



Rochester Hills Minutes - Draft

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Rochester Hills, MI 48309
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Home Page:
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City Council Regular Meeting

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdel, 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, February 11, 2019

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Tisdel called the Regular Rochester Hills City Council Meeting to order at 7:02 p.m. Michigan Time.

ROLL CALL

Present 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdel and David Walker

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
Bill Cooke, Assistant Chief/Fire Marshal
Scott Cope, Building/Ordinance/Facilities Director
Paul Davis, Deputy Public Services Director/City Engineer
Ken Elwert, Parks & Natural Resources Director
Pam Gordon, Human Resources Director
Tim Matz, Captain/EMS Coordinator
Pat McKay, Museum Manager
Jack Sage, Ordinance Inspector
Allan Schneck, Public Services Director
John Staran, City Attorney
Maria Willet, Chief Assistant to the Mayor*

PLEDGE OF ALLEGIANCE

Mayor Barnett shared that Congressman Dingell passed away last week, at the age of 92. As an Army veteran, he will be laid to rest at Arlington National Cemetery in Virginia. He stated that Congressman Dingell was elected to Congress in 1955 and holds the record for being the longest serving member of Congress; representing Southeast Michigan for more than 59 years. He was most known for being a vocal and strong advocate for Michigan's manufacturing and automotive industries and its abundant natural resources. He helped write some of Congresses' most iconic legislation, including the Civil Rights Act of 1964, the Medicare Act, the Water Quality Act, the Clean Water Act, the

Endangered Species Act, the Clean Air Act and the Affordable Care Act; many of which are some of the most signature pieces of Congress in the last 100 years. He stated that tonight the City of Rochester Hills applauds Congressman Dingell's service and his unprecedented commitment to our Country and to the people of our State. He requested a moment of silence for Congressman Dingell.

APPROVAL OF AGENDA

A motion was made by Morita, seconded by Bowyer, that the Agenda be Approved as Presented. The motion CARRIED by the following vote:

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

Rochester Hills Government Youth Council (RHGYC):

Mr. Deel introduced Aden Smith, RHGYC Representative.

Mr. Smith stated that he is currently in the tenth grade at Stoney Creek High School. He reported that the RHGYC recently concluded their blanket drive and donated a large amount of blankets to the Hope Warming Center in Pontiac, Michigan. On behalf of the RHGYC, he expressed his thanks to everyone who donated. He noted that the Youth Council has been busy planning a cultural togetherness, food and entertainment event for high school students, city employees and their families which will be taking place on February 27, 2019. He stated the purpose of this event is to celebrate, recognize and educate others about the many cultures in our community.

Green Space Advisory Board:

Dr. Susan Bowyer announced the Discovery Hike is scheduled for Saturday, May 4th at 10:00 a.m. at the Harding Green Space, off the Clinton River Trail just north of Rochester College.

She mentioned that the Paint Creek Trailways Commission will be replacing the bridge and repaving portions of the trail between Silver Bell and Dutton Road this spring, or in early summer. She noted that during this process there will be some closures on the trail.

Older Persons' Commission (OPC):

Mr. Kubicina announced the following upcoming OPC events:

- **Billy Ray Bauer** is back by popular demand. This event is sponsored by the 650 Comedy Club and will be held on Thursday, February 21, 2019 from 7:00 to 8:30 p.m. The cost is \$15 per person. Doors open at 6:15 p.m. Humor is family friendly. Appetizers and refreshments will be served. Please call ahead to reserve your ticket at 248-608-0251.
- **Dinner with the Doc** on Wednesday, February 27, 2019 from 6:00 to 7:30 p.m.

The cost is \$5.00 a person and includes dinner. The Chief of Emergency Medicine at Ascension Providence Rochester Hospital will address falls, and injuries resulting from falls.

- Savvy Seniors - Aging in Place will be held Wednesday, February 20, 2019 from 10:00 - 11:00 a.m.

Vice President Morita mentioned that the OPC Annual Gala will not be taking place this year.

Avondale Youth Assistance:

Vice President Morita announced that the Annual Youth Recognition Awards Ceremony is scheduled for March 21, 2019.

ORDINANCE FOR INTRODUCTION

2019-0059 Acceptance for First Reading - An Ordinance to amend Section 58-58, Amendments of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and reduce the days and times when the ignition, discharge, and use of consumer fireworks is lawful, and to repeal conflicting ordinances

Attachments: [022519 Agenda Summary.pdf](#)
[Ordinance.pdf](#)
[021119 Agenda Summary.pdf](#)
[Staran Ltr 013119.pdf](#)
[021119 Resolution.pdf](#)
[Resolution \(Draft\).pdf](#)

John Staran, City Attorney, stated that prior to the Michigan Fireworks law being passed in 2012, fireworks were pretty much prohibited statewide in all municipalities. He explained that when the law changed it preempted our local ability to ban fireworks on the day of, the day before, and the day after any national holiday. That amounted to about 30 days. He pointed out that recently the State Legislature amended the law to restore some authority to the local jurisdictions, and noted that the proposed ordinance allows the city to reduce the days that fireworks are permissible from 30 days down to 12 days.

Dr. Bowyer questioned if there was a fine associated with the previous ordinance.

Mr. Staran responded that there has been a fine associated with the previous ordinance. However, he pointed out that when amending this law the State did add that a violation of these restrictions is a civil infraction punishable by a \$1,000.00 civil fine.

Dr. Bowyer cautioned parents, stressing the fact that if their children get caught setting off fireworks on dates that are prohibited, they will end up with a \$1,000.00 fine.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdel and Walker

Resolved, that an Ordinance to amend Section 58-58, Amendments of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify and reduce the days and times when the ignition, discharge, and use of consumer fireworks is lawful, and to repeal conflicting ordinances is hereby Accepted for First Reading.

