

## **Rochester Hills**

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

### **Minutes - Draft**

# **City Council Regular Meeting**

Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

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, July 15, 2013	7:00 PM	1000 Rochester Hills Drive

### **CALL TO ORDER**

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

### **ROLL CALL**

- Present 5 Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi
- Absent 2 Greg Hooper and Nathan Klomp

### **Others Present:**

Bryan Barnett, Mayor Tina Barton, City Clerk Dan Christ, City Attorney Scott Cope, Director of Building/Ordinance Compliance Eric LaRose, Rochester Hills Government Youth Council Representative Gerry Lee, Forestry Operations Manager Allan Schneck, Director of DPS/Engineering

President Hooper and Mr. Klomp each provided prior notice that they would be unable to attend.

### PLEDGE OF ALLEGIANCE

**Mr. Tisdel** introduced **Nathan Drews**, recent graduate of Lutheran High School Northwest. He noted that Mr. Drews achieved a four-year grade point average of 3.94 and was the President of the school's Student Council and the National Honor Society. He mentioned his athletic accomplishments, noting he was a three-year starting quarterback on the Varsity football team and a four-year starter on the basketball team, setting school records. He stated that Mr. Drews will be attending Calvin College to play basketball.

Mr. Drews led the Pledge of Allegiance.

### APPROVAL OF AGENDA

A motion was made by Yalamanchi, seconded by Kochenderfer, that the Agenda be Approved as Presented. The motion carried by the following vote:

- Aye 5 Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi
- Absent 2 Hooper and Klomp

### **PUBLIC COMMENT**

Jacob Lozier, Lozier Music, 2118 W. Auburn Road, expressed concern over a hookah lounge that has recently opened in the retail complex his business is in on Auburn Road. He stated that there have been confrontational incidents between the owner, individuals frequenting the lounge and other individuals, with one fight resulting in an ambulance call. He noted that he has done research in neighboring cities regarding hookah lounges and noted that they result in a significant increase in crimes. He requested the City investigate this and take action.

*Vice President Webber* noted that he will request Mayor Barnett and the Administration look into the matter.

**Mayor Barnett** acknowledged that he has received emails expressing concern over the hookah lounge, and requested that Scott Cope, Director of Building/Ordinance Compliance, address the issue with Mr. Lozier. He commented that the City Attorney and Oakland County Sheriff's Office will be consulted.

### **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

**Vice President Webber** stated that he continues to receive feedback from residents regarding recent changes in the Fireworks Law and the City's Fireworks Ordinance. He commented that fewer complaints were noted this year than last year.

*Mr. Kochenderfer* noted that he received feedback regarding fireworks, and thanked the Oakland County Sheriff's Office for their prompt response to resident calls.

**Mr. Rosen** commented that he believes that fewer calls means that residents are frustrated and are simply not calling. He stated that the City should address not just when, but where fireworks can be used, suggesting that use in public parks and on streets should be addressed.

*Mr. Tisdel* stated that he spent part of the holiday weekend in Port Huron and noticed that fireworks were in use up there as well.

**Eric LaRose**, Rochester Hills Government Youth Council (RHGYC) Representative, reported that the RHGYC hosted its fifth annual 5K race at Bloomer Park on June 15th, raising funds for the Boys and Girls Club of Troy. He noted that the race was the RHGYC's most successful to date, and thanked those who ran and volunteered. He commented that the RHGYC is wrapping up its current year and the committee is selecting next year's Council.

*Mayor Barnett* mentioned that the RHGYC's 5K raised over \$16,000. He made the following announcements:

- Wet and Wild Wednesdays at the Rochester Hills Museum at Van Hoosen Farm will be held July 17th, July 24th and July 31st. Last Wednesday's event was attended by 800 to 1,000 children.

- Water usage is creeping up. This is the time of year that peak usage is seen. Water customers are reminded to use irrigation systems only between midnight and 5:00 a.m., and are requested to stagger the system timing by a quarter hour in order to not have everyone's irrigation systems starting at the same time.

