

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-08
TUESDAY, APRIL 6, 2021 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, April 6, 2021, at 7:00 p.m. electronically via ZOOM due to Executive Order 2020-15, which temporarily authorizes remote participation in public meetings and hearings and describes the manner in which public meetings and hearings may be held remotely.

Mayor Rhaesa called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Anthony W. Miller, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic, City Attorney, Tina M. Parnell, City Clerk

4-21-0074 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

4-21-0075 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of March 16, 2021 with the correction to resolution number 3-21-0067-roll call vote should reflect 5-1 and not 5-0.

4-21-0076 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Special Meeting Minutes of March 30, 2021.

4-21-0077 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department for the 2021 Concrete Pavement Removal and Replacement Project; and

WHEREAS, seven (7) bids were received, opened and publicly read by the City Clerk at

11:00 a.m., Thursday, March 25, 2021 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Dominic Gaglio Construction, Inc., Southgate, MI	\$664,217.50
JB Contractors, Detroit, MI	\$668,576.25
Koala-T Construction, Holly, MI	\$678,257.50
Great Lakes Contracting, Waterford, MI	\$687,637.50
G.V. Cement Construction, Brownstown, MI	\$690,850.00
Florence Cement Co., Shelby Twp., Mi	\$843,042.25
Century Cement Co., Riverview, MI	\$977,925.00

WHEREAS, the bids were sent to the Department for evaluation and recommendations has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Dominic Gaglio Construction, Inc., Southgate, MI for \$664,217.50 to be funded from the Local Roads Fund with the approval subject to a written contract acceptable to both the City and the vendor.

4-21-0078 Motion by Dowd, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Information Technology Department for providing Fiber Services to the City; and

WHEREAS, five (5) bids were received, as follows:

Listed by lowest to highest quote					
Fiber Optics Provider	Wow Cable	Comcast	123 Net	AT & T	Crown Castle
Monthly Recurring 3 Year (36)	\$2,443.00	\$2,750.00	\$1,500.00	\$3,142.50	N/A
Monthly Recurring 5 year (60)	\$2,320.85	\$2,500.00	\$1,500.00	\$2,828.25	\$3,000.00
Monthly Recurring 10 year (120)	\$2,198.70	N/A	\$2,100.00	\$2,828.25	N/A
One time Non Recurring Cost	N/A	N/A	\$50,000.00	N/A	N/A
Total 3 years (36 months)	\$87,948.00	\$99,000.00	\$104,000.00	\$113,130.00	\$108,000.00
Total 5 years (60 months)	\$139,251.00	\$150,000.00	\$140,000.00	\$169,695.00	\$180,000.00
Total 10 years (120 months)	\$263,844.00	\$300,000.00	\$302,000.00	\$339,390.00	\$360,000.00
Timing Days	60-90	90	90-120	60	

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid WOW Cable, for \$2,320.85 per month with the approval subject to a written contract acceptable to both the City and the vendor.

4-21-0079 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department for the 2021 City of Wayne Court Roof Top Unit Project; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:30 a.m., Wednesday, March 31, 2021 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Stuart Mechanical, Auburn, MI	\$13,000.00
Metro Controls, Clinton Twp., MI	\$13,258.00
Temperature Services, Inc., Livonia, MI	\$13,888.00
Lyon Mechanical, New Hudson, MI	\$14,330.00
Allied Building Services of Detroit, Detroit, MI	\$14,595.00

WHEREAS, the bids were sent to the Department for evaluation and recommendations has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Stuart Mechanical, Auburn, MI for \$13,000.00 to be funded from the Court Budget with the approval subject to a written contract acceptable to both the City and the vendor.

4-21-0080 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Department of Public Works to Replace Asphalt Roofing on the Attwood Pavilions Project to be funded from the Wayne County Park Millage Funding Allocation; and

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 12:00 p.m., Wednesday, March 31, 2021 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
SAS Services, Warren, MI	\$10,733.66

WHEREAS, the bids were sent to the Department for evaluation and recommendations has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by SAS Services, Warren, MI in the amount of \$10,733.00 with the approval subject to a written contract acceptable to both the City and the vendor.

4-21-0081 Motion by Porter, seconded by Dowd and carried by a 6-0 (Brock Abstained) roll call, it was resolved to approve the appointment of Alfred L. Brock to the City Council Policies and Procedures Committee.

By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

- a. Wayne Historical Society Communication regarding Re-Dedication Civil War Headstone Memorial Service for Pvt. James Simons

4-21-0082 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Agreement between the Charter county of Wayne and the City of Wayne for Improvements to Attwood Park.

4-21-0083 Motion by Porter, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve and adopt the Bond Authorizing Ordinance.

4-21-0084 Motion by Wagner, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the City of Wayne Credit Card Policy.

4-21-0085 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the City of Wayne Fire Department Fee Schedule.

4-21-0086 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve going into a closed session for Council to discuss strategy of pending litigation with Westwick Square Cooperative, Inc., (USDC Case No. 20-11846), pursuant to MCL 15.268(e), and to discuss attorney-client-privileged material regarding the same, and related topics, pursuant to MCL 15.268(h)

Council reconvened at 8:35 p.m.

4-21-0087 Motion by Skiff, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to close the closed session.

4-21-0088 Motion by Miller, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:36 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk