

Rochester Hills

1000 Rochester Hills Dr Rochester Hills, MI 48309 (248) 656-4600 Home Page: www.rochesterhills.org

Minutes - Draft

City Council Regular Meeting

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Vision Statement: The Community of Choice for Families and Business

Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."

- Monday, May 23, 2022	7:00 PM	1000 Rochester Hills Drive

CALL TO ORDER

President Deel called the Regular Rochester Hills City Council Meeting to order at 7:00 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Others Present:

Bryan Barnett, Mayor Paul Davis, Deputy Public Service Director / City Engineer Chelsea Ditz, Human Resources Director Bill Fritz, Public Services Director Leanne Scott, City Clerk Joe Snyder, Chief Financial Officer John Staran, City Attorney Mike Viazanko, Building / Ordinance / Facilities Director Maria Willett, Chief of Staff

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Hetrick, seconded by Mungioli, that the Agenda as Approved Presented. The motion CARRIED by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

President Deel introduced RHGYC Representative Ryan Barrett.

Mr. Barrett shared that he is a junior at Rochester High School and that this is his third year serving on the RHGYC. He stated that the Cultural Togetherness Event was last weekend and was a huge success. He added that there was great food, amazing performances and participation from various culture groups. He mentioned that the success of this year's Cultural Togetherness Event will assist the RHGYC in preparing future events.

President Deel commended the RHGYC on the great job they did on the Cultural Togetherness Event.

Green Space Advisory Board (GSAB):

Vice President Bowyer shared that the GSAB had their Second Saturday Hike last Saturday at the Harding Green Space. She noted that the next Second Saturday Hike will be held on June 11, 2022 at the Ruby Green Space at 10:00 a.m.

Water and Sewer Technical Review Committee:

Vice President Bowyer stated that the Water and Sewer Technical Review Committee recently met to discuss the City's water rates. She pointed out that during the last two years, the City has not increased water rates for residents; however, this year the water rates have increased for the City. She added that the Water Fund Balance was used to reduce or offset the difference between the rates. She stated that tonight will be the first reading to increase the water rates approximately seven dollars each billing cycle per household. She reminded everyone to try to water their grass between midnight and 5:00 a.m. to help keep the water rates down.

Vice President Bowyer stated that this is the time of year that many people will notice baby fawns laying by themselves in tall grassy areas. She reminded people to leave the baby fawns alone because their mother has intentionally placed them there for safe keeping. She added that if anyone has any concerns or questions they should contact Ken Elwert at 248.656.4673 or Lance DeVoe at 248.841.2675.

Avondale Youth Assistance (AYA):

Ms. Morlan explained that the AYA is a non-profit organization that works with the schools to reduce juvenile delinquency, child neglect and child abuse. She added that AYA sponsors parenting programs, youth recognition awards and family events. She stated if anyone would like to get more involved with AYA they should call 248.852.3716.

Ms. Morlan acknowledged the Rochester/Avon Recreation Authority (RARA) on its recent craft sale. She added that it was a lovely event and a lot of fun.

Rochester Avon Recreation Authority (RARA):

Ms. Mungioli shared that there are some upcoming changes coming to RARA that include a new executive director position and listing the 480 E. Second

Street Building for sale. She stated that she will provide an update on these items as they become available.

Ms. Mungioli expressed how amazing the RHGYC Cultural Togetherness Event was and commended Katie Casey, Admin Associate II Youth Council, for her hard work and guidance for this event. She added that the food was amazing and it was enjoyable learning more about the different cultures.

Paint Creek Trail Commission:

Mr. Walker announced that on June 4, 2022, there will be a Tour de Trail Event on the Paint Creek Trail. He added that this is a walk, run and cycle event starting at 8:30 a.m. beginning at Children's Park in Lake Orion. He noted that all proceeds will benefit the Paint Creek Trail and that the entry fee is \$10.

Deer Management Advisory Committee (DMAC):

Mr. Hetrick stated that the Bordine's Deer Proofing Your Garden Event was at full capacity with 75 attendees. He added it was a well received program and offered a lot of useful information regarding deer management in gardens.

Older Persons' Commission (OPC):

Mr. Hetrick shared that the OPC 5k will be held on June 4, 2022 and all proceeds will benefit OPC's Meals on Wheels Program.

RECOGNITIONS

2022-0238 Proclamation in Recognition of Nick Kaltsounis

Attachments: 052322 Agenda Summary.pdf Proclamation.pdf Resolution (Draft).pdf

Vice President Bowyer recognized Nick Kaltsounis for his years of service to the City of Rochester Hills. She shared that she had worked with Mr. Kaltsounis for two years on the Planning Commission and that he was a dedicated Commissioner who spent time on each proposed project. She presented Mr. Kaltsounis with a proclamation.

Mr. Kaltsounis thanked Council for the recognition and stated that he still has the letter he received from Mayor Somerville welcoming him to the Planning Commission. He thanked Council for having faith in him and for their support. He shared that Debra Brnabic mentioned that he has influenced seventy percent of residents over the last twenty years. He expressed his appreciation for being able to serve on the Planning Commission.

Presented.

2022-0251 Proclamation in Recognition of Allan Schneck, Public Services Director

<u>Attachments:</u> 052322 Agenda Summary.pdf <u>Proclamation.pdf</u> Resolution (Draft).pdf

President Deel recognized **Allan Schneck** for his service to the City of Rochester Hills as Public Services Director. He shared that the Department of Public Services (DPS) is a department that sometimes gets overlooked especially when everything is always operating properly. He added that it is important that the DPS has good leadership to maintain the City's infrastructure and Mr. Schneck has displayed excellent leadership. He presented Mr. Schneck with a proclamation on behalf of the City of Rochester Hills.

Mr. Schneck thanked City Council for the recognition. He added that while the DPS is responsible for larger projects, it is often the smaller projects that no one sees that can be more challenging. He explained that the DPS is essential and that each team member plays a crucial role in the department's success. He added that the DPS team is exceptional and have always shown dedication, loyalty and commitment to the City. He stated his appreciation for past and present City Council Members and thanked them for their due diligence and hard work.

Presented.

Whereas, on the occasion of his retirement, the Mayor, along with the department directors and the DPS team, wish to express their sincere appreciation to Allan Schneck for his unwavering professionalism, commitment, leadership and loyalty to the City of Rochester Hills; and

Whereas, Allan has committed his time and talents to the City of Rochester Hills for 11 years as the director of DPS with a strong determination to complete projects on time and under budget while ensuring the City is a safe place to live, work and raise a family; and

Whereas, Allan strengthened the Department of Public Services by implementing and maintaining progressive procedures, promoting the value of his department, supporting employee growth and encouraging training opportunities; and

Whereas, Allan is highly respected for his leadership in the industry and his reputation for best practices, having guided Rochester Hills through many major projects, technology improvements and equipment upgrades; and

Whereas, during his tenure, Allan has successfully managed many challenges and has generously supported community events and department activities.

Now, Therefore, Be It Resolved, that the Mayor, directors, and the DPS team hereby recognize Allan Schneck for his dedication and service to the City of Rochester Hills and wish him continued success in all his future endeavors, whether it be going to car shows, Tigers games or spending time with his family.

Be It Further Resolved, that on behalf of the entire city staff, we wish Allan health,

happiness, and the very best as he begins this new chapter in his life.