- Work is continuing on Tienken Road. The road is closed east of Rochester Road and that section has a completion date of November 15th.

- Bids were opened for the Firewood and Falcon Drive Rehabilitation Project.

- The Asphalt Road Rehabilitation Program is in full-swing.

- Motorists are asked to drive slowly through construction areas.

- Sunoco is continuing its pipeline work, with restoration on schedule behind construction. Minimal complaints have been received to date, with those coming in

addressed quickly.

### **ATTORNEY MATTERS**

Dan Christ, Hafeli, Staran and Christ, City Attorneys, had nothing to report.

### PRESENTATIONS

**2013-0262** Presentation on the Rochester Area Neighborhood House (RANH); Linda Riggs, Executive Director, and Kathy Losinski, RANH Board Chairperson,

<u>Attachments:</u> <u>Agenda Summary.pdf</u> Presentation.pdf

*Linda Riggs,* Executive Director, and *Kathy Losinski,* Board Chairperson, Rochester Area Neighborhood House, were in attendance.

Ms. Riggs gave the following presentation:

#### Who We Are

- Neighborhood House is a non-profit human service organization that was created in 1968 in order to assist our neighbors during times of hardship.

- We partner with the community and other social service providers to help those neighbors move towards self-sufficiency.

#### Our Neighborhood

- We serve our neighbors in:
  - \* Rochester
  - \* Oakland Township
  - \* Addison Township
  - \* Rochester Hills
  - \* City of Auburn Hills

#### **Our Services**

- Direct Client Financial Assistance
- THAW (The Heat and Warmth Fund)
- \* Eviction prevention, utility assistance, car repairs for working families
- Transportation

Ms. Riggs gave several examples of assistance given to those in need. She noted that most of the funding comes from donations from the community, with a small amount from grants. She commented that the organization's motto is "Neighbors Helping Neighbors." She mentioned that many people do not realize that the organization has a wheelchair-accessible van, providing transportation to doctor's visits, or to the Food Pantry and the Clothes Closet as needed. She pointed out that over 500 individuals used Neighborhood House's transportation services last year, resulting in over 15,000 miles driven.

#### Our Services

- Counseling
- Holiday and Special Events Giving
  - \* Giving Tree
  - \* Back to School Supplies
- Self-Sustainability Programs
  - \* Financial Focus
  - \* Neighborhood Circles

She mentioned that counseling services include budget and job coaching, holiday and special events include the preparation of food baskets, and giving activities include presents at Christmastime for families in need. She commented that the organization's goal has changed from helping the family in crisis to helping them move toward self-sustainability. Tools given help individuals and families learn new ways of budgeting their money, and assistance is rendered to help in planning, job search, resume writing and more. New programs have a financial focus, and four-week classes are taught by volunteer experts. Mentors in the community are enlisted, offering individuals and families someone they can connect with. Last year over 400 children received school supplies through Neighborhood House. The group works closely with KidzKare to provide needed medical screenings and immunizations.

#### Our Services

- Clothes Closet
- Food Pantry (at the First Congregational Church of Rochester)

*Ms. Riggs mentioned that Community Development Block Grant funding has supported the Clothes Closet over the years.* 

#### The Need

- The City of Rochester has 5,277 households.
  - \* According to the US Census Bureau, 6.2 percent live below the poverty line.
    \* That translates to 327 households or 788 individuals.
- The City of Rochester Hills has 27,459 households.
  - \* 6.5 percent live below the poverty line.
  - \* That translates to 1,748 households or 4,614 individuals.
- The City of Auburn Hills has 8,758 households.
  - \* 13.4 percent live below the poverty line.
  - \* That translates to 1,173 house or 2,869 individuals.
- A family of four making \$23,050 or less meets the Federal Poverty Guidelines.
- Looking at our local municipalities, we have 3,248 households or 8,271 individuals below the poverty line.
- That does not include families living just above the poverty line who are barely making ends meet and are living paycheck to paycheck.
- That does not include those families with little or no savings who are one family tragedy away from disaster.

#### Who We Help

- In 2012 we helped over 2,700 families with over 7,000 services.
- Filled over 2,000 food orders (12,500 bags of food) to over 3,800 individuals.
- Local families made over 2,100 visits to the Clothes Closet for assistance.

- All families who receive assistance meet with a trained, qualified caseworker who can help assess other issues the family may be dealing with, including: housing, utility assistance, employment, budget assistance, mental health counseling, legal assistance, transportation, and more.

#### The Rest of the Story

- Our story is not just about the families that we were able to help.
- It is also about those families who we were not able to help.
- In 2012, we received 363 requests for direct financial aid.
- We were only able to fill 215 of those requests.
- In 2012, 41 percent of our requests for financial assistance went unfilled.

- Financially, those requests represented a total cash need of \$362,000. Our budget could only cover \$115,000.

- It is only with the help of our community that we will be able to meet the needs of our neighbors in 2013 and 2014.

#### How You Can Help

- Fundraise or sponsor an event. We currently have three yearly events:
  - \* Scare Away Hunger 5k Walk/Run and Family Event October 26, 2013
  - \* Rochester Ballroom Spotlight Gala September 29, 2013
  - \* Tisdel in Concert February 2014

- Take part in our Employee Donation Program.
- Volunteer for our Financial Focus or Neighborhood Circles program.

- Assign a liaison from the City, your office, your church, your civic group, etc. who would be willing to be a volunteer contact.

- Awareness - Help us with exposure.

\* We need to let others know there is a need in our community - and what they can do to help.

- Join us for our local government/municipality tour of the Neighborhood House facilities which is scheduled for Saturday, September 14, at 10:00 a.m.

**Vice President Webber** expressed his appreciation for the presentation and for the work that Neighborhood House does in the community. He noted that Mr. Yalamanchi is a Board Member for Neighborhood House.

*Mayor Barnett* stated that the organization has a fabulous reputation. He questioned why the need for school supplies is increasing.

**Ms. Riggs** responded that word is getting out that the organization has help available for families. She commented that although the economy has been improving, as individuals are going back to work, many are finding only part-time employment, positions below those they previously had, or jobs without benefits. Families are still struggling. She commented that they hear the phrase "I never thought I would have to come to a place like this".

Presented.

### **CONSENT AGENDA**

2013-0257 Approval of Minutes - City Council Special Meeting - May 13, 2013

<u>Attachments:</u> <u>CC Special Mtg Min 051313.pdf</u> Resolution.pdf

#### This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0147-2013

*Resolved,* that the Minutes of a Rochester Hills City Council Special Meeting held on May 13, 2013 be approved as presented.

2013-0258 Approval of Minutes - City Council Regular Meeting - May 20, 2013

<u>Attachments:</u> <u>CC Min 052013.pdf</u> Resolution.pdf

#### This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0148-2013

*Resolved,* that the Minutes of a Rochester Hills City Council Regular Meeting held on May 20, 2013 be approved as presented.

**2013-0256** Request for Purchase Authorization - DPS/ENG: Agreement for the operations, maintenance and inspection of the existing traffic signal at the intersection of

Hamlin Road and John R Road; Road Commission for Oakland County, Waterford, MI

Attachments: Agenda Summary.pdf RCOC Letter 062013.pdf Agreement.pdf Resolution.pdf

#### This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0149-2013

**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 operations, maintenance and inspection of the existing traffic signal at the intersection of Hamlin Road and John R Road and further authorizes the Mayor to execute the agreement on behalf of the City.

2013-0268 Request for Approval of Uniform Video Service Local Franchise Agreement with Comcast

> <u>Attachments:</u> <u>Agenda Summary.pdf</u> <u>Comcast Letter 061013.pdf</u> <u>Comcast Uniform Franchise Agreement.pdf</u> <u>Resolution.pdf</u>

#### This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0150-2013

**Whereas**, the City Council has determined that the Uniform Video Service Local Franchise Agreement meets the technical requirements of the Uniform Video Services Local Franchise Act, 2006 PA 480.

*Now Therefore, Be It Resolved,* that the Rochester Hills City Council hereby approves the Uniform Video Service Local Franchise Agreement with Comcast as provided.

#### **Passed the Consent Agenda**

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

- Aye 5 Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi
- Absent 2 Hooper and Klomp

### NOMINATIONS/APPOINTMENTS

2013-0261 Appointment of Youth Members to the 2013/2014 Rochester Hills Government Youth Council (RHGYC)

> Attachments: Agenda Summary.pdf Resolution.pdf

*Mr. Tisdel* stated that the Rochester Hills Government Youth Council (RHGYC) is in its seventh or eighth year now. He explained that the 15 member RHGYC

has had representatives from all City Council Districts and high schools. He noted that 30 students applied, including eight returning members. Twenty applicants were interviewed by a team including Tina Barton, City Clerk, Leanne Scott, Deputy Clerk, Charnele Sanders, Youth Council Liaison, and himself during two full days in June. The selection team was very impressed with the quality of young adults coming forward. He noted that those recommended for appointment include three students from District 1, four students from District 2, five students from District 3 and three students from District 4. He reviewed the schools and grades represented. He reported that Charnele Sanders recently joined the Clerk's Office as RHGYC Youth Council Liaison, and will be a great addition to the team. He thanked the Clerk's Office Staff for their participation with RHGYC activities.

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

- Aye 5 Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi
- Absent 2 Hooper and Klomp

Enactment No: RES0151-2013

**Resolved**, that the Rochester Hills City Council hereby concurs with the recommendation of the Rochester Hills Government Youth Council (RHGYC) Interview Team and Waives Article II, Membership and Terms, Section 1.a. of the RHGYC Bylaws and Rules of Procedure to allow the appointment of fifteen (15) members to the RHGYC for the 2013/2014 term.

**Be It Further Resolved**, that the Rochester Hills City Council concurs with the recommendation of the RHGYC Interview Team and appoints the following students to the 2013/2014 term beginning September 1, 2013 and ending August 31, 2014.

Name	High School	Council District
Jasneet Aulakh	Rochester HS	3
Pranita Balusu	Rochester HS	1
Kara Cendrowski	Rochester HS	3
Scott Difilippo	Rochester HS	1
Dhruva Govil	Rochester HS	1
Jordan-Akil Hunter	Rochester HS	3
Hannah Kowalski	International Academ	у 2
Sharanya Pai	International Academ	y 4
Shreya Reddy	Rochester HS	4
Chris Russell	Rochester HS	3
Scott Schlagel	Rochester HS	3
Alexis Ann Smith	Stoney Creek HS	2
Taylor Thorpe	Adams HS	2
Ashish Tripathi	Adams HS	2
Michelle Zabat	Stoney Creek HS	4

### **NEW BUSINESS**

2013-0252 Request for Purchase Authorization - PARKS/FORESTRY: Blanket Purchase Order for tree maintenance services in the amount not-to-exceed \$210,000.00 through October 31, 2015; JH Hart Urban Forestry, Sterling Heights, MI

#### <u>Attachments:</u> <u>Agenda Summary.pdf</u> <u>Extension Letter 061013.pdf</u> Resolution.pdf

**Gerry Lee,** Forestry Operations Manager, stated that extensions are sought for both the Tree Maintenance and Street Tree Planting contracts. He commented that JH Hart Urban Forestry has provided services to the City since 2003 and has done a very good job. The last request for proposal (RFP) for tree maintenance was issued in 2010 and JH Hart came in as the lowest bidder and best value for the City. He mentioned that the company reduced their two-person crew rate by 39 percent. He pointed out that 89 percent of tree maintenance is done with a two-person crew. The request will extend the current pricing for two years, through October 31, 2015.

He explained that Sherman Nursery Farms has provided tree planting services to the City since 2006, and has done a good job. The last RFP for tree planting services was issued last year, and Sherman came in as the best value to the City. The request will extend pricing for one additional year, and will include the Fall of 2013 and Spring of 2014.

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

- Aye 5 Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi
- Absent 2 Hooper and Klomp

Enactment No: RES0152-2013

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for tree maintenance services to JH Hart Urban Forestry, Sterling Heights, Michigan in the amount not-to-exceed \$210,000.00 through October 31, 2015 and further authorizes the Mayor to execute a contract on behalf of the City.

- 2013-0250 Request for Purchase Authorization PARKS/FORESTRY: Blanket Purchase Order for 2013 Fall and 2014 Spring Street Planting in the amount not-to-exceed \$105,000.00; Michigan Lawn Maintenance, Inc. dba Sherman Nursery Farms, Columbus, MI
  - Attachments: Agenda Summary.pdf Contract Extension 2013.pdf Resolution.pdf

See Legislative File 2013-0252.

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

Aye 5 - Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Absent 2 - Hooper and Klomp

Enactment No: RES0153-2013

*Resolved*, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Michigan Lawn Maintenance, Inc. dba Sherman Nursery Farms, Columbus, Michigan for 2013 Fall and 2014 Spring Street Planting in the amount not-to-exceed \$105,000.00 and further authorizes the Mayor to execute a contract on behalf of the City.

2013-0255 Request for Purchase Authorization - DPS/ENG: Highway easement for pathway construction located on Parcel Number 15-16-351-019 and authorization of payment in the amount of \$500.00; Shirley Lind, Rochester Hills, MI

Attachments: Agenda Summary.pdf Easement.pdf Resolution.pdf

**Allan Schneck,** Director of DPS/Engineering, stated that this request will allow the City to acquire a highway easement for pathway construction along Avon Road. He noted that the pathway will be constructed along the north side where it does not currently exist, and will be completed as a part of the Avon Road Rehabilitation Project in 2014.

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

Aye 5 - Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Absent 2 - Hooper and Klomp

Enactment No: RES0154-2013

**Resolved**, that the Rochester Hills City Council hereby authorizes a highway easement for pathway construction located on Parcel Number 15-16-351-019 and authorization of payment to Shirley Lind, Rochester Hills, Michigan in the amount of \$500.00.

2013-0251 Request for Purchase Authorization - DPS/ENG: Contract for the Avon Creek Phase III Restoration Project in the amount of \$64,524.00 with a 10% contingency of \$6,452.40 for a not-to-exceed total of \$70,976.40; Inland Lakes Landscaping Corporation, Pontiac, MI

> Attachments: Agenda Summary.pdf Bid Tabulation.pdf Resolution.pdf

**Allan Schneck**, Director of DPS/Engineering, noted that the third phase of the Avon Creek project will complete the bypass around the pond, allowing the aquatics and fishery of the pond to thrive. He pointed out that the City received \$225,000 in grant monies from the U.S. Fish and Wildlife Agency, and he recognized the efforts of Roger Moore, Chief Surveyor, and Tara Presta, Chief Assistant, for their efforts in securing grants.

#### Council Discussion:

*Mr.* Yalamanchi noted that \$90,000 of the expense was recognized in the current Budget and questioned the \$5,000 net increase in cost.

*Mr. Schneck* responded that the \$5,000 noted is a contingency. He explained that if the project comes in under budget, that money will not be needed.

*Mr. Kochenderfer* congratulated the Administration, noting that it is difficult to secure these types of grants.

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

- Aye 5 Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi
- Absent 2 Hooper and Klomp

Enactment No: RES0155-2013

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract for the Avon Creek Phase III Restoration Project to Inland Lakes Landscaping Corporation, Pontiac, Michigan in the amount of \$64,524.00 with a 10% contingency of \$6,452.40 for a not-to-exceed total of \$70,976.40 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.

2013-0253 Request for Purchase Authorization - DPS/ENG: Contract for the Firewood and Falcon Drive Rehabilitation and Firewood Pathway Construction Project in the amount of \$1,347,135.80 with a 10% contingency of \$134,713.58 for a not-to-exceed total of \$1,481,849.38; Pro-Line Asphalt Paving Corporation, Washington, MI

Attachments: Agenda Summary.pdf Contractor Award Rec 070313.pdf Resolution.pdf

**Allan Schneck**, Director of DPS/Engineering, noted that President Hooper requested that alternative bids be solicited for both hot mix asphalt (HMA) and a concrete cross-section. Upon review of the bids received, the HMA is recommended.

*Mr. Kochenderfer* questioned how maintenance costs of the different surfaces were compared.

**Mr. Schneck** responded that a life cycle cost analysis was completed, through the City's geotechnical consultant and utilizing a pavement design software called Darwin. He explained that the software analyzes traffic patterns, existing soil conditions and truck traffic and recommends a proposed cross section. He noted that a life cycle cost analysis then looks at maintenance activities needed for each type of road surface to achieve a 20-year design life. A comparison of maintenance activities and costs for HMA versus concrete was included for Council's review.

*Mr. Tisdel* noted that even considering the resurfacing of the HMA at the six- to seven-year mark, over a 20-year life span, HMA still yields up to a 15 to 20 percent cost savings over concrete.

*Mr. Schneck* noted that on this project, a ten percent cost reduction is noted, equating to approximately \$150,000.

Mr. Tisdel commented that HMA also allows for less lane closure time.

**Mr. Schneck** concurred, noting that HMA provides greater flexibility by allowing traffic to resume very quickly. He added that concrete's cure time could range from three days to as much as two weeks, while HMA can be driven on in the afternoon after being layed in the morning.

Mr. Yalamanchi questioned whether the roundabout is a part of this project.

*Mr. Schneck* responded that it was, and added that a non-motorized pathway is also included.

*Mr. Webber* commented that President Hooper has been an advocate for concrete. He questioned whether the Administration is confident that HMA is the better selection for this project.

*Mr. Schneck* responded that it was, and stated that the decision is based on the life cycle cost analysis and proposed fixes during the road's life span.

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

- Aye 5 Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi
- Absent 2 Hooper and Klomp

Enactment No: RES0156-2013

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract for the Firewood and Falcon Drive Rehabilitation and Firewood Pathway Construction Project to Pro-Line Asphalt Paving Corporation, Washington, Michigan in the amount of \$1,347,135.80 with a 10% contingency of \$134,713.58 for a not-to-exceed total of \$1,481,849.38 and further authorizes the Mayor to execute a contract on behalf of the City.

*Further Resolved,* that the City's acceptance of the bid 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.

2013-0254 Request for Purchase Authorization - DPS/ENG: Contract for construction engineering services for the Firewood and Falcon Road Rehabilitation and Firewood Pathway Construction Project in the amount not-to-exceed \$174,200.00; Spalding DeDecker Associates, Inc., Rochester Hills, MI

> Attachments: Agenda Summary.pdf Proposal.pdf Resolution.pdf

*Mr.* Yalamanchi questioned what engineering services were previously approved for the project.

*Mr. Schneck* responded that the engineering design services were previously approved. He explained that this request will approve construction engineering services.

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

Aye 5 - Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Absent 2 - Hooper and Klomp

Enactment No: RES0157-2013

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract for construction engineering services for the Firewood and Falcon Road Rehabilitation and Firewood Pathway Construction Project to Spalding DeDecker Associates, Inc., Rochester Hills, Michigan in the amount not-to-exceed \$174,200.00 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.

### **COUNCIL COMMITTEE REPORTS**

None.

### **ANY OTHER BUSINESS**

**Mayor Barnett** distributed photographs for Council's review of the completed roundabout landscape project at Hamlin and Livernois Roads. He stated that many compliments were received from residents and motorists. He explained that it is the Administration's intent to continue this type of beautification throughout the City's roundabouts. He mentioned that the roundabout was funded through a private donation, and through the use of MetroAct and Tree Fund monies.

### NEXT MEETING DATE

Regular Meeting - Monday, July 29, 2013 - 7:00 p.m.

### ADJOURNMENT

There being no further business before Council, Vice President Webber adjourned the meeting at 8:08 p.m.

GREG HOOPER, President Rochester Hills City Council TINA BARTON, Clerk City of Rochester Hills

MARY JO PACHLA Administrative Secretary City Clerk's Office

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