2019-0058 Request for Adoption of the 2018 Master Land Use Plan Update

Attachments: [021119 Agenda Summary.pdf](#)
[Roediger Memo 011819.pdf](#)
[Giffels Webster Adoption Memo 011619 .pdf](#)
[Executive Summary.pdf](#)
[Giffels Webster Implementation Memo 011619.pdf](#)
[Future Land Use 2018.pdf](#)
[Hill Letter 012919.pdf](#)
[Plourde Email 012219.pdf](#)
[Draft Minutes PC-CC 012919 \(Excerpt\).pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, stated that her department kicked off 2018 working on the Master Plan Update. She explained that this update is required by the State every five years. She commented that they worked with Giffels Webster, holding extensive visioning sessions with staff, the Youth Council, as well as the Planning Commission and City Council. Throughout the year they also solicited public input via numerous surveys, an art contest, the fourth grade tours of City Hall, and holding multiple open houses. She stated this update gives a thorough evaluation of our existing conditions, sets out goals and objectives for the next five to ten years and updates our future Land Use Plan. She pointed out that this year they focused on redevelopment sites, a housing assessment and strategy, and plans for implementation. She stated a public hearing was held with the Planning Commission and this was discussed at the joint Planning Commission/City Council Meeting on January 29, 2019. She noted that they are already starting work on updating the Zoning Ordinance and working with the Parks Department to update the Tree Preservation Code.

President Tisdel pointed out that this Master Plan was presented at the September Michigan Municipal League State Conference as an example of a state-of-the-art benchmark for securing input from the public and making them aware of what is going on. He congratulated Ms. Roediger and her team.

Ms. Roediger explained that they wanted to rely on more than just open houses to reach the public. She stated they utilized the city's website, social media, and the children that come through for the fourth grade tours to obtain input from non-traditional avenues.

Vice President Morita stated that as Council's representative to Planning Commission she wanted to thank the Planning Commission for all the work they put into reviewing this plan so that what is being presented tonight is something we can all be proud of.

Enactment No: RES0015-2019

Whereas, the City of Rochester Hills Planning Commission may prepare and adopt a Master Plan for the physical development of the City, as empowered by the Michigan Planning Enabling Act of 2008; and

Whereas, the City of Rochester Hills established a Master Plan theme of "Preserve, Enhance and Diversify" and contracted with a professional planning consultant to assist the Planning Commission with the technical assessments necessary to make the Master Plan for the City; and

Whereas, the Planning Commission and City Council held a joint meeting on January 17, 2018 to identify influencing themes for the Master Plan that included:

- Age-Friendly Community: The Master Plan should explore what it means to be an "age-friendly" community and provide current and future residents of all ages with a variety of options for housing, transportation, goods and services and community facilities/resources.

- Sustainability: The Master Plan should direct growth, development and redevelopment in ways that preserve natural features, reduce storm water runoff and enhance non-motorized transportation.

- Transportation: While the City will begin updating its Thoroughfare Plan in early 2019, the Master Plan should support connectivity throughout the City and anticipate how changing technology will impact our mobility; and

Whereas, the Planning Commission held two public open houses in conjunction with the development of the 2018 Master Plan Update on April 23, 2018 and September 15, 2018; and

Whereas, the Planning Commission held a public hearing on its proposed 2018 Master Plan Update on December 18, 2018; and

Whereas, the Planning Commission adopted the 2018 Master Plan Update on January 29, 2019.

Resolved, that the Rochester Hills City Council hereby adopts this Master Plan for the City, along with the text, maps, charts, graphs and other description materials contained in the Plan.

PLANNING AND ECONOMIC DEVELOPMENT

2019-0029 Request for Acceptance of the 2018 Annual Report for the Planning and Economic Development Department

Attachments: [021119 Agenda Summary.pdf](#)
[2018 Annual Report PC memo 012919.pdf](#)
[PED Annual Report 2018.pdf](#)
[Draft Minutes PC-CC Mtg 012919 \(Excerpt\).pdf](#)
[Resolution \(Draft\).pdf](#)

Sara Roediger, Planning and Economic Development Director, stated she is pleased to share the 2018 Annual Report for the Planning and Economic

Development Department. She mentioned that although the Planning Enabling Act requires that they report on the Planning Commissions' activities every year, her department takes it one step further and documents the activities of all of the boards and commissions that impact development in our community. She noted that this report was presented in detail at the Joint Planning Commission/City Council Meeting on January 29, 2019.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0014-2019

Resolved, that the Rochester Hills City Council hereby accepts the 2018 Annual Report for the Planning and Economic Development Department

PUBLIC COMMENT for Items not on the Agenda

None.

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.

2019-0006 Approval of Minutes - City Council Regular Meeting - January 7, 2019

Attachments: [CC Min 010719.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0016-2019

Resolved, that the Minutes of a Rochester Hills City Council Regular Meeting held on January 7, 2019 be approved as presented/amended.

