

**AGENDA
CITY COUNCIL REGULAR MEETING
MARCH 16, 2020
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com**

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBERS

STUDY SESSION (6:00 P.M. Community Room – See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Emergency Preparedness Commission Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 4 - 13)

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:

3. Consideration of approval of appointments to various boards and commissions.

CONSENT AGENDA:

4. Consideration of adoption of bylaws and rules of procedure for the Water System Advisory Council. CMR 3-20-29
5. Consideration of approval of establishing the Edythe Drive Sanitary Sewer Payback District. CMR 3-20-30
6. Consideration of approval of purchase of a Digital Signage Content Management Solution including hardware, software, and related equipment for the Farmington Hills Community Center from Toshiba America Business Solutions, Inc in an amount not to exceed \$250,000. CMR 3-20-31

7. Recommended approval of award of proposal for Police Facility Structural Foundation Assessment to Sidock Group, Inc. in the amount of \$43,000; with possible extensions to other facility locations. CMR 3-20-32
8. Recommended approval of award of bid for provision and installation of rubber floor tile at the Ice Arena to Master Craft Floors in an amount not to exceed \$44,000. CMR 3-20-33
9. Recommended approval of award of contract for the 2020 HMA Major Road – Grand River Avenue Mill and Fill Project (Haggerty to Ten Mile Road) to Asphalt Specialists LLC in the amount of \$770,805. CMR 3-20-34
10. Recommended approval of award of contract for the Fourteen Mile Road Reconstruction (Middlebelt Road to Inkster Road) to Cadillac Asphalt, LLC in the amount of \$2,913,463.60. CMR 3-20-35
11. Recommended approval of award of bid for fire fighter personal protective equipment – boots and hoods to Phoenix Safety Outfitters for a period of one year; with possible extensions. CMR 3-20-36
12. Recommended approval of award of Customer Choice Natural Gas Contract to Constellation New Energy for the period of April 1, 2020 through March 31, 2023 at \$2.58 per Mcf. CMR 3-20-37
13. Recommended approval of the City Council regular session meeting minutes of February 24, 2020.

ADDITIONS TO AGENDA

14. 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.