

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
MAY 14, 2018 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Emergency Preparedness Commission Tip of the Month
3. Sustainable Farmington Hills Tip of the Month
4. Proclamation recognizing Evan Mondora for his Boy Scouts of America Lifesaving Meritorious Award
5. Proclamation recognizing May 13-19, 2018 as National Police Week
6. Proclamation recognizing June 2, 2018 as National Gun Violence Awareness Day
7. Proclamation recognizing May 20-26, 2018 as National Public Works Week
8. Proclamation recognizing May 2018 as Mental Health Awareness Month
9. Acknowledgement of the Commission on Children, Youth & Families Volunteer Award Winners and the George Romney Volunteer of the Year Award Winner for 2018.
10. Commission on Aging Annual Report Presentation

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 13 - 24)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

11. Consideration of adoption of a resolution establishing the Farmington Hills Municipal Broadband Task Force. CMR 5-18-38
12. Consideration of approval of appointments to various Boards and Commissions.

CONSENT AGENDA:

13. Recommended approval of award of proposal for all hardware, software & services related to the current VMware Virtual Desktop Infrastructure (VDI) SAN Project to Access Interactive in the amount of \$103,258.50; with possible extensions. CMR 5-18-39
14. Recommended approval of award of contract for Unified Communications Consulting Services to Plante-Moran in an amount not to exceed \$50,000; with possible extensions. CMR 5-18-40
15. Recommended approval of award of bid for an Ice Resurfacer to Frank J Zamboni & Co, Inc. in the amount of \$109,995.52. CMR 5-18-41
16. Recommended approval of purchase of Microsoft Server Licenses through SHI International in the amount of \$26,686.80. CMR 5-18-42
17. Recommended approval of award of bid for upgrades to all fire station vehicle exhaust removal systems to Clean Air Concepts in an amount not to exceed \$65,000. CMR 5-18-43
18. Recommended approval of award of bid for the Police Station Cell Block Plumbing Project to Lyon Mechanical Inc. in an amount not to exceed \$23,500. CMR 5-18-44
19. Recommended approval of a Special Event Permit for Harley Davidson Harley Fest on June 9th and 10th, 2018.
20. Recommended approval of a Special Event Permit for the 7th Annual Cipriano Classic 5K Race to be held on Friday, June 8, 2018.
21. Recommended approval of granting an Easement to Consumers Energy on the Fire Station #2 Property. CMR 5-18-45
22. Recommended approval of a request for employment under section 10.01A of the City Code.
23. Recommended approval of the City Council study session meeting minutes of April 23, 2018.
24. Recommended approval of the City Council regular meeting minutes of April 23, 2018.

ADDITIONS TO AGENDA

25. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.