

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

July 23, 2012

Council convened at 5:39 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember McClary and President Woodard. (4)

Absent: Councilmember Patrick (1)

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Monday, July 23, 2012 at 5:30 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. Water Main Break Contract**

ADMINISTRATION:

The following communication was presented to Council.

There is water leaking into the hole where DTE Energy lines run (in the alley North of Glendale). While preparing to do their work, they noticed the water leaking into the manhole. They contacted us to make the repairs in order for them to make their electrical repairs. They cannot proceed with their repairs until the leak is stopped. Should this water sit too long, it could affect as many as 5000 residents being without power.

We have been working together with them to be on site while we sent out several contractors to get estimates on the work. Only one (1) company submitted an estimate for the repairs.

**Moved by Councilmember McClary
Supported by Council Pro Tem Lewis**

To allow the administration to proceed with the water repairs in the alley of Third between Avalon & Glendale and approve the quote submitted by

**Caasti Professional Contracting Svc. Inc.
19115 W. Eight Mile Rd.
Detroit, Mi. 48219**

**Due to the nature of the work and the unknown when work begins CAASTI can only provide a not to exceed price of \$6,000. Yeas (4), Nays (0), Absent (1)
Councilmember Patrick.**

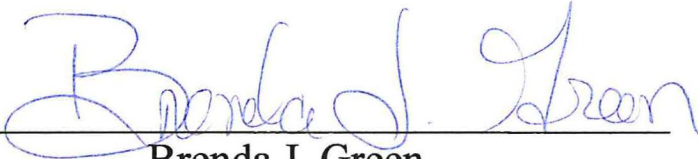
ADJOURNMENT:

**Moved by Council Pro Tem
Supported by Councilmember Moore**

To adjourn the meeting, motion carried meeting adjourned at 5:55 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Special Meeting held on the 23rd day of July 2012 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green
City Clerk