ORDINANCE FOR INTRODUCTION

2022-0248 Accept for First Reading - An Ordinance to Amend Sections 54-741, 54-743, 54-744, and 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for water, sewage treatment, non-residential water and high strength surcharge, and to repeal conflicting ordinances, and prescribe a penalty for violations

> Attachments: 060622 Agenda Summary.pdf 052322 Agenda Summary.pdf Ordinance.pdf 052322 Resolution.pdf Resolution (Draft).pdf

Joe Snyder, Chief Financial Officer, stated that this is the first reading to amend the City of Rochester Hills' Water and Sewer Rate Fee Ordinance that would become effective on July 1, 2022. He added that this amendment would be for the 2022 - 2023 rate year. He explained that on May 4, 2022, the Water System Advisory Council met to review the water and sewer operating division year-end financial results and to consider, discuss and recommend to City Council updated water and sewer rates. He noted that the following three rate setting options were provided and discussed:

A. Keep Rates Flat Option - no change in rates for the upcoming year.

- B. Break Even Rate Option adjust rates to break even in the upcoming year.
- C. Smoothing Rate Option adjust rates uniformly over the next four years.

He stated that the Water System Advisory Council unanimously recommended the following rate structure using the Break Even Option. He explained that this option will result in a water rate per unit increase of 66 cents per unit or 11.3 percent for water and a sewer rate per unit decrease of 11 cents per unit or 1.8 percent. He added that there will be a customer charge increase per bill of 14 cents or 2.5 percent increase. He stated that the net impact is a 4.5 percent overall increase or \$7.00 per bill cycle for the average household.

He mentioned that there are various pass-through charges from Great Lakes Water Authority (GLWA) to industrial and commercial customers that result in an average of 1.1 percent increase.

He stated that the proposed water rate increases are a result of a \$1.8 million operating loss that the Water Division experienced in 2021. He added that this loss was due to the water rates not being increased within the last four years. He stated that in 2019 - 2020 the water rate decreased by a half percent and has been the same for the past three rate cycles. He explained that over the last few years the Water System Advisory Council has chosen to utilize a portion of the Water and Sewer Division Fund Balance to maintain water and sewer rates for residents. He noted that without a water rate increase the Water and Sewer Division Fund Balance is in danger of falling below the minimum target balance of 25 percent of annual operating expenses. He stated that the sewer rate decrease is due to the final debt service payment of a sanitary sewer bond that was issued twenty years ago; that bond was completely paid off as of April 2022. He noted that the average household's water and sewer customer utilizes twelve units per billing cycle or every two months, the bill is anticipated to change from \$149.00 every two-months cycle to \$156.00 every two-months cycle. He stated that this is the first reading and if approved, will be at the next City Council meeting scheduled for June 6, 2022 for a second reading and adoption.

President Deel inquired about Highland Park and whether their situation has impacted the City of Rochester Hills.

Mr. Snyder stated that the City of Rochester Hills has been contributing to Highland Park's water fees over the last ten years. He explained that the impact is approximately two cents per unit which is a small overall fraction. He added that the City is fighting to stop paying Highland Park's water fees and have collaborated with State Representatives as well as the 87 other community leaders that were also impacted, to get the State to address this issue.

Ms. Mungioli inquired about the \$7.00 increase and whether it was per billing cycle or per year. She also questioned the 25 percent fund balance in the Water and Sewer Division Fund Balance and whether the 25 percent just stays in the account or if it is used for something else.

Mr. Snyder responded that the \$7.00 increase would be each cycle or every two-month, estimating \$42.00 a year. He replied that the City budget maintains 25 percent in the Water and Sewer Division Fund Balance to allow for cash flow between paying the water bill and receiving customer payments.

A motion was made by Hetrick, seconded by Blair, that this matter be Accepted for First Reading by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0146-2022

Resolved, that an Ordinance to Amend Sections 54-741, 54-743, 54-744, and 54-745; in Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for water, sewage treatment, non-residential water and high strength surcharge, and to repeal conflicting ordinances, and prescribe a penalty for violations, is hereby accepted for First Reading.

PUBLIC COMMENT for Items not on the Agenda

Kim Bailiff, 2101 Bretton Drive South, shared that she has lived in the City for twenty years. She expressed her concerns with the Rochester Community School District (RCS) and how the pandemic was handled in the schools. She requested that City Council take a look at how the RCS Board operates.

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

- 2022-0121 Request for Purchase Authorization DPS/ENG: Increase to contract/purchase order for the installation of a water main at the NW corner of Livernois/Avon Roads in the amount of \$9,000.00 for a new not-to-exceed amount of \$94,568.70; Aiellie Construction Company, Inc., Shelby Township, MI
 - Attachments: 052322 Agenda Summary.pdf 032122 Agenda Summary.pdf Cost Proposal.pdf 032122 Resolution.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0141-2022

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the contract/purchase order for the installation of water main at the NW corner of Livernois/Avon Roads to Aiellie Construction Company, Inc., Shelby Township, Michigan in the amount of \$9,000.00 for a new not-to-exceed amount of \$94,568.70.

- 2022-0249 Request for Purchase Authorization FLEET: Purchase Authorization for the purchase of a compact utility loader with attachments in the amount of \$32,755.00; Weingartz, Utica, MI
 - Attachments: 052322 Agenda Summary.pdf Proposal Summary.pdf Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0142-2022

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of a compact utility loader with attachments from Weingartz, Utica, Michigan in the amount of \$32,755.00.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

2022-0220 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for the purchase and installation of a columbarium at the Van Hoosen Jones Cemetery in the not-to-exceed amount of \$39,995.00; Rudez Granite & Bronze, LLC., Jefferson Hills, PA
 Attachments:
 052322 Agenda Summary.pdf

 Proposal Summary.pdf
 Resolution (Draft).pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0143-2022

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for the purchase and installation of a columbarium at the Van Hoosen Jones Cemetery to Rudez Granite & Bronze, LLC., Jefferson Hills, Pennsylvania in the not-to-exceed amount of \$39.995.00 and further authorizes the Mayor to execute the agreement on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

Passed the Consent Agenda

A motion was made by Mungioli, seconded by Walker, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

The following Consent Agenda Item was discussed and adopted by a separate Motion:

2022-0247 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for backflow hose bibbs in the amount not-to-exceed \$96,000.00 through May 30, 2025; Progressive Plumbing Supply, Warren, MI

<u>Attachments:</u> 052322 Agenda Summary.pdf Bid Tabulation.pdf Resolution (Draft).pdf

Paul Davis, Deputy Public Service Director / City Engineer, introduced the new Public Services Director, **Bill Fritz**. Mr. Davis explained that the request is for a blanket purchase order for the City to provide hose bibbs that attach to the outside spigots of homes. He added that it was more cost effective to purchase and provide this item to households rather than have a City employee re-inspect a home to verify that the hose bibb was installed. He mentioned that eventually there will be less of a need for the City to purchase hose bibbs and provide them to residents. He noted that the City currently does not have any hose bibbs; therefore, this request would allow the City to purchase 3000 hose bibbs per year for a three-year period.

President Deel inquired whether the hose bibbs are purchased all at once, or purchased as needed.

Mr. Davis responded that he believes the hose bibbs are purchased as needed.

Lee Zendel, 1575 Dutton Road, stated that the City passed an Ordinance years ago that required residents to purchase and install the hose bibbs. He questioned why the City is now providing these items instead of holding the

residents accountable to purchase and install the hose bibbs.

Mr. Davis responded that the City has backflow prevention responsibilities and that the Building Department primarily handled this responsibility. He added that industrial and commercial properties were the bulk of the backflow prevention; however, over the years the prevention has expanded to residential properties. He stated that when the program first started there may have been a requirement for residents to purchase their own hose bibbs, but as the prevention program evolved, it made more sense for the City to provide the items.

President Deel stated that it is more efficient for the City to provide the hose bibbs.

Ms. Mungioli inquired whether there is a City Ordinance requiring hose bibbs and if it only applies to homes with sprinkler systems. She added that this is the time of year that residents will receive a letter regarding their irrigation systems and whether an inspection is required.

Mr. Davis stated irrigation systems need to have backflow prevention provided in addition to spigots that are attached to the home. He added the purpose of the backflow prevention is to eliminate the possibility of misdirection of water bringing contaminants back into the system. He replied that if the consultant identifies a problem with a home's irrigation system, they will receive a letter requiring them to get an inspection at their expense.

Ms. Mungioli mentioned that if the City was to purchase the hose bibbs all at once and not as needed, the City would save money. She questioned whether the City could purchase the hose bibbs in bulk now instead of over the next three years.

Mr. Davis responded that the City can purchase them all now and store them.

Vice President Bowyer stated that the City's website has more information regarding vendors that will inspect sprinkler systems. She requested that the Department of Public Services make sure the correspondence sent to resident's has the correct letterhead and that there is a contact number identified on the letter. She shared that she is not in favor of purchasing them in bulk now because in three years things could change and the hose bibbs purchased now may not be the same in a few years.

President Deel inquired whether it is a state law requirement to have the backflow prevention devices as well as an inspection program within the City.

Mr. Davis responded that it is a state requirement to have the inspection program in place and to require backflow prevention devices.

John Staran, City Attorney, added that there is a letter on the City's website that references the state law requirement, Public Act 399. He stated that HydroCorp is contracted by the City to perform the testing and to make sure the City is in compliance with the state law.

Mr. Walker inquired whether or not there is a City ordinance that requires the backflow prevention devices to be provided by the resident.

Mr. Davis responded that he does not believe the Ordinance that Mr. Zendel is referring to specifically states that the resident has to provide their own backflow prevention device.

Mr. Staran concurred that there is nothing in the City's Code of Ordinances that specifically states that residents have to provide their own backflow prevention device.

Vice President Bowyer stated to send an inspector out to verify that a \$10 device has been installed would cost the City more money than to simply provide the device and have the resident attach it themselves.

A motion was made by Bowyer, seconded by Walker, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0144-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of backflow hose bibbs to Progressive Plumbing Supply, Warren, Michigan in the amount not-to-exceed \$96,00000 through May 30, 2025.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Deel responded to Ms. Bailiff's comment regarding the Rochester Community School District (RCS) stating that the RCS is a separate body from City Council. He added that many Council Members have a personal interest in the RCS; however, they have a fiduciary duty to the City of Rochester Hills.

Mr. Blair mentioned that a couple of weeks ago, there had been a fire at Moon River Soap Company in Rochester, Michigan. He added that Fire responders from Rochester Hills, Addison Township and Shelby Township came together to assist a neighbor in need. He pointed out that an electrical issue caused the fire that started on the roof. He reminded everyone to check smoke detectors, fire alarms and fire extinguishers to make sure they are operating properly and are up to date. He added that in addition to having an escape plan and proper signage, residents can also contact the Fire Department to have a fire inspection. He stated to contact Bill Cooke, Assistant Chief/Fire Marshal, at cookeb@rochesterhills.org or John Lyman, Fire & Life Safety Educator, at lymanj@rochesterhills.org for more information.

Mr. Walker shared that the Memorial Day Parade of Heroes hosted by the Rochester Regional Chamber Foundation will take place on Memorial Day. He added that Rochester Hills will host a Memorial Day Ceremony at Veterans'

Memorial Pointe at 9:00 a.m. He stated that the Memorial Day Parade will start at 11:30 a.m. at Rochester Adams High School and will head up Adams to Veterans' Tribute in Oakland Township where the ceremony will take place.

President Deel expressed his appreciation to Mr. Walker, the Sister City Committee Rochester and to the Rochester Regional Chamber of Commerce Foundation for the efforts on planning the Memorial Day Parade.

Vice President Bowyer shared photos from the Cultural Togetherness Event that took place last weekend. She added that there was dancing, a variety of food from different sponsors and a 'selfie station' with different backdrops from around the world.

Ms. Mungioli pointed out that during the Memorial Day Parade, Adams Road will be closed. She thanked the homeowners along Adams Road from Tienken to Silverbell for their understanding and cooperation with the road closure. She reminded residents that the filing deadline to run for the Rochester Community Schools Board is July 26, 2022 at 4:00 p.m.

Maria Willett, Chief of Staff, introduced the new Public Services Director, *Bill Fritz* and his wife, *Dawn Fritz*. She stated that Mr. Fritz joined the City from the Great Lakes Water Authority (GLWA) where he led Asset Management for their organization. She added that prior to working for GLWA, Mr. Fritz led the Department of Public Works for Waterford Township as the Director for five years and fifteen years as Superintendent.

Ms. Willett shared that in addition to May 30, 2022 being Memorial Day, it is also the 20th Anniversary of Veterans' Memorial Pointe. She added that the City is excited to celebrate the hard work and dedication of so many people in the community such as the Leafdales and Bud Clark. She mentioned that there will be commemorative coins given to Veterans on Memorial Day sponsored by Vito Pampalona and Modetz Funeral Home.

Ms. Willett shared a video of *Mayor Barnett* that provided the following updates: - He congratulated the Class of 2022 from Stoney Creek High School, Rochester Adams High School and Rochester High School.

- The first annual Chill and Grill was last Friday at City Hall sponsored by the Mayor's Office. City Employees gathered behind City Hall to enjoy hot dogs and play corn hole.

- The Cultural Togetherness Event was last Saturday and the Clerks Office and the Rochester Hills Government Youth Council (RHGYC) did a fantastic job.

- Oakland University's School Business Administration (SBA) 50th Anniversary was Saturday night and it was a great time to celebrate the impact Oakland University has had in the community.

- On Sunday, the first annual charity kickball tournament kicked off in Orion Township. He explained that Rochester Hills had many city employees not only play kickball, but many came to support the Rochester Hills team. He added that Rochester Hills played five games on Sunday and won the Championship. He stated that the team won a trophy and \$10,000 that was donated to Miracle Field. - Bill Fritz is the new Public Services Director that comes to the City with a wealth of institutional knowledge. He also is a member of the American Public Works Association (APWA), the American Water Works Association (AWWA), the Water Environmental Federation (WEF) and the Engineering Society of Detroit (ESD).

Mayor Barnett noted the following traffic and construction updates:

- Northbound traffic only on Old Perch Road and Waterview Road.
- The Borden Park pathway on John R Road still remains closed.
- Avon and Dequindre construction is still underway.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NEW BUSINESS

2022-0250 Request for Purchase Authorization - FACILITIES: Blanket Purchase Order/Contract for the purchase and installation of overhead doors at Fire Station 1 in the amount of \$125,282.00 with a 10% project contingency in the amount of \$12,528.20 for a total not-to-exceed contract amount of \$137,810.20; Secure Door, LLC., Mt. Clemens, MI

> Attachments: 052322 Agenda Summary.pdf Proposal Summary.pdf Resolution (Draft).pdf

Mike Viazanko, Building / Ordinance / Facilities Director, explained that there are seven overhead doors at Fire Station One that are in need of replacement. He stated that these doors were installed over thirty years ago and have required continued service the last few years. He added that this is an essential building to the community and that it is best to take a proactive approach and replace the doors before they are no longer operable.

A motion was made by Hetrick, seconded by Blair, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0145-2022

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the purchase and installation of overhead doors at Fire Station 1 to Secure Door, LLC., Mt. Clemens, Michigan in the amount of \$125,282.00 with a 10% project contingency in the amount of \$12,528.20 for a total not-to-exceed contract amount of \$137,810.20 and further authorizes the Mayor to execute a contract on behalf of the City.

Further Resolved, that the City's acceptance of the proposal and approval of the award of a contract shall be contingent and conditioned upon the parties' entry into and execution of a written agreement acceptable to the City.

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, June 6, 2022 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 8:25 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AMBER BEAUCHAMP Administrative Coordinator City Clerk's Office

Approved as presented at the (insert date, or dates) Regular City Council Meeting.