2018-0613 Request for Acceptance of a Watermain Easement granted by Kruk & Kruk Properties, LLC, a Michigan limited liability company, for the Wayside Ct. Watermain Improvements

Attachments: [012819 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0017-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Kruk & Kruk Properties, LLC, whose address 210 Campbell St., Rochester, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and

across land more particularly described as Parcel No. 15-23-300-025.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2018-0614** Request for Acceptance of a Third Amendment to the Watermain Easement granted by Molex, LLC, a Delaware limited liability company, for the Molex Addition

Attachments: [012819 Agenda Summary.pdf](#)
[Third Amendment-Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0018-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a third amended watermain easement granted by Molex, LLC, a Delaware limited liability company, whose address is 3499 W. Hamlin Road, Rochester Hills, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-30-227-004.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2018-0610** Request for Acceptance of a Sanitary Sewer Easement granted L & R Homes, Inc., a Michigan corporation, for Pine Woods Condominiums

Attachments: [012819 Agenda Summary.pdf](#)
[Sanitary Sewer Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0019-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a sanitary sewer easement granted by L & R Homes, Inc., a Michigan corporation, whose address is 2490 Walton Boulevard, Suite 103, Rochester Hills, MI 48309, for the construction, operation, maintenance, repair and/or replacement of a sanitary sewer over, on, under, through and across land more particularly described as Parcel Nos. 15-34-101-073, 074 and 075.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2018-0611** Request for Acceptance of a Watermain Easement granted L & R Homes, Inc., a Michigan corporation, for Pine Woods Condominiums

Attachments: [012819 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0020-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by L & R Homes, Inc., a Michigan corporation, whose address is 2490 Walton Boulevard, Suite 103, Rochester Hills, MI 48309, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel Nos. 15-34-101-073, 074 and 075.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2018-0612** Request for Approval of an Amended Storm Water System Maintenance Agreement between the City of Rochester Hills, and L & R Homes, Inc., a Michigan corporation, for Pine Woods Condominiums

Attachments: [012819 Agenda Summary.pdf](#)
[Storm System Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0021-2019

Resolved, that the Rochester Hills City Council hereby approves the amended storm water system maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system from L & R Homes, Inc., a Michigan corporation, whose address is 2490 Walton Boulevard, Suite 103, Rochester Hills, MI 48309, for Pine Woods Condominiums, Parcel Nos. 15-34-101-073, 074 and 075.

Further Resolved, that the City Clerk is directed to record the agreement with the Oakland County Register of Deeds.

- 2019-0007** Request for Approval of the Storm Water System Maintenance Agreement between the City of Rochester Hills and Hayden Unlimited, LLC, a Michigan limited liability company, for the Hayden Storage Building

Attachments: [012819 Agenda Summary.pdf](#)
[Storm System Maint Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0022-2019

Resolved, that the Rochester Hills City Council hereby approves the storm water system maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system from Hayden Unlimited, LLC, a Michigan limited liability company, whose address is 3460 Woodcrest, Rochester Hills, MI 48309, for Hayden Storage Building, Parcel No. 15-30-452-013.

Further Resolved, that the City Clerk is directed to record the agreement with the Oakland County Register of Deeds.

- 2019-0008** Request for Acceptance of a Watermain Easement granted by Fresh Start Homes Michigan 29, LLC, a Michigan limited liability company, for the Avon/Livernois Lot Split

Attachments: [012819 Agenda Summary.pdf](#)
[Watermain Easement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0023-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Fresh Start Homes Michigan 29, LLC, whose address is 1074 E. Avon Road, Rochester Hills, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. 15-16-451-062.

Further Resolved, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

- 2019-0030** Request for Purchase Authorization - DPS/ENG: Agreement for the installation, operations and maintenance of the existing traffic signal at the M-59 WB Off Ramp and Hamlin Road; Road Commission for Oakland County,

Attachments: [012819 Agenda Summary.pdf](#)
[RH Cost Agreement.pdf](#)
[Cost Agreement 071405.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0024-2019

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the existing traffic signal at the M-59 WB Off Ramp and Hamlin Road and further authorizes the mayor to execute the agreement on behalf of the City.

- 2019-0031** Request for Acceptance of Agreement - DPS/ENG: Agreement for the installation, operations and maintenance of the existing traffic signal at the intersection of Adams Road and Hamlin Road; Road Commission for Oakland County, Waterford, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0025-2019

Resolved, that the Rochester Hills City Council hereby authorizes the agreement between the Road Commission for Oakland County, Waterford, Michigan and the City of Rochester Hills for the installation, operations, maintenance and inspection of the existing traffic signal at the intersection of Adams Road and Hamlin Road and further authorizes the Mayor to execute the agreement on behalf of the City.

- 2019-0037** Request for Acceptance of the Warranty Deed for a 60' wide right-of-way for South Blvd. Road granted by Gateway Properties - Rochester Hills, LLC, a

Michigan limited liability company, for Gateway of Rochester Hills

Attachments: [012819 Agenda Summary.pdf](#)
[Warranty Deed S Blvd ROW.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0026-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a warranty deed granted by Gateway Properties - Rochester Hills, LLC, a Michigan limited liability company, whose address is 38700 Van Dyke, Suite 200, Sterling Heights, MI 48312 for part of Parcel No. 15-34-477-015, for Gateway of Rochester Hills.

Further Resolved, that the City Clerk is direct to record the warranty deed with the Oakland County Register of Deeds.

2019-0051 Request for Approval of the Enlargement of the Ireland Drain Chapter 20 Drainage District by the Oakland County Water Resources Commission

Attachments: [021119 Agenda Summary.pdf](#)
[Aerial Map.pdf](#)
[Dist Enlargement Agmnt.pdf](#)
[Drawing and Legal Desc.pdf](#)
[Engineering Cert Ltr.pdf](#)
[Newspaper Post.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0027-2019

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby approves the Ireland Drain Chapter 20 Drainage District Enlargement to include part of Parcel No. 15-25-351-045.

2019-0002 Request for Purchase Authorization - DPS/FLEET: Blanket Purchase Order for John Deere Equipment Parts and Supplies in the amount not-to-exceed \$45,000.00 through December 31, 2021; AIS Construction Equipment Corp, New Hudson, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0028-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for John Deere Equipment Parts and Supplies to AIS Construction Equipment Corp, New Hudson, Michigan, in the amount not-to-exceed \$45,000.00 through December 31, 2021.

2019-0020 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for as-needed professional services for the management, integration, upgrade and repair of the City's SCADA System in the amount not-to-exceed \$60,000.00 through December 31, 2019; Process Control &

Instrumentation (PCI) LLC, Detroit, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0029-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for as-needed professional services for the management, integration, upgrade and repair of the City's SCADA System to Process Control & Instrumentation (PCI) LLC, Detroit, Michigan in the amount not-to-exceed \$60,000.00 through December 31, 2019 and further authorizes the Mayor to execute the contract addendum on behalf of the City.

2019-0024 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for software for water quality monitoring and sampling selection in the amount of \$27,533.25 for a three-year period to expire on January 31, 2022; Aquasight, LLC., Troy, MI; GLWA, Detroit, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0030-2019

Resolved, that the Rochester Hills City Council authorizes a blanket purchase order/contract for software for water quality monitoring and sampling selection to Aquasight, LLC, Troy, Michigan and GLWA, Detroit, Michigan in the amount of \$27,533.25 for a three-year period to expire on January 31, 2022 and further authorizes the Mayor to execute the contract on behalf of the City.

2019-0055 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for the maintenance and repairs or upgrades of the existing traffic signals and SCATS costs in the amount not-to-exceed \$75,000.00; Road Commission for Oakland County, Waterford, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0031-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for maintenance and repairs, or upgrades of the existing traffic signals and SCATS costs to the Road Commission for Oakland County, Waterford, Michigan in the amount not-to-exceed \$75,000.00 through January 31, 2020.

2019-0032 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA Natural Stone in the amount not-to-exceed \$35,740.00; Osburn Industries, Inc., Taylor, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0032-2019

Resolved, that the Rochester Hills City Council authorizes a blanket purchase order for 21AA Natural Stone to Osburn Industries, Inc., Taylor, Michigan in the amount not-to-exceed \$35,740.00.

2019-0033

Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 22A Road Gravel in the amount not-to-exceed \$30,000.00 through December 31, 2020; Michigan Sand and Gravel, Metamora, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0033-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 22A Road Gravel to Michigan Sand and Gravel, Metamora, Michigan in the amount not-to-exceed \$30,000.00 through December 31, 2020.

2019-0034

Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 5G Slag and 22X Slag in the amount not-to-exceed \$17,000.00 through December 31, 2020; Gary's Transport, Inc., Macomb, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0034-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for 5G Slag and 22X Slag to Gary's Transport, Inc., Macomb, Michigan in the amount not-to-exceed \$17,000.00 through December 31, 2020.

2019-0035

Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for 21AA Crushed Concrete in the amount not-to-exceed \$22,000.00 through December 31, 2020; Osburn Industries, Inc., Taylor, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0035-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for 21AA Crushed Concrete to Osburn Industries, Inc., Taylor, Michigan in the amount not-to-exceed \$22,000.00 through December 31, 2020.

- 2019-0019** Request for Purchase Authorization - FIRE: Purchase of three-year service agreement for Life-Pak 15 (heart monitors/defibrillators) in the amount of \$30,164.40; Physio-Control, Inc., Redmond, WA

Attachments: [012819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0036-2019

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of a three-year service agreement for Life-Pak 15 (heart monitors/defibrillators) to Physio-Control, Inc., Redmond, Washington in the amount of \$30,164.40.

- 2018-0619** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for janitorial supplies, paper products, green cleaning products and other related items in the amount not-to-exceed \$40,000.00 through December 31, 2019; Nichols Paper & Supply Co, Rochester Hills, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Proposal Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0037-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for janitorial supplies, paper products, green cleaning products and other related items to Nichols Paper & Supply Co, Rochester Hills, Michigan in the amount not-to-exceed \$40,000.00 through December 31, 2019 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.

- 2019-0050** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for 2019 Lawn Mowing Services for City-owned sites in the amount not-to-exceed \$85,000.00 through December 31, 2019; Green Meadows Lawnscape Inc., Rochester Hills, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0038-2019

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for 2019 Lawn Mowing Services for City-owned sites to Green Meadows Lawnscape Inc., Rochester Hills, Michigan in the amount not-to-exceed \$85,000.00 through December 31, 2019 and further authorizes the Mayor to execute the contract on behalf of the City.

- 2019-0054** Request for Purchase Authorization - FACILITIES: Blanket Purchase Order for the delivery of electric energy for City facilities in the amount not-to-exceed \$390,000.00 through December 31, 2019; DTE Energy, Detroit, Michigan; Michigan Municipal Risk Management Authority, Livonia, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0039-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the delivery of electric energy for City facilities to DTE Energy, Detroit, Michigan and Michigan Municipal Risk Management Authority, Livonia, Michigan in the amount not-to-exceed \$390,000.00 through December 31, 2019.

- 2019-0036** Request for Purchase Authorization - BLDG: Inter-Local Agreement/Blanket Purchase Order for 2019 Oakland County Household Hazardous Waste (No-Haz) Program in the amount not-to-exceed \$45,000.00; Oakland County Waste Resource Management Division, Waterford, MI

Attachments: [012819 Agenda Summary.pdf](#)
[No Haz Agreement.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0040-2019

Whereas, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and

Whereas, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

Whereas, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

Whereas, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

Whereas, Oakland County, through its Waste Resource Management Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NO HAZ), and

Whereas, the NO HAZ Consortium has developed a household hazardous waste collection program, and

Whereas, a NO HAZ Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NO HAZ program, and,

Whereas, the NO HAZ Interlocal agreement establishes a NO HAZ advisory board to assist and advise Oakland County in the development of the NO HAZ program.

Now Therefore Be It Resolved, that our community, the City of Rochester Hills, hereby approves the attached NO HAZ Interlocal Agreement and authorizes its signature, and

Be It Further Resolved, that we will charge residents \$10 to participate in NO HAZ events in 2019, and

Be It Further Resolved, that we hereby appoint Jack Sage as our official representative to the NO HAZ Advisory Board, to work with the Oakland County Waste Resource Management Division as needed to plan the NO HAZ program for 2019.

- 2019-0047** Request for Purchase Authorization - HR: Blanket Purchase Order for on-call executive search firm services in the not-to-exceed amount of \$60,000.00 through January 31, 2021; GovHR USA, LLC, Northbrook, IL

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0041-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for on-call executive search firm services to GovHR USA, LLC, Northbrook, Illinois in the amount of \$60,000.00 through January 31, 2021 and further authorizes the Mayor to execute a contract amendment on behalf of the City.

- 2019-0056** Request for Purchase Authorization - PARKS: Contract/Blanket Purchase Order for engineering services for the design, plan and specification development of the Wetland Boardwalk Trail and Kayak Landing Development within Innovation Hills in the amount not-to-exceed \$34,020.00; Hubbell, Roth, and Clark, Inc., Bloomfield Hills, MI

Attachments: [021119 Agenda Summary.pdf](#)
[HRC Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0042-2019

Resolved, that the Rochester Hills City Council hereby authorizes a contract/blanket purchase order for engineering services for the design, plan and specification development of the Wetland Boardwalk Trail and Kayak Landing Development within Innovation Hills to Hubbell, Roth, and Clark, Inc., Bloomfield Hills, Michigan in the amount not-to-exceed \$34,020.00 and further authorizes the Mayor to execute the contract on behalf of the City.

Passed the Consent Agenda

A motion was made by Kubicina, 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 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

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

2019-0057 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the Avon Creek Restoration Project Phase IV in the amount of \$86,976.00 with a 10% project contingency in the amount of \$8,697.60 for a total not-to-exceed amount of \$95,673.60; Shlicht Excavating, Inc., Montrose,

Attachments: [021119 Agenda Summary.pdf](#)
[Updated Plan.pdf](#)
[Incised banks.pdf](#)
[HRC Creek Photo 092512 Established Riffle.pdf](#)
[Phase II Riffle Example.pdf](#)
[Bid Tab.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, explained that he requested this item be removed from the Consent Agenda so he could explain that the City was awarded a Michigan DNR Grant of \$100,000.00. He mentioned that this was a unit-based bid and that they worked with the lowest, most responsive bidder to come up with a bid price of \$86,976.00. Adding a ten percent contingency would bring us to \$95,673.60. He stated they would like to maximize the grant amount of \$100,000.00, so he is requesting that Council consider awarding a contract to Shlicht Excavating in the not-to-exceed amount of \$100,000.00.

Vice President Morita questioned what is being done with the extra \$4,500.00.

Mr. Schneck responded that they will prosecute the work that is recognized out in the field. He clarified that he did not want to request an award of \$95,673.60 when he knows that the available funding is \$100,000.00.

President Tisdell questioned if the grant money could be used on anything else.

Mr. Schneck stated that there are things like bank restoration, excavation, or areas that may need to be dredged that were not identified specifically in the solicitation. He commented that the additional \$4,500.00 will be able to be used for those kind of work activities.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0043-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for the the Avon Creek Restoration Project Phase IV to Shlicht Excavating, Inc., Montrose, Michigan in the not-to-exceed amount of \$100,000.00 and further authorizes the Mayor to execute a contract on behalf of the City.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mr. Kubicina shared that the groundhog did not see his shadow, so we should

have an early spring. He also commented that the Tigers are having their pitchers and catchers report to Lakeland, Florida this week for the start of Spring Training so we know Spring is on the way.

He mentioned that this is Black History month and paid tribute to Jackie Robinson, noting that he broke the color barrier in major league baseball in 1947 at the age of 28. He won Rookie of the Year honors that year. Mr. Robinson was born in 1919 in Cario, Georgia, and went on to attend UCLA. He was the first person to win letters in four different sports: baseball, basketball, football and track. He went on to serve his country for two years as a 1st Lieutenant during World War II. Mr. Robinson died at the age of 53. Mr. Kubicina stated he is truly an American hero.

Presidet Tisdell wished everyone a Happy Valentine's Day.

Dr. Bowyer noted the following events:

- Outdoor engagement activities include Antler Amble on April 5, 2019 from 1:00 p.m. to 2:30 p.m. at Bloomer Park. Making Maple syrup will be held on February 23, 2019 from 1:00 p.m. to 2:30 p.m. at Bloomer Park. Sap-to-Syrup Pancake Breakfast will be held on March 16, 2019 from 9:00 a.m. to 12:00 p.m. at the Rochester Hills Museum at Van Hoosen Farm.
- Street Tree Planting Initiative; free trees for 2019. Put in a request for a tree to be planted in the front of your house by the road. The deadline for Spring trees is the first Friday in March and the deadline for ordering a Fall tree is the first Friday in September.
- The Green Schools Program is back. Two schools have already reached their goals; Hampton Elementary and Long Meadow Elementary. Between January 16th and March 15, 2019 any of the recycle points you have in the Recyclebank you can award those to the schools that we have in our city that are part of this program.
- HOA Leadership Forum will be held on April 4, 2019 at 6:30 p.m. in the Auditorium.

Mr. Deel wished his wife, Melinda Deel, and everyone else a Happy Valentine's Day. He expressed his gratitude to Dr. Susan Bowyer for explaining the appropriate weight placement for his boys' Pinewood Derby cars. The Pinewood Derby event took place in January and they were able to take 1st and 2nd place respectively.

Mayor Barnett commented that City Council does a nice job letting everyone know what is going on in the community. He mentioned that if you are not connected with the city on Facebook, Twitter or through Rochester Hills Television and the Mayor's Vlog's, it is a great way to stay informed and get updated information. He made the following announcements:

- Last week he spoke in front of 600 students from Long Meadow; 100 of which were kindergartners. He talked to them about how important it is to engage in civic life and to be young men and women of integrity.
- Donate your Recyclebank points to make a difference in the lives of the students here in the Rochester Community School District. Eight schools have

listed projects to be funded; five of the eight have already received all of their funding. To donate, log into Recyclebank.com or contact the Mayor's Office for help in setting up an account. The deadline to donate your points to this program is March 15, 2019.

- He recognized the School Crossing Guards and mentioned that the City is responsible for staffing the school crossing guards and we are always in need of individuals to fill these positions. Applications are available on the City's website.
- He displayed a picture of the Avon Creek Restoration area. He stated he is surprised by how many people have not explored the beautiful grounds here around City Hall. He credited Tim Pollizzi, Allan Schneck and the DPS team for obtaining the \$100,000.00 grant to perform work on this area.
- He shared that the City has winter weather technology that is free to all of our residents; it shows the areas that our plow trucks have covered over the time period of two to 24 hours. This information can be found at Rochesterhills.plowtracker. We are one of two or three municipalities that has this type of technology for its residents.
- The Pond Hockey Tournament has been rescheduled for February 16, 2019. The cost is \$75.00 per team for three-on-three pond hockey.

ATTORNEY'S REPORT

City Attorney John Staran had nothing to report.

NEW BUSINESS

- 2019-0060** Request for Michigan Liquor Control Commission approval for an application for a Transfer of a Class C License and New SDM License, New Outdoor Service Area Permit, and New Entertainment Permit submitted by La Colina, LLC

Attachments: [Agenda Summary.pdf](#)
[Adkison, Need, Allen, & Rentrop Ltr 011619.pdf](#)
[Change of Occ Appl & Floor Plan.pdf](#)
[Menu.pdf](#)
[Class C SDM Definitions.pdf](#)
[Resolution \(Draft\).pdf](#)

City Clerk Tina Barton stated that La Colina LLC is requesting the City recommend approval to be considered for transfer of a Class C liquor license, a new SDM license, a new outdoor area service permit and a new entertainment permit by the Michigan Liquor Control Commission (MLCC). She explained that the SDM license is a beer and wine off-premise license, and the Class C license is an on-premise license which allows for a full bar serving beer, wine and liquor. She noted that this license will be transferring in from the City of Royal Oak to their location here in the City. Ms. Barton stated that La Colina's liquor attorney, Kelly Allen, is in the audience along with her clients to answer any questions.

Mr. Deel disclosed that Jessica Hallmark is also in attendance representing La Colina and stated that she is the daughter of his boss, Oakland County Probate Judge Linda Hallmark. He mentioned that he discussed this with Attorney Staran and he confirmed that this does not present any conflict of interest.

Dr. Bowyer questioned the reason for the SDM license.

Clerk Barton explained that the SDM license is required in order to sell a bottle of wine or beer to someone coming in to pick up a take-out order.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0044-2019

Resolved, that the Rochester Hills City Council recommends that the application for a Transfer of a Class C License and New SDM License, New Outdoor Service Area Permit, and New Entertainment Permit submitted by La Colina, LLC, to be located at 6830 N. Rochester Road be considered for approval by the Michigan Liquor Control Commission.

2018-0617 Request for Purchase Authorization - FACILITIES: Purchase and installation of new clean agent fire suppression system in the data server room in City Hall in the amount not-to-exceed \$35,087.00; Healy Fire Protection, Inc., Orion, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Building/Ordinance/Facilities Director, stated that the item before you is the fire suppression system for the data server room. He mentioned that this is a special system that in the event of a fire will protect the computer system and prevent it from being damaged by any of the chemicals that are used. He noted that the current system is about 16 years old and there have been a number of investigations into it related to problems with the alarms and the sensors and stated that it is time to get this repaired before there are any major problems.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0045-2019

Resolved, that the Rochester Hills City Council hereby authorizes the purchase and installation of a new clean agent fire suppression system in the data server room in City Hall to Healy Fire Protection, Inc., Orion, Michigan in the amount not-to-exceed \$35,087.00 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.

2018-0618 Request for Purchase Authorization - FACILITIES: Purchase and installation of replacement HVAC units at the City Hall Server Room and the Dairy Barn in the amount not-to-exceed \$106,205.00; K & S Ventures, Auburn Hills, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Proposal Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Building/Ordinance/Facilities Director, explained that this item addresses two separate HVAC units; one is for the server room mentioned above and the other for the Dairy Barn at the Museum. He stated the current system for the server room is 16 years old and had a life expectancy of 10 years. The current unit at the Dairy Barn is a rooftop unit that is mounted on the ground. There is no record of how old this unit is and we have spent more than we should have in repairs in the last couple of years.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0046-2019

Resolved, that the Rochester Hills City Council hereby authorizes the purchase and installation of replacement HVAC units at the City Hall Server Room and the Dairy Barn to K & S Ventures, Auburn Hills, Michigan, in the amount not-to-exceed \$106,205.00 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.

