

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL**

August 24, 2016

Council convened at 5:01 p.m. with Council President Rodney Patrick presiding.

Present: Councilmember Woodard, Councilmember Lewis, Councilmember McClary and President Patrick. (4)

Absent: Council Pro Tem McDonald (1) excused.

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Patrick do hereby call a Special Meeting of the Highland Park City Council pursuant to Section 5-3 (b) of the Highland Park City Charter on Wednesday, August 24, 2016 at 5:00 p.m.

The purpose of the meeting:

- 1. Bid opening for CDBG housing rehab for 150 Moss.**
- 2. A resolution to approve street renaming for Faith Tabernacle Church.**
- 3. A resolution to approve awarding the CDBG housing rehab bid for 150 Moss.**

The Clerk stated this was the time and place to open bids for the CDBG housing rehab for 150 Moss.

Three (3) bids were received.

- 1. Charles Steward General Construction
bid amount \$73,000**
- 2. Obrien Edwards Construction
2785 E. Grand Blvd.
Detroit, MI 48211
bid amount \$36,000**

3. New Horizon Builders

**\$25,182 for roof and gutters only/allow \$788 for fasciae & repairs
\$469 for roof joist repairs not bidding on lead portion**

**Moved by Councilmember Lewis
Supported by Councilmember Woodard**

**To refer the bids to Community Development for a recommendation.
Yeas (4), Nays (0), Absent (1).**

A resolution to approve street renaming for Faith Tabernacle Church.

**There was a lengthy discussion between councilmembers, legal and Rev.
Thomas.**

**Moved by Councilmember McClary
Supported by Councilmember Lewis**

**That the renaming street signs be erected at the following street locations:
Florence, Geneva, Puritan and Eason on the east side of Hamilton.
LaBelle, Kendall and Oakman on the west side of Hamilton. Yeas (4), Nays
(0), Absent (1). Council requested that this approval be put in the form of a
resolution and brought back at the next meeting.**

The following resolution was submitted for approval.

**RESOLUTION TO AUTHORIZE AWARD FOR CDBG HOUSING REHAB AT
150 MOSS**

**Moved by Councilmember Woodard
Supported by Councilmember Lewis**

**RESOLUTION authorizing the award of CDBG Housing Rehab contract to
O'Brien Construction as the lowest and most responsive and responsible bidder;**

**WHEREAS, the City of Highland Park issued competitive bid package for
the Housing Rehabilitation of 150 Moss on or about August 8, 2016;**

**WHEREAS, the City of Highland Park received competitive bids from
approximately 3 contractors from a list of qualified contractors; and**

**WHEREAS, on August 24, 2016 bids were publicly opened before the City
Council and;**

WHEREAS, O'Brien Construction submitted the lowest responsible and responsive bids;

NOW HEREBY BE IT RESOLVED that the Highland Park City Council recommends the award of the bid for the Housing Rehabilitation of 150 Moss to Obrien Construction as the lowest, responsive, and responsible bidder in the amount of \$36,000, Yeas (4), Nays (0), Absent (1).

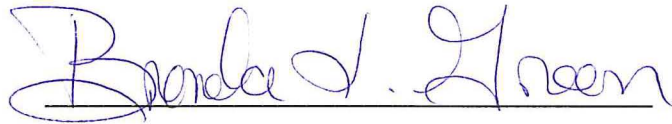
ADJOURNMENT:

**Moved by Councilmember Woodard
Supported by Councilmember Lewis**

To adjourn this meeting; motion carried meeting was adjourned at 6:00 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held on the 24th day of August 2016 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.

A handwritten signature in blue ink that reads "Brenda J. Green". The signature is written in a cursive style with a horizontal line underneath the name.

Brenda J. Green, City Clerk