



Regular City Council Meeting
7:00 p.m., Monday, August 17, 2020
Virtual - Zoom
Meeting ID: 868 2270 4114
Password: 868502

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Accept City of Farmington Board and Commission Minutes**
 - B. **City of Farmington Minutes**
 - C. **Farmington Monthly Payments Report**
 - D. **Farmington Public Safety Monthly Report**
 - E. **Accept the resignation of Jessica Bomarito from the Library Board**
 - F. **Reappointment of Bob Hahn to the Library Board**
4. **APPROVAL OF REGULAR AGENDA**
5. **NEW BUSINESS**
 - A. **Library Board appointments**
 - B. **Historical Commission appointments**
 - C. **Consideration to appoint a delegate for the Annual MML Convention September 29 – October 2, 2020**
 - D. **Purchase of LUCAS 3 Chest Compression System with FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program; Proposed Public Safety Capital Expenditure Budget Amendment**
 - E. **Consideration to accept Change Order No.2 and Construction Estimate No. 3 for the Bel-Aire Sanitary Sewer Rehabilitation Project to Pipeline Management Company**
 - F. **Change Order #2 & Construction Estimate No. 3 for the Mayfield Street Reconstruction**
 - G. **Consideration to approve Change Order No. 2 and Construction Estimate No. 4 for the Shiawassee Streambank Stabilization**
 - I. **Discuss next steps for Special Events on city-owned property**
6. **PUBLIC COMMENT**
7. **CITY COUNCIL COMMENTS**
8. **ADJOURNMENT**

The City will follow its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 474-5500, ext. 2218 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 3A
Submitted by: Melissa Andrade, Assistant to the City Manager		
<u>Agenda Topic:</u> Accept Minutes from City's Boards and Commissions		
<p>CIA: August meeting canceled DDA: July 2020 Historical: July meeting canceled Parking: July meeting canceled Planning: July 2020 ZBA: December 2019 minutes tabled Library: Minutes not posted at press time Farmington/Farmington Hills Arts Commission: July meeting canceled Commission on Children, Youth and Families: July meeting canceled Emergency Preparedness Committee: July meeting canceled</p>		



6:00 p.m. Wednesday, July 1, 2020
Virtual Zoom Conference Room
Meeting ID: 868 0997 6659
Password: 514864
23600 Liberty Street
Farmington, MI 48335

MINUTES

Called to order at 6:03pm by Todd Craft.

1. Roll Call

Present: Sara Bowman, Kathy Griswold, Sean Murphy, Todd Craft, Micki Skrzycki, Tom Buck, Chris Halas, Rachel Gallagher(6:20)
Others Present: Kate Knight, Jessica Westendorf
Absent: Tom Pascaris

2. Approval of Items on Consent Agenda

- a. Financial Report
- b. Minutes: June 3, 2020 DDA Regular Meeting
- c. Minutes: June 17, 2020 DDA Special Meeting
- d. Minutes: January 29, 2020 DDA Public Art Committee
- e. Minutes: May 20, 2020 DDA Design Committee
- f. Minutes: May 28, 2020 DDA Promotions Committee

Motion to approve the consent agenda by Buck, seconded by Skrzycki. Motion passes unanimously.

3. Approval of Regular Agenda

Motion to approve the regular agenda by Murphy, seconded by Griswold. Motion passes unanimously.

4. Public Comment

Opened and closed by Craft at 6:05pm

5. Financial Snapshot

Overview by Knight.

Discussion of Harvest Moon forecasting for 2020- anticipating significantly less profit if we move forward with HM2020.

6. Executive Director Update

Brownfield Meeting- Interlocal agreement that was approved by DDA at the last meeting was approved at the Brownfield Meeting.

Metromode agreement has been put into action- nice to see high engagement.

Expanded Patios- Planters were planted this weekend by DDA staff and volunteers. We are close to everyone being open!

Patronicity Campaign- At 85% of goal. Planning to communicate with merchants next week how to get money.

Harvest Moon- Figuring out details to execute with a social distancing. Skrzycki volunteered to join the team.

7. Committee Updates:

a. Design Committee

Update by Knight: New paint job on the pavilion looks great and beautiful umbrellas have been installed. Umbrellas and high tops will be used during the Farmer's Market on Market Street.

b. Public Art Committee

Update by Knight: Meeting scheduled for next week via Zoom. GMAR grant for Sunflour Bakehaus is moving forward with Mary Lou Stropoli (local artist and educator) to do a mural. Botanical mural coming on the Vines building. Zoning Board of appeals will be reviewing at the beginning of August. Timelapse cameras will be installed.

City of Novi is allowing us to keep the David Barr sculptures with a nominal donation to the Artist in Residence program. Committee will discuss at the next meeting.

c. Promotions Committee

Update by Halas: We had a great Metromode meeting. New project editor Mike Galbraith. Exceptional reach expanding through MI, OH, and IN, and inter-regional tourism from other Michigan cities. Overview of Farmington Civic Theater piece- Typically Farmington history articles perform well and there could be an appetite for a story featuring everything the FCT has weathered over the years. Story idea of patio updates could be coming soon. Continue to look for opportunities to tell our story of what brings people downtown and build our arsenal of Farmington content.

d. Business Development Committee

No updates

8. Kathy Griswold Resignation

The DDA Board acknowledged how much they have appreciated Kathy's efforts over the years. She will be missed!

9. Other Business

None

10. Board Comment

Bowman: Update on Founders Festival. Chamber has decided to drop Founders, but not to worry. Mayor Bowman will not be the mayor that allows Founders Festival to Fall. There will be a Founders Festival 2021. City administration of Farmington and Farmington Hills and will be working through ideas.

Buck: Thanks to Kathy for her service. Voiced his opinion that DDA needs to be the back-up for the Founders Festival plan. Even if the scale is different, DDA leading it with council would be appropriate.

Craft: Acknowledges that we are moving hard and fast. Thankful that the board has been diligent in attending "in-between" special meetings. It's been incredibly helpful to move things along.

11. Adjournment

Motion to adjourn by Buck, seconded by Griswold. Motion passes unanimously.

FARMINGTON PLANNING COMMISSION PROCEEDINGS
23600 Liberty Street
Farmington, Michigan
July 13, 2020

Chairperson Crutcher called the Meeting to order via Zoom remote technology at 7:00 p.m. on Monday, July 13, 2020.

ROLL CALL

Present: Crutcher, Kmetzo, Majoros, Mantey, Perrot, Waun, Westendorf
Absent: None
A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Recording Secretary Murphy, Brian Golden, Director of Media Services.

APPROVAL OF AGENDA

MOTION by Waun, supported by Perrot, to approve the Agenda.
Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

A. May 11, 2020 minutes

MOTION by Westendorf, seconded by Majoros, to approve the items on the Consent Agenda.
Motion carried, all ayes.

FINAL PUD SITE PLAN AMENDMENT – SAMURAI STEAKHOUSE (THE KRAZY CRAB), 32905 GRAND RIVER AVENUE

Chairperson Crutcher introduced this item and turned it over to staff.

Director Christiansen stated it's very nice to see everyone again via Zoom remote meeting. He said City Hall is still closed and they are not holding public meetings in person so they continue to have their meetings as scheduled and necessary via Zoom video. He stated they did this back in May after their last live meeting in March, there was not an April meeting, nor a June meeting, but they are conducting the July meeting via Zoom and he is glad everyone could make it work.

He then said he would like to personally welcome Julia Mantey, Julia is the newest member of the Planning Commission and she was appointed recently at a City Council meeting, as the newest member of the Planning Commission so we are back at a full complement of members here on the Planning Commission.

Chairperson Crutcher welcomed her as well and stated with the technological difficulties at the beginning of the meeting it was overlooked.

Director Christiansen stated it's interesting having the Zoom format, it requires some different things, the dynamic is a little different, but hopefully they can make it work and successful.

He indicated this item on the Agenda tonight, is a discussion and review of a proposed Final PUD Planned Unit Development Site Plan Amendment for Samurai Steakhouse which is now the Krazy Crab. A little bit of history, at their October 15, 2018 meeting the City Council approved the conceptual preliminary PUD plan and draft PUD agreement for Samurai Steakhouse. Both the copies of the minutes of that meeting and the PUD Agreement are attached in the packets. Back at the December 10, 2018 Planning Commission meeting, the Commission approved the final PUD, Planned Unit Development site plan for Samurai Steakhouse and a copy of those minutes from the December 10, 2018 Planning Commission meeting and the approved final PUD plan are also included in the packets for this evening.

Those two actions then, the conceptual preliminary approval of City Council and the draft PUD Agreement approval and the final PUD site plan approval precipitated the owner, who is with us this evening, the Applicant, Xie Zheng, LLC, the owner of the property is here this evening as well as Sal D'Anna who is with D'Anna Associates who is the architect on the project. They have submitted this revised PUD site plan for Samurai Steakhouse after quite a bit of work over the last year looking at their next steps. They move and forward with repurposing the first floor of the existing two-story building, the building to the east, that's part of the two sites, PUD property and project sites. The existing building, which you may recall was the Grand Bakery Café was converted to Samurai Sushi. However, over the last year, that was modified and changed, the restaurant was changed to "The Krazy Crab". So it still operates as a restaurant as approved under the PUD. The residential above also continues as was approved and exists as well. So that is ongoing and continues. But there was quite a bit or work going back and forth between the owner, his architect, and City staff administration with respect to the second portion of the PUD site which is the former Mrs. Lovell's Tea Room, Ginger's Café. That house that was then those uses and the barn in the back are no longer on site, the barn has been removed and disassembled to be reassembled at some point in time at another community it was moved to, Pontiac, be considered an historic facility in stored barns, so that was addressed and taken care of. The house then which was Mrs. Lovell's Tea Room, Ginger's Café, was removed from the site and was demo'd after all the infrastructure utilities were disconnected, turned off, and the site then was cleared. The site has been fenced off, it has screening fence on it and it remains in that condition right now, maintained as a vacant site.

Since the approval from the Planning Commission in December of 2018 and the work that's been done, was consideration of when that second portion of that PUD was going to be moving forward and there were some plans turned in to do kind of a phasing of that, not build a building right away, but to put in stormwater management, to put in some parking to serve the site as a whole, including the Samurai Sushi, now Krazy Crab, and the residential and that stormwater management, the parking, landscaping on the site, some other site elements to include the required wall at the rear, fence wall, and a crossing across Grand River, were all discussed and were going to be made a part then of the revised plan.

Well, that moved forward and actually had review of OHM. There was an engineering review and there was a planning review and there were a number of items that had to be addressed and a revised set of plans. And this again was last year and into the end of last year to move forward and was going to be considered in accordance with the approved PUD, a phasing portion of that second part of the property which is the Samurai Steakhouse. That steakhouse, looking at the plans, was for a brand-new building where Ginger's Café was before on that now vacant site, and that building had associated site elements and parking I mentioned, etc. That building was approved in 2018 as a four-story building with a restaurant, the steakhouse, hibachi restaurant on the first level, and three residential levels above, so originally it was going to be a four-story building. There was actually then in 2019 a discussion with the owner of that building only being a two-story building, the restaurant, the hibachi, the steakhouse and one story of residential and that it would match, mirror in scale, size, etc., architectural style as well the existing Samurai Sushi, now Krazy Crab and the residential above. With all of that and through the end of last year and pulling back a little bit and looking to phase that in, Covid crisis comes along and discussions and then the plans that have recently been submitted now in consideration of current circumstances are that the owner's interest, due to the fact that there now is the limitation of the ability to use the restaurant at its full capacity, that is the Krazy Crab, they have a 50% dining room capacity able to be used, the plans currently now presented for consideration show a proposed dining room addition to the Krazy Crab, so new construction, new bricks and mortar into what was approved as part of the PUD at the end of 2018 by Council and their concept and by Planning Commission in their final PUD, that was supposed to be all outdoor seating area and then a bigger building was going to be built on the second portion of the property, the former Ginger Café's site. Now what is shown is an expanded dining room, the Krazy Crab, 1,000 square feet, a smaller outdoor seating area modified and then a future building for Samurai Steakhouse, a little bit different configuration then was approved back in 2018. All of that must go through a review process. So I think I will turn this back to you, Mr. Chair, and we can go into this in some detail and the Petitioner and his architect are here, they may be able to answer some of your questions and explain things in a little more detail.

Chairperson Crutcher invited the Architect to comment and he stated the idea is going to maintain in terms of the back lot and stormwater management, that will remain in place from what was originally approved. The change is only really affecting the building itself. You see from the plan that the plans for outdoor seating and patio space the changes and from the street to the parking is supposed to be maintained. Again, this is just a change in the architecture from an addition to a separate building to an addition now and then a future space for development. So at this point we've addressed what OHM on the engineering end, and their comments, and he is open to answer any questions.

Director Christiansen stated that what Mr. D' Anna basically indicated is the real gist of this is the building addition and keeping everything else moving forward at some point in time so hopefully at some point a completely implemented approved PUD project. He stated what might be helpful which is on the screen now is the first set of plans that is the approved set, the final set, concept by Council, final approval, final PUD plan approval in December. You'll see the site plan that was approved in December 2018, and the aerial representation of the site and the site elements that were part of that plan package, and then what you see is the existing building with the Krazy Crab now and the existing building, and then the site to the west, that then is the approved site plan for that with an outdoor seating plan in between. Further on in the graphic you'll see some more detail, the parking lot areas, other elements, infrastructure that's part of this, the landscaping and other elements. Then you'll see some of the turning radius circulation on site. He then pointed out the floor plan of the Krazy Crab currently and what was approved, and then you'll see the residential shown. And then this is important because this shows the existing two-story and the four-story that was proposed and was approved back in the final site plan in December of 2019. And then there's a colored rendering on the next one. So this was what was approved, a final PUD site plan by the Planning Commission. An existing building and proposed with the site plan items that were shown.

Now, if we go to the next set of plans, is what is being proposed. What is being proposed today, this is the current aerial, existing building and the site to the west. Removed from this, this is the new plan set that was recently submitted. This now is the new modified site plan, amended site plan, showing the Krazy Crab with the residential above and its site, the 900 plus square-foot addition of the first floor of the existing two-story, so it's an expansion of the dining room of the Krazy Crab to the west into what was approved back in 2018 as outdoor seating. You then see additional area that would be outdoor seating to that and then you see a future building which is the Samurai Steakhouse. The other site elements really remain the same as the architect indicated, and that is the parking, stormwater management, and other site element. If you keep moving forward, we'll go to the floor plan and elevation, different than the floor plan that was approved, an almost 1,000 square foot dining room addition to the west and then outdoor seating. That's different. This is different in that the existing two-story now next to it to the west has a brand new one-story 1,000 square-foot addition to the first floor of the existing restaurant.

All of this on these plans, this second set, this proposed set, requires the review and the recommendation of the Downtown Development Authority Design Committee, by ordinance, requires the Planning Commission's consideration of their recommendation to you and then the Planning Commission's consideration of the revised plans and action as a site plan amendment to the approved final PUD plan and will require the City Council's consideration because it will modify the PUD agreement.

So right now the Design Committee has had one opportunity to have a brief discussion about this as the first to consider which was last week; you're now getting the opportunity tonight, there is no request for any action this evening because the Design Committee wanted a couple modifications, and so the Planning Commission is getting an opportunity to look at this proposed amendment and ask any questions that you may have. It will need your consideration and action to move forward, not tonight, but at a subsequent meeting.

Chairperson Crutcher clarified that that is subsequent to the design changes that are being considered now and Christiansen responded yes, there are a couple items that the Design Committee wanted but did not want to deny the Planning Commission the opportunity to look at it, that is being done this evening to take any comments the Planning Commission may have to wrap everything together and to bring it back to both bodies as soon as possible.

Crutcher then asked if this proposes that the second building, whenever it's going to end up being done, is going to have a smaller footprint than what was originally proposed and Christiansen replied yes.

Chairperson Crutcher then opened the floor for questions from the Commissioners.

Commissioner Majoros then asked if the space being reserved for what would be the new second building, the footprint, essentially is this really just eating into what was once the breezeway connective outdoor area between the two to be determined building two, which would still have to go through some approval, but the footprint doesn't change, or is that still a tbd?

Christiansen replied that is a good question but that what it really is is a bump out of about 1,000 square feet, a little under 900 and some odd square feet for an expanded dining room back going into the approved outdoor seating area. The now remainder will be outdoor seating and some of that outdoor seating pushes to the west into the area that was going to be building under the old PUD and that building now on that second portion of the site will be smaller because of that but there is not a definitive design for that yet but it's still intended to be a restaurant with one-story of residential above.

D'Anna replied that is correct, that if and when that second phase happens, it in terms of design it would essentially be a comparable version of what was proposed initially. The connection with the parking lot to the street would remain but again a small footprint. But essentially the first-floor restaurant, you know, retail, and then the residential portion above that.

Majoros then stated what his question partially is depending on how much of the footprint of the original structure is eaten into, is there enough room left for a viable part two business because he doesn't think what we want to do is approve 1,000 feet and then be brought back later and if we think if it's still appropriate to have first floor retail, to be kind of told that you know what we ate into it, it's not big enough, there's not enough size for a kitchen and this and that, and so we want to redevelop this as one through four story apartments. I realize that business and Covid and financials play a role in all of this but are we going to approve something short term that then later on we'll regret saying well, you know, is there a footprint left to have a viable business as we originally thought it was going to be scoped.

Christiansen replied those are very important questions and very appropriate questions and perhaps the Petitioner and/or the Applicant can address those questions.

D'Anna replied this left over space is essentially going to be a grassed area, landscaped area but in the future, you're looking at about a 2,500 to 3,000 square foot footprint, the existing building right now is 4,000 and change, but it's doable, it's a viable building space you're looking at, just over 3,000 square foot footprint.

Majoros then asked if there ever was any intention or ability independent of this solution that one kitchen would serve two places or in the current state or potential future state these would be two independent businesses because right now one owner owns both places but that's not always the future state and would we be putting ourselves in a trick bag that because if it gets smaller there may be something that says I'm going to have one be the main facility and the second is spillover or limited service but if you wind up decoupling the ownership then do you have an oddball facility.

Chairperson Crutcher confirmed it is still one parcel, and Director Christiansen replied that it's still two separate parcels but under one ownership. Crutcher then asked if the goal could be extended into the second parcel and Christiansen replied that can be done because of the common ownership, you can have two different pieces but owned by the same entity and part of the same PUD, is what this is. There's already a PUD approved for that, we already have cross support infrastructure, parking, access, all those other items. Outdoor seating was shared between the two in some sense, so that's already in place and that's part of the PUD agreement. He said he thinks the question Mr. Majoros was asking is once you make a change like this and you expand into area that was

approved to be something else and now you're modifying the plan, how does that impact what remains. And the question is what remains, is it able to accommodate a second building, a viable building, a restaurant building, which is what the PUD was approved for with residential above and I think what is being said is yes, it is, with that size. He stated he has another question, because if you look at the site plan and you see the 900 and some square foot addition and you see the outdoor seating that wraps right next to it and kind of fills into it, and it goes onto that site into an area that was going to be a building, it's only a one-story, and asked is there an interest possibly at a future point in time putting a second story above this one-story which would match the existing two-story building, is it reasonable, would there be a need for it, would it be an expansion of residential, is it a possibility as designed to potentially be engineered for construction and then is it still the intent on the remainder building at some point in time for that to be limited to a two-story that would be restaurant downstairs and residential above. Looking to have answers to those questions because that plays into a revised PUD agreement.

D'Anna replied all of that is possible, that's a safe assumption, the future of the site idea would be some living on the second floor.

Christiansen asked if the Petitioner would be looking to build a restaurant on the first floor of the second building and residential on second and the Petitioner replied in the affirmative.

Christiansen then asked if there was a possibility to put a second story on the addition and D'Anna replied the building is not designed to carry a second story.

Christiansen then stated one of the things about the approved comprehensive PUD back in December 2018 was the two-story, four-story, that actually went back to a two-story, two-story, but that there is a streetscape, a consistency of that designs, and those elements, and the architecture with the existing building and the new story, around that two property stretch. This changes it a little bit with the one-story addition and if in the future you were to do the two-story building steakhouse restaurant and residential above, you'd have a two-story, a little one-story restaurant expansion, outdoor seating, and then another two-story, it's going to change that character, that look. That is the question and it might be a consideration to keep that streetscape, that same scale, that two-story look, all the way across those properties.

D'Anna replied that he thinks that could be a viable option.

Christiansen stated that was something that had come up with the DDA, something that the staff had discussed at the Administrative level as well.

D'Anna then asked as far as the PUD for the new building and a restaurant use for the first story, if the owner wants to keep it commercial but it becomes retail with a restaurant in back, is it possible under the PUD?

Christiansen replied it is possible. What is possible under a PUD is the ability to amend the PUD, it's a very flexible tool, the PUD itself. Once the concept and the PUD agreement are approved and then there's the final approved, then that's the project. But before it's constructed, if there's a desire to amend the PUD which is what we're considering right now based upon prior approved plans, we are going through this process right now, to see if that can be supported. If and when that second building comes along, whether it's today, tomorrow, whatever, it's very likely that's going to have to move forward because it's an amended building from the originally approved second building and it would follow the same process we're doing today and that's the PUD amendment.

Chairperson Crutcher then asked if it would be more of an extension of the existing of the proposed outdoor seating area or something that's not outdoor seating, just outdoor space?

Sal replied outdoor space, maybe put some benches along the street or in the connection back, it's very much meant to be a finished outdoor space.

Crutcher then asked if the intent is that the outdoor seating is going to be sit down service for the restaurant and Sal replied yes, and that will be fenced in. There's a fence and a decorative trellis structure that will be incorporated and outside of that there will be sidewalk that connects to the parking lot from the street and it would be on that and green space, some landscaping.

Christiansen then asked the Petitioner and the architect, if that second building, because they're looking at amending a comprehensive PUD, so there is a building, a second building that's already approved, this addition impacts that, the question is if and when you were to build that second building, would you build it as a restaurant, first floor, with residential above, that is the question to the Petitioner and he replied yes. Christiansen then confirmed that the future building would be restaurant first floor, and residential above and the Petitioner replied in the affirmative.

Commissioner Perrot asked as far as the PUD, is it possible for the building to keep it commercial, but have retail and a restaurant under the PUD.

Christiansen replied what is possible under the PUD is to amend the PUD, it is a very flexible tool. The PUD itself, once the concept and then PUD agreement are approved and there there's the final approved, then that's the project. But before it's constructed if

there's a desire to amend the PUD, which is what we're considering right now based upon prior proposed plans, we're going through this process right now to see if that is something the City supports. If and when that second building comes along, whether it's today, tomorrow, a year from now, whenever, it's very likely that' going to have to move forward because it would be an amended building from the previously or originally approved second building and it would follow the same process we're doing today and that's the PUD amendment.

Kmetzo inquired if with the addition of the front and side patio, that the seating capacity is increased and Sal replied yes. She then asked how that affects the number of parking spaces that were originally approved to accommodate the original plan.

Sal replied that currently they're under what they're approved for because the second building isn't there.

Christiansen then stated that parking under the site plan requirements in the Central Business District and under the requirements of the PUD are allowed to be accommodated both on site and also provided for on adjacent public properties or with adjacent public parking. There's parking on the street along Grand River now and there's parking on School Street and there's parking on adjacent areas, which was folded into the original PUD approval and that continues through this here. But the point is is there in specific numbers, with less footprint of the building, there's a little less required so they're still meeting that PUD approval under that current PUD agreement. But it's something that will be looked at, any time there's an amendment or anything.

Westendorf asked if Phase II is uncertain when that happens, what happens to that space right now, is it just blank green space with utilities, is it fenced off, what is it?

Sal replied the intent right now is for it to be a green area, a grass area and that they would probably have to add specifics in terms of landscaping but he imagines the street side of that being lined with some trees and whatever lower lying landscape.

Christiansen stated that the DDA Design Committee in their review last week specifically asked for a landscape plan for the site and for that area, landscaping and the rear screening fence. So whatever happens on that second property, the expanded dining room, outdoor seating, stormwater management, parking, and the leftover green space, it has to look like a finished product because that second building might not come, now or for a while. And we have to make sure whatever is done there is finished at this stage as much as possible, not knowing what the future amendments might be.

Sal stated they don't want that to look like a building pad waiting for a building.

Crutcher asked if will wind up being just an extension of the proposed seating area or something that's not outdoor seating area but just outdoor space and Sal replied outdoor space. Crutcher then asked if the intent of the outdoor seating is going to be sit down service for the restaurant and Sal replied yes, and that will be fenced in, and then there's a fence and a decorative trellis structure that will be kind of enclosed and outside of that is the sidewalk that connects the parking lot to the street and then beyond that is the green space that will have some landscaping and green grass. Crutcher then stated he can see someone taking a carry-out from there or even from the restaurant across the street and going to sit down on the grass and Sal replied that could definitely be used as a community space.

Commissioner Majoros asked if design-wise are they intending to match the brick and the look, is that what they're waiting for from the Design Committee people?

Christiansen replied no, what we're waiting for is the Design Committee by the requirements in the CBD regulations and also in the City site plan/PUD requirements, is the DDA Design Committee is responsible for making a review or conducting a review and making a recommendation on site plans and on PUD plans to the Planning Commission. So since this is a PUD change, they are required to review and provide that recommendation. They've asked for some additional items like I indicated, landscaping, and a couple other site elements and will work with the owner and architect on that and that that back to the Design Committee to then hopefully get their action and recommendation and bring it back to the Planning Commission. One of the things of concern of course is architectural character style, materials, matching, and that will all come out and be provided to the Planning Commission for your consideration for action.

Commissioner Perrot stated now that we're kind of doing a course correction to an interim plan versus what we approved two years ago, from a public standpoint once they see activity on the site, people start getting excited and want to know what is going on and he has a lot of questions about this site because it's pretty much been a construction site for the past two years. And as the buildings came down and the barn came down and there was empty space and we were able to get a fence put up, it still is essentially a construction area so really the visuals really need some thought because folks are really looking forward to progress and activity on that space and just really prettying it up. And the proposed plan for what may be happening, he thinks it looks great, the fence and the nice custom trellis that's going to be out there, it's really going to extend the downtown. He then thanked the Petitioner and the architect for putting thought into the esthetics and having the finished product look really nice and it's good to hear talk about the green space to the west of that property abutting up against Ace's property, looks are going to go a long way and it's good to see.

Crutcher asked if the fence around the outdoor seating area, is it a fence or is it a trellis over the outdoor area?

Sal replied there is going to be a fence and then an accent piece that would help define that patio space, maybe the opportunity for hanging vegetation, flowers, etc., something that has an appeal to it.

Crutcher then asked if the structure above the fence is going to connect back to the building or just at the perimeter and Sal replied just at the perimeter.

Christiansen stated the action tonight is just a discussion and review and for the Planning Commission to have an opportunity to ask questions to the owner, the architect, and for the Commission to bring up their thoughts and recommendations individually as a Commission and giving that to the Petitioner for them to work into a revised plan and going back to the Design Committee with their recommended modifications to then have their review and recommendation and come back to the Planning Commission for your consideration at your next meeting.

Chairperson Crutcher closed out the discussion and thanked the Petitioner and architect.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

Chairperson Crutcher welcomed Commissioner Mantey and she stated she is excited to serve on the Commission.

Director Christiansen gave an update on the ongoing projects in the community.

ADJOURNMENT

MOTION by Waun, supported by Perrot, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Secretary

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 3B
Submitted by: Mary Mullison		
Agenda Topic: Council Meeting Minutes: 7.20.2020 Special 7.20.2020 Regular 8.06.2020 Special		
Materials: 3 sets of minutes		



Special Council Meeting
6:00 p.m., Monday, July 20, 2020
Virtual Meeting via Zoom

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on July 20, 2020, as a Virtual Meeting via Zoom, an electronic meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976 and electronically as authorized by Executive Order 2020-129 signed by Governor Whitmer on June 18, 2020, in order to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders by limiting in-person contact and the number of people interacting at public gatherings.

The meeting was called to order at 6:00 p.m. by Mayor Sara Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
David DeLind	Councilmember	Absent	
Joe LaRussa	Mayor Pro Tem	Absent	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Mullison
City Manager Murphy

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember

Bowman mentioned that, with another recent resignation from the Library Board, there are now two openings representing Farmington on the Library Board. She requested that the interviews be postponed until a full Council could be present.

Move to amend the agenda, removing Library Board interviews.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember

3. BOARD OF REVIEW INTERVIEW

Tim Prince was interviewed by Council for appointment to the Farmington Board of Review.

Move to appoint Tim Prince to the Board of Review for a 3-year term ending December 31, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember
AYES:	Taylor, Bowman, Schneemann
ABSENT:	DeLind, LaRussa

4. OTHER BUSINESS

City Manager Murphy inquired whether Council would consider giving Public Safety officers a one-time hazardous pay bonus due to their efforts toward the pandemic since the bonus would be reimbursable by the State.

Schneemann commended Public Safety personnel for their work in this difficult time. He was supportive and thankful for the bonus being available. Bowman was also pleased to support this and wanted to know if other departments could also be included. Murphy said that bonuses for all City staff would be important for morale and that he would be all for that, especially to Public Works employees. Bowman asked who would be included without tapping into additional taxpayer monies, and Murphy said if all full time employees and all part-time workers at a prorated amount were given the bonus it would take roughly \$30,000. Only Public Safety bonuses would be reimbursable through the State program. Taylor supported hazard pay for all staff and stated that they deserve it especially when they are putting their own health and safety on the line. Schneemann asked whether anything could be reimbursed beyond the Public Safety department, and Murphy agreed, but suggested that other COVID monies could be used for the remainder. Schneemann indicated support for the suggestion.

Move to approve hazardous pay for Public Safety as well as other full time and, in a prorated way, part time City staff with the understanding that this will not be coming out of Farmington city taxes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Bowman, Schneemann, Taylor
ABSENT:	DeLind, LaRussa

5. PUBLIC COMMENT

No public comment was heard.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember

The meeting adjourned at 6:25 pm.

Sara Bowman, Mayor

Mary Mullison, City Clerk

Approval Date:



Regular City Council Meeting
7:00 p.m., Monday, July 20, 2020
Virtual Meeting via Zoom

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on July 20, 2020, as a Virtual Meeting via Zoom, an electronic meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976 and electronically as authorized by Executive Order 2020 129 signed by Governor Whitmer on June 18, 2020, in order to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders by limiting in-person contact and the number of people interacting at public gatherings.

The meeting was called to order at 7:00 p.m. by Mayor Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
David DeLind	Councilmember	Absent	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
Director Demers
Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Saarela
City Attorney Schultz
Director Weber

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept City of Farmington Board and Commission Minutes
- B. City of Farmington Minutes
 - a. June 15, 2020 Special
 - b. June 15, 2020 Regular
 - c. June 29, 2020 Special
 - d. July 1, 2020 Special
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Building Department Quarterly Report
- F. Department of Public Works Quarterly Report
- G. Accept the resignation of Kathy Griswold from the DDA

Move to approve the consent agenda as presented. **

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor
ABSENT:	DeLind

4. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented. **

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember

5. PRESENTATION/PUBLIC HEARINGS

- A. **Public Hearing: Village Mall Redevelopment Project – GLP Financial Brownfield Plan**

City Manager Murphy introduced Jeremy McCallion of AKT Peerless to provide a brief overview of a Brownfield Plan for the redevelopment of the Village Mall and for the use of FDDA TIF financing in implementing the plan.

Move to open Public Hearing for adoption of a brownfield redevelopment plan for the property located at 33335 Grand River Avenue Farmington Michigan 48336.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor
ABSENT:	DeLind

Public hearing was opened at 7:14 pm. No public comment was heard.

Move to close Public Hearing for adoption of a brownfield redevelopment plan for the property located at 33335 Grand River Avenue Farmington Michigan 48336.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember

Public hearing was closed at 7:16 pm.

B. Update on speeding research in Floral Park

Public Safety Director Demers shared the results of a recent speeding survey completed in response to previously voiced concerns from residents of that area. LaRussa appreciated the charts and graphs and asked several questions pertaining to the data. He asked what it would take to upgrade the tech to allow a higher resolution of vigilance. Demers answered that Michigan law would not allow that.

Taylor asked about the accuracy of the low speeds in a graph, and Demers said that when people see the radar they slow down. She asked whether signs were mid-block and what mode they were operating in. Demers answered that it was on visible mode and mid-block. Demers stated that he believed that the mode did not change their speeds. Taylor asked about data for Hawthorne or Shiawassee. Demers reported that officers were posted there instead and did do selective speed enforcements. Taylor was interested in looking at Shiawassee and Hawthorne for more detailed data and study. Demers said his department will continue to monitor that area.

Bowman asked if it was possible for a pedestrian to be picked up by a speed sign, and Demers answered in the negative, explaining the way the sign worked.

6. NEW BUSINESS

A. Consideration to approve GLP Financial redevelopment plan for Village Mall Redevelopment Project

City Attorney Saarela recommended that Council adopt a resolution in support of the proposed Brownfield Plan for redevelopment of the Village Mall for approval to eliminate its “functional obsolescence.” Functional obsolescence in this case includes awkward and problematic layout of tenant spaces, all interior floors are in extremely poor condition, presence and piles of construction debris, repair and replacement of interior walls, flooring, ceiling tiles, lighting and windows, and all mechanical, including heating and cooling, and fire suppression, requiring upgrading and/or replacement. The project includes selective building demolition and complete rehabilitation. The Brownfield Plan approves reimbursement to the Developer for pre-approved activities, demolition, asbestos containing materials, lead, and mold abatement, and preparation of a Brownfield Plan in the amount of \$399,430 over a 15 year reimbursement period.

Move to adopt resolution approving the provisions of a Brownfield Plan as recommended by the Farmington Brownfield Redevelopment Authority for the Village Mall Redevelopment Project 33329-33335 Grand River Ave Farmington, Michigan. **

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	LaRussa, Schneemann, Taylor, Bowman
ABSENT:	DeLind

B. Salem Church Parking Lot

Kate Knight, Executive Director of the Downtown Development Authority, described a mutual agreement made by the City and DDA administration with Salem United Church of Christ to utilize the church parking lot which would support long term parking use by downtown employees and visitors. This agreement provides more than fifty spaces for public use, with nine additional spaces reserved for church use adjacent to the church building. This substantial field of surface parking connects via sidewalk with the downtown district and includes eighteen parking spaces along Oakland Street.

Move to approve parking agreement between Salem United Church of Christ (Salem UCC) 33423 Oakland Street Farmington Michigan 48335 and City of Farmington subject to final approval by the city manager and city attorney. **

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	Schneemann, Taylor, Bowman, LaRussa
ABSENT:	DeLind

C. Consideration to approve the purchase of a play scape for Flanders Park

LaRussa introduced a plan to purchase a playscape for Flanders Park. The Farmington Meadows, Farmington Oaks, and Riverwalk of Farmington neighborhoods have raised funds to support the purchase of a new playscape in Flanders Park. The neighborhoods have raised slightly more than \$15,000 for the playscape and City Council budgeted matching funds of \$50,000 in fiscal year 2020/2021, for a total budget of \$65,000. This playscape would increase the play value of the park and add a significant attraction to the neighborhood. The final bid will be pro-rated at a 77%/23% share between the City and the neighborhoods according to the original budgeted amounts.

Move to approve the purchase of a playscape in the amount of \$55,192.10 from Gametime/Sinclair Recreation, PO Box 1409, Holland, MI 49422 subject to final approval by the city manager and city attorney.**

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	Taylor, Bowman, LaRussa, Schneemann
ABSENT:	DeLind

D. Consideration to accept Change Order No.1 and Construction Estimate No. 2 for the Bel-Aire Sanitary Sewer Rehabilitation Project to Pipeline Management Company

Superintendent Eudy requested a change order for a time delay and construction estimate pertaining to CIPP lining and CCTV inspection of the Bel-Aire sanitary sewer system.

Move to approve Change Order No.1 and Construction Estimate No.2 for the Bel-Aire Sanitary Sewer Lining Project in the amount of \$422,472.12 to Pipeline Management Company Incorporated of Milford Michigan.**

RESULT:	APPROVED AS PROPOSED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Schneemann, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor
ABSENT:	DeLind

E. Consideration to accept Construction Estimate No. 9 for the 2018 Farmington Roads Maintenance & Rehabilitation

Eudy asked Council to accept recommendations from the City’s consulting engineers concerning Hartwell Cement Company’s completion of the concrete replacement on Lilac, Flanders, Chesley, and Brittney Hill Streets. Hartwell Cement Company is honoring the unit

prices from the 2018 Concrete Road Improvement Program, which has allowed the City of Farmington to extend the contract to include improvements on Brittney Hill and soon on Saxony. OHM recommends authorizing Payment Application #9 in the amount of \$27,885.00 for crack sealing/overbanding in Chatham Hills and the release of \$6,000.00 retainage and interest held by the City of Farmington for this project, totaling \$33,885.00. The remaining \$1,500 retainage will be released after final inspection at the closing of the contract.

Move to approve Construction Estimate No. 9 in the amount of \$33,885.00 for the 2018 Farmington Roads Maintenance & Rehabilitation to Hartwell Cement Company.**

RESULT:	APPROVED AS PROPOSED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	LaRussa, Schneemann, Taylor, Bowman
ABSENT:	DeLind

F. Construction Estimate No. 2 for the Mayfield Street Reconstruction

Eudy summarized the project and requested approval of payment to V.I.L Construction for work already done. He noted that there had been a few issues with the contractors starting early, and in response to a question by Bowman, agreed that early starts seemed to be to avoid the heat of the later day.

