATTENDANCE: Jody L. Egen

BACKGROUND: The Wyandotte Museums will be hosting its first annual Mom 2 Mom Sale! A Mom 2 Mom Sale is a large indoor event where parents can rent spaces to sell their children's outgrown gear to other parents. They are a great place to find gently used clothing, toys, and other items at a fraction of their retail price!

The event will take place at the Yack Arena on Saturday, June 20th from 8:00 am to 1:30 pm. We appreciate your continued support of the Wyandotte Museums.

STRATEGIC PLAN/GOALS: In accordance with the strategic plan; quality of life.

ACTION REQUESTED: Adopt a resolution to receive and place event announcement on file. Authorize use of both Yack Arena and City Hall parking lots on June 20th for vendor and patron parking for event.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: All event expense will be paid from Museum Expense Account.

IMPLEMENTATION PLAN: The resolutions and all necessary signed documents will be forwarded to the Director of Museums of Cultural Affairs for implementation.

COMMISSION RECOMMENDATION: Concurs with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concurs with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation.

MAYOR'S RECOMMENDATION: Concurs with recommendation.

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #5

ITEM: 2015 Sound Contract – Bass Notes Production

RESENTER: Heather A. Thiede, Special Event Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event Coordinator

BACKGROUND: As you know the Special Event staff is in the process of planning our city events for 2015. In light of this, attached, please review a contract for Bass Note Productions to provide sound for the Independence Day Parade, Wyandotte Tree Lighting and the Wyandotte Christmas Parade. These events will be paid from the related Special Events Accounts. The service agreement also includes the Vintage Baseball Game which will be paid from the Heritage Event Series Account.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: We feel that Mr. Zang will once again provide excellent service and request your support of this contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

4th of July Parade -	285-225-925-826 -	\$300
Christmas Parade and Tree Lighting -	285-225-925-825 -	\$450
Vintage Base Ball Game -	285-225-925-880 -	\$150

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation, signature on file.

MAYOR'S RECOMMENDATION: Lawrence S. Stec, Mayor Pro Tempore

LIST OF ATTACHMENTS:

2015 Bass Note Production Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 30, 2015 **AGENDA ITEM #6**

ITEM: Substation 6 – Redundant Feed – 120 kV Transformer Purchase

PRESENTER: Charlene Hudson, Power Systems Supervising Engineer

INDIVIDUALS IN ATTENDANCE: Rod Lesko-General Manager, Paul LaManes-Assistant GM

BACKGROUND: Wyandotte Municipal Services has a radial 120kV connection to the ITC Transmission System. ITC has approved the expansion of their system to provide the City of Wyandotte and Wyandotte Municipal Services a redundant feed at this location. Our portion of the expansion will upgrade of the 120kV to 69kV portion of Substation 6 and includes a second transformer to fully implement the redundancy strategy.

The second 120-69 kV transformer was bid and evaluated by PKM Consulting, LLC. The bidders included ABB, Delta Star and Waukesha Electric. PKM Consulting, LLC recommends acceptance of the Waukesha Electric bid at a cost of \$1,328,005.00. Waukesha was the lowest bidder and with their improved delivery date, ensures an in service date by the end of 2015.

STRATEGIC PLAN/GOALS: Improvement of Power Generation and Distribution Facilities.

ACTION REQUESTED: Concur with Wyandotte Municipal Services resolution 03-2015-03 to authorize the General Manager to sign the purchase agreement for the second transformer for Substation 6 from Waukesha Electric at a price of \$1,328,005.00. This purchase is recommended by WMS Management Team.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Included in T&D BAN funding Capital Budget: 591-000-970-000-1014TD. Estimated cost for BAN and capital budget was approximately \$ 1,584,000.

IMPLEMENTATION PLAN: Upon approval, General Manager to sign purchase agreement.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

Letters of recommendation from PKM Consulting, LLC for the selection of Waukesha Electric.
Bid Summary
WMS Commission Resolution # 03-2015-03

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #7

ITEM: Fiscal 2014 – Department of Municipal Services Audited Financial Statement

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko – General Manager

BACKGROUND: An independent audit of the Department of Municipal Services Financial Statements for the fiscal year ending September 30, 2014 was recently completed by Plante & Moran. Water and Cable experienced positive operating results for Fiscal 2014. Electric experienced negative operating results due to increased operating expenses attributable to the inefficiencies of existing equipment required for the production of steam utilizing natural gas, availability of other internal generation for the production of steam and higher than forecasted market prices for natural gas during the harsh winter of 2014 due to the demand for natural gas. The auditors rendered an unqualified opinion that the financial statements presented fairly, in all material respects, the financial position of each fund.