2019-0013 Request for Purchase Authorization - FACILITIES: Increase to blanket purchase order for on-call electrical services in the amount of \$15,000.00 for a new not-to-exceed amount of \$40,000.00 through March 31, 2019; Design & Quality Electric, Inc., Rochester, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Building/Ordinance/Facilities Director, stated that this item is related to on-call electrical services. He mentioned that there have been several items unexpectedly come up this year and stated that currently they are removing a block wall at the DPS garage in order to allow the mechanics to work on the ladder truck, which includes having to relocate the electrical. In addition to other items, there is also exterior lighting that needs to be replaced at Fire Station #1.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0047-2019

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order for on-call electrical services to Design & Quality Electric, Inc., Rochester, Michigan in the amount of \$15,000.00 for a new not-to-exceed amount of \$40,000.00 through March 31, 2019.

2019-0053 Request for Purchase Authorization - FACILITIES: Blanket purchase order for the purchase of natural gas for various City owned buildings in the amount not-to-exceed \$386,360.00 through February 28, 2022; Consumers Energy, Lansing, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Scott Cope, Building/Ordinance/Facilities Director, pointed out that this is for the purchase of natural gas for a number of locations, including City Hall, the DPS Garage, the Van Hoosen Farm, Spencer Park, the Oakland County Sheriff's Office, and all five Fire Stations. He noted we utilize the State's MiDeal Program that allows us to get a better price for natural gas.

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 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0048-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for the purchase of natural gas for various City owned buildings to Consumers Energy, Lansing, Michigan in the amount not-to-exceed \$386,360.00 through February 28, 2022 and further authorizes the Mayor to execute an agreement with Constellation Energy to lock in the City's natural gas commodity rate through February 28, 2022.

2019-0001 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for calcium chloride and brine for dust control in the amount not-to-exceed \$272,280.00 through December 31, 2020; Liquid Calcium Chloride Sales, Kawkawlin, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution \(Draft\).pdf](#)

Allan Schneck, Public Services Director, stated that this request is for liquid calcium chloride, as well as brine. He explained that during the summer months these materials are utilized to maintain dust control on our gravel roads.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0049-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for calcium chloride and brine for dust control to Liquid Calcium Chloride Sales, Kawkawlin, Michigan, in the amount not-to-exceed \$272,280.00 through December 31, 2020.

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.

2019-0022 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order for engineering design contract for the proposed special assessment district (SAD) paving of Bolinger north of Avon and Michelson west of John R in a not-to-exceed amount of \$58,624.00; Nowak & Fraus Engineers, Pontiac, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Bolinger District.pdf](#)
[Michelson District.pdf](#)
[SAD Flow Chart.pdf](#)
[Nowak & Fraus Design Svcs Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Paul Davis, Deputy Public Service Director/City Engineer, stated that this item is to award a contract to an engineering design firm for two streets that have been progressing in the Special Assessment District (SAD) paving process; Bolinger and Michelson. He commented that both of these projects have been added into the Capital Improvement Plan (CIP) and are budgeted for engineering design.

Mr. Deel stated that he is excited that this is moving forward and questioned when we can expect to see the construction/paving process begin.

Mr. Davis responded that this year the design will be completed and there will be several public meetings that are required to be held with this process. He explained that if everything progresses well, it will be budgeted for construction next year.

President Tisdell commented that the SAD process is now a three-year project. He stated that there was a preceding policy in effect that sat dormant for about 16 years. After the recession, the City received millions of dollars in requests. He explained that City Council, with Vice President Morita's leadership, put together a study group along with the Public Safety and Infrastructure Technical Review Committee and came up with this new policy. He extended Council's appreciation to the residents on Bolinger and Michelson for their patience and persistence in this matter.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0050-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for engineering design contract for the proposed special assessment district (SAD) paving of Bolinger north of Avon and Michelson west of John R to Nowak & Fraus Engineers, Pontiac, Michigan in the amount not-to-exceed \$58,624.00.

2019-0048 Request for Purchase Authorization - HR: Blanket Purchase Order/Contract for labor and employment legal services in the amount not-to-exceed \$135,000.00 through January 31, 2022; Keller Thoma, P.C., Detroit, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Human Resources Director, mentioned that the City has utilized Keller Thoma, P.C. for the past eight years and stated she is requesting an extension of their agreement through 2022.

Vice President Morita questioned when this contract was bid out last.

Ms. Gordon responded that the contract was last bid out in 2010. She pointed out that the city had a long relationship with the previous firm they contracted with

as well. She noted that they have a very effective working relationship with Keller Toma, P.C.

Vice President Morita stated when this contract comes up in 2022, she would like to see it go out for bid.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0051-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for labor and employment legal services to Keller Thoma, P.C., Detroit, Michigan in the amount not-to-exceed \$135,000.00 through January 31, 2022 and further authorizes the Mayor to execute a contract amendment on behalf of the City.

2019-0049 Request for Purchase Authorization - HR: Blanket Purchase Order for Occupational Medicine Services in the amount not-to-exceed \$108,000.00 through December 31, 2019; Ascension Crittenton Hospital, Rochester, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Pam Gordon, Human Resources Director, stated that Ascension Crittenton Hospital continues to provide 24/7 medical services for the City of Rochester Hills, including occupational medicine for workers' compensation claims, firefighter physicals, and fit-for-duty evaluations. She noted that their proximity to the city continues to make them a very good provider for these services.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0052-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for Occupational Medicine Services to Ascension Crittenton Hospital, Rochester, Michigan in the amount not-to-exceed \$108,000.00 through December 31, 2019.

2019-0021 Request for Purchase Authorization - PARKS/MUSEUM: Blanket Purchase Order/Contract for Architectural/Engineering Services for the development of cost projections, construction drawings, specifications, and construction administration for the reconstruction of the equipment barn at Rochester Hills Museum at Van Hoosen Farms in the amount not-to-exceed \$73,934.20; H2A Architects, Davison, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Proposal Letter Update.pdf](#)
[Service Fee Agreement Detail.pdf](#)
[Service Fee Agreement Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, introduced Pat McKay, Museum Manager, and stated Mr. McKay is here to provide a brief overview of this item.

Mr. McKay stated that the equipment barn is the next building that is part of the preservation adaptive master plan for the Van Hoosen Farm. He mentioned that they are trying to recreate the historic setting on a National Register Historic Site, as well as address some operational needs they have. He pointed out that the ultimate goal is to take all of the equipment that has been previously stored outdoors and store it indoors making it possible to open other historic buildings for public tours and give a more robust interpretation of our historic site.

Mr. Elwert commented that obtaining authorization for this blanket would allow for the moving of a portion of the funds forward from the 2020 Capital Improvement Project (CIP). He explained that this would put them in a good position to move forward with this project in 2020, as well as allow them to obtain strong cost estimates as they continue to approach donors on this project.

Vice President Morita mentioned that she sits on the Museum Foundation Board and noted that this equipment barn is integral to the operation of the museum.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0053-2019

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order/Contract for Architectural/Engineering Services for the development of cost projections, construction drawings, specifications, and construction administration for the reconstruction of the equipment barn at Rochester Hills Museum at Van Hoosen Farms to H2A Architects, Davison, Michigan in the amount not-to-exceed \$73,394.20.

2019-0023 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for 2019 Street Tree Planting in the amount not-to-exceed \$135,000.00; Michigan Lawn Maintenance dba Sherman Nursery Farms, Columbus, MI

Attachments: [012819 Agenda Summary.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, thanked Dr. Bowyer for bringing up this tree program under Legislative and Administrative Comments because many do not think about planting trees in the middle of winter. He encouraged those interested in having a tree planted in the road right-of-way to reach out to his department before the end of the first week of March. He commented that this program also addresses other plantings they do around the city.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0054-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order/contract for 2019 Street Tree Planting to Michigan Lawn Maintenance dba Sherman

Nursery Farms, Columbus, Michigan in the amount not-to-exceed \$135,000.00 and further authorizes the Mayor to execute a contract amendment on behalf of the City.

- 2018-0032** Request for Purchase Authorization - PARKS: Increase to blanket purchase order/contract for engineering services for the design, plan and specification development and construction oversight of various trail developments, parking lot design, restroom construction and tree removal within Innovation Hills in the amount of \$106,160.00 for a new not-to-exceed amount of \$209,380.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Increase to Brooksie Way Trail Proposal Revised.pdf](#)
[Increase to South Loop Boardwalk Proposal.pdf](#)
[Increase Parking lot Construction Oversight.pdf](#)
[022618 Agenda Summary.pdf](#)
[Beaver Trail Proposal.pdf](#)
[Woodland Boardwalk Trail Proposal.pdf](#)
[Brooksie Way Trail Proposal.pdf](#)
[South Loop Trail Proposal.pdf](#)
[Advance Tree Removal Proposal.pdf](#)
[022619 Resolution \(Draft\).pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, stated that they currently have ten different contracts for the Innovation Hills projects due to the different funding sources and obligations they each have. He explained that each project is being tracked individually. He mentioned that this year the plan is to complete the water features area, the Brooksie Way Trail, the Woodland Boardwalk and restroom, develop the Turtle Trail and start on the playground entrance.

President Tisdell stated that it would appear that after a meeting with the DEQ the scope of the Boardwalk section of this project completely changed.

Mr. Elwert confirmed that this increase is due to various scope changes; however, the vast majority is due to Boardwalk changes.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0055-2019

Resolved, that the Rochester Hills City Council hereby authorizes an increase to the blanket purchase order/contract for engineering services for the design, plan and specification development and construction oversight of various trail developments, parking lot design, restroom construction and tree removal within Innovation Hills to Hubbell, Roth & Clark, Inc., Bloomfield Hills, Michigan in the amount of \$106,160.00 for a new not-to-exceed amount of \$209,380.00.

- 2019-0052** Request for Purchase Authorization - PARKS: Blanket Purchase Order for preliminary engineering services for the development of the Innovation Hills Playground Area in the amount not-to-exceed \$198,650.00; Spalding DeDecker Associates, Rochester Hills, MI

Attachments: [021119 Agenda Summary.pdf](#)
[Spalding DeDecker Estimated Fee Schedule.pdf](#)
[Spalding Playground Proposal.pdf](#)
[Resolution \(Draft\).pdf](#)

Ken Elwert, Parks & Natural Resources Director, stated this request is for the engineering process to get the playground design started. There are some larger items which require more engineering than you would expect.

President Tisdell commented that this is not your usual playground.

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0056-2019

Resolved, that the Rochester Hills City Council hereby authorizes a blanket purchase order for preliminary engineering services for the development of the Innovation Hills Playground Area to Spalding DeDecker Associates, Rochester Hills, Michigan in the amount not-to-exceed \$198,650.00.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Monday, February 25, 2019 - 7:00 p.m.

ADJOURNMENT

There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 8:28 p.m.

*MARK A. TISDEL, President
Rochester Hills City Council*

*TINA BARTON, MMC, Clerk
City of Rochester Hills*

*LEANNE SCOTT, MMC, Deputy Clerk
City Clerk's Office*

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