Move to approve payment to V.I.L. Construction Incorporated for Construction Estimate No. 2 in the amount of \$146,400.46 for the Mayfield Street Reconstruction.**

RESULT:	APPROVED AS PROPOSED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	LaRussa, Schneemann, Taylor, Bowman
ABSENT:	DeLind

G. Construction Estimate No. 1 for the Sidewalk Improvement Program

Eudy reported on the status of the Sidewalk Improvement Program.

Move to approve payment to Luigi Ferdinandi & Son Cement Company, Construction Estimate No. 1 in the amount of \$268,701.10 for the Farmington 2020 Sidewalk Program.**

RESULT:	APPROVED AS PROPOSED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember
AYES:	Schneemann, Taylor, Bowman, LaRussa
ABSENT:	DeLind

H. Consideration to approve purchase of replacement water meters

Eudy requested previously allocated funds for the purchase of 75 routine replacement water meters, 20 commercial sized water meters, plumbing alterations, and the purchase of 400 replacement water meters for mass meter installation by a contractor.

Move to authorize the purchase of “E-Series” water meters from Badger Meter Incorporated located at 4545 Brown Deer Road, Milwaukee, Wisconsin 53224-9536 in the amount of \$118,400.**

RESULT:	APPROVED AS PROPOSED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Schneemann, Councilmember
AYES:	Taylor, Bowman, LaRussa, Schneemann
ABSENT:	DeLind

I. Move to approve SLC Meter to install the proposed 450 water meters at a cost of \$64.00 per meter totaling \$28,800

Eudy reported on the quality of SLC’s meter installation in past years, stating that this was their fifth year. In response to a question by LaRussa, Eudy replied that the Water & Sewer department installs 2” meters themselves. Commercial locations are a separate type of meter.

Move to approve SLC Meter located at 595 Bradford Street, Pontiac MI to install the proposed 450 water meters at a cost of \$64.00 per meter totaling \$28,800.**

RESULT:	APPROVED AS PROPOSED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Schneemann, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor
ABSENT:	DeLind

J. Founders Festival Discussion

Bowman gave a short history of the Farmington Founders Festival and some reasons to retain it as a city-wide event. She then lead discussion on the creation of a not-for-profit Festival corporation to organize and run the Founders Festival, since the Greater Farmington Chamber of Commerce has relinquished that role. Bowman commented that this would merely be the first conversation on this topic.

Schneemann thanked Bowman for her leadership and spoke of his fond memories of the event over the years. He stated that he was supportive of the formation of a grass roots not-for-profit organization. He sees a passion in the community for the event and would like to have it belong to the community again.

Taylor stated that starting a community-based nonprofit to run the Founders Festival is exactly what she thinks this event needs to run successfully. Many of the complaints she has heard about the event recently were that the event needed to return to the community.

LaRussa was curious about the analysis that went into Bowman's recommendation and was interested in further dialog about why it is believed that the community can accomplish this. He understood why asking the city administration to do this would be a big ask, but wants to be deliberate in this decision. Bowman answered that she sees it not as "giving it away", but as utilizing the community to engage our businesses and groups that are already in place to take some of this on. LaRussa requested more research to be done about the structure of festivals in surrounding communities before a decision is made.

Schneemann agreed that the composition of the planning group would be very important and asked what the next steps might be in filing as a not-for-profit organizational creation. City Attorney Schultz said that the corporation could be created, but the leadership group is more important than the formal corporate formation. Schneemann then asked what Council would need to do to support a search committee or interview process. Bowman reminded all that they were just beginning these conversations and that it was much too early to name names but some that have been involved before are still interested. This discussion is merely intended to get the ball moving with a high level vision. She would love to someone from Farmington and Farmington Hills councils be a part of it.

K. Discuss next steps for Special Events on city-owned property

Murphy recommended that Council continue the prohibition on all rentals and reservations until the August 17, 2020 regular City Council meeting and revisit the issue again. The Governor had extended the existing emergency order because COVID-19 cases were on the rise following the relaxation of some restrictions.

Schneemann commented that the CDC has said that the virus doesn't spread on surfaces, and questioned the need to not reserve public spaces. Bowman reminded him that the City does not have the policing capabilities to enforce social distancing. LaRussa asked which events and places are affected. Murphy enumerated them and said that this might be a policy question for Council. Schneemann requested a report from other communities on municipal reservations. Taylor asked about social districts, wondering if there was any interest in that. Schultz

suggested getting the planning commission involved in social districts. Bowman reminded Council that the parks were still available for use by all but that the City was not taking reservations at this time, rendering the availability to a first-come, first-served situation.

Council agreed to err on the side of caution and will revisit the question of taking reservations again to the August meeting.

7. PUBLIC COMMENT

Steve Baumbach, 21144 Robinwood, indicated support for the playscape for Flanders Park and also asked to have agendas available online before meetings. He was thanked for his input and told where and when to find agendas online for each meeting.

8. CITY COUNCIL COMMENT

Schneemann indicated support for Bowman on her Founders Fest stance and for talking on that leadership role. He would like to see how the city could be proactive to encourage some return to normalcy while staying safe. He said Knight created some social districts, but hasn't had support yet from businesses. He saw that as a proactive way to bring the community back together again. He wants to see positive, forward looking decisions by city administration to bring hope back to the citizens of Farmington.

LaRussa recognized much progress being made through strange times and finding creative ways to come together through the Council and administration. He hoped we continue to find ways to be creative, and to not let the moment pass to recognize all good work being done throughout City Hall and the community. Progress is being made.

Taylor commented on parks and public spaces for rental. She didn't want to give the impression that Farmington is open for business for large groups, and understands the implications of an airborne virus. She doesn't want outsiders coming in and inadvertently getting Farmingtonians sick.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember

Meeting adjourned 8:53 p.m.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date:

**To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.



Special Council Meeting
6:15 p.m., Thursday, August 6, 2020
Virtual Meeting via Zoom

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 6, 2020, as a Virtual Meeting via Zoom, an electronic meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976 and electronically as authorized by Executive Order 2020-129 signed by Governor Whitmer on June 18, 2020, in order to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders by limiting in-person contact and the number of people interacting at public gatherings.

The meeting was called to order at 6:16 p.m. by Mayor Sara Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
David DeLind	Councilmember	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Mullison
City Manager Murphy (arr. at 7:00 pm)
City Attorney Schultz

2. APPROVAL OF AGENDA

Move to approve the agenda as amended, with the addition of a Closed Session for purposes of considering confidential written communication from the City Attorney, as well as a new Item 3 – Update from Library Board President James White, moving everything else down one item.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	DeLind, Councilmember

3. UPDATE FROM JAMES WHITE

Library Board President James White updated City Council with the current situation relating to the state of the Farmington Library Board. He summarized actions taken relating to the pandemic and the hiring of a new director, described how Plante Moran would be taking over the Library accounting department, covered personnel ideas and having to furlough staff because of the extended pandemic. Pandemic losses, needed work on buildings and grounds, and working on reopening plans are concerns being tackled by the current board. Staff is working on materials returns, quarantining the returned materials, and expanding curbside pick up to a grab and go service. He stated that “we need to heal, between board and staff”, and noted that they need a full board to do that.

Bowman asked for a high level description of the hierarchy. White described the appointed board, library director, and library staff.

4. LIBRARY BOARD INTERVIEWS

City Council interviewed five candidates for two openings as representatives of Farmington on the Library Board. Michael DeCenso, Patricia Girbach, Michele Kelly, Megan Stryd, and Ann Pelepchuk were questioned during fifteen minute interviews about their interest in the library operations and their background qualifications.

5. HISTORICAL COMMISSION INTERVIEWS

City Council interviewed two candidates for two open seats on the Farmington Historical Commission. Jill Keller and Robert Senn each had fifteen minute interviews for appointment.

Bowman deferred a decision on both the Library Board and Historical Commission appointments to the August 17th regular meeting in order to have time to consider all of the interviews.

6. OTHER BUSINESS

Mayor Bowman let Council know about movement forward for Founders Festival organization and planning. She has met with our City Attorney, the City Managers of Farmington and Farmington Hills, the Mayor of Farmington Hills, and other leaders in the communities. Bowman asked whether the remainder of Council wanted her to continue the discussion and whether Council had specific directions for that conversation. DeLind asked for time to consult with Murphy to come up to speed, as he had to be absent for the meeting where this was first discussed. Schneemann said that he approved of pursuing a 501c3 for next year’s festival and also that we should engage in additional discussion for sustainability for future of the festival. LaRussa agreed that it was good to have a dialog on the longer strategic alternatives and that Council owes it to the community to have that dialog. Taylor concurred. It was requested that time be set aside as an agenda item at the next meeting for deeper discussion by Council.

City Attorney Schultz summarized the process of applying for a nonprofit corporation and agreed to begin that process as a preliminary action to Council's decision about direction for organizing the Festival. Discussion continued about the City's role in the process, and Bowman agreed to continue discussions with interested parties in the meantime.

7. PUBLIC COMMENT

No public comment was heard.

8. COUNCIL COMMENT

LaRussa invited Jim White back to answer several more questions he had after listening to library board candidates' interviews. They discussed having an inconsistent board, so many resignations, and no institutional knowledge retained. White stated that the board has to reach out to staff and make them feel valued. LaRussa asked what the best way for Council to support the library and the library board was, and White answered that both city councils has been very supportive, and that there had been some interest in the idea of the board becoming an elected board. LaRussa thanked him for his service.

Taylor also asked White about the library budget and property tax revenue. She informed White about the Delinquent Tax Revolving Fund.

DeLind thanked all who interviewed for appointed positions tonight and reminded them that, if not selected for these positions, there would still be many places to serve within our community.

9. CLOSED SESSION TO CONSIDER CONFIDENTIAL WRITTEN COMMUNICATION FROM CITY ATTORNEY

Move to enter closed session for purposes of considering confidential written communication from the City Attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember
AYES:	Schneemann, Taylor, Bowman, DeLind, LaRussa

Mayor Bowman called a five minute recess to move to another Zoom meeting for the closed session portion of the meeting.

Council entered closed session at 9:05 p.m.

Move to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem

Council exited closed session at 9:47 p.m.

10. ADJOURNMENT**Move to adjourn the meeting.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Schneemann, Councilmember

The meeting adjourned at 9:50 pm.

Sara Bowman, Mayor

Mary Mullison, City Clerk

Approval Date:

Farmington City Council Agenda Item		Council Meeting Date: August 17, 2020	Item Number 3C
Submitted by: Amy Norgard, Controller			
<u>Agenda Topic</u> Farmington Monthly Payments Report – July 2020			
<u>Proposed Motion</u> Approve Farmington Monthly Payments Report – July 2020			
<u>Background</u> See attachment			
<u>Materials Attached</u> AP Monthly Payments Report 073120			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF JULY 2020

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 466,510.90
202	MAJOR STREET FUND	\$ 192,340.94
203	LOCAL STREET FUND	\$ 366,010.45
260	INDIGENT DEFENSE FUND	\$ 18,420.63
401	CAPITAL IMPROVEMENT MILLAGE	\$ 1,085.87
592	WATER & SEWER FUND	\$ 874,248.64
595	FARMINGTON COMMUNITY THEATER FUND	\$ 10,398.63
640	DPW EQUIPMENT REVOLVING FUND	\$ 9,573.05
701	AGENCY FUND	\$ 1,499.02
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 50,046.07
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,990,134.20
136	47TH DISTRICT COURT FUND	\$ 104,282.32
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 67,490.79
290	FRIENDS OF GOVERNOR WARNER MANSION	\$ 140.00
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 171,913.11
	TOTAL PAYMENTS ISSUED	\$ 2,162,047.31

A detailed Monthly Payments Report is on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF JULY 2020

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #1	327,805.20
Agency Tax	Oakland County	Tax Payment #1	642,970.25
Agency Tax	Farmington Comm. Library	Tax Payment #1	41,149.24
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	256,005.22
General Fund	Federal Gov't	W/H & FICA Payroll	103,300.84
General Fund	MERS	June Transfer	68,572.06
General Fund	MERS HCSP	June Transfer	4,335.67
General Fund	ICMA	ICMA Plans - City & Dept. Hei	19,150.21
General Fund	Total Administrative Services Corp.	Flexible Spending Accounts	2,086.90
TOTAL CITY ACH TRANSFERS			1,465,375.59
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	145,938.31
Court Fund	Federal Gov't	W/H & FICA Payroll	63,729.30
Court Fund	Total Administrative Services Corp.	Flexible Spending Accounts	1,563.46
Court Fund	ICMA	Health Savings/401 Accounts	11,738.13
Court Fund	Old National Bank	Health Savings Account	1,594.46
TOTAL OTHER ENTITIES ACH TRANSFERS			224,563.66



FARMINGTON PUBLIC SAFETY DEPARTMENT

23600 Liberty Street
Farmington, MI 48335
248-474-4700

Frank J. Demers, Public Safety Director



MONTHLY PUBLIC SAFETY REPORT JULY, 2020

Flee and Elude Police

On July 1st an officer observed a black Ford Mustang driving at 67 mph in the posted 40 mph zone on Farmington Rd. near Flanders St. The officer attempted to stop the vehicle for the traffic violation, but the driver turned into the subdivision and took off at a high rate of speed. The officer discontinued the pursuit because the driver was driving recklessly in the Rhonswood subdivision (Farmington Hills jurisdiction). The officer soon located the vehicle in the backyard of a home on the 21000 block of Cass St. The officer located the driver at the home and he was subsequently arrested for fleeing. The man was housed at the Farmington jail.

Larceny of Vehicle Parts

On July 2nd an officer was dispatched to the 23000 block of Prospect St. for a report of a catalytic converter stolen off of a vehicle. Upon arrival, the officer spoke with the owner of the vehicle who advised that she had parked the vehicle in the high school parking lot overnight. In the morning, it was noticed that the catalytic converter was missing. A check of the high school surveillance system showed a suspect steal the vehicle part at 7AM that morning. The case was turned over to the detective bureau.

Operate While Intoxicated / Obstruct Police

On July 8th an officer responded to a hit and run private property accident at the Farmington West Apartment complex. Upon arrival, the suspect driver returned to the scene, striking a curb twice while she pulled into the parking lot. The officer learned that the suspect driver had been consuming alcohol all day and had been at her grandmother's apartment visiting. The suspect driver had hit the grandmother's parked car when leaving but had decided to return to the complex after driving away. The driver failed several sobriety exams and refused to take a breath test. The driver was arrested for OWI and refused to be handcuffed or sit in the patrol car when arrested. The driver was eventually handcuffed and housed at the Farmington jail until sober.

Sex Offender Registry Violation

On July 8th a Hawthorne St. resident reported that a registered sex offender appears to be using her address as his registered address with the sex offender registry. The complainant advised that she does not know the sex offender and that she has lived at the location for approximately one year. The investigation revealed that the suspect had last registered at the

address with the Michigan State Police in February. The case was forwarded to the Michigan State Police Sex Offender Registry Compliance Unit for prosecution.

Attempt Fraud

On July 12th a Farmington Place Apartment resident reported that she had received a phone call from an unknown subject with an Indian accent who claimed to be from the Social Security Administration. The male claimed that a car was rented in the victim's name that had blood in it when it was returned to the rental agency. The male then requested the victim's bank account and bank information, which the victim then provided to the suspect. The suspect advised that an agent would be coming from Maryland to investigate her. At that point the victim became suspicious and reported the incident to the police department. Officers noted that this is a common scam originating in India and the officer had the victim contact her bank and close the account. The victim's account had not been attacked.

Fraud

On July 13th an officer was dispatched to the 7-11 on Grand River Ave for a report of a fraud. Upon arrival the officer learned from the owner that an unknown Hispanic male had entered the store on July 12th in order to purchase \$1,500 worth of Visa gift cards. The clerk activated 3 cards and then noticed that the suspect had only given him \$1,400. The suspect apologized and gave the gift cards back to the clerk and left with his money. The owner reviewed video of the incident on the 13th and noticed that the suspect had pocketed the activated gift cards and returned to the clerk (3) un-activated cards. The case was turned over to the detective bureau for further investigation.

Larceny of Bicycle

On July 16th a Nine Mile resident reported that an unknown person had stolen a bicycle from the victim's driveway. The bicycle is a Schwinn 29" Taff Mountain Bike, black in color.

Flee and Elude

On Monday, July 20th, a Sergeant on patrol attempted to stop a white Toyota as it nearly struck his parked vehicle while speeding on E/B Grand River near School Street. The Sergeant attempted to stop the Toyota but the Toyota began disobeying red lights and flee at a high rate of speed. At that point, the Sergeant terminated the pursuit due to safety concerns. Undercover officers from a neighboring police agency were able to follow the vehicle in unmarked police vehicles and were able to take the driver into custody without any further incident. The driver was charged by the Oakland County Prosecutor's office with 3rd degree Felony Fleeing and housed at the Farmington Jail.

ID Theft

On Tuesday, July 21st, an Alta Loma resident reported online that an unknown person had opened a fraudulent account at "Finger Hut" in the victim's name. The resident does not know who opened the account and filed a fraud claim with the company.

ID Theft

On Thursday, July 24th a Moore St. resident reported at the front desk that an unknown suspect in Florida has opened several utility and cable accounts in the victim's name. The accounts all went delinquent and were posted to the victim's credit report.

Suspicious Letter

On July 28th a Heatherton St. resident came into the police department with a suspicious letter. The letter advised the complainant that the anonymous author had contacted the Chatham Hills homeowners association and the police department to inform them of the loud music and gatherings that were happening at night at the complainant's home. The anonymous author further advised that the police and the HOA would be watching the complainant's home for violations, issuing citations when violations were found. The complainant contacted the HOA and learned that they no one had contacted them. A check of Police records show no issues or any complaints with the residence on Heatherton. The incident was documented in case the complainant receives any more letters.

Fail to Return Borrowed Vehicle

On July 31st a Lee Lane resident called police to report that a former employee had failed to return a company vehicle. The complainant advised that he had loaned the employee the vehicle three days prior, but that the employee stopped showing up to work and stopped answering his phone. The responding officer contacted the employee and the employee returned the vehicle.

Additional Information:

During the month of July, all public safety personnel participated in fire apparatus drivers training. As a part of this training, all personnel drove each of the three fire apparatus through a strategic driving course. Apparatus drivers training is required for all personnel annually.

Below is a speed summary report generated by the department's portable speed sign. The summary provides data from traffic monitored on westbound Shiawassee at Cass St between July 30 and August 8, 2020. The average speed during the evaluation period was 22.9 mph.