STRATEGIC PLAN/GOALS: Continued fiscally responsible operations for the City of Wyandotte –Department of Municipal Services.

ACTION REQUESTED: Receive and place on file the audited financial statements for the City of Wyandotte – Department of Municipal Services for the year ending September 30, 2014.

BUDGET IMPLICATIONS & ACCOUNT #: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

9/30/2014 Audited Financial Statements

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #8

ITEM: City Owned Buildable Lots

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

BACKGROUND: At the February 9, 2015, Council meeting an item was discussed regarding the City hiring a Broker to advertise the City's vacant lots on a Multiple Listing Service (MLS). The Council had several questions and concerns with the Exclusive Right-to-Sell Contract. Therefore, you will find attached a Service Contract for your review and approval. This Contract could be with any Wyandotte based Real Estate Broker who is a member of a MLS Service such as RealComp or Paragon. No compensation would be received for this service, however if any

Agent brings in a buyer and the City closes on the property with that buyer, the Agent would receive \$1,000 as a transaction coordinator. This is just another avenue to advertise these lots. Any offers received would follow the same procedures as in the past.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by: 1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. 3. Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Approve the Mayor and City Clerk to enter into the Service Contract with any qualified Wyandotte base Broker.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Sign Service Contract with a Wyandotte based Broker and start marketing the buildable vacant properties.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook (reviewed contract)

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Service Contract

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #9**

ITEM: Repairs to the home at 2769 22nd

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: During the sewer cleaning and televising program we discovered an abandoned 12 inch sanitary sewer line and 6 inch water main that went under the home at 2769 22nd Street. The City contracted with Quint Plumbing through the contract for Emergency Sewer Work to place flowable concrete fill in the lines. During the filling of the sewer line the basement floor raised approximately three (3) inches and caused damaged to the home. The attached bids (Phase #1) are to repair the basement floor, beam and stanchion posts. After these repairs, we will wait two (2) more months to allow additional settling. Phase # 2 will be to repair plaster cracks, misaligned door frames, floor tile and hardwood flooring. Recommendation is to contract with Nevalo Construction for the Phase #1 repairs for \$13,800.00 dollars.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by: Matching tools and efforts to the conditions in city neighborhoods; tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement. Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve this work to repair Phase # 1 of this home at a cost of \$ 13,800.00 dollars by awarding contract to NEVALO CONSTRUCTION CO.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 590-200-926-310.

IMPLEMENTATION PLAN: Once approved, NEVALO CONSTRUCTION CO. will perform this work for Phase # 1.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of bids.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #10

ITEM: Slip-Lining of Sewers by LiquiForce

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: In accordance with the EPA Consent Decree for the Sewage Treatment Plant in Wyandotte the City's Operation & Maintenance (O & M) Work Plan was approved January 18, 2006. The O & M Work Plan requires the cleaning, televising and repair of all sewers in the City. The City has cleaned, televised and repaired all sewers north of Vinewood in the last ten (10) years. Last year, the area from Eureka Avenue to Vinewood Avenue between 11th Street to Fort Street was cleaned and televised. The results identified a larger number of repairs than expected that need to be corrected.

There are nine (9) sewer lines that need sewer repair via slip-lining. The City currently has a contract with LiquiForce to complete this work. In addition, ten (10) replacement locations have been identified that will need to be excavated and repaired. This work is in the process of being bid and is estimated to be \$270,142.00.

Attached is a summary of the Sewer Fund line items utilized to fund this work. The total expected expenses exceeds the current budgeted amount by \$320,000 if all the repairs are completed this year. It is necessary to complete repairs as expeditiously as possible to avoid possible sewer back-up problems at these identified sites.

The current fund balance is \$15,000,000 in the Sewer Fund. Therefore, I recommend that \$320,000 be budgeted for these repairs.

In next year's budget, we can review whether to reduce future cleaning and televising expenses to maintain the \$15,000,000 fund balance or increase rates.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by: Matching tools and efforts to the conditions in city neighborhoods; tracking infrastructure conditions in all neighborhoods. The City will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement. Continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve the slip-lining work at the following locations.

MH# 635- MH# 632.

MH# 632 – MH# 633.

MH# 633 – MH# 612.

MH# 552- MH# 568.

MH# 552- MH# 553.

The first four sewer lines are located on 22" Street between Eureka and Vinewood. The 5th sewer line is on 22" Street going east to MH# 553 in the alley north of Oak.

MH# 556- MH# 557 is located east of 20th Street between Chestnut and Ash in the alley.

MH# 540- MH# 539 is located east of 20th Street between Ash and Superior Street in the alley.

MH# 611-MH#610 is located off of 22" Street between Eureka and Oak going west through a

homeowner's yard located 2 feet from the home to a manhole in the alley.

MH# 610- MH# 609 is located in the alley between 22nd Street and 23rd Street between Eureka and Oak going west through a homeowner's yard 3.5 feet from a home to MH# 609 in 23rd Street.

Request to approve the slip lining of these nine (9) sewer lines for the amount of \$141,939.60 dollars in accordance with contract with Liquiforce.

Approved budget amendment of \$320,000 from fund balance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account No. 590-200-926-310. Request budget Amendment of \$ 320,000 dollars from fund balance.

IMPLEMENTATION PLAN: Once approved, LiquiForce will perform work.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Map indicating location of work and contract bid prices from Liquiforce.
2. Budget Summary Sewer Fund.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: March 30, 2015 AGENDA ITEM #11

ITEM: Department of Engineering – File #4644 – HMA Parking Lot Construction and Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On August 18, 2014, proposals were opened and read aloud in the Wyandotte City Hall for File #4644 – HMA Parking Lot Construction and Resurfacing Program. Two (2) bids were received. Attached are summaries of the bids for the parking lots at 2441 Fort Street, Westgate Appliance, and at Oak Street and Van Alstyne. The bids for the parking lots at St. Vincent Pallotti and at Oak and 1st St. are removed from consideration in this Contract.

The undersigned recommends acceptance of the proposal from Nagle Paving Company, Novi, Michigan, in the amount of \$384,905.00 as being the best bid received meeting specifications to perform work on the parking lots at 2441 Fort Street, Westgate Appliance, and at Oak Street and Van Alstyne.

Currently, there is no money budgeted for the parking lot at 2441 Fort Street, Westgate Appliance, as this project was originally intended to be a Special Assessment Project. Therefore, it is recommended to amend the UDAG Fund to accommodate this project.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED: Approve award of contract to Nagle Paving Company, and approve a Budget amendment to UDAG Account #284-200-925.792 – Parking Lots increase to \$53,000.00. Reduce UDAG Account #284-200-850-560 Land & Building by \$50,000.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The HMA Parking Lot Construction and Resurfacing Program costs will be paid as follows: 2441 Fort – Westgate from UDAG Account #284-200-925.792 – Parking Lots in the amount of \$52,485.00 (Budget amendment required);

Oak Street and Van Alstyne from TWA Account #492-200850.543 in the amount of \$332,420.00. (See attached email summary for explanation of \$435,792.00 budgeted for parking lot expenses.)

IMPLEMENTATION PLAN: If approved by Council, authorize Mayor and Clerk to sign contract with Nagle Paving Company, and, authorize the Finance Department to increase UDAG Account #284-200-925-792 Parking Lots by \$53,000 and decrease UDAG Account #284-200-850-560 Land & Buildings by \$50,000.00.

COMMISSION RECOMMENDATION: DDA Meeting Minutes of January 13, 2015, regarding the parking lot at 1St and Oak are attached.

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Bid Summaries, Email – Summary of all Parking Lots, DDA Meeting Minutes

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: March 30, 2015 AGENDA ITEM #12**

ITEM: Department of Engineering – 2015 HMA Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On March 16, 2015, proposals were opened and read aloud in the Wyandotte City Hall for File #46562015 HMA Street Concrete Base Repair and Resurfacing Program. A tabulation of the proposals is attached. The undersigned recommends acceptance of the proposal from Ajax Paving Industries, Inc., Michigan, in the amount of \$876,570.60 as being the best bid received meeting specifications.

Attached is a list of the streets to be resurfaced. The work includes milling, base concrete pavement repair, utility structure replacement, adjustment and sealing, curb replacement, resurfacing and ADA crosswalks.

There have been numerous complaints regarding the condition of 17th Street and 16th Street from Ford Avenue to Goddard Road. Based on the unit pricing bid, the cost to complete these two (2) streets would be \$549,997.50. To include the work this year would require a budget amendment to the Local Street Fund of \$510,000. A loan would be required from the UDAG Fund. The loan would be repaid from future Local Street Fund revenue over approximately twenty-one (21) months.

In addition, Vasser Street from Biddle to the alley west of Biddle Avenue can be added to this year's program at the unit bid pricing of \$36,236.80. This is within the budgeted amount for TIFA Streets.

The addition of these streets to this year's program will increase the total contract award to \$1,462,804.89.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED: Approve award of contract to Ajax Paving Industries, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The 2015 HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2015 Major Street Resurfacing Fund Account #202-440-825.460 (\$248,988.42), the fiscal year 2015 TIFA Street Fund Account #492-200825.460 (\$409,791.43), and the fiscal year 2015 Local Street Resurfacing Fund Account #203-440-825.460 (\$804,025.04).

IMPLEMENTATION PLAN: Authorize Mayor and Clerk to sign contract, and, approve an amendment to the Local Street Fund in the amount of \$510,000 with the City Administrator to submit a Budget Amendment with an inter-fund loan from the UDAG Fund.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Bid Summary and List of 2015 HMA Streets

REPORTS AND MINUTES:

Daily Cash Receipts	March 13, 2015	\$140,330.02
Daily Cash Receipts	March 18-19, 2015	5,875.00
Daily Cash Receipts	March 19, 2015	16,364.90
Daily Cash Receipts	March 25, 2015	7,156.57
Retirement Commission	March 19, 2015	
Civil Service Commission	February 25, 2015	
Beautification Commission	March 11, 2015	
Municipal Service Work Session	March 18, 2015	
Municipal Service Commission	March 18, 2015	

CITIZENS PARTICIPATION

Bob Ruzzin, 1639 Davis, 17th & Davis, worst street, in Wyandotte. Needs to be repaired. Will be paved this year.

Chris Calvin, 466 Sycamore, #9, agrees with Council action. Parking lot needs to be repaired now (Oak & Van Alstyne).

Zachary Welch, 541 Cherry, Saturday Easter Egg Hunt, please come, 11-12:00, hunt starts at 12.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

Absent: None

RESOLUTIONS

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

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 Donald C. Schultz
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the request from Riverside Kayak Connection, LLC 4016 Biddle Avenue, Wyandotte, Michigan to utilize the city-owned green space on the northwestern corner of Grove on Friday, April 17th through Sunday April 19th is hereby APPROVED provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald C. Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the communications from Joshua Cade, 2903 Biddle Avenue and the City Engineer regarding the encroachment into the Oak Street right-of-Way adjacent to 2903 Biddle Avenue are hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the Grant of License between Jason D'Herin and Joshua Cade and the City of Wyandotte for the placement of their raised walk, guardrail, porch cap at 2903 Biddle Avenue provided that the Grant of License and Hold Harmless Agreement is executed by all parties; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement; AND RESOLVED FURTHER that Mr. D'Herin and Mr. Cade are to pay the administrative fee of \$200.00 and the Department of Legal Affairs is hereby directed to record the Grant of License.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Donald C. Schultz
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the communication from Girl Scout Troop 40101 requesting to build Little Free Libraries at the Farmers Market field and the field between Wilson Middle School and Jefferson Elementary is hereby referred to the Downtown Development Authority and the Superintendent of Wyandotte Schools for a review and report back in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec, Mayor Peterson

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council hereby CONCURS with the recommendation and application from the Museum Director relative to the Mom 2 Mom sale to be held on Saturday, June 20, 2015 and authorizes the use and reservation of the Yack Arena and City Hall parking lots for said event. AND BE IT FURTHER RESOLVED that the Police Department be notified of same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council hereby APPROVES the request of the Special Event Coordinator to enter into a contract with Bass Note Productions to provide sound for the following events.

4th of July Parade	account #285-225-925-826	\$300.00
Christmas Parade & Tree Lighting	account #285-225-925-825	\$450.00
Vintage Base Ball Game	account #285-225-925-880	\$150.00

For a total of \$900.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council hereby CONCURS with the General Manager, Assistant Manager, Municipal Service Commission and Power Systems Supervising Engineer and hereby authorizes the purchase of a second transformer from Waukesha Electric, the lowest qualified bidder at a cost of \$1,328,005.00 which is necessary to upgrade the 120kV/69KV side of Substation 6.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the audited Financial Statements for the Department of Municipal Services for the fiscal year ending September 30, 2014 are hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Attorney to authorize the use of the Service Contract to hire a Wyandotte based Broker to list the City's Buildable Vacant Lots on a Multiple Listing Service (MLS); with the inclusion of the City of Wyandotte reserving the right to terminate said agreement by providing forty-eight (48) hour notice to the party of the second party. FURTHER RESOLVED that the City shall pay \$1,000 to any Broker/Real Estate Agent that provides a viable buyer and if the City enters into a Purchase Agreement and closes on the Purchase Agreement on a lot listed on the MLS; with said fee being paid at the time of closing. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to enter into the Service contract with any qualified Wyandotte based Broker.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the recommendation of the City Engineer to accept the contract from NEVALO CONSTRUCTION COMPANY in the amount of \$13,800.00 to perform the Phase # 1 repairs to the home at 2769-22nd from account # 590-200-926-310 is hereby held in abeyance for two (2) weeks (April 13, 2015).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

ROLL ATTACHED

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding entering into a contract for additional work with LiquiForce approving the slip lining of nine (9) sewer lines for \$141,939.60 dollars from account # 599-200-926-310; AND BE IT FURTHER RESOLVED that the City Council authorizes the additional work on the existing contract with LiquiForce AND FURTHER Council APPROVES a budget amendment of \$320,000 from fund balance to the above account number.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Nagle Paving Company, Novi, Michigan, in the amount of \$384,905.00 as being the best bid received meeting specifications to perform work on the HMA Parking Lot Construction and Resurfacing Program for the parking lots at 2441 Fort Street (Westgate Appliance, and at Oak Street and VanAlstyne). BE IT FURTHER RESOLVED that the Finance Department is directed to perform a budget Amendment to the UDAG Account #284-200-850-560-Land & Building by \$50,000. AND FURTHER, the HMA Parking Lot Construction and Resurfacing Program costs will be paid as follows: 2441 Fort (Westgate) FROM UDAG Account# 294-200-925.792; Parking Lots in the amount of \$52,485.00; Oak Street and Van Alstyne from TIFA Account # 492-200-850.543 in the amount of \$332,420.00; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Sabuda, Schultz, Stec

NAYS: Councilmember Miciura

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Ajax Paving Industries Inc., Troy, Michigan for File # 4656-2015 HMA Street Concrete Base Repair and Resurfacing Program in the amount of \$1,462,804.89, as being the best bid received meeting specifications, and that the 2015 HMA concrete street base repair and resurfacing costs will be paid from the fiscal year 2015 Major Street Resurfacing Fund Account # 202-440-825.460 (\$248,988.42), the fiscal year 2015 TIFA Street Fund Account #492-200-825.460 (\$409,791.43), and the fiscal year 2015 Local Street resurfacing fund account #203-440-825.460 (\$804,025.04), also; RESOLVED by the Mayor and Council that Council directs the City Administrator to submit a Budget Amendment to increase the Local Street Fund expenditure by \$510,000 with an inter-fund loan from the UDAG Fund for the following streets: David Street-20th Street to 18th Street; 22nd Street-Eureka Avenue to Oak Street; 4th Street-Eureka Avenue to Forest Street; Highland Street-4th Street to Alfred; Clinton Street-6th Street to Alfred; Riverbank Street-4th Street to Alfred; Baume Avenue-Lindbergh Street to Lincoln Street; Vasser Street-Biddle Avenue to Alley; 17th Street-Ford Avenue to Goddard Road; 16th Street-Ford Avenue to Goddard Road; FURTHER, this recommendation is consistent with the Goals and objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that all bid bonds be returned to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the Council Meeting of Monday, April 6, 2015 is hereby CANCELLED due to the Easter Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan March 30, 2015

RESOLUTION by Councilperson Donald C. Schultz

RESOLVED by the City Council that the total bills and accounts in the amount of \$880,637.69 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Donald C. Schultz

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Fricke, Galeski, Miciura, Sabuda, Schultz, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Donald Schultz
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously
Adjourned at 9:20 PM
March 30, 2015

William R. Griggs, City Clerk