



Rochester Hills Synopsis

1000 Rochester Hills Dr
Rochester Hills, MI 48309
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Home Page:
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City Council Regular Meeting

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungioli and David Walker*

Vision Statement: *The Community of Choice for Families and Business*

Mission Statement: *"Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."*

Monday, April 12, 2021

7:00 PM

1000 Rochester Hills Drive

SYNOPSIS of the Regular Rochester Hills City Council Meeting held at 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan, on Monday, April 12, 2021.

CALL TO ORDER - President Deel called the Regular Rochester Hills City Council Meeting to order at 7:01 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita, Theresa Mungioli and David Walker

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Hetrick, seconded by Walker, that the Agenda be Approved as Presented. The motion CARRIED by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

COUNCIL AND YOUTH COMMITTEE REPORTS

PUBLIC COMMENT for Items not on the Agenda

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2021-0141 Approval of Minutes - City Council Regular Meeting - January 11, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0077-2021

2021-0142 Approval of Minutes - City Council Special Meeting - January 25, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0078-2021

2021-0143 Approval of Minutes - City Council Regular Meeting - January 25, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0079-2021

2021-0071 Approval of Minutes - Joint Planning Commission/City Council Meeting - February 1, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0080-2021

2021-0144 Approval of Minutes - City Council Regular Meeting - February 8, 2021

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0081-2021

2021-0101 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for the purchase of fireworks for the Festival of the Hills and Light the Village fireworks display for 2021 in the amount not-to-exceed \$50,000.00; American Fireworks, Hudson, OH

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0082-2021

2021-0124 Adoption of a street resolution to place a previously constructed portion of Eastern Avenue within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951, as amended

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0083-2021

2021-0126 Adoption of a street resolution to place a previously constructed portion of Eastern Avenue within the City Local Street System for the purpose of obtaining funds under Act 51, P.A. 1951, as amended

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0084-2021

2021-0128 Request for Approval - DPS/ENG: Request for Approval of a modified METRO

Act Telecommunications Right-of-Way Use Permit (Bilateral form); 123.NET

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0085-2021

- 2021-0130** Request for Purchase Authorization - Blanket Purchase Order for the repair of the screen wall located at the Department of Public Services Building in the amount of \$35,490.00 with a 10% project contingency in the amount of \$3,549.00 for a total not-to-exceed project budget amount of \$39,039.00; Poe Restoration and Waterproofing Company, Oak Park, MI

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0086-2021

Passed the Consent Agenda

A motion was made by Hetrick, seconded by Blair, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY'S REPORT

NOMINATIONS/APPOINTMENTS

- 2021-0097** Appointment and Swearing-In of Leanne Scott to the Office of City Clerk

A motion was made by Bowyer, seconded by Mungioli, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0087-2021

- 2021-0087** Request for Appointment of a Planning Commission representative to the Zoning Board of Appeals for a one-year term to expire March 31, 2022

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0088-2021

NEW BUSINESS

- 2021-0127** Request for Purchase Authorization - FIRE: Blanket Purchase Order/Contract for emergency dispatch services in the amount not-to-exceed \$741,242.88

through March 31, 2024; The County of Oakland, Waterford, MI

A motion was made by Mungioli, seconded by Walker, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0089-2021

2021-0099 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for the Borden Park Pickleball, Tennis and Basketball Courts project in the amount of \$345,953.06 with a 10% project contingency in the amount of \$34,595.30 for a total not-to-exceed project amount of \$380,548.36; Rolar Construction Corporation, Warren, MI

A motion was made by Bowyer, seconded by Morita, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0090-2021

2021-0123 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for the construction of the South Loop Boardwalk at Innovation Hills in the amount of \$634,200.00 with a 10% project contingency in the amount of \$63,420.00 for a total not-to-exceed project amount of \$697,620.00; LJ Construction, Inc., Clifford, MI

A motion was made by Mungioli, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0091-2021

2021-0125 Request for Purchase Authorization - PARKS: Blanket Purchase Order/Contract for construction engineering services/contract oversight for the South Loop Boardwalk at Innovation Hills in the amount of \$82,500.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0092-2021

2021-0107 Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for the purchase of rock salt in the amount not-to-exceed \$206,000.00 through June 30, 2022; The Detroit Salt Company, Detroit, MI

A motion was made by Bowyer, seconded by Morita, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0093-2021

- 2021-0100** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for 2021 Butler Road Rehabilitation Program in the amount of \$648,366.00 with a 10% project contingency in the amount of \$64,836.60 for a total not-to-exceed project amount of \$713,202.60; Pro-Line Asphalt Paving Corporation, Washington, MI
- A motion was made by Morita, seconded by Blair, that this matter be Adopted by Resolution. The motion carried by the following vote:**
- Aye** 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker
- Enactment No: RES0094-2021
- 2021-0105** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for construction engineering services for the proposed 2021 Butler Road Rehabilitation Program in the amount of \$99,750.00; Nowak & Fraus Engineers, Pontiac, MI
- A motion was made by Morita, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:**
- Aye** 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker
- Enactment No: RES0095-2021
- 2021-0122** Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the Tienken Manor North and Grosse Pines Water Main Replacement Project in the amount of \$5,140,365.00 with a 10% project contingency in the amount of \$514,036.50 for a total not-to-exceed amount of \$5,654,401.50; Bidigare Contractors, Inc., Plymouth, MI
- A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:**
- Aye** 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker
- Enactment No: RES0096-2021
- 2021-0129** Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for preliminary engineering (PE) services for the Waterview Drive Road Reconstruction project in the not-to-exceed amount of \$186,400.00; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI
- A motion was made by Morita, seconded by Walker, that this matter be Adopted by Resolution. The motion carried by the following vote:**
- Aye** 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker
- Enactment No: RES0097-2021
- 2021-0116** Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for 2021 Concrete Road Replacement Construction Program #1 in the amount of \$1,752,202.00 with a 10% project contingency in the amount of \$175,220.20 for a total not-to-exceed project amount of \$1,927,422.20; Audia Concrete Construction, Inc., Milford, MI

A motion was made by Hetrick, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0098-2021

2021-0117 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for construction engineering services for the 2021 Concrete Road Replacement Program #1 in the amount not-to-exceed \$251,920.00; Spalding DeDecker, Rochester Hills, MI

A motion was made by Bowyer, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0099-2021

2021-0118 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for the 2021 Concrete Road Replacement Construction Program #2 in the amount of \$1,924,794.57 with a 10% project contingency in the amount of \$192,479.45 for a total not-to-exceed project amount of \$2,117,274.02; Koala-T Construction, Inc., Holly, MI

A motion was made by Mungioli, seconded by Hetrick, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0100-2021

2021-0119 Request for Purchase Authorization - DPS/ENG: Contract/Blanket Purchase Order for construction engineering services for the 2021 Concrete Road Replacement Program #2 in the not-to-exceed amount of \$293,130.00; Spalding DeDecker, Rochester Hills, MI

A motion was made by Morita, seconded by Bowyer, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0101-2021

2021-0120 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for the Hamlin Road Reconstruction Project (Adams Road to Crooks Road) in the amount of \$3,246,250.00 with a 10% project contingency of \$324,625.00 for a total not-to-exceed project amount of \$3,570,875.00; Florence Cement Company, Shelby Township, MI

A motion was made by Morita, seconded by Mungioli, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0102-2021

2021-0121 Request for Purchase Authorization - DPS/ENG: Blanket Purchase Order/Contract for construction engineering services for the Hamlin Road Reconstruction Project in the amount not-to-exceed \$466,752.00; Nowak and Fraus Engineers, Pontiac, MI

A motion was made by Morita, seconded by Blair, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0103-2021

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, April 26, 2021 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, it was moved by Mungioli and seconded by Hetrick to adjourn the meeting at 8:52 p.m.

**Leanne Scott, MMC, City Clerk
Rochester Hills, Michigan**

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.