Speed Summary Report

Generated by Frank Demers from Farmington Police Department on Aug 11, 2020 at 8:58:18 AM

Time of Day: 0:00 to 23:59
Dates: 7/30/2020 to 8/8/2020

Site: Shiawassee Ave, Shiawassee
WB/Cass, WB

Overall Summary

Total Days of Data: 8
Speed Limit: 25
Average Speed: 22.9
50th Percentile Speed: 23.67
85th Percentile Speed: 27.67
Pace Speed Range: 20.0-30.0

Minimum Speed: 5.0
Maximum Speed: 57.0
Display Status: Speed Display
Average Volume per Day: 1435.5
Total Volume: 11484.0

MONTHLY PUBLIC SAFETY REPORT
JULY 2020

JULY 2020 ABBREVIATED CRIME SUMMARY

Crime Part	Crime Category	Jul-2020	Jun-2020	Percent Change	YTD 2020	YTD 2019	Percent Change
A	ALL OTHER OFFENSES	0	0	-	1	0	-
A	ASSAULT - AGGRAVATED	0	0	-	1	2	-50.0%
A	ASSAULT - SIMPLE	2	0	-	18	13	38.5%
A	BURGLARY - ALL OTHER	0	0	-	2	6	-66.7%
A	BURGLARY - RESIDENTIAL	0	0	-	0	3	-100.0%
A	DAMAGE TO PROPERTY	1	1	0.0%	4	5	-20.0%
A	DRUG OFFENSES	0	0	-	1	5	-80.0%
A	EMBEZZLEMENT	0	0	-	2	1	100.0%
A	FORGERY / COUNTERFEITING	0	0	-	2	2	0.0%
A	FRAUD	1	2	-50.0%	7	21	-66.7%
A	INTIMIDATION / STALKING	0	0	-	1	8	-87.5%
A	LARCENY - ALL OTHER	1	1	0.0%	7	20	-65.0%
A	LARCENY - FROM AUTO (LFA)	1	1	0.0%	9	14	-35.7%
A	LARCENY - RETAIL FRAUD	0	0	-	2	6	-66.7%
A	MOTOR VEHICLE THEFT / FRAUD	0	2	-100.0%	2	1	100.0%
A	SEX CRIME (VIOLENT)	0	0	-	1	2	-50.0%
A	WEAPONS OFFENSE	0	0	-	0	6	-100.0%
A	Total	6	7	-14.3%	60	115	-47.8%
B	ACCIDENT - HIT & RUN	0	0	-	1	0	-
B	BURGLARY - ALL OTHER	0	0	-	1	0	-
B	FAMILY OFFENSE	0	0	-	0	3	-100.0%
B	FRAUD	0	0	-	0	4	-100.0%
B	HEALTH AND SAFETY	0	0	-	1	4	-75.0%
B	LIQUOR LAW VIOLATION	2	1	100.0%	8	20	-60.0%
B	MISSING PERSON / RUNAWAY	0	0	-	2	0	-
B	OBSTRUCTING JUSTICE	0	1	-100.0%	9	7	28.6%
B	OBSTRUCTING POLICE	3	0	-	6	8	-25.0%
B	OUI OF LIQUOR / DRUGS	6	2	200.0%	23	48	-52.1%
B	PUBLIC PEACE	2	0	-	11	7	57.1%
B	SEX OFFENSES - OTHER	1	0	-	1	0	-
B	TRESPASSING / INVASION OF PRIVACY	0	0	-	2	3	-33.3%
B	Total	15	4	275.0%	72	114	-36.8%
C	ACCIDENT	13	14	-7.1%	90	186	-51.6%
C	ALL OTHER OFFENSES	607	629	-3.5%	3,884	6,148	-36.8%
C	FAMILY OFFENSE	1	3	-66.7%	32	31	3.2%
C	MISSING PERSON / RUNAWAY	0	0	-	0	6	-100.0%
C	MOTOR VEHICLE THEFT / FRAUD	0	1	-100.0%	1	2	-50.0%
C	SUSPICIOUS	61	52	17.3%	318	355	-10.4%
C	WARRANT	8	2	300.0%	48	209	-77.0%
C	Total	700	708	-1.1%	4,422	7,151	-38.2%

MONTHLY PUBLIC SAFETY REPORT
JULY 2020

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 3E
Submitted by: Melissa Andrade		
Agenda Topic: Accept the resignation of Jessica Bomarito from the Farmington Area Library Board of Directors		
Proposed Motion: NA		
Background: This resignation will leave a second vacancy on the Library Board; its term is through June 30, 2022.		
Materials: Letter of resignation		

From: "Bomarito, Jessica" <Jessica.Bomarito@cengage.com>

Date: July 19, 2020 at 8:32:48 PM EDT

To: David DeLind <ddelind@farmgov.com>, Joe LaRussa <jlarussa@farmgov.com>, Maria Taylor <mtaylor@farmgov.com>, Sara Bowman <SBowman@farmgov.com>, Steve Schneemann <sschneemann@farmgov.com>

Subject: Library Board Position

Dear Mayor Bowman and Farmington City Council Members:

I am writing today to inform you of my resignation from the Farmington Community Library board, effective immediately.

As you know, I am an avid supporter of Farmington Community Library, and was hopeful that my tenure on the board would bring about improved board/staff communication and rebuild trust that has been lost over the last several years, among other contributions to expand on FCL services. Without a baseline of an improved board/staff relationship, however, the Board's directive to "operate and provide library services in the cities of Farmington and Farmington Hills" is severely hampered.

Unfortunately, a continued disregard for staff expertise and input exists on the board, and I can no longer be associated with the indiscriminate actions taken, belligerent and unacceptable behavior of a board member, and the continued damage to staff and the larger community. Specifically, the hasty furlough of staff without adequate information, micromanagement of the director, and divisive communication sent on behalf of the board (but not accurately reflective of board decisions), as well as derogatory and bullying behavior displayed during board meetings, have all contributed to this decision to resign.

I want to thank you for the opportunity to serve my community, and sincerely wish you the best in finding a strong candidate who will serve the library and our community.

Sincerely,

Jessica Bomarito

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 3F
Submitted by: Melissa Andrade		
<u>Agenda Topic:</u> Reappointment of Robert Hahn to the Farmington Community Library Board of Directors		
<u>Proposed Motion:</u> NA		
<u>Background:</u> Reappoint Robert Hahn to another 4-year term serving on the Farmington Community Library Board of Directors for a term ending June 30, 2024.		
<u>Materials:</u>		

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 5A
Submitted by: Melissa Andrade		
<u>Agenda Topic:</u> Library Board Appointments		
<p><u>Proposed Motion:</u></p> <p>Move to appoint: _____ to the Farmington Community Library Board of Directors for a term ending June 30, 2023 and _____ to for a term ending June 30, 2022</p>		
<p><u>Background:</u></p> <p>There are currently two Farmington vacancies on the Library Board.</p> <p>The Library Board meets on the second Thursday of the month at 7 p.m.; it is a 4-year term commitment.</p> <p>The purpose of the Library Board is to operate and provide library services in the cities of Farmington and Farmington Hills, to hold, safely keep and invest in its discretion such funds or property as it may receive as legatee or devisee, gift, or in any other manner, and to use said monies of properties for the uses intended or required and to exercise such powers and fulfill such duties as the Act above referred to permits or imposes.</p>		
<p><u>Materials:</u></p>		

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 5B
Submitted by: Melissa Andrade, Assistant to the City Manager		
Agenda Topic: Historical Commission appointments		
Proposed Motion: Move to appoint to the Farmington Historical Commission: _____ for a 3-year term ending March 31, 2023 and _____ for a 3-year term ending March 31, 2023		
Background: The Historical Commission currently has three vacancies. Three commissioners did not renew their terms and one had resigned. We currently have only one applicant. An appointment would mean the Commission would have a quorum. The Commission meetings the fourth Thursday of the month at 7 p.m. The Historical Commission was established by the City of Farmington in 1973 for the following purpose: 1) to safeguard the heritage of the City by preserving the cultural, social, economic, political and architectural elements having historic significance; 2) to stabilize and improve property values in such districts; 3) to foster and promote civic beautification with emphasis on historical significance; 4) to promote the use of local history for education, pleasure and the welfare of the citizens of the City; and 5) to encourage the collection of records and objects which interpret the history of Farmington, and cooperate in the establishment and operation of a museum or other appropriate center for custody and display of such items. The Historical Commission, consisting of nine members, meets on a monthly basis.		
Materials:		

**Farmington City Council
Staff Report**

Council Meeting Date:
August 17, 2020

**Reference
Number
5C**

Submitted by: Melissa Andrade

Description Consideration to appoint a delegate for the Annual MML Convention September 29 – October 2, 2020.

Requested Action Move to appoint (*insert appointee name*) as Farmington’s delegate for the annual MML meeting September 29-October 2, 2020 and (*insert alternate appointee*) as the alternate.

Background

The Michigan Municipal League is requesting that the City Council designate a delegate and alternate, by official action, who will be in attendance at the virtual annual meeting September 29 – October 2, 2020. This person will be the official representative to cast the vote for the City of Farmington. The Bylaws for the League provides that each member city and village shall be equally represented and provide a vote in the election of officers and any proposals presented.

Registration for the conference just opened on Friday.

Materials: Letter from MML

July 28, 2020

Michigan Municipal League Annual Meeting Notice

(Please present at the next Council, Commission or Board Meeting)

Dear Official:

The Michigan Municipal League Annual Convention will be held as an online virtual conference September 29 - October 2, 2020. The League's "Annual Meeting" is scheduled for 3:00 pm on Tuesday, September 29. The meeting will be held for the following purposes:

1. Election of Trustees. To elect six members of the Board of Trustees for terms of three years each (see #1 on page 2).
2. Policy. A) To vote on the Core Legislative Principles document.

In regard to the proposed League Core Legislative Principles, the document is available on the League website at <http://www.mml.org/delegate>. If you would like to receive a copy of the proposed principles by fax, please call Monica Drukis at the League at 800-653-2483.

B) If the League Board of Trustees has presented any resolutions to the membership, they also will be voted on. (See #2 on page 2.)

In regard to resolutions, member municipalities planning on submitting resolutions for consideration by the League Trustees are reminded that under the Bylaws, they must be submitted to the Trustees for their review by August 28, 2020.

3. Other Business. To transact such other business as may properly come before the meeting.

Designation of Voting Delegates

Pursuant to the provisions of the League Bylaws, you are requested to designate by action of your governing body one of your officials who will be in attendance at the Convention as your official representative to cast the vote of the municipality at the Annual Meeting, and, if possible, to designate one other official to serve as alternate. Please submit this information through the League website by visiting <http://www.mml.org/delegate> no later than August 28, 2020.

Voting Delegates must have access to a computer with reliable internet connection and a smartphone. Delegates will be sent login information and instructions the week of Convention.

We love where you live.



Regarding the designation of an official representative of the member to the annual meeting, please note the following section of the League Bylaws:

“Section 4.4 - Votes of Members. Each member shall be equally privileged with all other members in its voice and vote in the election of officers and upon any proposition presented for discussion or decision at any meeting of the members. Honorary members shall be entitled to participate in the discussion of any question, but such members shall not be entitled to vote. The vote of each member shall be cast by its official representative attending the meeting at which an election of officers or a decision on any proposition shall take place. Each member shall, by action of its governing body prior to the annual meeting or any special meeting, appoint one official of such member as its principal official representative to cast the vote of the member at such meeting, and may appoint one official as its alternate official representative to serve in the absence or inability to act of the principal representative.”

1. Election of Trustees

Regarding election of Trustees, under Section 5.3 of the League Bylaws, six members of the Board of Trustees will be elected at the annual meeting for a term of three years. The regulations of the Board of Trustees require the Nominations Committee to complete its recommendations and post the names of the nominees for the Board of Trustees at least four hours before the hour of the business meeting.

2. Statements of Policy and Resolutions

Regarding consideration of resolutions and statements of policy, under Section 4.5 of the League Bylaws, the Board of Trustees acts as the Resolutions Committee, and “no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is either (1) submitted to the meeting by the Board of Trustees, or (2) submitted in writing to the Board of Trustees by resolution of the governing body of a member at least thirty (30) days preceding the date of the annual meeting.” Thus the deadline this year for the League to receive resolutions is **August 28, 2020**. Please submit resolutions to the attention of Daniel P. Gilmartin, Executive Director/CEO at 1675 Green Rd., Ann Arbor, MI 48105. Any resolution submitted by a member municipality will go to the League Board of Trustees, serving as the resolutions committee under the Bylaws, which may present it to the membership at the Annual Meeting or refer it to the appropriate policy committee for additional action.

Further, “Every proposed resolution submitted by a member shall be stated in clear and concise language and shall be accompanied by a statement setting forth the reasons for recommending the proposed resolution. The Board shall consider the proposal at a Board meeting prior to the next annual meeting and, after consideration, shall make a recommendation as to the advisability of adopting each such resolution or modification thereof.”

We love where you live.



3. Posting of Proposed Resolutions and Core Legislative Principles

The proposed Michigan Municipal League Core Legislative Principles and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership will be available on the League website to permit governing bodies of member communities to have an opportunity to review such proposals and delegate to their voting representative the responsibility for expressing the official point of view of the member at the Annual Meeting.

The Board of Trustees will meet on Tuesday, September 29 for the purpose of considering such other matters as may be requested by the membership, in addition to other agenda items.

Sincerely,



Brenda F. Moore
President
Mayor Pro Tem, City of Saginaw



Daniel P. Gilmartin
Executive Director & CEO



Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 5D
Submitted by: Frank J. Demers, Public Safety Director		
Agenda Topic: Purchase of LUCAS 3 Chest Compression System with FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program; Proposed Public Safety Capital Expenditure Budget Amendment		
Proposed Motion: Approve purchase of LUCAS 3 Chest Compression System and accessories in the amount of \$13,185.41 and approve Budget Amendment #1 to the FY 2020/21 budget, increasing Public Safety expenditures by \$13,186 and Federal Grants by \$12,342.		
<p>Background: The FY 2020 Coronavirus Emergency Supplemental Funding (CESF) program allocates funds to local public safety departments to assist in their efforts to prevent, prepare and respond to the coronavirus pandemic. Under this program, the department is eligible to receive funding in the amount of \$12,342. In order to receive the allocation, the department must submit an application specifically detailing the impacts or challenges the coronavirus has on department operations and how funding will assist in mitigating those challenges.</p> <p>The public safety department has identified the LUCAS 3 chest compression system as a critical need in reducing the chances of exposure of the coronavirus to officers while performing cardiopulmonary resuscitation (CPR) to patients in cardiac arrest. Because the virus is spread rapidly through close contact and mucus transfer, patients requiring CPR pose a health and safety risk to first responders. Under OCMCA protocols, patients in cardiac arrest cannot be transported to the hospital until CPR has been performed for a minimum of thirty (30) minutes. When hands-on CPR is performed for long periods, personal protective equipment can be less effective in keeping the virus from spreading to first responders.</p> <p>Between March 1st and July 31, 2020, Farmington Public Safety Officers responded to a total of 245 medical emergency calls. Of those, 14 required advanced life support for patients suffering from respiratory failure and/or cardiac arrest where CPR was administered. The department projects that respiratory and cardiac arrest calls will increase during the COVID-19 pandemic as research has shown that cardiac damage is present in as many as one in five COVID-19 patients, leading to heart failure among those who show no signs of respiratory distress. Among patients who recover, many could have long-term effects from such heart damage.</p> <p>The department is committed to providing the highest standards of emergency medical care to patients while at the same time ensuring that our personnel have the protective equipment they need to minimize exposure to the coronavirus. The LUCAS 3 Chest Compression System will greatly contribute toward achieving these standards.</p> <p>The department received preliminary approval from the Michigan State Police Grants and Community Services Division that the LUCAS 3 system was eligible for funding under the CESF program. The purchase will only proceed once it is confirmed that the total amount of funds will be allocated.</p>		
Materials: Stryker Medical Quote, LUCAS 3 Informational brochure		



Lucas County Bulk Buy Price

Quote Number: 10233746

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For: FARMINGTON HILLS PUBLIC SAFETY

Rep: Jamie Smith

Attn:

Email: jamie.smith@stryker.com

Phone Number:

Mobile: (269) 303-1257

Quote Date: 08/06/2020

Expiration Date: 11/04/2020

Delivery Address

Name: FARMINGTON HILLS FIRE STATION 5

Account #: 1329755

Address: 31455 W 11 MILE RD

FARMINGTON HILLS

Michigan 48336

End User - Shipping - Billing

Name: FARMINGTON HILLS FIRE STATION 5

Account #: 1329755

Address: 31455 W 11 MILE RD

FARMINGTON HILLS

Michigan 48336

Bill To Account

Name: CITY OF FARMINGTON HILLS

Account #: 1510426

Address: 31555 W ELEVEN MILE RD

FARMINGTON HILLS

Michigan 48336-1103

Equipment Products:

Qty	Part Number	Description	Qty	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device.	1	\$11,494.90	\$11,494.90
2.0	11576-000060	LUCAS Desk-Top Battery Charger	1	\$876.85	\$876.85
3.0	11576-000071	LUCAS External Power Supply	1	\$277.61	\$277.61
4.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1	\$536.05	\$536.05
Equipment Total:					\$13,185.41

Price Totals:

Grand Total: \$13,185.41

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.



Lucas County Bulk Buy Price

Quote Number: 10233746

Version: 1

Prepared For: FARMINGTON HILLS FIRE STATION 5

Attn:

Quote Date: 08/06/2020

Expiration Date: 11/04/2020

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Rep: Jamie Smith

Email: jamie.smith@stryker.com

Phone Number:

Mobile: (269) 303-1257

AUTHORIZED CUSTOMER SIGNATURE

CONFIDENTIAL

stryker

LUCAS[®] 3, v3.1

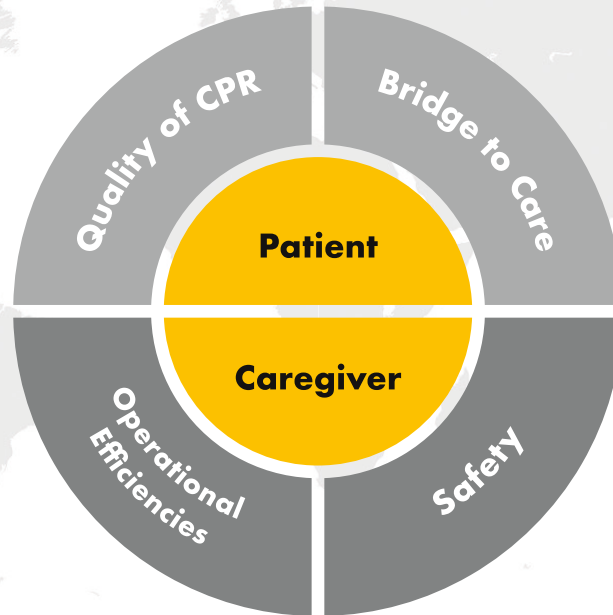
Chest Compression System



Your partner in life support

Consistency. It's a powerful thing.

The LUCAS Chest Compression System helps emergency care teams around the world do what they do best — save lives. With high-quality chest compressions and fewer interruptions than manual CPR, LUCAS is your partner that will administer Guidelines-consistent, high-quality compressions until the job is done.



CPR quality

- Delivers Guidelines-consistent, high-quality chest compressions at recommended rate and depth while allowing for chest recoil
- Fewer interruptions, compared to manual CPR, leading to higher compression ratios^{1,2} and increased blood flow to the brain^{3,4}
- Higher EtCO₂ values, compared to manual CPR, indicative of higher chance of ROSC⁵

Operational efficiencies

- Calms the event and reduces stress by eliminating the need to manage a compression rotation schedule
- Frees up care givers to focus on other tasks
- Utilizes data integration capabilities to enhance post event analysis and quality improvement efforts

Bridge to care

- Overcomes caregiver fatigue by providing Guidelines-consistent chest compressions for multiple hours if required*
- Allows for hands-free, high-quality chest compressions during transport^{1,6}
- Extends reach of care and allows for treatment of underlying cause during CPR (e.g. ECMO/PCI)²²

Safety

- Rescuers can avoid awkward and potentially dangerous situations when performing CPR during patient transport
- Potential to reduce CPR-related injuries to the CPR provider
- Reduces X-ray exposure of CPR provider during PCI

* When using multiple batteries or an external power source. Battery typically lasts for 45 minutes of operation

Proven. Safe. Effective.



For over 15 years the LUCAS Chest Compression System has been helping lifesaving teams around the world deliver high performance, Guidelines-consistent chest compressions to cardiac arrest patient in the field, on the move and in the hospital.

The LUCAS device has been proven safe and effective in a large randomized controlled trial, the highest level of clinical evidence.¹⁰

LUCAS by the numbers

25,000+

With over 25,000 devices in the global market, a patient is treated approximately every 2 minutes^{7,8}

16,830

In a successful 2 hour 45 minute resuscitation, LUCAS administered 16,830 Guidelines-consistent compressions⁹

>99%

Operational reliability in clinical use¹⁰

+60%

Increased blood flow to the brain vs. manual CPR³

>99%

of survivors had good neurological outcomes in large randomized LINC trial¹⁰

95%

of patients fit in the LUCAS device^{10,11}



“We know CPR is difficult to do well. People slow down. They don’t always do it appropriately — even professional rescuers. A machine doesn’t get tired; it is consistent, and consistency is key.”

—Charles Lick, MD Medical Director, Allina Medical Transport & Emergency Department Director, Buffalo Hospital²³

Your power to improve CPR quality

Less interruptions to CPR on the scene and during transport

30-40% of patients who have achieved return of spontaneous circulation (ROSC) on the scene will re-arrest prior to hospital arrival and may require CPR during transportation.^{20,21}

On-scene¹

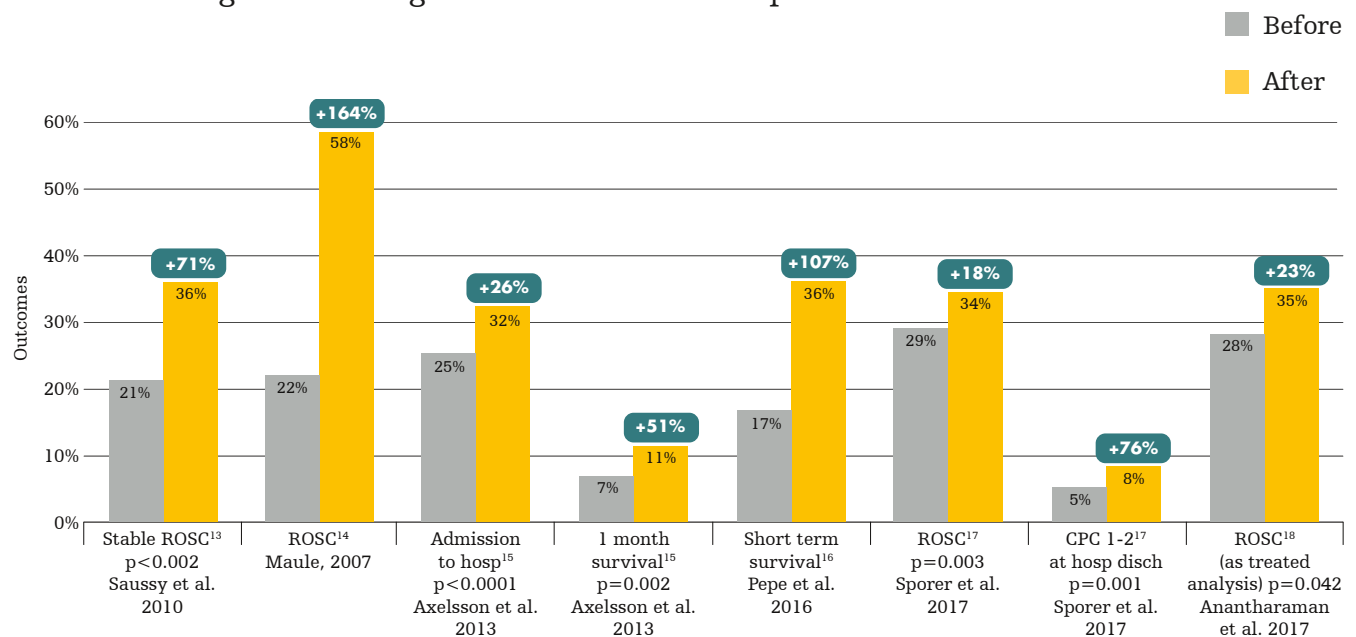


During transportation¹



LUCAS can contribute to improved outcomes

Systems of care implementing LUCAS together with a comprehensive approach to resuscitation* have shown increased ROSC rates¹³⁻¹⁷ as well as improved survival with good neurological outcomes^{15,17,19} compared to historical data.



*May include additional therapies or changes of protocols

LUCAS 3, v3.1 at a glance

7 seconds

The two-step application (back plate, then upper part) makes the LUCAS device quick and easy to deploy, as short as a median 7 second interruption time when transitioning from manual CPR.¹²

Battery allows for 45 min continuous run time. Plug in the external power supply for prolonged operation/charging



Top window for quick battery check

Compact, lightweight carrying case included with every device



The carbon fiber LUCAS PCI back plate (optional) is intended specifically for use in the cath lab, with its radiotranslucent material minimizing image shadows



Wi-Fi® connectivity for device Post-Event reports and asset notifications over e-mail

Comprehensive post-event analysis of LUCAS and LIFEPAK® data in CODESTAT™ 11 data review software

Patient straps secure patient arms during transport

Release Rings to remove the upper part from the back plate

Disposable suction cup with optional pressure pad release during ventilations

Compression rate can be set at 102, 111 or 120 to meet unique protocols

Stabilization strap helps keep device in correct position on patient

Standard low profile back plate, easy to place

High-quality CPR
Even if the patient lies upon a soft surface, the LUCAS device delivers Guidelines-consistent depth, overcoming the “mattress effect”.

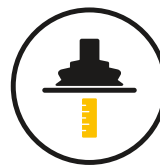
What's new with v3.1?*

The LUCAS 3, v3.1 was designed with enhanced data capabilities to allow for better post-event reporting and asset management. With Wi-Fi and Bluetooth connectivity, your LUCAS device can be configured to meet your protocols within your LIFENET account. Integration with CODE-STAT 11 now allows for precise and timely post-event reviews that can help with training and quality improvements.

Setup options



Increase compression rate **without** sacrificing depth. Compression rate can be fixed or variable during operation at 102, 111, or 120 compressions per minute while still maintaining desired depth between 1.8 to 2.1 inches/45 to 53mm (depth fixed during operation).



Adjustable depth: 1.8 and 2.1 \pm 0.1 inches / 45 to 53 \pm 2mm (fixed during operation)



Audible CPR timer:
1-15 minutes
(in 1 min. increments)



Adjust ventilation alerts, pause length and count



Optional pressure pad release (0.4 inches/10 mm) allows for chest rise during ventilation



Auto-lowering of piston (AutoFit or QuickFit)

* Setup options should be changed only under the direction of a physician knowledgeable in cardiopulmonary resuscitation who is familiar with the literature in this area

Selected specifications

For further details on specifications, please see the LUCAS 3, v3.1 Data Sheet (GDR 3336665) or LUCAS 3, v3.1 Instructions for Use.

Therapy

- Rate: 102 ± 2 compressions per minute
- Depth: 2.1 ± 0.1 inches / 53 ± 2 mm*
- Compression duty cycle: $50 \pm 5\%$
- ACTIVE 30:2 mode: 30:2 compression to ventilation ratio
- ACTIVE Continuous mode
- Ventilation alerts and pauses

Above specifications are factory default settings and for nominal patients. The LUCAS 3, v3.1 setup options allows you to tailor rate, depth and ventilation alerts and pauses within certain values, as well as setting up an optional audible timer, sending device data reports and connecting to Wi-Fi networks.

*For smaller patients with sternum height less than 7.3 inches / 185 mm: 1.5 to 2.1 ± 0.1 inches / 40 to 53 ± 2 mm

Device

Dimension

- Assembled (HxWxD):
22.0 x 20.5 x 9.4 inches / 56 x 52 x 24 cm
- In carrying case (HxWxD):
22.8 x 13.0 x 10.2 inches / 58 x 33 x 26 cm

Weight

- Device with Battery (no straps): 17.7 lbs / 8.0 kg
- Battery: 1.3 lbs / 0.6 kg

Environment

- Operating temperature:
+32°F to +104°F / +0°C to +40°C
-4°F / -20°C for 1 hour after storage at room temperature
- Storage temperature:
-4°F to +158°F / -20°C to +70°C
- Device IP classification (IEC 60529): IP43

Eligible patients

- No patient weight limitation
- Chest height: 6.7 to 11.9 inches / 17.0 to 30.3 cm
- Maximum chest width: 17.7 inches / 44.9 cm

Power specifications

Power source: Proprietary battery alone or with external power supply or car power cable

Battery

- Type: Rechargeable Lithium-ion Polymer (LiPo)
- Capacity: 3300 mAh (typical), 86 Wh
- Voltage (nominal): 25.9 V
- Run time (nominal patient): 45 minutes (typical).
Extended run time connecting to external power supply
- Service life: Recommendation to replace battery every 3 to 4 years or after 200 uses

Power supply

- Input: 100-240VAC, 50/60Hz, 2.3A, Class II
- Output: 24VDC, 4.2A
- Car power cable: 12-28VDC/0-10A
- Charging (at room temperature, +72°F / +22°C)
Using external power supply:
 - Less than two hours
- Using external battery charger:
 - Less than four hours

Your partner in life support



—in the **field**



—on the **move**



—in the **hospital**

Reference:

1. Olasveengen TM, Wik L, Steen PA. Quality of cardiopulmonary resuscitation before and during transport in out-of-hospital cardiac arrest. *Resuscitation*. 2008; 76(2):185-90.
2. Maule Y. The aid of mechanical CPR: better compressions, but more importantly – more compressions...(translated from French language; Assistance Cardiaque Externe; Masser mieux, mais surtout masser plus...). *Urgence Pratique*. 2011;106:47-48.
3. Carmona Jimenez F, Padro PP, Garcia AS, et al., Cerebral flow improvement during CPR with LUCAS, measured by Doppler. *Resuscitation*. 2011; 82S1:30,AP090. [This study is also published in a longer version, in Spanish language with English abstract, in Emergencias. 2012;24:47-49]
4. Rubertsson S, Karlsten R. Increased cortical cerebral blood flow with LUCAS; a new device for mechanical chest compressions compared to standard external compressions during experimental cardiopulmonary resuscitation. *Resuscitation*. 2015;65(3):357-63.
5. Axelsson C, Karlsson T, Axelsson AB, et al. Mechanical active compression-decompression cardiopulmonary resuscitation (ACDCPR) versus manual CPR according to pressure of end tidal carbon dioxide (PETCO2) during CPOR in out-of-hospital cardiac arrest 9OHCA). *Resuscitation*. 2009;80(10):1099-103.
6. Putzer G, Braun P, Zimmerman A, et al., LUCAS compared to manual cardiopulmonary resuscitation is more effective during helicopter rescue – a prospective, randomized, cross-over manikin study. *Am J Emerg Med*. 2013 Feb;31(2):384-9.
7. Based on internal and external marketing and financial data (as of August, 2018).
8. If each device is conservatively used 1/month.
9. Case study Regions Hospital St. Paul, GDR 3318844_A.
10. Rubertsson S, Lindgren E, Smekal, D et al. Mechanical chest compressions and simultaneous defibrillation vs conventional cardiopulmonary resuscitation in out-of-hospital cardiac arrest. The LINC randomized trial. *JAMA*. 2013;311(1):53-61.
11. GDR 3305537 User feedback on LUCAS in prehospital use. Data from four different EMS systems in the US completed 2009. Internal data file.
12. Levy M, Yost D, Walker R, et al. A quality improvement initiative to optimize use of a mechanical chest compression device within a high performance CPR approach to out-of-hospital cardiac arrest. *Resuscitation*. 2015;92:32-37.
13. Saussy J, Elder J, Flores C, et al. Optimization of cardiopulmonary resuscitation with an impedance threshold device, automated compression cardiopulmonary resuscitation and post-resuscitation in-the-field hypothermia improved short-term outcomes following cardiac arrest. *Circulation*. 2010;122:A256.
14. Maule Y. Mechanical external chest compression: A new adjuvant technology in cardiopulmonary resuscitation. (Translated from French Language: L'assistance cardiaque externe: nouvelle approche dans la RCP.) *Urgences & Accueil*. 2007;29:4-7.
15. Axelsson C, Herrera M, Fredriksson M, et al. Implementation of mechanical chest compression in out-of-hospital cardiac arrest in an emergency medical service system. *Am J Emerg Med*. 2013;31(8):1196-1200.
16. Pepe PE, Scheppke KA, Antevy PM et al., Abstract 15255: How would use of flow-focused adjuncts, passive ventilation and head-up CPR affect all-rhythm cardiac arrest resuscitation rates in a large, complex EMS system? *Circulation*. 2016;134:A15255.
17. Sporer K, Jacobs M, Derevin L, et al. Continuous quality improvement efforts increase survival with favorable neurologic outcome after out-of-hospital cardiac arrest. *Prehosp Emerg Care*. 2017;21(1):1-6.
18. Anantharaman V, Ng B, Ang S, et al. Prompt use of mechanical cardiopulmonary resuscitation in out-of-hospital cardiac arrest: The MECCA study report. *Singapore Med J*. 2017;58(7):424-431.
19. Wagner H, Madsen Hardig B, Rundgren M et al., Mechanical chest compressions in the coronary catheterization laboratory to facilitate coronary intervention and survival in patients requiring prolonged resuscitation efforts. *Scand J Trauma Resusc Emerg Med*. 2016; 24:4.
20. Salcido DD, Stephenson AM, Condlie JP et al., Incidence of rearrest of spontaneous circulation in out-of-hospital cardiac arrest. *Prehosp Emerg Care*. 2010;14(4):413-8.
21. Lerner EB, O'Connell M, Pirrallo RG. Rearrest after prehospital resuscitation. *Prehosp Emerg Care*. 2011;15(1):50-4.
22. William P, Rao P, Kanakadandi U, et al. Mechanical cardiopulmonary resuscitation in and on the way to the cardiac catheterization laboratory. *Circ J*. 2016;25;80(6):1292-1299.
23. LUCAS brochure GDR 3303294_B.

The LUCAS 3 device is for use as an adjunct to manual CPR when effective manual CPR is not possible (e.g., transport, extended CPR, fatigue, insufficient personnel).

Physio-Control is now part of Stryker.

For further information, please contact your Stryker or Physio-Control representative or visit our website at www.strykeremergencycare.com

Physio-Control Headquarters

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Fax 800 426 8049

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L8B 1W2
Canada
Toll free 800 895 5896
Fax 866 430 6115



Jolife AB, Scheelevägen 17, Ideon Science Park, SE-223 70 LUND, Sweden

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Reference Number 5E	
Submitted by: Charles Eudy, Superintendent Sewer			
Description Consideration to accept Change Order No.2 and Construction Estimate No. 3 for the Bel-Aire Sanitary Sewer Rehabilitation Project to Pipeline Management Company			
Requested Action Move to approve Change Order No.2 and Construction Estimate No.3 for the Bel-Aire Sanitary Sewer Lining Project in the amount of \$219,735.96 to Pipeline Management Company Incorporated of Milford Michigan.			
<p>Background</p> <p>The City of Farmington Administration along with the engineers at Orchard Hiltz & McCliment (OHM) have reviewed the City of Farmington sanitary sewer system condition. The area in the most critical need of improvement is in the Bel-Aire Subdivision area. The sanitary sewer system in this area is approximately 65 years old. Several years ago a sanitary sewer repair project addressed most of the sanitary sewers which were needed repairs in preparation for this area to be Cured In Place Pipe lined (CIPP). Also last year an emergency sanitary sewer repair was completed by a contractor in the Bel Aire neighborhood. In conjunction with the city's consulting engineers Orchard Hiltz & McCliment (OHM), bids were solicited for the Bel-Aire Sanitary Sewer Lining Project (Phase 1).</p> <p>Currently the Project is under budget by \$60,000-\$70,000. City Administration and OHM is recommending to include additional segment cleaning, CCTV, and lining to maximize the amount of footage to be lined within this project. If Change Order No. 2 is approved by Council, up to \$25,000 of the \$108,000 contingency funds would be used to cover the overage.</p> <p>Change Order No.2 Of \$83,300.85 to line an additional 1,239 lineal feet of deteriorated sanitary sewer.</p> <p>Construction Estimate No.3 Is primarily comprised of tap grouting, post lining CCTV inspection, and structure repairs/improvements.</p> <p>OHM recommends payment for earnings during the month of July of \$219,735.96 plus an additional \$4,165.04 increase of retainage. Total earnings to date of \$792,224.05 has been earned by Pipeline Management Company.</p> <p>Attachments Change Order No.2 and Construction Estimate No.3</p>			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager



August 12, 2020

Mr. Chuck Eudy
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: Bel-Aire Sanitary Sewer Lining Project
OHM Job No. 0111-19-0050

Dear Mr. Eudy:

Enclosed are Payment Application No. 3, Contractor Declaration and Change Order No. 2 for the referenced project. Pipeline Management Company has completed the work shown on the attached payment application for the period ending August 8, 2020 and we would recommend payment to the Contractor in the amount of **\$219,735.96**.

Pipeline Management Company will be significantly under the original contract amount of \$941,923.40. After conversations with the City, it was decided to include additional televising and cleaning, and lining along Leelane Street while staying within the original contract amount. Change Order No. 2 is for the additional work on Leelane. This will result in an additional five (5) runs of pipe being televised, cleaned, and lined. Once the project is complete, a final balancing change order will be completed that will illustrate the project staying within the original contract amount.

If you have any questions or comments, please don't hesitate to contact Jess Howard.

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matt Parks".

Matt Parks, P.E.

cc: Dave Lusky, Pipeline Management Company (via e-mail)
Jessica Howard, OHM-Advisors (via e-mail)
Stacie Serdar, OHM-Advisors (via e-mail)
File

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OHM Advisors
34000 PLYMOUTH ROAD
LIVONIA, MICHIGAN 48150

T 734.522.6711
F 734.522.6427

OHM-Advisors.com

PAYMENT APPLICATION



Project: City of Farmington - Bel-Aire Sanitary Sewer Lining Project

Job Number: 0111-19-0050

OWNER: City of Farmington
23600 Liberty Street

Farmington, MI 48335
(248) 474-5500

CONTRACTOR: Pipeline Management Company
2673 E. Maple Road

Milford, MI 48381
(248) 685-1500

Number: 3
Period End Date: 8/5/2020
Status: Approved
Contract Start Date: 5/4/2020
Contract End Date: 10/9/2020
Contract Duration: 158
Print Date: 8/12/2020

SCHEDULE On
STATUS:
NOTE:

Original Contract Amount:	\$941,923.40	Change Order 1:	\$6,150.00	Earnings This Period:	\$223,901.00
Change Orders Amount:	\$89,450.85	Change Order 2:	<u>\$83,300.85</u>	Earnings To Date:	\$792,224.05
Current Contract Amount:	\$1,031,374.25		\$89,450.85	Previous Retainage Amount:	\$47,403.67
				Retainage This Period:	\$4,165.04
				Less Total Retained To Date:	\$51,568.71
				Net Earned:	\$740,655.34
				Previous Earnings:	\$520,919.38
				Amount Due Contractor:	\$219,735.96

Retainage: 10% of Total Earnings To 50% of Contract, Then 5% of Contract

Approved By _____ Date _____
 Chuck Eudy - Public Works Superintendent - City of Farmington

Recommended By _____ Date 8/12/2020
 Matt Parks, Principal

Items

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
Division: A - Sewer and Manhole Lining and Rehabilitation									
1	Mobilization, Max. 5%, Div. I	1.00 Ls	1.00	\$40,000.00	0.00	0.00	\$0.00	1.00	\$40,000.00
2	Audio Video Route Survey, Div. I	1.00 Ls	1.00	\$5,000.00	0.00	0.00	\$0.00	1.00	\$5,000.00
3	Traffic Maintenance and Control, Div. I	1.00 Ls	1.00	\$4,500.00	0.00	0.00	\$0.00	1.00	\$4,500.00
4	Initial Sanitary Sewer Cleaning and Video Recording	11926.00 Lft	13165.00	\$4.15	0.00	0.00	\$0.00	12230.00	\$50,754.50
5	Initial Sanitary Sewer Cleaning and Video Recording, Heavy	990.00 Lft	990.00	\$4.15	0.00	0.00	\$0.00	712.00	\$2,954.80
6	Initial Storm Sewer Cleaning and Video Recording	67.00 Lft	67.00	\$20.00	0.00	0.00	\$0.00	66.00	\$1,320.00
7	Pre-Lining Sanitary Sewer Video Recording	10793.00 Lft	10793.00	\$1.00	0.00	0.00	\$0.00	11523.00	\$11,523.00
8	Pre-Lining Storm Sewer Video Recording	67.00 Lft	1306.00	\$1.00	0.00	0.00	\$0.00	66.00	\$66.00
9	Bypass Pumping	1.00 Ls	1.00	\$7,500.00	0.00	0.00	\$0.00	1.00	\$7,500.00
10	8" Cured in Place Pipe Rehabilitation, Sanitary	10117.00 Lft	11356.00	\$29.00	0.00	0.00	\$0.00	10852.00	\$314,708.00
11	12" Cured in Place Pipe Rehabilitation, Sanitary	676.00 Lft	676.00	\$54.00	0.00	0.00	\$0.00	671.00	\$36,234.00
12	8" Cured in Place Pipe Rehabilitation, Storm	13.00 Lft	13.00	\$295.00	0.00	0.00	\$0.00	18.00	\$5,310.00
13	12" Cured in Place Pipe Rehabilitation, Storm	54.00 Lft	54.00	\$415.00	0.00	0.00	\$0.00	48.00	\$19,920.00
14	Storm Sewer Grouting	6.00 Ea	6.00	\$250.00	0.00	0.00	\$0.00	2.00	\$500.00
15	Grout Joint, 8 inch	130.00 Ea	130.00	\$50.00	0.00	0.00	\$0.00	338.00	\$16,900.00
16	Grout Joint, 12 inch	300.00 Ea	300.00	\$50.00	0.00	0.00	\$0.00	213.00	\$10,650.00
17	Grout Joint, 15 inch	100.00 Ea	100.00	\$50.00	0.00	0.00	\$0.00	29.00	\$1,450.00
18	Additional Chemical Grout	2000.00 Gallon	2000.00	\$3.00	33.00	0.00	\$99.00	33.00	\$99.00
19	Tap Grouting	230.00 Ea	265.00	\$850.00	148.00	0.00	\$125,800.00	159.00	\$135,150.00
20	Lateral (Tap) Cutting	7.00 Ea	7.00	\$100.00	0.00	0.00	\$0.00	4.00	\$400.00
21	Lateral Liner, 4 inch	6.00 Ea	6.00	\$1,750.00	0.00	0.00	\$0.00	0.00	\$0.00
22	Lateral Liner, 6 inch	6.00 Ea	6.00	\$1,750.00	0.00	0.00	\$0.00	0.00	\$0.00
23	Manhole, Point Repair	14.00 Ea	14.00	\$250.00	0.00	0.00	\$0.00	9.00	\$2,250.00
24	Manhole, Reset Frame	4.00 Ea	4.00	\$800.00	0.00	0.00	\$0.00	2.00	\$1,600.00
25	Manhole, Chimney Liner	26.00 Ea	26.00	\$550.00	22.00	0.00	\$12,100.00	22.00	\$12,100.00
26	Manhole, Cone Liner	4.00 Ea	4.00	\$1,375.00	1.00	0.00	\$1,375.00	1.00	\$1,375.00
27	Manhole, Rebuild Bench	67.00 Ea	67.00	\$900.00	67.00	0.00	\$60,300.00	67.00	\$60,300.00
28	Manhole, Full Liner	129.00 Vft	129.00	\$240.00	74.00	0.00	\$17,760.00	74.00	\$17,760.00
29	Final Sanitary Sewer Video Recording	12916.00 Lft	14155.00	\$1.00	6467.00	0.00	\$6,467.00	7886.00	\$7,886.00
30	Final Storm Sewer Video Recording	67.00 Lft	67.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
52	Insituform Addl Time (Lee Lane)	0.00 Ls	1.00	\$1,650.00	0.00	0.00	\$0.00	1.00	\$1,650.00
53	Mobilization, Addtl Work on Leelane	0.00 Ls	1.00	\$7,500.00	0.00	0.00	\$0.00	0.00	\$0.00
54	Bypass Pumping, Addtl work on Leelane	0.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	0.00	\$0.00
A - Sewer and Manhole Lining and Rehabilitation Sub-Total:							\$223,901.00		\$769,860.30

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
						Retainage	\$4,165.04		
Division: B - Open-Cut Repair									
31	Mobilization, Max. 5%, Div. II	1.00 Ls	1.00	\$3,500.00	0.00	0.00	\$0.00	1.00	\$3,500.00
32	Traffic Maintenance and Control, Div. II	1.00 Ls	1.00	\$800.00	0.00	0.00	\$0.00	1.00	\$800.00
33	Open Cut Pipe Repair, 8 inch	40.00 Lft	40.00	\$425.00	0.00	0.00	\$0.00	24.50	\$10,412.50
34	Sidewalk, Rem	56.00 Syd	56.00	\$15.00	0.00	0.00	\$0.00	3.00	\$45.00
35	Pavt, Rem	250.00 Syd	250.00	\$25.00	0.00	0.00	\$0.00	0.00	\$0.00
36	Driveway, Rem	83.00 Syd	83.00	\$17.00	0.00	0.00	\$0.00	12.00	\$204.00
37	Curb and Gutter, Rem	200.00 Lft	200.00	\$27.00	0.00	0.00	\$0.00	0.00	\$0.00
38	Tree, Rem, 6 inch to 18 inch	3.00 Ea	3.00	\$1,100.00	0.00	0.00	\$0.00	0.00	\$0.00
39	Trench Undercut and Backfill	8.00 Cyd	8.00	\$70.00	0.00	0.00	\$0.00	0.00	\$0.00
40	Curb and Gutter	200.00 Lft	200.00	\$48.00	0.00	0.00	\$0.00	0.00	\$0.00
41	Aggregate Base, 21AA	25.00 Ton	25.00	\$33.00	0.00	0.00	\$0.00	30.00	\$990.00
42	HMA, 13A, 3 inch	20.00 Ton	20.00	\$362.00	0.00	0.00	\$0.00	0.00	\$0.00
43	Driveway, Conc, 6 inch	83.00 Syd	83.00	\$102.00	0.00	0.00	\$0.00	12.00	\$1,224.00
44	Sidewalk, Conc, 4 inch	350.00 Sft	350.00	\$11.00	0.00	0.00	\$0.00	25.00	\$275.00
45	Sidewalk, Conc, 6 inch	150.00 Sft	150.00	\$12.00	0.00	0.00	\$0.00	0.00	\$0.00
46	Fence, Wood	40.00 Lft	40.00	\$48.00	0.00	0.00	\$0.00	0.00	\$0.00
47	Fence, Chain Link	10.00 Lft	10.00	\$48.00	0.00	0.00	\$0.00	0.00	\$0.00
48	Fence Gate, Chain Link	1.00 Ea	1.00	\$1,620.00	0.00	0.00	\$0.00	0.00	\$0.00
49	Tree, 2 inch Caliper	3.00 Ea	3.00	\$950.00	0.00	0.00	\$0.00	0.00	\$0.00
50	Restoration	350.00 Syd	350.00	\$9.50	0.00	0.00	\$0.00	43.50	\$413.25
51	Bulkhead Replacement (Marblehead & Lee Lane)	0.00 Ls	1.00	\$4,500.00	0.00	0.00	\$0.00	1.00	\$4,500.00
B - Open-Cut Repair Sub-Total:							\$0.00		\$22,363.75
Retainage							\$0.00		

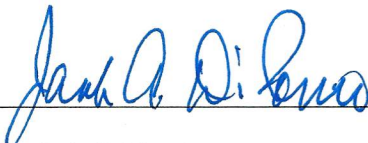
CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

June 21, 2020 to August 5, 2020 A.D., performed any work, furnished any material, sustained any loss, damage or delay for any reason, including soil conditions encountered or created, or otherwise done anything for which I shall ask, demand, sue for or claim compensation from the City of Farmington or his agents, in addition to the regular items set forth in the Contract numbered 0111-19-0050 and dated May 4th A.D., 20 20 for the Agreement executed between myself and the OWNER, and in the Change Orders for work issued by the OWNER in writing as provided thereunder, except as I hereby make claim for additional compensation and/or extension of time, as set forth on the itemized statement attached hereto.

There is not an itemized statement attached.

Date: August 12, 2020


By: Jacob A. Di Ponio

Title: Treasurer/General Manager

CHANGE ORDER



Project: City of Farmington - Bel-Aire Sanitary Sewer Lining Project

Owner: City of Farmington
23600 Liberty Street
Farmington, MI 48335
(248) 474-5500

Contractor: Pipeline Management Company
2673 E. Maple Road
Milford, MI 48381
(248) 685-1500

Job Number: 0111-19-0050

Change Order Number: 2

Date: 8/4/2020

Print Date: 8/12/2020

Note:

TO THE CONTRACTOR:

You are hereby directed to comply with the changes to the contract documents. This change order reflects work completed or anticipated.

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150
(734) 522-6711

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

THE CONTRACT AMOUNT WILL BE CHANGED BY THE SUM OF:	\$83,300.85
Original Contract Amount:	\$941,923.40
Contract Amount Including Previous Change Orders:	\$948,073.40
Amount of this Change Order:	<u>\$83,300.85</u>
REVISED CONTRACT AMOUNT:	\$1,031,374.25

Accepted By

Pipeline Management Company

A handwritten signature in blue ink that reads "Frank A. Di Lorenzo".

Date

8-12-2020

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington

Date

Recommended By

Matt Parks, Principal

Date

8/12/2020

Items

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT						
Division: A - Sewer and Manhole Lining and Rehabilitation						
4	Initial Sanitary Sewer Cleaning and Video Recording	11926.00 Lft	1239.00	13165.00	\$4.15	\$5,141.85
8	Pre-Lining Storm Sewer Video Recording	67.00 Lft	1239.00	1306.00	\$1.00	\$1,239.00
10	8" Cured in Place Pipe Rehabilitation, Sanitary	10117.00 Lft	1239.00	11356.00	\$29.00	\$35,931.00
19	Tap Grouting	230.00 Ea	35.00	265.00	\$850.00	\$29,750.00
29	Final Sanitary Sewer Video Recording	12916.00 Lft	1239.00	14155.00	\$1.00	\$1,239.00
Additional Items to the Contract:						
53	Mobilization, Addtl Work on Leelane	0.00 Ls	1.00	1.00	\$7,500.00	\$7,500.00
54	Bypass Pumping, Addtl work on Leelane	0.00 Ls	1.00	1.00	\$2,500.00	\$2,500.00
SUB-TOTAL INCREASES DIVISION A - Sewer and Manhole Lining and Rehabilitation:						\$83,300.85

**Farmington City Council
Staff Report**

**Council Meeting
Date:**
August 17, 2020

**Item
Number
5F**

Submitted by:
Charles Eudy, Superintendent

Agenda Topic: Change Order #2 & Construction Estimate No. 3 for the Mayfield Street Reconstruction

Proposed Motion:
Move to Approve payment to V.I.L. Construction Incorporated for Change Order No.2 & Construction Estimate No. 3 in the amount of \$540,993.70 for the Mayfield Street Reconstruction.

Background: In conjunction with the city's consulting engineer's Orchard Hiltz & McCliment Advisors (OHM), bids were solicited for the Mayfield Street reconstruction. The selection of Mayfield Street was based upon PASER ratings, other upcoming construction projects, and the recent increased frequency of street flooding during heavy rain events. The project was awarded to V.I.L. Construction Incorporated of Sterling Heights Michigan at the March 2020 Council Meeting.

Change Order No.2: Includes a credit for changing from crushed limestone to crushed concrete aggregate base, and the addition of installing of 3 yard drain emitters to reduce the amount of storm water from the storm water system from a private property.

Construction Estimate No.3: In the amount of \$540,993.70 for work completed from July 1, 2020 until July 28, 2020 with an additional \$60,110.41 being held as retainage, which has increased retainage to \$77,639.08. Work this period includes balance of mobilization, traffic control & maintenance, balance of water main & services, aggregates, storm sewer and drainage materials,

To date VIL Construction has earned \$776,390.79 of the revised contract sum of \$1,228,023.00.

Materials:
OHM Change Order No. 2
OHM Payment Application No. 3

CHANGE ORDER



Project: City of Farmington - Mayfield Street Reconstruction

Job Number: 0111-19-0060

Owner: City of Farmington
23600 Liberty Street
Farmington, MI 48335
(248) 474-5500

Change Order Number: 2

Date: 7/16/2020

Print Date: 7/16/2020

Contractor: V.I.L. Construction, Inc.
6670 Sims Drive
Sterling Heights, MI 48313
(586) 979-6020

Note:

TO THE CONTRACTOR:

You are hereby directed to comply with the changes to the contract documents. This change order reflects work completed or anticipated.

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150
(734) 522-6711

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

THE CONTRACT AMOUNT WILL BE CHANGED BY THE SUM OF:	(\$8,756.00)
Original Contract Amount:	\$1,227,759.50
Contract Amount Including Previous Change Orders:	\$1,236,779.00
Amount of this Change Order:	<u>(\$8,756.00)</u>
REVISED CONTRACT AMOUNT:	\$1,228,023.00

Accepted By

V.I.L. Construction, Inc. _____

Date 7-16-20

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington _____

Date _____

Recommended By

Clay Stokes, PE, Project Engineer _____

Date _____

Items

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT						
Division: A - Miscellaneous						
Additional Items to the Contract:						
78	Yard Pop Up Emitters	0.00 Dir	385.00	385.00	\$1.00	\$385.00
SUB-TOTAL INCREASES DIVISION A - Miscellaneous:						\$385.00
Division: C - Road						
Additional Items to the Contract:						
34	Aggregate Base, 21AA (Limestone), 8 inch	0.00 Ton	2814.00	2814.00	\$19.00	\$53,466.00
35	Aggregate Base, 21AA (Limestone), Drive Approach, 6-inch	0.00 Ton	233.00	233.00	\$19.00	\$4,427.00
SUB-TOTAL INCREASES DIVISION C - Road:						\$57,893.00
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT						
Division: C - Road						
34	Aggregate Base, 21AA (Limestone), 8 inch	2814.00 Ton	-2814.00	0.00	\$22.00	(\$61,908.00)
35	Aggregate Base, 21AA (Limestone), Drive Approach, 6 inch	233.00 Ton	-233.00	0.00	\$22.00	(\$5,126.00)
SUB-TOTAL DECREASES DIVISION C - Road:						(\$67,034.00)



August 11, 2020

Mr. Chuck Eudy **(via e-mail)**
Public Works Superintendent
City of Farmington
23600 Liberty Street
Farmington, Michigan 48335

Regarding: Mayfield Street Reconstruction
 OHM Job No. 0111-19-0060
 Payment Application No.3

Dear Mr. Eudy:

Enclosed are Payment Application No. 3 and a Contractor's Declaration for the referenced project.

V.I.L. Construction, Inc. has completed the work shown on the attached payment application for the period ending July 28, 2020 and we would recommend payment to the Contractor in the amount of **\$540,993.70**.

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matt Parks".

Matt Parks, P.E.
Project Manager

cc: Jeff Bowdell, Building Official, City of Farmington (via email)
 Anthony Vani, V.I.L. (via email)
 Clay Stokes, OHM Advisors (via email)
 Jessica Howard, OHM Advisors (via email)
 File

PAYMENT APPLICATION



Project: City of Farmington - Mayfield Street Reconstruction

Job Number: 0111-19-0060

OWNER: City of Farmington
 23600 Liberty Street

 Farmington, MI 48335
 (248) 474-5500

CONTRACTOR: V.I.L. Construction, Inc.
 6670 Sims Drive

 Sterling Heights, MI 48313
 (586) 979-6020

Number: 3
 Period End Date: 7/28/2020
 Status: Approved
 Contract Start Date: 5/26/2020
 Contract End Date: 9/15/2020
 Contract Duration: 112
 Print Date: 8/11/2020

SCHEDULE On
 STATUS:
 NOTE:

Original Contract Amount:	\$1,227,759.50	Change Order 1:	\$9,019.50	Earnings This Period:	\$601,104.11
Change Orders Amount:	\$263.50	Change Order 2:	(\$8,756.00)	Earnings To Date:	\$776,390.79
Current Contract Amount:	\$1,228,023.00		\$263.50	Previous Retainage Amount:	\$17,528.67
				Retainage This Period:	\$60,110.41
				Less Total Retained To Date:	\$77,639.08
				Net Earned:	\$698,751.71
				Previous Earnings:	\$157,758.01
				Amount Due Contractor:	\$540,993.70

Retainage: 10 % of Total Earnings

Approved By
 Chuck Eudy - Public Works Superintendent - City of Farmington _____ Date _____

Recommended By
 Clay Stokes, PE, Project Engineer _____ Date _____

Items

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
Division: A - Miscellaneous									
1	Mobilization, Max 5%	1.00 Ls	1.00	\$55,000.00	0.50	0.00	\$27,500.00	1.00	\$55,000.00
2	Audio Video Route Survey	1.00 Ls	1.00	\$900.00	0.00	0.00	\$0.00	1.00	\$900.00
3	Permit Fees Allowance	3000.00 Dlr	3000.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
4	Traffic Maintenance and Control	1.00 Ls	1.00	\$153,000.00	1.00	0.00	\$153,000.00	1.00	\$153,000.00
5	Sidewalk, Rem	184.00 Syd	184.00	\$4.50	0.00	0.00	\$0.00	0.00	\$0.00
6	Subgrade Undercutting, Type II (Modified)	200.00 Cyd	200.00	\$42.00	0.00	0.00	\$0.00	0.00	\$0.00
7	Subgrade Undercutting, Type II (Special)	200.00 Cyd	200.00	\$34.00	0.00	0.00	\$0.00	0.00	\$0.00
8	Exploratory Excavation, Trench	60.00 Ft	60.00	\$10.00	0.00	0.00	\$0.00	0.00	\$0.00
9	Erosion Control, Inlet Protection, Fabric Drop	13.00 Ea	13.00	\$70.00	0.00	0.00	\$0.00	13.00	\$910.00
10	Silt Fence	1160.00 Ft	1160.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
11	Maintenance Aggregate, 21AA	740.00 Ton	740.00	\$22.00	263.36	0.00	\$5,793.92	455.65	\$10,024.30
12	Trench Undercut and Backfill	114.00 Cyd	114.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
13	Utility/Drainage Structure, Adj, Add Depth	5.00 Ft	5.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
14	Hand Patching	15.00 Ton	15.00	\$185.00	0.00	0.00	\$0.00	0.00	\$0.00
15	Sidewalk, Conc, 4 inch	1650.00 Sft	1650.00	\$4.50	0.00	0.00	\$0.00	0.00	\$0.00
16	Sprinkler Line, up to 1 inch	150.00 Ft	150.00	\$12.00	0.00	0.00	\$0.00	0.00	\$0.00
17	Sprinkler Head, Remove and Reset	8.00 Ea	8.00	\$170.00	0.00	0.00	\$0.00	0.00	\$0.00
18	Sprinkler Head, Replace	8.00 Ea	8.00	\$220.00	0.00	0.00	\$0.00	0.00	\$0.00
19	Lower Proposed Water Main	3.00 Ea	3.00	\$600.00	0.00	0.00	\$0.00	0.00	\$0.00
20	Remove Water Service Lead	3.00 Ea	3.00	\$800.00	0.00	0.00	\$0.00	0.00	\$0.00
21	Private Water Service, Type K Copper, 3/4 inch, Long	3.00 Ea	3.00	\$1,700.00	2.00	0.00	\$3,400.00	2.00	\$3,400.00
78	Yard Pop Up Emitters	0.00 Dlr	385.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
A - Miscellaneous Sub-Total:							\$189,693.92		\$223,234.30
Retainage							\$18,969.39		
Division: B - Removals									
22	Tree, Rem, 19 inch to 36 inch	1.00 Ea	1.00	\$2,700.00	0.00	0.00	\$0.00	1.00	\$2,700.00
23	Dr Structure, Rem	2.00 Ea	2.00	\$800.00	2.00	0.00	\$1,600.00	2.00	\$1,600.00
24	Sewer, Rem, Less than 24 inch	348.00 Ft	348.00	\$9.00	342.00	0.00	\$3,078.00	342.00	\$3,078.00
25	Water Main, Rem	1503.00 Ft	1503.00	\$9.00	1043.00	0.00	\$9,387.00	1483.00	\$13,347.00
26	Curb and Gutter, Rem	3014.00 Ft	3014.00	\$7.00	0.00	0.00	\$0.00	0.00	\$0.00
27	Pavt, Rem	5505.00 Syd	5505.00	\$4.50	105.70	0.00	\$475.65	4432.70	\$19,947.15
28	Sidewalk, Rem	772.00 Syd	772.00	\$4.50	0.00	0.00	\$0.00	0.00	\$0.00
29	Gate Well, Rem	1.00 Ea	1.00	\$900.00	1.00	0.00	\$900.00	1.00	\$900.00
30	Hydrant, Rem	1.00 Ea	1.00	\$900.00	0.00	0.00	\$0.00	0.00	\$0.00
31	Sign, Rem	4.00 Ea	4.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
32	Cold Milling HMA Surface	319.00 Syd	319.00	\$16.00	0.00	0.00	\$0.00	0.00	\$0.00
73	22814 Mayfield additional tree removal	0.00 Ls	1.00	\$2,585.00	0.00	0.00	\$0.00	1.00	\$2,585.00
74	22805 Mayfield additional tree removal	0.00 Ls	1.00	\$1,160.00	0.00	0.00	\$0.00	1.00	\$1,160.00
75	22847 Mayfield additional tree removal	0.00 Ls	1.00	\$2,875.00	0.00	0.00	\$0.00	1.00	\$2,875.00
76	22880 Mayfield additional tree removal	0.00 Ls	1.00	\$1,819.50	0.00	0.00	\$0.00	1.00	\$1,819.50
77	22932 Mayfield additional tree removal	0.00 Ls	1.00	\$580.00	0.00	0.00	\$0.00	1.00	\$580.00
B - Removals Sub-Total:							\$15,440.65		\$50,591.65
Retainage							\$1,544.07		
Division: C - Road									
33	Station Grading	16.50 Sta	16.50	\$1,900.00	0.00	0.00	\$0.00	0.00	\$0.00
34	Aggregate Base, 21AA (Limestone), 8 inch	2814.00 Ton	0.00	\$22.00	0.00	0.00	\$0.00	0.00	\$0.00
34	_Aggregate Base, 21AA (Limestone), 8 inch	0.00 Ton	2814.00	\$19.00	399.16	0.00	\$7,584.04	399.16	\$7,584.04
35	Aggregate Base, 21AA (Limestone), Drive Approach, 6 inch	233.00 Ton	0.00	\$22.00	0.00	0.00	\$0.00	0.00	\$0.00
35	_Aggregate Base, 21AA (Limestone), Drive Approach, 6-inch	0.00 Ton	233.00	\$19.00	0.00	0.00	\$0.00	0.00	\$0.00
36	Underdrain, Subgrade, Open-Graded, 6 inch	800.00 Ft	800.00	\$23.50	505.00	0.00	\$11,867.50	505.00	\$11,867.50
37	MDOT HMA 13A, 2 inch	36.00 Ton	36.00	\$135.00	0.00	0.00	\$0.00	0.00	\$0.00
38	MDOT HMA 13A, 4 inch (2 Lifts)	1089.00 Ton	1089.00	\$111.00	0.00	0.00	\$0.00	0.00	\$0.00
39	Driveway, Nonreinf Conc, 6 inch	543.00 Syd	543.00	\$49.50	0.00	0.00	\$0.00	0.00	\$0.00
40	Curb and Gutter, Conc, Det F4	3014.00 Ft	3014.00	\$18.00	0.00	0.00	\$0.00	0.00	\$0.00
41	Detectable Warning Surface	24.00 Ft	24.00	\$70.00	0.00	0.00	\$0.00	0.00	\$0.00
42	Sidewalk Ramp, Conc, 6 inch	290.00 Sft	290.00	\$7.00	0.00	0.00	\$0.00	0.00	\$0.00
43	Sidewalk, Conc, 4 inch	4138.00 Sft	4138.00	\$4.50	0.00	0.00	\$0.00	0.00	\$0.00
44	Sidewalk, Conc, 6 inch	2579.00 Sft	2579.00	\$5.50	0.00	0.00	\$0.00	0.00	\$0.00
45	Post, Steel, 3 lb	26.00 Ft	26.00	\$15.00	0.00	0.00	\$0.00	0.00	\$0.00
46	Sign	4.00 Ea	4.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
47	Turf Establishment	16.50 Sta	16.50	\$400.00	0.00	0.00	\$0.00	0.00	\$0.00
C - Road Sub-Total:							\$19,451.54		\$19,451.54
Retainage							\$1,945.15		
Division: D - Utilities									
48	Storm Sewer, CI IV, RCP, 12 inch, Tr Det B	103.00 Ft	103.00	\$110.00	92.00	0.00	\$10,120.00	92.00	\$10,120.00
49	Storm Sewer, CI IV, RCP, 18 inch, Tr Det B	27.00 Ft	27.00	\$120.00	24.00	0.00	\$2,880.00	24.00	\$2,880.00
50	Storm Sewer, CI IV, RCP, 24 inch, Tr Det B	469.00 Ft	469.00	\$150.00	465.00	0.00	\$69,750.00	465.00	\$69,750.00
51	Dr Structure Cover, Type B	3.00 Ea	3.00	\$500.00	0.00	0.00	\$0.00	0.00	\$0.00
52	Dr Structure Cover, Type K	4.00 Ea	4.00	\$600.00	0.00	0.00	\$0.00	0.00	\$0.00
53	Dr Structure Cover, Type Q	5.00 Ea	5.00	\$500.00	0.00	0.00	\$0.00	0.00	\$0.00
54	Dr Structure, 24 inch dia	4.00 Ea	4.00	\$2,300.00	4.00	0.00	\$9,200.00	4.00	\$9,200.00
55	Dr Structure, 48 inch dia	1.00 Ea	1.00	\$3,300.00	1.00	0.00	\$3,300.00	1.00	\$3,300.00
56	Dr Structure, 60 inch dia	2.00 Ea	2.00	\$4,500.00	2.00	0.00	\$9,000.00	2.00	\$9,000.00

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
57	Dr Structure, Tap, 12 inch	5.00 Ea	5.00	\$500.00	5.00	0.00	\$2,500.00	5.00	\$2,500.00
58	Dr Structure, Tap, 24 inch	1.00 Ea	1.00	\$900.00	1.00	0.00	\$900.00	1.00	\$900.00
59	Utility/Drainage Structure, Adj	13.00 Ea	13.00	\$700.00	0.00	0.00	\$0.00	0.00	\$0.00
60	Irrigation Valve, Adjust	1.00 Ea	1.00	\$400.00	0.00	0.00	\$0.00	0.00	\$0.00
61	Polyethylene Encasement	1533.00 Ft	1533.00	\$1.00	1091.00	0.00	\$1,091.00	1532.00	\$1,532.00
62	Temporary Water Supply System, 2 inch	3240.00 Ft	3240.00	\$3.00	0.00	0.00	\$0.00	3263.10	\$9,789.30
63	Water Main, Class 54, DI, 6 inch, Tr Det G	40.00 Ft	40.00	\$171.00	19.00	0.00	\$3,249.00	28.00	\$4,788.00
64	Water Main, Class 54, DI, 8 inch, Tr Det G	1493.00 Ft	1493.00	\$184.00	1054.50	0.00	\$194,028.00	1481.00	\$272,504.00
65	Connection to Existing Water Main	2.00 Ea	2.00	\$6,400.00	2.00	0.00	\$12,800.00	2.00	\$12,800.00
66	Fire Hydrant Assembly	3.00 Ea	3.00	\$6,800.00	2.00	0.00	\$13,600.00	3.00	\$20,400.00
67	Gate Valve and Well, 8 inch	2.00 Ea	2.00	\$6,300.00	1.00	0.00	\$6,300.00	2.00	\$12,600.00
68	Temporary Hydrant Connection	2.00 Ea	2.00	\$200.00	0.00	0.00	\$0.00	2.00	\$400.00
69	Temporary Water Service Connection	33.00 Ea	33.00	\$50.00	0.00	0.00	\$0.00	33.00	\$1,650.00
70	Water Main Line Stop, 8 inch	2.00 Ea	2.00	\$600.00	0.00	0.00	\$0.00	2.00	\$1,200.00
71	Curb Stop and Box, 3/4 inch	33.00 Ea	33.00	\$300.00	33.00	0.00	\$9,900.00	33.00	\$9,900.00
72	Water Service, Jumper Connect, 3/4 inch	33.00 Ea	33.00	\$900.00	31.00	0.00	\$27,900.00	31.00	\$27,900.00
D - Utilities Sub-Total:							\$376,518.00		\$483,113.30
Retainage							\$37,651.80		

CONTRACTOR'S DECLARATION

I hereby declare that I have not, during the period June 27, 2020 .
to July 28 A.D. , 20 20 , performed any work,
furnished any material, sustained any loss, damage or delay for any reason,
including soil conditions encountered or created, or otherwise done anything
for which I shall ask, demand, sue for, or claim compensation from
City of Farmington .

The owner, or his agents, in addition to the regular items set forth in the
contract numbered 0111-19-0060 and dated May .
A.D., 20 20 , for Mayfield Street Reconstruction .

executed between myself and the Owner, and in the Change Orders for work
issued by the Owner in writing as provided thereunder, except as I hereby
make claim for additional compensation and/or extension of time as set forth.
There (is) (is not) an the itemized statement attached.

Date: August 11, 2020 .

Company: V.I.L. Construction, Inc.

By:  .

Position: President .

Farmington City Council Staff Report	Council Meeting Date: August 17, 2020	Item Number 5G
Submitted by: Charles Eudy, Superintendent		
Agenda Topic: Consideration to approve Change Order No. 2 and Construction Estimate No. 4 for the Shiawassee Streambank Stabilization		
Proposed Motion: Move to authorize Change Order No. 2 and Construction Estimate No.4 and payment to Macomb Pipeline & Utilities.		
<p>Background: At the September 17, 2108 meeting City Council approved Macomb Pipeline & Underground Utilities Company of 44444 Mound Road, Sterling Heights MI 48314 to proceed with the Shiawassee Streambank Stabilization in the amount of \$134,090.00. Due to higher than normal water levels late last fall Macomb Pipeline & Utilities requested to suspend construction until drier conditions existed. Construction resumed early September 2019.</p> <p>Change Order No. 2 Includes revised quantities of tree removals, live stakes, stone rip rap, erosion control, drainage structure adjustment, turf establishment, and the soil erosion permit fees.</p> <p>Construction Estimate No.4 Orchard, Hiltz, and McCliment (OHM) has recommended payment of \$17,351.45 for the planting of the live stakes plus all interest. This payment will include the release of retainage held of \$6,754.50 for work completed as of June 30, 2020. The final pay estimate period ending is July 7, 2020, but no work was performed from the last pay estimate until now. Work this period was limited to the planting and confirming growth of the live stake. Total earned by Macomb Pipeline & Utilities to date is \$132,034.40.</p>		
<p>Materials: Shiawassee Streambank Stabilization OHM Job # 0111-17-0030</p>		



August 10, 2020

Mr. Chuck Eudy
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: Shiawassee Streambank Stabilization
OHM Job No. 0111-17-0030

Dear Mr. Eudy:

Enclosed are Payment Application No. 4 (**FINAL**) and Change Order No. 2 for the referenced project. We would recommend approval of this Change Order. If you concur, please sign and return a pdf to OHM for our files. This payment along with the final balancing change order, brings the City under the original construction contract by \$2,055,60 (original contract amount of \$134,090).

Also enclosed are as following required final documents: 1) Contractor's Declaration; 2) Contractor's Affidavit; 3) Consent of Surety; 4) Contractor's Sworn Statement and 5) Full Unconditional Waivers from subcontractors/suppliers.

Please note that Active Tree was unresponsive to Macomb Pipeline's requests for a Full Unconditional Waiver. To satisfy this requirement, Macomb has provided Active Tree's Invoice and a copy of their cancelled check as proof of payment. We recommend this is accepted as proof of payment in lieu of a Full Unconditional Waiver.

Macomb Pipeline and Utilities Company has completed the work shown on the attached payment application for the period ending July 7, 2020 and we would recommend payment to the Contractor in the amount of **\$17,351.45** which includes the full release of previously held retainage.

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read 'Matt Parks', is written over a horizontal line.

Matt Parks, P.E.
Client Representative

cc: John Valenza, Macomb Pipeline (via email)
Mitch Master, OHM (via email)
Jessica Howard, OHM (via email)
File

P:\0101_0125\0111170030_Shiawassee_Brdg_Streambank_Stab_Construction\Pay Apps_CO\Pay App\No.4 (Final)\CLOSE OUT DOCS\Shiawassee PA No.4 (FINAL)_CO No.2 (002).docx

PAYMENT APPLICATION



Project: City of Farmington - Shiawassee Streambank Stabilization

Job Number: 0111-17-0030

OWNER: City of Farmington
 23600 Liberty Street
 Farmington, MI 48335
 (248) 474-5500

CONTRACTOR: Macomb Pipeline and Utilities Co.
 44444 Mound Road
 Ste 640
 Sterling Heights, MI 48314
 (586) 726-7552

Number: 4
 Period End Date: 7/7/2020
 Status: Approved
 Contract Start Date: 10/1/2018
 Contract End Date: 6/1/2019
 Contract Duration: 243
 Print Date: 8/4/2020

SCHEDULE On
 STATUS:

NOTE:

Original Contract Amount:
 Change Orders Amount:
 Current Contract Amount:

\$134,090.00
 (\$2,055.60)
 \$132,034.40

Change Order 1: \$1,000.00
 Change Order 2: (\$3,055.60)
 (\$2,055.60)

Retainage: None

Earnings This Period: \$10,596.95
 Earnings To Date: \$132,034.40
 Previous Retainage Amount: \$6,754.50
 Retainage This Period: (\$6,754.50)
 Less Total Retained To Date: \$0.00
 Net Earned: \$132,034.40
 Previous Earnings: \$114,682.95
 Amount Due Contractor: \$17,351.45

Amount Due Contractor includes (\$6,754.50) of previously held retainage

Approved By

Chuck Eudy - Public Works Superintendent - City of Farmington

Date _____

Recommended By

Mat Parks, Principal

Matthew D. Parks

Date _____

Digitally signed by Matthew D. Parks
 DN: cn=Matthew D. Parks, o=City of Farmington, ou=City of Farmington, email=mat.parks@cityoffarmington.com, c=OHM Advisors, cn=Matthew D. Parks, 2020.08.10 10:47:35-0400

Items

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
Division: A									
1	Mobilization, Max. 5%	1.00 Ls	1.00	\$6,000.00	0.00	0.00	\$0.00	1.00	\$6,000.00
2	Traffic Maintenance and Control	1.00 Ls	1.00	\$2,000.00	0.00	0.00	\$0.00	1.00	\$2,000.00
3	Audio Video Route Survey	1.00 Ls	1.00	\$1,000.00	0.00	0.00	\$0.00	1.00	\$1,000.00
4	Minor Traffic Devices	1.00 Ls	1.00	\$4,000.00	0.00	0.00	\$0.00	1.00	\$4,000.00
5	Erosion Control, Silt Fence	300.00 Ft	0.00	\$2.00	0.00	0.00	\$0.00	0.00	\$0.00
6	Erosion Control, Turbidity Curtain	200.00 Ft	0.00	\$15.00	0.00	0.00	\$0.00	0.00	\$0.00
7	Nonwoven Geotextile Fabric	297.00 Syd	76.00	\$10.00	0.00	0.00	\$0.00	76.00	\$760.00
8	Tree, Fem; 6 inch to 18 inch	8.00 Ea	17.00	\$300.00	0.00	0.00	\$0.00	17.00	\$5,100.00
9	Excavation	1.00 Ls	1.00	\$40,000.00	0.00	0.00	\$0.00	1.00	\$40,000.00
10	Maintain Stream Flow	1.00 Ls	1.00	\$3,500.00	0.00	0.00	\$0.00	1.00	\$3,500.00
11	Bank Stabilization with Live Stakes	217.00 Syd	226.00	\$85.00	124.67	0.00	\$10,596.95	226.00	\$19,210.00
12	Adjust Drainage Structure	1.00 Ea	0.00	\$1,500.00	0.00	0.00	\$0.00	0.00	\$0.00
13	Turf Establishment	380.00 Syd	174.44	\$10.00	0.00	0.00	\$0.00	174.44	\$1,744.40
14	Stone Riprap Toe Protection	125.00 Ft	150.00	\$175.00	0.00	0.00	\$0.00	150.00	\$26,250.00
15	Stream Structure, Cross Vane	1.00 Ea	1.00	\$20,000.00	0.00	0.00	\$0.00	1.00	\$20,000.00
16	Allowance: OCWRC SESC Permit	1.00 Ls	0.49	\$3,000.00	0.00	0.00	\$0.00	0.49	\$1,470.00
17	Erosion Eel	0.00 Lft	100.00	\$10.00	0.00	0.00	\$0.00	100.00	\$1,000.00
A Sub-Total:							\$10,596.95		\$32,034.40
Retainage							(\$6,754.50)		

CHANGE ORDER



Project: City of Farmington - Shiawassee Streambank Stabilization

Job Number: 0111-17-0030

Owner: City of Farmington
23600 Liberty Street
Farmington, MI 48335
(248) 474-5500

Change Order Number: 2

Date: 7/7/2020

Print Date: 7/8/2020

Contractor: Macomb Pipeline and Utilities Co.
44444 Mound Road
Sterling Heights, MI 48314
(586) 726-7552

Note:

TO THE CONTRACTOR:

You are hereby directed to comply with the changes to the contract documents. This change order reflects work completed or anticipated.

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150
(734) 522-6711

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

THE CONTRACT AMOUNT WILL BE CHANGED BY THE SUM OF:	(\$3,055.60)
Original Contract Amount:	\$134,090.00
Contract Amount Including Previous Change Orders:	\$135,090.00
Amount of this Change Order:	<u>(\$3,055.60)</u>
REVISED CONTRACT AMOUNT:	\$132,034.40

Accepted By

Macomb Pipeline and Utilities Co.

Date 7-24-20

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington

Date _____

Recommended By

Matt Parks, Principal

Matthew D. Parks

Digitally signed by Matthew D. Parks
DN: C=US, E=matt.parks@ohm-advisors.com,
O=OHM Advisors, CN=Matthew D. Parks
Date: 2020.08.10 10:52:31-04'00'

Date _____

Items

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
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THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT

Division: A

8	Tree, Rem, 6 inch to 18 inch	8.00 Ea	9.00	17.00	\$300.00	\$2,700.00
11	Bank Stabilization with Live Stakes	217.00 Syd	9.00	226.00	\$85.00	\$765.00
14	Stone Riprap Toe Protection	125.00 Ft	25.00	150.00	\$175.00	\$4,375.00
SUB-TOTAL INCREASES DIVISION A:						\$7,840.00

THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT

Division: A

5	Erosion Control, Silt Fence	300.00 Ft	-300.00	0.00	\$2.00	(\$600.00)
6	Erosion Control, Turbidity Curtain	200.00 Ft	-200.00	0.00	\$15.00	(\$3,000.00)
7	Nonwoven Geotextile Fabric	297.00 Syd	-221.00	76.00	\$10.00	(\$2,210.00)
12	Adjust Drainage Structure	1.00 Ea	-1.00	0.00	\$1,500.00	(\$1,500.00)
13	Turf Establishment	380.00 Syd	-205.56	174.44	\$10.00	(\$2,055.60)
16	Allowance: OCWRC SESC Permit	1.00 Ls	-0.51	0.49	\$3,000.00	(\$1,530.00)
SUB-TOTAL DECREASES DIVISION A:						(\$10,895.60)

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

10-1-18 to

7-24 A.D., 20 20 performed any work, furnished any material, sustained any loss, damage or delay for any reason, including soil conditions encountered or created, or otherwise done anything for which I shall ask, demand, sue for or claim compensation from City of Farmington or his agents, in addition to the regular items set forth in the Contract numbered 0111-17-0030 and dated 10-1 A.D., 20 18 for the Agreement executed between myself and the OWNER, and in the Change Orders for work issued by the OWNER in writing as provided thereunder, except as I hereby make claim for additional compensation and/or extension of time, as set forth on the itemized statement attached hereto.

There (is) (is not) an itemized statement attached.

Date: 7-24-20

By: Cathy Valenza

Title: Treasurer

CONTRACTOR'S AFFIDAVIT

STATE OF MICHIGAN)

)SS.

COUNTY OF Oakland)

The undersigned, Macomb Pipeline & Utilities Co., CONTRACTOR, hereby represents that on 10-1, 2018 he (it) was awarded a Contract by City of Farmington hereinafter called the OWNER, to construct Shiawassee Streambank Stabilization in accordance with the terms and conditions of Contract No. 011-17-0030; and the undersigned further represents that the subject work has now been accomplished and the said Contract has now been completed.

The undersigned hereby warrants and certifies that all of his (its) indebtedness arising by reason of said Contract has been fully or satisfactorily secured, and that all claims from subcontractors and others for labor and material used in accomplishing the said project, as well as all other claims arising from performance of said Contract, have been fully paid or satisfactorily secured. The undersigned further agrees that if any such claim should hereafter arise, he (it) shall assume responsibility for same immediately upon request to do so by the OWNER.

The undersigned, for a valuable consideration, receipt of which is hereby acknowledged, does further hereby waive, release and relinquish any and all claims or right of lien which the undersigned now has or may hereafter acquire upon the subject premises for labor and material used in accomplishing said project owned by the OWNER.

This affidavit is freely and voluntarily given with full knowledge of the facts on this 24th day of July, 2020.

Macomb Pipeline & Utilities Co.

Contractor

By: Cathy Vasa

Title Treasurer

Subscribed and sworn to before me, a Notary Public in and for Macomb County, Michigan, on this 24 day of July, 2020.

ROSANNA ADELIA
Notary Public, State of Michigan
County of Macomb
My Commission Expires Aug. 20, 2021
Acting in the County of

Notary Public: Rosanna Adelia

My Commission expires: 08.20.2021

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
AIA DOCUMENT G707

Owner
Architect
Contractor
Surety
Other

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Bond No. 2275983

PROJECT: Shiawassee Streambank Stabilization
(name, address)

TO: (Owner)

City of Farmington
23600 Liberty St
Farmington, MI 48335

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Contract Bond

CONTRACT DATE:

CONTRACTOR:

Macomb Pipeline & Utilities Co.
44444 Mound Rd. Ste. 640
Sterling Heights, MI 48314

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the

North American Specialty Insurance Company
1450 American Lane, Suite 1100
Schaumburg, IL 60173

, **SURETY COMPANY**

on bond of (here insert name and address of Contractor)

Macomb Pipeline & Utilities Co.
44444 Mound Rd. Ste. 640
Sterling Heights, MI 48314

, **CONTRACTOR,**

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

City of Farmington
23600 Liberty St
Farmington, MI 48335

, **OWNER,**

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,

the Surety Company has hereunto set its hand this **1st** day of **July, 2020**

Surety Company
North American Specialty Insurance Company

Signature of Authorized Representative

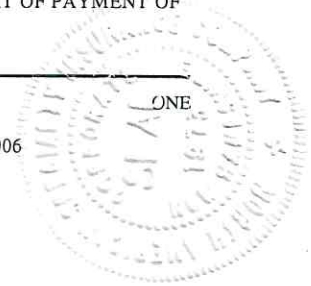
Attest:
(Seal):



Susan L Small, Attorney-in-Fact

Title

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition



SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY
WESTPORT INSURANCE CORPORATION

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make constitute and appoint:

ROBERT TROBEC, KATHLEEN M. IRELAN, IAN J. DONALD, JEFFREY A. CHANDLER, ALAN P. CHANDLER, SUSAN L. SMALL, T. J. GRIFFIN, JOHN L. BUDDE, STEVEN K. BRANDON, TERENCE J. GRIFFIN, TERRI L. YOUNG, PATRICK E. WILLIAMS, WENDY LEE HINGSON and BRYAN FORMSMA JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.



By Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation

By Michael A. Ito, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation



IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 10th day of February, 2020.

North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation

State of Illinois
County of Cook ss:

On this 10th day of February, 2020, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of

Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Michael A. Ito Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Vice President and Assistant Secretary of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 1st day of July, 2020.

SWORN STATEMENT

State of Michigan

County of: Oakland

Date: 7-24-20

Macomb Pipeline + Utilities Co. (deponent) being duly sworn deposes and says:

1. That Macomb Pipeline + Utilities is the Contractor/Subcontractor for an improvement to the property described on the following page.
2. That the following is a statement of each subcontractor and supplier and laborer, for which the payment of wages or fringe benefits and withholdings is due but unpaid, with whom the Contractor/Subcontractor has Contracted/Subcontracted for performance under the Contract with the Owner or Lessee of the property, and that the amounts due to the persons as of the date hereof are correctly and fully set forth opposite their names as follows:

Name of Subcontractor, Supplier or Laborer	Type of Improvement Furnished	Total Contract Price	Amount Already Paid	Amount Currently Owing	Amount of Laborer Wages Due but Unpaid	Amount of Labor, Fringe Benefits & Withholdings due but Unpaid
Core + main	material	4655.97	4655.97			
Messina trucking	Trucking	12903.17	12903.17			
Active Tree	tree removal	2,700	2,700			
Const Video	Video	1125	1125			
Hanes Geo	material	3139.07	3139.07			

The contracts or subcontracts cited herein are for improvement to the following described real property situated in Oakland County, Michigan, described as:

(Insert legal description of property) Shiawassee Streambank Stabilization

Commonly known as:

Shiawassee Streambank Stabilization

OHM Job Number:

0111-17-0030

- 3. That the Contractor has not procured material from, or subcontracted with, any person other than those set forth above and owes no money for the improvement other than the sums set forth above.
- 4. Deponent further says that he makes the foregoing statement as the Contractor/Subcontractor or as Controller of the Contractor/Subcontractor for the purpose of representing to the owner of the above described premises and his agents that the above described property is free from claims of construction liens, or the possibility of construction liens, except as specifically set forth above and except for claims of construction liens by laborers which may be provided pursuant to Section 109 of the Construction Lien Act, Act No. 497 of the Public Acts of 1980, as amended, being Section 570.1109 of the Michigan Compiled Laws.

WARNING TO OWNER: An Owner of the above described property may not rely on this sworn statement to avoid the claim of a Subcontractor, Supplier or Laborer who has provided a Notice of Furnishing (or a Laborer who may provide a Notice of Furnishing pursuant to Section 109 of the Construction Lien Act) to the Designee or to the Owner if the Designee is not named or has died.

Dated: 7-24-20

[Signature]
Signature of Deponent

WARNING TO DEPONENT: A person, who with intent to defraud, gives a false sworn statement is subject to criminal penalties as provided in Section 110 of the Construction Lien Act, Act No. 497 of the Public Acts of 1980, as amended, being Section 570.1110 of the Michigan Compiled Laws.

Subscribed and sworn to before me on: July 24, 2020 in Macomb County, Michigan

My commission expires: 08.20.2021 Signature: Rosanna Adella

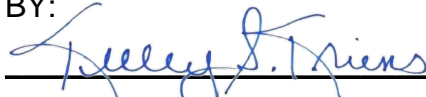
ROSANNA ADELIA
 Notary Public, State of Michigan
 County of Macomb
 My Commission Expires Aug. 20, 2021
 Acting in the County of

FULL UNCONDITIONAL WAIVER

Our contract with Macomb Pipeline & Utilities Co
to provide WATER/SEWER PIPE & SUPPLIES for the improvement of the
property described as: Invoice L016528 – Shiawassee Streambank Stabilization Project
having been fully paid and satisfied, all my/our construction lien rights against such
property are hereby waived and released.

CORE & MAIN

BY:



(Signature of lien claimant)

ADDRESS: PO Box 28330

St. Louis MO 63146

800-893-9150 Ext 201

Signed on: July 24, 2020
(Date)

DO NOT SIGN BLANK OR INCOMPLETE FORMS. RETAIN A COPY.

FULL UNCONDITIONAL WAIVER



MESSINA TRUCKING INC.
6386 AUBURN ROAD
SHELBY TWP., MI 48317
586-731-0150

Our Contract with **MACOMB PIPELINE INC.** to provide:

Trucking - Labor - Materials

For the improvement of the property described as: Shiawassee Streambank Stabilization Project

Having been fully paid and satisfied, all my/our construction lien rights against such property are hereby waived and released for trucking-labor & materials provided through **August 2019.**

Messina Trucking Inc.

Alecia Niedzwiecki
(Signature)

Signed on: 7/24/2020

Address: 6386 Auburn Road
Shelby Twp., MI 48317
Telephone: 586-731-0150

Active Tree Experts, Inc

36180 Bauman Street
Richmond MI 48062
Fax (586)727-8831

Invoice

Date	Invoice #
10/29/2018	4064

Bill To
Macomb Pipeline 44444 Mound rd suite 640 Sterling Heights MI 48314

Ship To

P.O. NUMBER	TERMS	DUE DATE	PROJECT
		10/29/2018	

QUANTITY	ITEM CODE	DESCRIPTION	PRICE EACH	AMOUNT
1	tree removal	Removed tree's for drain ditch on farmington rd	2,700.00	2,700.00

			Total	\$2,700.00
--	--	--	--------------	------------

Check Search Results

The details presented in this document were requested by the customer. Go to subsequent pages to see check details.

Check Search Results

Checks displayed:

Account number:

Date range:

Check number(s):

Amount:



MACOMB PIPELINE & UTILITIES CO.
4444 MOUND RD STE 640
STERLING HEIGHTS, MI 48314

JPMORGAN CHASE BANK, N.A.
WWW.CHASE.COM

21351
9/30/720

10-29-18

PAY TO THE ORDER OF ACTIVE TREE EXPERTS \$ 2700.00

TWO THOUSAND SEVEN HUNDRED DOLLARS EVEN DOLLARS

MEMO FARMINGTON TREE REMOVAL
⑆02135⑆ ⑆072000326⑆

5812518021

J. H. V.

For Deposit Only - JPMC

FULL CONDITIONAL WAIVER OF LIEN

My/Our contract with Macomb Pipeline & Utilities Co.
(other contracting party)

to provide Video

for the improvement to the property described as:

Commonly known as: Shiawassee Streambank Stabilization Project

Tax Item No.: _____

having been fully paid and satisfied, all my/our construction lien rights against such property are hereby waived and released.

This waiver is conditional on actual payment of \$ 1,125.

If the owner or lessee of the property or the owner’s or lessee’s designee has received a notice of furnishing from me/one of us or if I/we are not required to provide one, and the owner, lessee, or designee has not received this waiver directly from me/one of us, the owner, lessee, or designee may not rely upon it without contacting me/one of us, either in writing, by telephone, or personally, to verify that it is authentic.

Dated: July 27, 2020

Construction Video Media, Inc.
(company name)

Dwight C. Spengler Digitally signed by Dwight C. Spengler
Date: 2020.07.27 11:16:58 -04'00'
(signature)

By: Dwight C. Spengler

Its: President

Address: 111 E Newberry St PO Box 90
Romeo, MI 48065

Phone: 800-346-3342

DO NOT SIGN BLANK OR INCOMPLETE FORMS. RETAIN A COPY

FULL CONDITIONAL WAIVER OF LIEN

My/Our contract with Macomb Pipeline
(other contracting party)

to provide Material/Supplies

for the improvement to the property described as:

Commonly known as: Shiawassee Streambank Stabilization Project

Tax Item No.: n/a

having been fully paid and satisfied, all my/our construction lien rights against such property are hereby waived and released.

This waiver is conditional on actual payment of \$ \$3,805.81.

If the owner or lessee of the property or the owner's or lessee's designee has received a notice of furnishing from me/one of us or if I/we are not required to provide one, and the owner, lessee, or designee has not received this waiver directly from me/one of us, the owner, lessee, or designee may not rely upon it without contacting me/one of us, either in writing, by telephone, or personally, to verify that it is authentic.

Dated: July 29, 2020

Hanes Geo Components
(company name)


(signature)

By: Kris Carswell

Its: Division Controller

Address: 500 N. McLin Creek Rd.

Conover, NC 28613

Phone: 828-466-8347

This waiver is specific only to the amount of goods shipped on the following Hanes Geo invoice(s):

Invoice #:	Date:	Amount:
64-645113	9/20/2019	\$65.72
64-642457	9/11/2019	\$831.04
64-641053	9/5/2019	\$741.88
64-640677	9/3/2019	\$575.58
64-636145	8/16/2019	\$722.92
64-585297	12/13/2018	\$201.93
64-577308	10/30/2018	\$508.80 **
64-577307	10/30/2018	\$157.94 **

**The invoices listed were paid by credit card. At any time, if a dispute is claimed on any of these charges, this waiver may be considered void if the credit card charges are reversed and charged back to Hanes Geo.

DO NOT SIGN BLANK OR INCOMPLETE FORMS. RETAIN A COPY

**Farmington City Council
Staff Report**

**Council Meeting
Date:** August 17, 2020

**Reference
Number
5I**

Submitted by: David Murphy, City Manager

Agenda Topic: Council Discussion on Special Events

Proposed Motion: N/A

Background

At the June 1, and July 6, 2020 meetings, City Council discussed permitting special events and public gatherings during the pandemic and corresponding restrictions on Public gatherings. At both of those meetings, the City Manager recommended to continue the ban on renting city owned facilities and allowing special events on city property.

I'm starting to see some communities opening up slowly. I also see many cities cancelling their major events through the end of the year.

Today my recommendation is that we begin to allow gatherings/rentals and to start back slowly. Shiawassee Park, Drake Park and the Warner Mansion could begin to have functions with 50 people or less. We could have the Mansion Director put on a few functions as a test. I would refrain from having functions at Riley Park because all events there must be open to the public and with the proximity to Grand River, I'm afraid more people would just walk up and maintaining social distancing would be virtually impossible. I would also recommend the Council revisit the issue at its September 21, 2020 meeting.

Materials: