

MINUTES OF THE REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL

February 17, 2020

Council convened at 7:06 p.m. with Council President Clyburn presiding.

Present: Council Pro Tem Patrick, Councilmember Armstrong, Councilmember Bates and Council President Clyburn. (4).

Absent: Councilmember Lewis (1) excused.

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

**Moved by Council Pro-Tem Patrick
Supported by Councilmember Bates**

To accept the agenda as submitted. Yeas (4), Nays (0), Absent (1).

APPROVAL OF MINUTES

**Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong**

To approve the minutes from the Special Meeting held January 30, 2020. Yeas (4), Nays (0), Absent (1).

**Moved by Council Pro-Tem Patrick
Supported by Councilmember Bates**

To approve the minutes from the Workshop and Regular Meeting held February 3, 2020. Yeas (4), Nays (0), Absent (1).

FINANCE:

02-17-20 V

The Finance Director submitted the Monthly Financial Statement January 31, 2020.

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To receive and filed the Monthly Financial Statement January 31, 2020. Yeas (4), Nays (0), Absent (1).

DEPARTMENT OF PUBLIC WORKS:

02-17-20 VI

The following resolution was submitted for approval.

RESOLUTION TO APPROVE REVISED CONTRACT WITH CENTURY CEMENT TO REPAIR SINKHOLES

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, On October 7, 2019, the City approved a resolution to solicit contractors for three phases of sinkhole repairs, based on severity, for a total of 69 sinkholes; and

WHEREAS, on November 18, 2019, the City passed a resolution to approve the contract for Century Cement, Inc., 1600 Sibley Road, Riverview, MI 48193 to repair/replace the first 10 sinkholes and then, once the cost is established and agreed upon by the Contractor, Engineering and DPW, to repair as many as possible of the 69 sinkholes up to \$300,000, and

WHEREAS, the end of concrete pouring season and payment terms for the first ten sinkholes prevented any sinkholes from being repaired in 2019; and

WHEREAS, it is agreed that a decision cannot be made as to whether a sinkhole must be completely rebuilt or repaired until it is exposed, and; thereafter, DPW and Engineering, along with the Contractor, will determine the extent of the repairs/replacement for each of the 69 sinkholes; and

WHEREAS, THE City wishes to issue a new contract that would allow for the repair of as many sinkholes as possible up to \$300,000 using the bid from Century Cement, Inc. (lowest of 8 bids) and all contract issues have been resolved as indicated by the Contractor's signatures; and

NOW, THEREFORE BE IT RESOLVED, that the City of Highland Park approves a new contract with Century Cement, Inc. 12600 Sibley Road, Riverview, MI 48193 to repair/replace as many of the 69 sinkholes as possible for a cost not to exceed \$300,000 at the rate as submitted by Century Cement in the bid process.

NOTE: This expenditure will be paid in full with Act 5 funds, up to \$300,000. Yeas (4), Nays (0), Absent (1).

DEPARTMENT OF ENGINEERING/WATER

02-17-20 VII

The following resolution was submitted for approval.

Moved by Councilmember Bates

Supported by Council Pro Tem Patrick

A RESOLUTION APPROVING THE ONE-YEAR EXTENSION BETWEEN THE CITY OF HIGHLAND PARK AND HYDROCORP INC. TO PROVIDE CROSS CONNECTION CONTROL AND BACKFLOW PREVENTION PROGRAM ADMINISTRATION SERVICES

WHEREAS, City Council has the responsibility for approving contracts under Chapter 14 of the Highland Park City Charter; and

WHEREAS, pursuant to chapter 1440 of the City Code of Ordinances, it is the responsibility of the City of Highland Park to approve and control the Cross Connection Control Plan and Backflow Prevention Program;

WHEREAS, it is the intent of the Water Department Director that the City of Highland Park shall adhere to all standards and regulation in accordance with the Cross Connection Control Plan and Backflow Prevention Program; and

WHEREAS, it is necessary for the City of Highland Park Water Department to continue to address items identified in the 2016 MDEQ (EGLE) Violations Notice and Administrative Consent Order; and

WHEREAS, the City of Highland Park previously received a Significant Deficiency Violation Notice from EGLE on April 11, 2016 regarding the existing water infrastructure; and

WHEREAS, the Highland Park City Council previously approved the City entering into a contract with Hydro Corp Inc. to provide administration of the City Cross Connection Control and Backflow Prevention Program on November 21st 2016; and

WHEREAS, per the existing contractual language, the City reserves the right to extend the existing three-year contract which ends March 2020, by one tear increments for a period of two years; and

BE IT RESOLVED, the City of Highland Park City Council approves the extension of the existing Hydro Corp Inc. contract for Cross Connection Control Plan and Backflow Prevention Program for a period of one year. Yeas (4), Nays (0), Absent (0).

ADJOURNMENT:

**Moved by Council Pro Tem Patrick
Supported by Councilmember Bates**

To adjourn the meeting; motion carried meeting adjourn at 7:35 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the Minutes from the Regular Meeting held on the 17th of February 2020. Minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk