



Regular City Council Meeting
7:00 p.m., Monday, December 21, 2020
Virtual via Zoom
Meeting ID: 858 4801 5366
Passcode: 579150

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. **Move to appoint slate of candidates to Pathways Committee**
4. **APPROVAL OF REGULAR AGENDA**
5. **PUBLIC COMMENT**
6. **NEW BUSINESS**
 - A. **Consideration to approve Change Order No.1 and Pay Estimate No. 2 (Final) which will release the \$1,000 held as retainage to D'Angelo Brothers Excavating for the 9 Mile & Floral Street Emergency watermain replacement**
 - B. **Consideration to approve Change Order No. 3 and Construction Estimate No. 5 (Final) for the Bel-Aire Sanitary Sewer Rehabilitation Project to Pipeline Management Company**
 - C. **Consideration to approve payment to V.I.L. Construction Incorporated for Construction Estimate No. 7 in the amount of \$8,265.34 for the Mayfield Street Reconstruction**
 - D. **Consideration to approve payment to V.I.L. Construction Incorporated for Change Order No. 4 and Construction Estimate No. 6 (Final) of the Oakland Street Reconstruction in the amount of \$164,577.98 and release of earned interest of the retainage funds held by the City of Farmington**
 - E. **Consideration to approve resolution regarding annual permit application with MDOT for Miscellaneous Operations within State Trunkline Right of Way, and to adopt MDOT Performance and Indemnification Resolution**
 - F. **Consideration to approve payment to Luigi Ferdinandi & Son Cement Company, Change Order No.1 Construction Estimate No.2 in the amount of \$233,812.00 for the Farmington 2020 Sidewalk Program**

- G. Consideration to approve an ordinance to amend the City of Farmington, Code of Ordinances, Chapter 4, “Amusements and Entertainments,” Article VI, “Special Events,” in order to add provisions to temporarily allow outdoor enclosures for dining for restaurant and bar uses during the COVID-19 public health emergency**
- H. Discussion of responses to RFQ for MTC**

7. PUBLIC SAFETY COMMENT

8. PUBLIC COMMENT

9. CITY COUNCIL COMMENTS

10. 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: December 21, 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: July 2020 DDA: November 2020 Historical: October 2020 Parking: September and October 2020 Planning: November 2020 ZBA: December meeting canceled Library: October 2020 Farmington/Farmington Hills Arts Commission: September 2020 Commission on Children, Youth and Families: Meetings on hold Emergency Preparedness Committee: Meetings on hold </p>		

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
July 9, 2020**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:02 a.m. by Economic and Community Development Director Christiansen.

Members Present: Accettura, Carron, King, Schneemann, Thomas,
Members Absent: Graham, O'Dell
Staff: Christiansen

APPROVAL OF AGENDA

Motion by Accettura, supported by Thomas to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

Motion by Thomas, supported by Accettura to approve the March 12, 2020 minutes. Motion approved unanimously.

GRAND RIVER CORRIDOR UPDATE

Director Christiansen provided an update and discussed current projects and activities within the Grand River Corridor. The Board asked questions and discussed the current Grand River Corridor Vision Plan, the Development and TIF Plan, and the current CIA budget.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 8:55 a.m.



6:00 p.m. Wednesday, Nov 4, 2020
Virtual Zoom Conference Room
Meeting ID: 893 7031 4106
Passcode: 383695
23600 Liberty Street
Farmington, MI 48335

MINUTES

The meeting was called to order by Todd Craft at 6:03pm.

1. Roll Call

Present: Todd Craft, Miguel Williams, Tom Pascaris, Sara Bowman, Chris Halas, Sean Murphy, Micki Skrzycki

Absent: Tom Buck, Rachel Gallagher

Others Present: Kate Knight, Jess Westendorf

2. Approval of Items on Consent Agenda

a. **Minutes: October 7, 2020 DDA Regular Meeting**

b. **Minutes: September 10, 2020 DDA Design Committee**

c. **Minutes: October 16, 2020 DDA Design Committee**

Motion by Bowman, seconded by Skrzycki, to approve the items on the consent agenda

3. Approval of Regular Agenda

Motion by Halas, seconded by Skrzycki, to approve the items on the regular agenda

4. Public Comment

Opened and closed by Craft at 6:04

5. Financial Snapshot

Overview by Knight. Additional funds transferred from the City to the DDA will be applied to the fund balance.

6. Executive Director Update

RFQ out for MTC- developers being hosted tomorrow. Responses are due next week, Friday Nov 13. Anticipating a handful of responses.

Small Business Saturday and Holiday Shopping planning is underway.

Shop Loyal App start up with Main Street website hopefully launching on 11/6.

The Syndicate is almost ready to go pending 11/16. Positive feedback and great coverage with C&G.

CARES Act Reimbursement- anxiously awaiting results "pending approval" on next Oakland County Board of Review.

MDA Virtual Conference tomorrow! Arthur the Raven Stop Motion Animation will be featured as our sponsorship for MDA.

7. Capital Improvement Planning Rep Designation

Preparing for FY 21/22. Requesting that the board designates Kate to serve on the Capital Improvement Work Group. Knight will circulate the five year plan document.

Motion by Skrzycki, Seconded by Murphy, RESOLVED unanimously, that the board designates Kate Knight to serve on the Capital Improvement Program Work Group.

8. Approval of LED Tree Lighting

Working off two estimates for LED lighting project. Lighting is shot, it's old, dimmed and we have gotten our use out of it. Ideally an LED lighting program extending 3-4 years with a chunk being renewed each year.

Board reviewed quotes from Holiday Light Express, English Gardens, Recommending first section with 18 trees

Craft commented that this is critical and that we should try to reprioritize to get it done sooner than over the next 4 years. Skrzycki echoes Crafts statement.

Goal to do at least first installment and inquire about a discount to do it all at once.

Motion by Skrzycki, Seconded by Williams, RESOLVED, that the DDA Design Committee recommends that the DDA Board authorize the allocation not to exceed \$10,150 from 248-000.00-801.006 SEASONAL DECORATIONS to contractor Holiday Express, to provide and install LED replacement lighting along Grand River Avenue.

9. Committee Updates:

a. Design Committee

Update by Knight: Spoken with OHM and Sue Grissim regarding Farmington Road Streetscape. Committee met on a Saturday Morning to mock-up where to position The Syndicate signage and how to delineate the linear nature, to mark, and map it. Hope to have specs soon by a couple different sign makers.

b. Public Art Committee

None

c. Promotions Committee

None

d. Business Development Committee

None

e. Grand Raven Festival Committee

The first inaugural Grand Raven Festival went well! Great success with Drive-in Movies- at capacity for each attendance.

Great community involvement with pumpkin carving and raven-crow contest.

Excellent teamwork with committee and volunteers to pull it off.

The committee had a very ambitious brainstorming meeting to kick it off, and we ended up doing most of it on this list!

10. Other Business

Bowman: Thank you for supporting the Founders Fest moving forward for the next 2 years. Great conversations with Julie Law, Facebook event is up and running, and we have a staff contact for Events 360.

11 Board Comment

Miguel: Great efforts of Grand Raven Festival!

Craft: Take Note of key days at the bottom of the agenda- MDA conference this week 11/5-11/6, 11/28 Small business Saturday, Chamber of Commerce Holly Days starting 11/28 and 12/5.

12. Adjournment

Motion by Murphy, support by Bowman. Unanimously passed.

Dates of Interest:

November 5 and 6: Michigan Downtown Association Virtual Conference

November 28: Small Business Saturday, Small Business Week and Chamber of Commerce Holly Days

December 2: DDA Regular Meeting

December 5: Chamber of Commerce Holly Days

HISTORICAL COMMISSION REGULAR MEETING

October 22, 2020

1. Call to order at 7:00pm
2. Roll Call – Laura Myers, Ben Ridderbos, Robert Senn, Jill Keller, Chris Schroer, Janie Gundlach
3. Approval of agenda – Moved Myers, seconded Ridderbos, all ayes
4. Public Comment - none
5. Approval of Minutes – regular meeting of August 27, 2020, moved Myers, seconded Ridderbos, all ayes.
6. Financial Report – provided in meeting packet.
7. Warner Mansion Activities:
 - a. The Mansion continues to raise funds for the cellar door replacement. So far, \$1,200 has been raised from recent fundraising events. The next scheduled event will be this coming Sunday (10/25) and will be a cemetery walk at Quaker Cemetery (\$20/ticket). Museum Director anticipates the cellar door to cost approximately \$1,450 based on internet research (no bids have been received as of yet). The Director (Mary-Jeanne Shore) is looking at replacing the existing wood door and foundation with a steel door with new foundation. The Commission would like to see the steel door clad in wood to keep with historic character of the house. Commission is okay with install of the steel door immediately and can address the wood cladding in the spring so that the cellar is protected during the winter months.
8. New Business
 - a. Economic & Community Development Department
 - i. **Garage Addition** at Mulcahy Residence (23812 Farmington Road). The plan is to remove existing garage and build new two-car garage in its place. Elevation drawings were presented. Senn and the Commission recommended that the owners keep with the house's craftsman style look with the new garage and appear to achieve that with the gable shakes. Senn recommended a three-panel overhead door or something similar to create more of a historic character to the front of the garage. Owner described the new roof and said that the house will be getting a new roof in the coming years that will match the new garage roof. There were comments regarding side yard setbacks that the Commission recommends the Owner addresses with Planning Commission.
Myers moved to approve, Schroer seconded, all ayes. Approved with comments.
 - ii. **Porch Modification** at Campbell Residence (33620 Grand River Avenue). Owner was not present but the Commission reviewed the application anyway. The plan is to rebuild the front porch. Elevation and sectional drawings were presented.

Senn noted a discrepancy between the write-up by Home Base and the drawing regarding the fluted columns. Commission noted that the Trex composite product isn't a historic material but is long-lasting and will look ultimately look appropriate with the context of the house. New design is simple overall and will look appropriate with the front of the house.

Myers moved to approve, Senn seconded, all ayes.

9. Old Business

- a. Warner Mansion Fountain Repair – Not much new to report. Ridderbos has looked into repair/preservation expertise for the fountain but hasn't had much luck. Will still look into further.
- b. Historical Commission Annual Report. Myers noted that there hasn't been many meetings this year due to lack of projects presented to the commission and Covid.

10. Correspondence and Communications – There has not been a lot of mail this year.

11. Commission Comments

- a. Request to Commission to renew MHS 2-Year Membership was discussed and approved.
- b. Request to Commission to renew MHPN annual membership (dues have increased) was discussed and approved. There is Historical Commissioner training available online that the Commission is encouraged to look at.

12. Adjournment – 7:47pm

Meeting Minutes
Farmington Parking Advisory Committee
September 16, 2020

Attendees

Kenneth Crutcher <crutcherk@crutcherstudio.com>,
David Murphy <DMurphy@farmgov.com>,
Frank Demers <FDemers@farmgov.com>
Chris Halas <ch.halas@gmail.com>,
Joe Mantey <cheeseladyfarmington@gmail.com>
Rachel Gallagher <rachelegallagher@aol.com>
Maria Taylor <MTaylor@farmgov.com>

Public Attendee: Pat Donnelly - Business Owner - Farmington
Insurance 248 474 3511

Agenda

1. Roll call - 7:03 p.m.
2. Approval of the agenda -

Halas made a motion to approve. Crutcher supported. All were in favor. — Approved

3. Approval of the August 2020 Parking Advisory Committee Minutes

Murphy requested minor changes. Halas agreed to update changes once Murphy supplied the changes.

Gallagher made a motion to approve revised minutes. Taylor supported. All were in favor.— Approved

4. Public Comment — Pat Donnelly, owner of Farmington Insurance Co, inquired about time limits in the south lot. His employees and customers had recently received tickets for time limit violations. He was troubled by this because as an owner of a private lot, he routinely shares his spaces with downtown patrons. He wanted to know if a change could be made to the time limits of the South lot that are directly adjacent to his lot. Chief Demers agreed to use the cameras to monitor volumes in that area. Demers will present his findings at the next meeting. The committee will discuss possible courses of action.

5. Public Safety Update

Chief Demers shared his report with the committee. The volume of violations were consistent with the volume of violations from the prior month as well as those prior to the pandemic. In summary, Chief Demers sees an overall atmosphere of compliance among motorists who park in Farmington lots. The city consistently issues a small amount of tickets, between 30-40 tickets per month. The complete, detailed report is on file in the office of public safety.

6. Walking of Parking Lots

Chief Demers led the committee on a tour of the parking lots. Findings included that lot volumes remain low except for Farmers Market days. Additionally, restaurants in the North lot

could more efficiently use the space they have allocated for outdoor dining. Several spaces were needlessly blocked due to imprecise rope boarder placements and bicycle parking.

7. Items for future discussion-

David Murphy provided a printed map that included possible locations for electric charging stations. The committee will need to make a recommendation of a location based on this map in order to take advantage of the available grant.

8. Committee comments

Taylor would like to discuss placement and funding of additional way finding signage to the lots on Orchard St.

Halas will recommend to the DDA that they use a portion of time on one of the weekly meeting merchant calls to apprise business owners of the locations of employee parking areas.

Crutcher would like to address better utilization of outdoor seating areas

9. Adjournment 8:00 pm

Meeting Minutes
Farmington Parking Advisory Committee
October 21, 2020

Attendees

Kenneth Crutcher <crutcherk@crutcherstudio.com>,
David Murphy <DMurphy@farmgov.com>,
Frank Demers <FDemers@farmgov.com>
Chris Halas <ch.halas@gmail.com>,
Joe Mantey <cheeseladyfarmington@gmail.com>
Rachel Gallagher <rachelegallagher@aol.com>
Maria Taylor <MTaylor@farmgov.com>

Agenda

1. Roll call - 7:00 p.m.
2. Approval of the agenda -

Crutcher made a motion to approve. Taylor supported. All were in favor. — Approved

3. Approval of the September 2020 Parking Advisory Committee Minutes

Crutcher discovered that the September 2020 minutes were not included in the packet. Committee agreed that approval would be postponed until the November meeting. September minutes will need to be included in that meeting's packet.

4. Public Comment

No public comments

5. Public Safety Update

Chief Demers shared his latest report. It indicated that citations were down overall, specifically in the South lot. He mentioned that this was particularly noteworthy because the enforcement officer was working a full shift.

Chief Demers also shared security camera photos of the South lot. Over the course of several days, these photos indicate that there is light usage during the week in the South lot adjacent to Farmington Insurance. The photos show that Saturday and Sunday comprised the the highest usage.

In summary, Chief Demers said that Farmington continues to enjoy an atmosphere of compliance. The numbers of citations remain very small. The exact numbers are included in Chief Demers' report which is available in the office of public safety.

6. City Council Work Plan

Village Shoe-Inn redevelopment. A council representative will contact owner. Murphy will update committee once details are available.

7. EV Charger Location -

Murphy shared possible locations for EV charging stations. The optimal locations were chosen based on their proximity to electricity sources and business mix. The committee generally opposed locations that would be disruptive to Starbucks and the Farmers Market. So far, the preferred locations are Oakland Street and Grove Street across from the old Dress Barn.

For next steps, Murphy said he needs to look into the grant process and then put the project out to bid. A map of the proposed locations are available in the City Manager's office.

8. Discussion on Developers who Lack Parking Spaces

The committee reviewed the City of Northville's ordinance in which businesses can contribute to a parking fund in lieu of creating small private lots.

Manty provided a cogent economic analysis in which he explained why Farmington has little motivation to enact such an ordinance until the Maxfield center is sold. Prior to that, and possibly after, such an ordinance could be to the detriment of the city. Furthermore, during the current pandemic, he suggested this should not be one of the city's top priorities.

There was a lot of discussion on this topic. The committee generally agreed that more information was needed to thoroughly consider the potential application of such an ordinance to the city of Farmington. To that end, David Murphy is going to contact OHM and the Farmington tax assessor. To explore yet another resource, Joe Manty is going to do additional research in the book, "The high cost of free parking"

by Donald Shoup.

Crutcher also suggested exploring the possibility of adding an additional tax to businesses who do not allow the public to use their lots. Murphy said he would consult the city attorney about the legality of that potential plan.

9. Future items for discussion

Halas suggested the committee do all that is possible to expedite the installation of EV charging stations.

Taylor would like to discuss the possibility of adding meters to private lots to enable business owners to monetize their parking lots in the evenings.

10 committee comments

Taylor mentioned that new wayfinding signage may be funded by the new capital improvement plan.

Gallagher suggested taking down signs in areas that are not enforced.

Murphy apprised the committee that Joe Mosey, resident on Farmington Road, is upset about the city's new agreement to increase public use of the Salem Church parking lot.

Crutcher suggested that we may want to consult the city attorney about the legality of the new agreement should Mr. Mosey challenge the city on the new usage.

11. Adjournment 8:02

FARMINGTON PLANNING COMMISSION PROCEEDINGS
23600 Liberty Street
Farmington, Michigan
November 9, 2020

Chairperson Crutcher called the Meeting to order via Zoom remote technology at 7:03 p.m. on Monday, November 9, 2020.

ROLL CALL

Present: Crutcher, Majoros, Mantey, Perrot, and Westendorf
Absent: Kmetzo, Waun
A quorum of the Commission was present.

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

APPROVAL OF AGENDA

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

APPROVAL OF ITEMS ON CONSENT AGENDA

A. September 14, 2020 minutes

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

SITE PLAN REVIEW – CONSIDERATION TO APPROVE DETACHED GARAGE ADDITION, 23812 FARMINGTON ROAD

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

Director Christiansen stated this item is a site plan review for a detached garage addition for the property located at 23812 Farmington Road. As background, as indicated in your staff packet, the staff report, Article 13 of the Zoning Ordinance, the site plan review Section 31-152, use is subject to review, specifies uses subject to site plan review and approval. Construction, renovation and expansion of buildings and structures within the City of Farmington's Historic District are subject to review by the Planning Commission. The Zoning Ordinance further states prior to submittal of the site plan to the Planning Commission shall be submitted to the City's Historical Commission for review and comment. The City received an application from Mr. Kevin Mulcahy at 23812 Farmington Road to remove an existing detached garage and to construct a new detached garage addition for the existing single-family residence located in the City of Farmington's Historic District. The design and location of the new detached garage is shown on the attached information submitted by Mr. Mulcahy. The Historical Commission has reviewed the plan

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and has provided their recommendation, a copy of which is attached. The responsibility of the Planning Commission is to review the site plan for the proposed detached garage addition. The Economic and Community Development Department has reviewed the dimensional aspects of the plan and it indicated that it meets the requirements of the Zoning Ordinance. If you look through your packet, there's an aerial photograph showing the property that is the subject property this evening. The Historical Commission, as I indicated in the staff report, met on October 22, 2020, considered the garage addition and replacement of the existing detached garage at 23812 Farmington Road. They indicated that the existing garage is past its useful life and is unusable. The Historical Commission recommended approval of the design of the proposed two-car garage, they felt the shape and size is appropriate, the vinyl shake siding resembles the design of the house. They had one suggestion and their suggestion was ask the homeowner to consider a Craftsman style garage door if it's affordable and within his budget. Other than that, that was their recommendation. The application and the attached information that was submitted by Mr. Mulcahy who is here this evening to present his application and if the Planning Commission has any questions.

Chairperson Crutcher asked the Applicant if he wanted to add anything.

Applicant Kevin Mulcahy, 23812 Farmington Road, stated that he and his wife have lived in downtown Farmington since December of 2006, so they're about to enter their 14th year anniversary here. And for this whole time have never parked inside a garage before, so we're pretty excited for the hope of replacing what we considered to be the biggest eyesore in downtown Farmington which is our garage. We've been saving for quite a while and we have plans sketched out, we have hired a builder, and we're really excited to move forward with this project. We met a few times with the City, we've met with the Historical Commission and we're ready to go. So I'm pretty excited on our end, too, to have a functioning garage. One of the things the Historical Commission had said is it had lived out its expected lifetime.

Chairperson Crutcher opened the floor for questions from the Commissioners.

Commissioner Majoros stated it's pretty straightforward.

Commissioner Perrot said it's cleared the hurdle of the Historical Commission so it sounds like the Petitioner is in good shape.

Crutcher stated it doesn't seem like the Petitioner is replacing it with anything that is out of character and the Historical Commission seems to be good with it.

Mulcahy replied they do plan to take their advice with the Craftsman style door.

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Commissioner Westendorf asked if the Planning Commission is reviewing this through the eyes of the ordinance, whereas the Historic Commission was reviewing it through the eyes of it being subject to their standards.

Christiansen replied that is not exactly true because they don't have those standards as adopted design standards that they follow, however they do follow recommendations and suggestions and refer to them, yes, and have for a long time. Their authority is spelled out in the Historic District portion of the ordinance, and they're entrusted with reviewing and making recommendation on any construction within the Historic District, however, their authority isn't, as established here in Farmington, binding, it is advisory and they do provide recommendation and sometimes with recommendations, suggestions, conditions of their support and a lot of time it's design and they will refer to those standards, if that answers your question.

Commissioner Majoros said just to clarify, we're not looking at anything here from a footprint standard, is that encroaching on left side, right side, it all fits within acceptable setbacks and all the usual setbacks and Christiansen replied that's correct, the last sentence of the staff report that I read, the Economic Community Development Department had reviewed it and it meets all Zoning Ordinance requirements and that includes all spatial requirements.

MOTION by Majoros, supported by Mantey, to approve the site plan review of the detached garage addition at 23812 Farmington Road, in accordance with the information as outlined by staff with appreciation for the homeowner's consideration of the Historic Commission's recommendation about the Craftsman style garage door.
Motion carried, all ayes.

The Applicant thanked the Commission.

DISCUSSION OF 2022/2027 CAPITAL IMPROVEMENT PROGRAM

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

Director Christiansen stated he thinks most of the Commissioners are familiar with the City of Farmington Capital Improvement Program and the process that the City goes through annually in preparing and in presenting and reviewing and adopting the Capital of the Planning Commission's responsibilities and that is to appoint a Planning Commission member as a representative on the annual Capital Improvement Program Steering Committee and then to take a look at the Capital Improvement Program and have a brief overview and then know that we have a calendar that we need to take a look at and following that calendar then, be mindful of what the milestones, the timeline is with respect to this year's Capital Improvement Program regarding the Planning Commission's

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responsibility, so meetings, consideration, recommendations, scheduling and holding the required Public Hearing which is the Planning Commission's responsibility and then to holding that Public Hearing, act on the draft plan, making a recommendation and forwarding that recommendation on to City Council. So with that, Mr. Chair, again as has been the past history and the action required by the Planning Commission is to appoint a member of the Commission this evening to the Steering Committee and then we can have a little discussion and answer questions regarding what is now 2022/2027 six year City of Farmington Capital Improvement Program.

Chairperson Crutcher stated that Commissioner Majoros held the position before and Majoros replied he has been the appointee for four years or so and that he is certainly willing to keep it from a continuity standpoint, there is some history there to the process and to the input, etc., it's not a daunting responsibility but there are some incremental meetings where you meet with the staff and other subject matter experts to kind of walk through items and you basically present recaps and findings to keep our board updated and to pass along any feedback and I try to take the plans and talk about what some of the important issues are. I think we all have extra projects on the Planning Commission and that this one has been mine and I'm willing to do it, but if someone else wants to learn the process or take it on, it's fine by me but I'm very willing to do it from a continuity standpoint.

MOTION by Perrot, seconded by Westendorf, to appoint Steve Majoros as the Planning Commission's representative to the 2022/2027 Capital Improvement Program Steering Committee.

Motion carried, all ayes.

Director Christiansen stated that Commissioner Majoros has served in that position and basically contributed very significantly, he's done an exemplary job, he's been a very valuable member of the Capital Improvement Program Steering Committee and thanked the Commission for appointing him, his service and also his experience are invaluable.

Christiansen then went over the calendar and timeline of the Capital Improvement Program Steering Committee.

Commissioner Majoros asked if the CIP had taken into consideration the impact of Covid on its plan and Christiansen replied no, to the best of his knowledge in everything that he has participated with and where this is at right now there has not been any detailed dialogue other than with City management and Administration regarding the 2022/2027 Capital Improvement Program and any focus on the impact of the Covid impact as it relates to the CIP but that he believes that will be part of it as they're just getting into this right now. But certainly there's going to be a lot of things to be considered, what are the priorities, what are the items that need to be focused on from an infrastructure

perspective, certainly from an operational perspective, certainly from a City assets, maintenance, stability, other sorts of things. There's a lot of things that are being considered right now. You look at what's happened over the summertime and now it's moving into fall and into the wintertime with respect to in the downtown and Council's support via two resolutions of expanded outdoor gathering areas and spaces, outdoor dining expansion through the summertime, and then a second resolution approving it through the wintertime with a creation and a focus on social distancing. The DDA and the DDA Executive Director Knight being very focused in working with Council through that now, how does that all get facilitated, what are some of the needs for that, infrastructure needs, etc., so all that is on the plate. So there's a lot of things. If you look at this chart the quick view is in the 2021/2026 CIP there were 117 projects approved at a total of 28.3 million dollars and then allocated over the six years you can see those dollar values by year and you can see in this pie chart where the funding needs were identified and are in the CIP. And you can see that the majority of the funding allocated in this six-year plan is for significant infrastructure type projects related to roads, water and sewer, sidewalks and streetscapes, and then capital purchases related to equipment. The other areas are recreation and culture, parking lot, land acquisition and development, buildings and grounds and then our drainage system. And if we want to go through this and as you're aware, each one of these funding areas is broken apart in detail with line items that then add up to the overall project funding for each one of these areas that is shown. So there's going to be quite a bit of dialogue I anticipate related to what are the priorities right now as it relates to Covid, Covid pandemic, where are we going from here, what are the needs, what they might be. One of the areas that I have been very, very involved in, helping our business community become supported by is personal protection equipment, PPE. And I know Public Safety absolutely is very involved with that, I have been very involved with it with the DDA Executive Director again, helping out the community businesses, that's an area of concern and discussion. What do we do, what are our priorities there, do we need to look at other sorts of equipment and providing that here in the community and how is that going to be done. And then it relates to other things as I indicated we're looking at using our public spaces for social gathering. That has to be facilitated and there's a lot of other things that have to be moved forward with and provided to make that happen. So, great question, haven't had a lot of dialogue yet but certainly prepared to do so, that's why we're trying to get a leg up a little bit early this year as well with where we're at with the 2022/2027 Capital Improvement Program.

Majoros said what the Steering Committee does might affect the prioritization because part of what we've talked about too is the tenants we use of how we submit our input was we talked about first priorities were going to be fundamental City services, police, fire, etc., things, infrastructure. We talked about potential projects that could have sources of co-funding were sometime prioritized a little bit more than something that was if we can get grant money or whatever to get something done versus a project that was 100% City funded, but the point is the pandemic might have dried up some of those potential

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matching funds, so this is the kind of things we will be thinking of over the next couple months.

Director Christiansen indicated the Planning Commission should come back at the next meeting in December with recommendations for what they'd like to see regarding the 2022/2027 and talk about items in the 2021/2026 and give an evaluation and assessment of what has been implemented so that you can see what's been implemented in the current plan and what hasn't been implemented, where it sits in terms of timeline and funding, funding sources and prioritization, so we'll look to do that thirty days from now. But if you'll be prepared for the December meeting, take a look at this between now and then and any questions you may have please don't hesitate to contact me or to ask.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

Director Christiansen gave an update on current and upcoming projects in the City.

ADJOURNMENT

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

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Secretary

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Held Online Via Zoom
32737 W. 12 Mile Road, Farmington Hills, MI 48334
October 8, 2020

Board Members Present: Duron-Willner, Hahn, Huyck, Largent, Stryd, Murphy, Kelly, White

Board Members Absent: None

Staff Members Present: Grover, Peterson, Seigrist

Staff Members Absent: None

CALL TO ORDER

The Board Meeting was called to order at 6:10 p.m. by Board President White.

Introduction of all board Members and Director Grover

APPROVAL OF AGENDA

Motion by Hahn to approve the agenda was supported by Kelly.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Stryd, Murphy, Kelly, White

Opposed: None

Motion Passed.

APPROVAL OF MINUTES

MOTION by Kelly to approve the Minutes for Sept 17, 2020, was supported by Huyck.

Discussion: Largent requested that under the Directors report, it is added that organizing and distribution of patron gifts was arranged by Murphy for Re-opening day. Director Grover requested that under her report, to add number of backlog decreased time period.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Stryd, Murphy, Kelly, White

Opposed: None

Motion passed.

MOTION by Stryd to approve the September 14 Special Meeting Minutes was supported by Kelly.

Vote: Aye: Huyck, Murphy, White, Largent, Duron-Willner, Stryd, Kelly

Abstain: Hahn

Opposed: None

Motion passed.

OPERATING BILLS/FINANCIAL REPORT Huyck discussed details of the operating bills, including Metro Net bills from other libraries are included here, and they pay us back. 1/3 of Shindler elevator refurbish deposit was made.

MOTION by Huyck that the Board of Trustees approve expenditures for the operating bills for September, 2020 totaling \$486,285.76 was supported by Largent.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Murphy, White, Kelly, Stryd

Opposed: None

Motion passed.

CORRESPONDENCE

Murphy reported receiving 3 emails which offered suggestions and feedback for the Board to follow. All were sent a thank you note for their input.

LIBRARY DIRECTOR'S REPORT Director Grover thanked patrons, staff and new board members and shared the following Library activities:

- Director Grover gave condolences to the family of Maureen Baugh due to her passing, and reported she will be sorely missed by all, as she touched many people's lives.
- Staffing: Levels have been determined by present staff, Board of Trustees, following state/CDC guidelines and following our reopening protocol which was created by Staff members. Given the recommendations by Pepper Consulting, we look forward to expanding our staff levels with guidelines in place. Input of staff will continue to be priority. Once the organizational structure is in place, it will be presented to the Board for Approval. We encourage all staff to apply for these positions. This is an opportunity for professional growth.
- Phase IV Re-Open begins 10/12/20. Hours will be Mon/Thurs 12-7, Tues Friday 12-6 and Saturday 9-3. Computers, printing, scanning and copies are available with an appointment. Study rooms, meeting rooms are not available. Face masks are required for Age 5 and up. Curbside service will continue.
- Brain Fuse has been added which is online tutoring for K-College, teacher resources, and online study rooms. Thank you Krystal and Kelly S for bringing this forward.
- IT – It is critical to have data privacy and network security. A Vulnerability Assessment was provided and we were made aware of network and security infrastructure issues. We have partnered with MBM Tech Solutions to remedy critical network and security issues while continuing to serve our patrons. This will involve changing critical hardware and software, and establishing sound policies and procedures. Staff training will be implemented. The Board and staff have been kept informed of these changes. We are not aware of any patron data breach.
- \$1,000,000 extra dollars has been added to the state aid pool, which will benefit FCL
- Kelly Siegrist provided an update of programs provided for teens and children programs including Melanie on the move, story time, Teen meetings and activities. Thursday night readings of Edgar Allen Poe by Jen occur at 7:30 around downtown.
- We look forward to partnering with the schools to expand our literacy program.
- Thanks should be given the Friends of the Library for their generosity of \$62,000.00 to FCL. Please join them!

IT UPDATE

Riti introduced Jason from MBM Tech Solutions. He discussed what a VPN is (virtual private network) which provides secure connections between organizations or networks. Best practices would be that these are used by staff working at home, between systems. The current system cannot support a VPN.

COMMITTEE REPORTS

White reviewed Board member appointments for various committees as follows: Stryd Strategic Planning and Facilities, Kelly, Strategic Planning and Finance, Duron-Willner, Personnel, Murphy Strategic Planning and Personnel, Hahn, Finance and By Laws, and Largent, Facilities and Personnel.

Facilities Committee

Huyck recommended that copies of the Facility Building Health Assessment be given to the new board members. A formal meeting of the Facilities Committee did not occur however Largent reported the

elevators have been ordered, and a bid for the front door replacement was accepted and the doors will be replaced in the next few weeks.

Finance Committee

Huyck reported the Annual audit by Allen, Young and Associates is concluding. We expect to see a copy of this report before the November meeting. Huyck also reported an increase in property values and in expenses /inflation. This resulted in an approximate \$86,000 increase in revenue received. This however was still under the projected revenue number by about 2.8%. There are still taxes that have not been paid and some new development, so this amount may increase.

FINANCIAL REPORT

Motion made by Huyck to accept and file the financial statements which was supported by Hahn.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Murphy, White, Kelly, Stryd

Opposed: None

Motion passed.

Personnel Committee

Largent reported the committee met twice. The committee reviewed work by Cynthia Pepper Consulting and wish to move forward with her recommendations and to retain Pepper Consulting for implementation of writing job descriptions, reviewing resumes and implementing the organizational structure. In our second meeting we reviewed the MBM IT Vulnerability Report and recommend the Board to authorize the Director to retain MBM while we stabilize the IT system. We anticipate significant expense. The Personnel committee also took note of comments made by some FCL employees and takes these comments seriously. Reference to the Grievance Procedures in the Employee Handbook was made. Stryd asked if each employee is given an employee handbook, and if a copy is online. Director Grover confirmed that employees do have to sign it each year and it is online. Stryd asked if we cooperate with other libraries, Director Grover said yes, but there is room for improvement. Stryd asked if Pepper Consulting has provided consulting for other libraries. Largent responded that she is presently working as the HR Director for the City of Dearborn, and the library there is under her. Stryd suggested that we hire a Human Resource person and Director Grover agreed that is what Pepper consulting recommended. Duron-Willner stated that her vision is for a strong HR presence in the library and not to have long term consultants, but for now to allow them to complete the talent utilization strategy to create what the Director needs to move the library into the future, and then to shift responsibilities to the leadership team.

Strategic Planning Committee

Murphy reported that there was no report for the Strategic Planning Committee as this Committee was merged with Personnel until new Board Members are able to join.

Ad-hoc Bylaws Committee

There was no report from the Bylaws Committee.

UNFINISHED BUSINESS

There was no Unfinished Business.

Public Comments:

Jill Baker, Kristin, Kathy, Jeff Pavlick, Raymond Zink, Suzanne, Kristin Fontichiaro, Kristy, Eric, Jacquelyn, Eric, Jacquelyn all expressed their concerns about the direction of the library and offered suggestions for improvement.

NEW BUSINESS

MOTION by Murphy to authorize the retention of the services of Pepper consulting to assist with key employee search and the implementation of the new service module, supported by Largent.

Discussion: Largent stated that since we are creating high level positions, it is cost effective to use the services of Pepper Consulting to help with the talent search for these positions, such as a full time HR Director. Duron-Willner explained that the purpose of this motion is to narrowly focus on the services that Director Grover needs to move forward in the Service module and assist with filling those talent gaps. Duron-Willner recommends Director Grover develop a talent utilization proposal for all to see. Murphy added since we have already paid for her services, we need to take advantage of her talents for obtaining qualified people to help with managerial roles. Staff are encouraged to apply for these positions. Largent added that Director Grover needs the help, given all the other structural and operational issues she is simultaneously dealing with. Duron-Willner noted that these are more dynamic positions that require the right talent which may include talent in the building already. Director Grover explained the need for example, of a manager who will improve communication among staff, patrons and the community. Stryd asked if we should table this motion until next month. Largent noted that he did introduce Cynthia Pepper to Director Grover but recused himself from all votes pertaining to retaining her services. Stryd requested a time limit on Pepper Consulting services. Director Grover explained that the high costs associated with the latest FOIA request were because it asked for raw data, which had subjective information on the surveys. Due to HIPA regulations, private information would need to be redacted, leading to high attorney costs. The survey results were shared with staff and it is posted on the website. Murphy voiced support for Director Grover's decision making.

Motion amended by Murphy to retain Pepper Consulting for up to 3 months and revisit

Vote: Aye: Huyck, Murphy, White, Largent, Duron-Willner, Stryd, Kelly

Opposed: None

Motion passed

Director Grover provided an overview of the updated mask policy, which requires all children and adults 5 years and older to wear a mask.

Motion made by Hahn to adopt the presented mask policy was supported by Stryd.

Discussion: Duron-Willner suggested this should apply to everyone.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Murphy, White, Kelly, Stryd

Opposed: None

Motion passed

Motion made by Duron-Willner to ask the Board for approval of the Personnel Committee to review and revise the Employee Hand book was supported by Largent.

Discussion: Hahn asked when was it last reviewed. Largent reported in 2017.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Murphy, White, Kelly, Stryd

Opposed: None

Motion passed

Motion made by Largent to authorize the Director to retain the services of MBM indefinitely with any expenditures beyond the directors cap to be approved by President, Vice-President and Chair of the Finance Committee, was supported by Murphy.

Discussion: Kelly requested that the word indefinitely be removed. White suggested 30 days and Duron-Willner suggested 90 days, with progress reports monthly.

Amendment: Largent amended the motion to 90 days with monthly progress reports

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Murphy, White, Kelly, Stryd
Opposed: None
Motion passed

Largent discussed the need for the Strategic Planning and Finance Committee's to increase their involvement with the Technology component going forward. Duron-Willner also discussed a desire to focus on small, local businesses, and minority vendors. Largent agreed on this point. Kelly discussed the need for closure for furloughed staff. Director Grover discussed Phase IV re-Opening and how many staff will be needed. Presently we do not have enough custodial staff to maintain a safe environment if we increase our hours. Seigrist added that the Technology Librarian should be included in any Strategic Planning discussions, and hours cannot increase until staffing levels are increased. White emphasized the importance of safety. Director Grover expressed the need for restructuring and new job descriptions before all people are brought back, and the need to consult with staff supervisors and Managers to get their input before any decisions are made. Largent suggested a Study Session, open to the public, be scheduled to give everyone time to gather data, so new member can obtain more information. Kelly agreed to a study session. White requested more information regarding closure of the bathrooms. Date for study session was made for October 19 at 6:00 PM.

BOARD TRUSTEE COMMENTS AND ANNOUNCEMENTS

White commented that the statements from Largent and Jacquelyn regarding the staff working before the furlough were both true. We recognize that staff were working, but it was not being tracked or recorded accurately. Also please continue to support Friends of the Library.

Motion made by Kelly to adjourn the Board Meeting was supported by Hahn.

Vote: Aye: Duron-Willner, Hahn, Huyck, Largent, Stryd, Murphy, Kelly, White
Opposed: None
Motion passed.

The Board meeting was adjourned at 9:25 p.m. by President White. The next meeting of the Library Board is scheduled for Monday, October 19, 2020 at 6:00 pm. Via ZOOM, for a Study Session, and for Thursday, November 12 at 6:00 PM via ZOOM for a regular Board Meeting.

Respectfully Submitted,

Renee Murphy, Secretary
Library Board of Trustees

MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
September 10, 2020 – 6:30 PM
ZOOM TELECONFERENCE

CALLED TO ORDER BY: McDermott AT:6:36pm

MEMBERS PRESENT: Blau, Carleton, Deason, Dutka, Ferencz, Gradin, Hawkins, McDermott, Warner, Perko

MEMBERS ABSENT: Hadfield

OTHERS PRESENT: Rachel Timlin, Cultural Arts Supervisor/Staff Liaison; Jackie Boleware, FH City Council Liaison; Maria Taylor, Farmington City Council Liaison.

OTHERS:

APPROVAL OF AGENDA:

Motion by McDermott support by Gradin, to approve the agenda as amended.

Amendments: Postpone reviewing of March meeting minutes to October. Add Welcoming of new commissioner Claire Perko

Carried: Unanimously

APPROVAL OF MINUTES: MARCH 2020

Motion by McDermott support by Gradin, to approve March minutes at October meeting.

Carried: Unanimously

PUBLIC COMMENTS

No public comments

WELCOMING NEW COMMISSIONER

All commissioners shared their experience serving on the Art Commission and welcomed Claire aboard.

ARTISTIC REFLECTION

Commissioner Blau continues to audit dance classes – keeping her groove. She also participated in the Artist in Action weekend events held downtown.

Commissioner Ferencz engage in stealth art by placing googly eyes around town. Fire hydrant outside of Sunflour Bakhaus is among the items adorned.

CULTURAL ARTS DIVISION REPORT

Summer camps went very well! No incidents, no virus, just happy campers. 524 kids enjoyed a camp experience. State Licensing Agent called the cities safety plan “Top of Class” and asked city representative to share their plan with others.

Youth Theater programing going virtual. Offering workshops for kids to gauge interest and functionality.

The HAWK is starting to transform. Construction was delayed because of Covid. Opening moved to March 2021. Cultural Arts/Maker Space will be hiring a part time manager and technician. Both positions will go through three months of training at Makerworks in Ann Arbor. The goal is to have the space available to use in late Spring/early

summer of 2021. Other new and open positions at The HAWK will start being filled in January. The theater areas will be receiving all new light and sound equipment.

Rachel will arrange a tour for the Commissioners in the near future.

PUBLIC ART COMMITTEE REPORT – Hawk Tree Sculpture

Commissioners Dutka, Ferencz, and Hadfield reporting. Team met in August to look at the material pile and brainstorm the next steps. Commissioner Hadfield has submitted a sketch of the tree base utilizing the largest pieces of steel. Sculpture base will be poured before the ground freezes this year. Builder has confirmed that power will be accessible to the tree.

There is great energy around this project with all of the commissioners. Considering a work day for all to build features for the tree. Maker Space will be utilized to transform salvage material into design pieces. Expectation to *build* the tree Spring 2021. Ideas were flowing on ways to engage the community in the trees “seasonal” imagery.

Committee asked to examine purpose of Hawk Tree Sculpture.

Commissioner Perko will join this Tree Team.

COMMISSION FOCUSED 2020 PROJECTS

Pedestal Project – We need to confirm what our original purpose was for the plaque.

Stay Creative – Commissioner Blau challenged us to connect teachers to our “stay creative” project. Rachel has a few 100 more postcards to distribute – see her at Costick Center if you need any.

Murals – Concerning the Tattoo business building a face lift is appropriate. Ultimately the denial for signage came from the Zoning board. There are volumes of rules and regulations about signage, a mural does not fit any of them. We know that murals are being painted throughout downtown Farmington. Those murals were part of the downtown master plan and spearheaded by Kate Knight.

Commission decided to visit an upcoming Farmington Hills council meeting at a later date with a proposal to address murals as something other than advertising (or signage). That murals are an artistic enhancement of our community that are endorsed by this commission. Joining this project will be commissioners Carleton, Perko and McDermott. Jackie Boleware, FH City Council Liaison, will sponsor the proposal with us.

COMMISSIONERS’ COMMENTS

Check out the Boo-tification Awards for Halloween decorations this year.

NEXT MEETING DATE:

Thursday 10/8/2020

ADJOURNMENT

Adjourned by: McDermott

Time: 8:14PM

Minutes drafted by: Joy Gradin

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Item Number 3B
Submitted by: Mary Mullison, City Clerk		
Agenda Topic: Council Meeting Minutes: 11.16.2020 Special 11.16.2020 Regular 12.07.2020 Regular 12.14.2020 Special		
Materials: 4 sets of minutes		



Special Council Meeting
6:00 p.m., Monday, November 16, 2020
Virtual Meeting via Zoom

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on November 16, 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 under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108, 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	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Controller Norgard
Director Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PRESENTATION: ANNUAL AUDIT, PLANTE MORAN

Director Weber and Controller Norgard introduced Justin Kolbow and David Helisek from Plante Moran to present a report on the City's annual audit. The City earned an unmodified opinion, which is the highest level of assurance.

LaRussa commended Helisek and Kolbow for their work done on the audit. He asked about indicators of impact from COVID-19 on government units and Bowman thanked Norgard and Weber for their efforts in making sure Plante Moran had all of the information and documentation they needed to complete this year's audit remotely.

4. CONSIDERATION TO APPROVE THE MERS PLAN ADDENDUM

Weber requested approval for an addendum to the City's pension plans since MERS is implementing several modifications to the way in which defined benefit, defined contribution and hybrid plans are administered. The documents do not expand, change, or eliminate benefits, they only provide more detail about how the plan is currently administered in terms of Plan Eligibility Clarification, Day of Work Definition, Leaves of Absence Clarification, and Definition of Compensation.

In response to a question from LaRussa, Weber clarified that the Professional Part Time designation was different than other part time workers and was included in the addendum as well.

Move to Adopt MERS Agreement Addendum for the City's MERS Defined Benefit and Defined Contribution Plans.**

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

5. DISCUSS OAKLAND COUNTY WATER RESOURCE COMMISSIONER OFFICE'S PROPOSAL TO RECONDITION PUMP 6 AT 9 MILE RETENTION

Superintendent Eudy made himself available to answer any questions Council might have about the proposal to recondition Pump #6 which will be brought before Council for approval in the following Regular meeting.

Schneemann asked about whether the Detroit Pump quote was the only one received, and Eudy explained that Oakland County passed along the quote. He was advised that a reconditioned pump was best answer for this situation. LaRussa asked whether there was a need to adopt a more frequent schedule of asset management to keep these pumps in better condition. Murphy indicated that he would like to look at the asset management program in this regard. LaRussa was interested in seeing what a long range plan would look like.

6. OTHER BUSINESS

No other business was heard.

7. PUBLIC COMMENT

No public comment was heard.

8. COUNCIL COMMENT

No Council comment was heard.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Mayor

The meeting adjourned at 6:51 pm.

Sara Bowman, Mayor

Mary 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.



**Regular City Council Meeting
7:00 p.m., Monday, November 16, 2020
Virtual Meeting via Zoom**

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on November 16, 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 under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108, 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 7:01 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. October 19, 2020 Regular
 - b. October 20, 2020 Special Joint
 - c. October 26, 2020 Special Joint
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Form 5572 - Pension and OPEB
- F. Farmington Quarterly Investment Report – 06/30/20 & 09/30/20
- G. Farmington Quarterly Financial Report – 06/30/20 & 09/30/20
- H. Farmington Quarterly Financial Report Court – 06/30/20 & 09/30/20

Move to approve the consent agenda as presented.**

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

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. SPECIAL EVENT APPLICATION - HOLLY DAYS

Executive Director of the Greater Farmington Chamber of Commerce Connor Osborn had planned to request changes to Holly Days plans. However, the recent emergency order changed the event and Osborn indicated that this will downsize GFCC plans for Holly Days even more than originally thought. The Chamber of Commerce did not want to host an event that was meant to bring friends and families together in light of the recent Covid spike. He announced that the tree lighting will be held entirely virtually. He withdrew his request for a Special Event and hoped that next year a parade could be held and people could come together again to enjoy one another's company.

Bowman thanked Osborn for coming to the meeting tonight to let Council know his thoughts behind the difficult decision.

B. MAIN STREET ACCREDITATION PRESENTATION

Executive Director of Farmington Downtown Development Authority Kate Knight introduced Tim Colbeck from Mainstreet Oakland County. Colbeck announced that Farmington DDA has met standards for accreditation for a national program for 2019, though awards were delayed by the pandemic in the spring.

Schneemann thanked Colbeck for attending and asked how many years DDA has been accredited. Colbeck indicated that Farmington DDA had successfully met the standards for accreditation since the program began more than 15 years ago. He stated that Farmington has been a very strong community all these years. In response to a question from Bowman, Coleman described the ten criteria that are measured.

C. PUBLIC HEARING: DDA PLAN AMENDMENT

Knight introduced the first reading of an amended DDA Development Plan. She explained what change was requested before the public hearing was opened.

Move to enter into a public hearing regarding adopting an ordinance calling for the approval of an amended and restated DDA Development Plan.

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

Public hearing was opened at 7:19 pm. No public comment was heard.

Bowman closed public hearing at 7:20 pm.

6. NEW BUSINESS

A. CONSIDERATION TO APPROVE INTRODUCTION AND FIRST READING OF ORDINANCE ADOPTING DDA PLAN AMENDMENT

Knight explained how the DDA Development Plan is one tool the DDA relies upon for identifying and implementing projects aimed at spurring new private investment. This tool is intended to plan and prioritize projects to help ensure that development and redevelopment within the downtown occurs in an orderly manner, and that improvements match the available revenues and can enable the DDA to become eligible for other funding sources.

The updated Plan was developed and reviewed by DDA staff, the City Director of Finance and Administration, Chris Weber, as well as a Committee of DDA Board members, with facilitation

by CIB Planning staff. The Plan will provide optional incentive tools for individual development projects, each of which must present to the DDA Board for approval.

LaRussa congratulated Knight and DDA Board for the quality of the presentation and asked her to summarize differences in the new plan for the public. He stated that he was looking forward to seeing how this plan drives growth downtown.

Move to approve introduction of Ordinance No. _____, an Ordinance calling for the approval and adoption of Amended and Restated DDA Development Plan.**

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

B. CONSIDERATION TO APPROVE A RESOLUTION ADOPT A SOCIAL DISTRICT IN THE CITY OF FARMINGTON AND DEFINING THE COMMON AREAS

Knight requested approval for a Social District that contains a “commons area”. Once designated, “qualified licensees” whose licensed premises are contiguous to the commons area within the Social District and who obtain a license from the Michigan Liquor Control Commission (MLCC) may permit patrons to leave the licensed premises with the alcohol and consume it within the commons area.

A designated Social District, the "Syndicate", has been developed by the DDA for consideration in the form of a Resolution of City Council. DDA staff has worked with downtown business owners to determine which will apply to the MLCC for a Social District Permit. This will form the basis of the boundaries of the District. As more businesses add these permits, the Social District may be amended by City Council by amending the Resolution to expand or modify the District. This district would be live through 2024 to support our small businesses and create community and atmosphere in our downtown.

Schneemann asked for input from the City Attorney on the city’s increase of liability, if any, and what enforcement would look like from the Director of Public Safety. Attorney Saarela explained that there would not be a significant increase in liability. Director Demers shared that he had been in contact with other chiefs in nearby municipalities about approved social districts and they have seen no increases in crime, alcohol related offenses or drunk and disorderly offenses. He stated that Farmington enjoys a high degree of compliance with licensed facilities on the liquor control code. Schneemann also asked Knight about signage locations and pathways and how MDOT and RCOC feel about these. Saarela said it was common for social districts to have sidewalks included that are adjacent to public right of way. As far as crossing the road, the statute itself requires approval of the authority with road jurisdiction if the district required any closing of the road. In this case, the district does not close any roadways so no additional permitting is needed. Schneemann concluded that there seemed to be all green lights going forward.

LaRussa asked a further question about legislation or a maintenance plan that would allow for any striping necessary. He also noted that there was no true pedestrian pathway from Mimosa to the Syndicate. Knight said the district was walked by the design committee to make decisions on signage and to find natural "go paths". They also considered scenarios about shared access streets. She said that the design committee was still exploring options and that they would be coming up with a temporary solution for now.

Taylor thanked Knight for adding connections between Mimosa and Grand River and across Farmington Road. She was excited to see how many people would take advantage of the social district.

Bowman asked when the approval process might be done and when the District might be viable. Knight clarified that it would be difficult to predict and that they could not put a hard start date on it. Bowman pointed out that though the resolution might be approved this evening, the public shouldn't expect to go out immediately to walk around with cocktails in the commons area because the District is not quite ready.

Move to approve Resolution No. _____, to approve the City of Farmington "Syndicate" Social District and defining the Commons area.**

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

C. CONSIDERATION TO APPROVE CONSTRUCTION ESTIMATE NO. 6 FOR THE MAYFIELD STREET RECONSTRUCTION

Superintendent Eudy requested payment be approved for work completed by V.I.L. Construction for Mayfield reconstruction through November 3, 2020. This amount includes a release of \$105,322.84 being held as retainage this period, which has reduced retainage to \$4,000.00. Work this period primarily included balancing of concrete & asphalt removals, concrete & asphalt quantity placement, drainage structure, and turf establishment.

Move to Approve payment to V.I.L. Construction Incorporated for Construction Estimate No. 6 in the amount of \$186,068.65 for the Mayfield Street Reconstruction.**

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

D. CONSIDERATION TO ACCEPT OAKLAND COUNTY WATER RESOURCE COMMISSIONER OFFICE’S PROPOSAL TO RECONDITION PUMP #6 AT 9 MILE RETENTION

Eudy explained that in January 2020 OCWRC recommended that the City allocate \$8,000 to perform inspection and recondition of pump #6. It was removed from service earlier this month, and upon disassembly of pump #6, the recommended reconditioning will exceed the OCWRC 2020. OCWRC and City Administration reviewed the cost difference of replacement versus reconditioning, and both OCWRC and City Administration agreed that reconditioning the pump is fiscally sound and meets our Long Range Plan (LRP).

OCWRC and City Administration recommended that the City accept the quote from Detroit Pump located in Warren, MI per the OCWRC qualified vendor contract to recondition pump #6 in the amount of \$15,600.00. OCWRC recommended allocating \$2,000.00 for OCWRC services removing and installing the pump and an additional \$1,400.00 in contingency funds. The total revised estimate is \$19,000 for completion of the rehabilitation of pump #6.

Move to accept the proposal from Oakland County Water Resource Commissioner Office (OCWRC) to recondition pump #6 in the estimated amount of \$19,000.00.**

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

E. CONSIDERATION TO APPROVE 9 MILE AND FLORAL EMERGENCY WATERMAIN REPLACEMENT PAY ESTIMATE

Eudy requested approval to pay D’Angelo Brothers Excavating \$212,934.20 with \$1,000 held as retainage until all signage is removed from the extensive project detour. An outstanding item not included in the pay estimate was pavement marking on 9 Mile Road. OHM & City Administration will coordinate with RCOC to complete the pavement markings promptly.

Move to approve Pay Estimate No. 1 in the amount of \$212,934.20 with \$1,000 held as retainage to be released when all detour route signage is removed to D’Angelo Brothers Excavating for the 9 Mile & Floral Street Emergency watermain replacement.**

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

F. CONSIDERATION TO RATIFY PAYMENT TO OAKLAND COUNTY TREASURER FOR INSTALLATION OF NEW WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)

Eudy summarized how OCWRC and their contractors completed the SCADA project earlier this year and the system has been in operation for several months. OCWRC and City Administration failed to request authorization from City Council as both entities were short staffed and managing the pandemic through the early part of 2020. Eudy requested ratification of payment to Oakland County for this service.

Move to ratify payment to Oakland County Treasurer for installation of new Water System Supervisory control and Data Acquisition (SCADA) in the amount of \$60,397.97.**

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

G. CONSIDERATION TO RENEW FARMINGTON ROAD MAINTENANCE AGREEMENT WITH THE ROAD COMMISSION FOR OAKLAND COUNTY

Eudy recommended that Council renew the Farmington Road Maintenance Agreement with the Road Commission for Oakland County. Under the agreement, which covers a one-year period beginning October 1, 2020, the City provides routine maintenance on Farmington Road between Eight Mile and Grand River. This maintenance includes patching, crack sealing, sweeping, landscape maintenance, snow and ice removal and general maintenance. This 2020-2021 agreement has an increase of 2.5 percent which increases the amount from \$22,875.93 to \$23,447.84.

Bowman asked about the increase of 2.5% and whether this allows Farmington to maintain standards for road maintenance. Weber indicated that it depends on snow for the year as costs fluctuate. He said it was weather dependent.

Move to renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County.**

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

H. CONSIDERATION TO APPROVE BUDGET AMENDMENT #2

City Manager Murphy explained that many of the City's projects take place during the summer and often span the fiscal year end. Guessing how much of the project will occur in each fiscal

year is difficult and forcing contractors to work within a specific fiscal year is expensive. As a result, Administration allocates the total cost of a project between fiscal years and when budget is not used in one fiscal year, the budget is added to the next fiscal year through a budget amendment. Attached is the budget amendment moving funds from the 2019-20 fiscal year to the 2020-21 fiscal year. None of the items on the budget amendment represent non-budgeted expenditures. They are just a reallocation of budget from one fiscal year to the next.

Move to adopt Budget Amendment Resolution #2 amending Fiscal Year 2020-21 Budget.**

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

I. CONSIDERATION TO APPROVE BUDGET AMENDMENT #3

Weber indicated that significant changes to large construction budgets add or reduce the budget now that final amounts can be projected with more certainty. These changes included the following projects: Freedom Road, Chatham Hills concrete patching, Mayfield Road, Mayfield Drain, Mayfield Sewer, and Bel Aire. Additional projects will be added including the 2021 Road Program, Sidewalk Program, and the Nine Mile Water Main project.

Bowman commented that she was happy to see reallocations right back into roads and sidewalks.

Move to adopt Budget Amendment Resolution #3 amending Fiscal Year 2020-21 Budget.**

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

J. CONSIDERATION TO APPROVE BUDGET AMENDMENT #4

Weber stated that Administration would like to amend the budget in light of a recent grant from the State of Michigan to perform repairs on the Governor Warner Mansion in the amount of \$85,000. This budget amendment recognizes the grant revenue and upcoming capital outlay expenditures. Smaller necessary projects will be started as soon as possible, and any projects costing \$10,000 or more will be brought to Council for approval.

Taylor asked about whether an OHM work plan on Governor Warner Mansion repairs had been completed, and Murphy said it was just finalized. Taylor requested a copy.

Move to adopt Budget Amendment Resolution #4 amending Fiscal Year 2020-21 Budget.**

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

K. CONSIDERATION TO ESTABLISH A PATHWAYS COMMITTEE

Murphy announced the forming of a Pathways Committee to “explore improving bikeways and walkways in Farmington”. The resolution and bylaws call for a 7-person Committee comprised of the following:

- Voting members:
 - One representative of the City Council
 - Four residents of the City, chosen from the City at large
 - Two residents/non-residents users of the City’s pathways
- Ex officio members:
 - Director of Economic and Community Development
 - Director of Finance and Administration

The Committee’s scope of responsibilities is described in the bylaws. Formation of the Committee was promoted in local media by Communications Director Andrade, and Administration has received many offers from interested members of Farmington and the surrounding community to participate.

Bowman indicated her support for this committee and noted that it would be patterned after the Parking Committee and its bylaws. She noted that she had seen great community interest in taking part and recognized that this had been one of Taylor’s initiatives from the beginning.

Move to adopt a resolution to establish a Pathways Committee and adopt the Pathways Committee Bylaws.**

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

L. CITY COUNCIL APPOINTMENT TO THE PATHWAYS COMMITTEE

Murphy requested that Council appoint one of their members to the Pathways Committee.

Move to appoint Maria Taylor to the Pathways Committee.

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

M. CIP PROGRAM DISCUSSION AND APPOINTMENT OF REPRESENTATIVE TO STEERING COMMITTEE

Murphy would like to know which Councilmember would like to serve on the Capital Improvement Plan Steering Committee for this year's prioritization of projects.

Move to appoint Sara Bowman to the CIP Steering Committee.

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

7. PUBLIC COMMENT

No public comment was heard.

8. CITY COUNCIL COMMENT

LaRussa wanted to touch on the recent emergency order to reassure citizens that business owners are making plans. He asked for patience and for residents to keep doing takeout and giving support to all in your city. Though City Hall is closed, services are uninterrupted and our community stands out amongst others. He asked that residents go to local authorities if you see infractions of the emergency orders and to be patient with our Public Safety Department.

Taylor asked City Administration what Farmington's role will be in enforcement for the three week order. City Attorney Schultz said that it was still a state statute and would be enforced through the state through the county prosecutor's office. In practice, not much is different than earlier emergency orders. Demers said that there was a new violation referral form that would go directly to Michigan Department of Health and Human Services, and that his department is waiting for additional information. Farmington Public Safety's efforts will be in the education of the community since this is all so new. Education will take precedence over enforcement at this time.

Bowman spoke of last week's Veterans Day Luncheon held by Farmington Hills Special Services at the Costick Center in conjunction with the American Legion and the area Agency on Aging. She participated in the moving and touching drive by lunch and appreciated being able to be a part of that. She said that this was a small way to honor our veterans in this unusual time, and mentioned the City Veterans Banner program. Bowman also spoke of the health and safety order and said that Farmington City Hall was ahead of the curve and closed to the public except for by appointment, so that staff can continue to provide the level of services as expected.

9. ADJOURNMENT

Move to adjourn the meeting.

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

Meeting adjourned 8:19 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.



DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on December 7, 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 under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108, 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 pm by Mayor Bowman.

1. ROLL CALL

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

City Administration Present

Director Christiansen
Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Saarela

2. APPROVAL OF AGENDA

Move to approve the regular meeting agenda as presented.**

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

3. PRESENTATION AND CONSIDERATION TO APPROVE THE FARMERS MARKET 2021 CALENDAR

Market Manager Walt Gajewski made a presentation highlighting successes and challenges of the Farmers Market's 2020 season. He also requested approval of the scheduled calendar for the 2021 season.

Bowman noted all of the volunteer support for the Market and commended those volunteers that were present at this meeting.

Move to approve the 2021 Farmington Farmers & Artisans Market season on Saturdays, May 8 through Oct. 30 from 9 a.m. – 2p.m. at the Walter E. Sundquist Pavilion in Riley Park, with one extension, weather permitting.**

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

4. CONSIDERATION TO APPROVE THE RESOLUTION AND INTERLOCAL AGREEMENT APPOINTING THE OAKLAND COUNTY DESIGNATED ASSESSOR FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2025

City Attorney Saarela explained the need for having a Designated Assessor, per a new State law. City Manager Murphy requested approval for having Oakland County act as Designated Assessor for the City of Farmington through 2025.

LaRussa noted that we already use Oakland County Assessing services and asked whether this request was just a formalization of that relationship. Saarela said Assessing services to Farmington would remain the same and that this resolution would be to keep Farmington in compliance with the new State law.

Move to approve (1) a Resolution to Approve Interlocal Agreement for Oakland County to approve the Designated Assessor for the period January 1, 2021 through December 31, 2025 and, (2) the Interlocal Agreement for Oakland County to approve the Designated Assessor for the period January 1, 2021 through December 31, 2025.**

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

5. CONSIDERATION TO APPROVE A RESOLUTION DESIGNATING THE CITY OF FARMINGTON "SYNDICATE" SOCIAL DISTRICT AND DEFINING THE COMMONS AREA, WITH MODIFIED LANGUAGE RECOMMENDED BY MLCC

Executive Director of the Farmington Downtown Development Authority Kate Knight requested approval for a proposed Social District Plan with Map. After the resolution was passed at the

last meeting, MLCC requested amended language, which is why Council is being asked to revisit this resolution.

Taylor asked about looking into heaters for Riley Park. Knight said CARES Act funding might help in costs, and the plan is to run heaters as often as possible. She indicated that the DDA hopes to expand hours in use from just weekend use to throughout the week. Taylor asked about the timeline for the Social District application. Knight said that it would go to MLCC this week, applications are already on file from local establishments, signage is ordered, and that the signage needed to be installed after arrival. She hoped that a soft rollout could be aligned with the opening of ice rink.

Schneemann asked about other licensees for the Syndicate and Knight said that not all establishments are choosing to participate.

Move to approve Resolution to Approve The City of Farmington "Syndicate" Social District and Defining the Commons Area, subject to adding Farmington Brewing Company as one of the license holders on the approved list.**

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

6. CONSIDERATION TO APPROVE PROPOSED ROAD IMPROVEMENT & WATERMAIN REPLACEMENT FY21/22

Superintendent Eudy explained that one of the City Administrations determining factors to recommend Oakland Street for improvement is the fact that the 8-inch watermain will serve as a backbone for other future watermain improvement projects in this area. Oakland Street serves as a local arterial street, primarily for the residents of the area to by-pass Grand River for access to the Downtown area.

Eudy brought this project request before Council because it has not been previously discussed in depth and it is significant in size with the high end of the estimate at approximately \$1,900,000. If approved, it will obligate all road funds available in the 2020/21 road budget (\$850,000) and all of the road funds yet to be budgeted in the 2021/22 budget (\$500,000) and would also use all of the water and sewer funds available in the 2021/22 budget for water and sewer reconstruction (\$100,000) as well as a draw-down of fund balance (\$200,000) in the water and sewer fund. Finally, it would use \$250,000 of the \$700,000 of funds in the 2021/22 millage fund. He noted that this would be a significant project that the City would complete without bonding, using current resources. The \$1,900,000 was a high-end estimate and included a 25% contingency.

DeLind asked about reasons for the choice, as well as whether other options for improvement might be available. Discussion ensued about Paser ratings of other stretches of road and the value of starting with an arterial street. LaRussa wondered why this was not in the Capital Improvement Program already developed, and Eudy explained that over the last 10 years other projects were completed and the Alta Loma area had not been touched recently. LaRussa encouraged Administration to have this project included in the new CIP. Matt Parks of OHM and

Murphy discussed why this choice was made at this time. Parks commented about the value of Farmington not backing off on sidewalk improvement and concrete patch and crack sealing programs, and noted that the proposed plan gives Farmington a fighting chance to keep up.

Taylor asked whether the City could just fix the road and skip the water main replacement. She was reminded that fixing a road and then tearing it up in a few years to replace the water main makes little fiscal sense.

Schneemann asked about the crack sealing program and Eudy answered that there is a 4 year rotational program in place.

Move to approve Orchard Hiltz & McCliment (OHM) to develop the Oakland Street Reconstruction & Watermain Replacement plans, contract book, and associated documents.**

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

7. DISCUSS SCHEDULING A JOINT MEETING WITH FARMINGTON HILLS FOR JAN. 25 AT 6 P.M.

Murphy asked for a meeting in regards to a recently completed Broadband study. The joint Farmington/Farmington Hills committee would like to present findings to both Councils simultaneously. No decisions will be made. Council agreed to participate in the combined meeting via Zoom.

8. CONSIDERATION TO APPROVE AN ORDINANCE TO AMEND THE CITY OF FARMINGTON, CODE OF ORDINANCES, CHAPTER 4, "AMUSEMENTS AND ENTERTAINMENTS," ARTICLE VI, "SPECIAL EVENTS," IN ORDER TO ADD PROVISIONS TO TEMPORARILY ALLOW OUTDOOR ENCLOSURES FOR DINING FOR RESTAURANT AND BAR USES DURING THE COVID-19 PUBLIC HEALTH EMERGENCY

Director Christiansen explained that as a result of recent orders issued by the State of Michigan Department of Health and Human Services seeking to curb the transmission of Covid-19 by temporarily prohibiting indoor food and beverage service, local bars and restaurants have requested temporary relief to expand service areas outside the building. Although many have received approvals to have unenclosed outdoor seating through the City's "blanket" special event permit process approved in June by Council Resolution, some are looking for ways to continue outdoor seating into the winter months by erecting different types of enclosed structures. These structures would be governed by various City Code provisions, including the State Construction Code, but that might not otherwise be allowed by ordinance. In an effort to ensure health, safety and welfare are preserved, while at the same time seeking to provide additional options to local bars and restaurants, Christiansen requested approval of an amendment to the Special Events Ordinance that will allow temporary review and approval of enclosed outdoor structures through the winter months (December through April) during the

Covid-19 pandemic—but ending with the termination of indoor dining restriction and/or the public health orders that impose them. The amendment would allow dining within outdoor enclosures only when indoor dining is permissible.

Schneemann asked Christiansen to clarify why the word “enclosed” was noted so many times. Discussion ensued about current Codes and Ordinances, interpretation of state orders, and rules on building. Schneemann noted that if these enclosures can’t be used while indoor dining is prohibited, then there really is no relief by having another enclosed structure next to a restaurant’s indoor space.

LaRussa asked how approval would be implemented, and Christiansen described the proposed application and review process. LaRussa suggested that Council might be better served by defining these structures and asked for the addition of definitions when the second reading of this ordinance comes before Council. He noted that it might be advisable to allow room for the creativity of business owners in this pandemic, but that it was imperative to provide guiderails.

Taylor asked for the second reading to be more specific in terms of provisions for ventilation between use. Christiansen described present rules about the fire code and ventilation and noted that the City already has guidelines in place.

Bowman thanked all involved for making sure that these provisions will apply to all businesses in Farmington, not just in the downtown area.

Move to approve Introduction of the Ordinance to amend the City of Farmington, Code of Ordinances, Chapter 4, “Amusements and Entertainments,” Article VI, “Special Events,” in order to add provisions to temporarily allow outdoor enclosures for dining for restaurant and bar uses during the covid-19 public health emergency.**

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

9. OTHER BUSINESS

No other business was heard.

10. PUBLIC COMMENT

No public comment was heard.

11. COUNCIL COMMENT

LaRussa acknowledged the hard work by the Chamber of Commerce, various members of the City Administration and leadership including Mayor Bowman, and the Jaycees toward the move to a virtual tree lighting. The event added to the list of innovative things that have had to be

done in Covid season. He likened it to a Christmas miracle and hoped something similar could be done in future, even when restrictions lift.

Taylor will ask the Jaycees at their next meeting whether they would be interested in streaming the event again next time, suggesting that the combination of a live event and a live stream would provide more engagement.

Bowman thanked all for their time and efforts and noted that the Governor had extended the stay safe order. She congratulated Murphy for keeping staff safe by closing City Hall to the public and still keeping services operating without missing a beat.

12. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 8:57 p.m.

Sara Bowman, Mayor

Mary 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
6:00 p.m., Monday, December 14, 2020
Virtual Meeting via Zoom

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on December 14, 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 under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108, 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 6:04 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
City Attorney Schultz
Director Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PRESENTATION OF RECEIVED RFQS FOR MTC PROPERTY BY CIB PLANNING, INC.

City Manager Murphy introduced Eric Helzer of Advanced Redevelopment Solutions and Carmine Avantini and Justin Sprague from Community Image Builders who gave a presentation outlining four Requests for Qualifications received from River Caddis, Sherr Development, Robertson Brothers, and PVL Farmington for the development of the Maxfield Training Center property.

Sprague explained the review process and walked Council through a summary sheet that included a tally of total points after review. He compared the relative merits of each application, including incorporating public benefit with a connection to the parks. Helzer explained how the reviewers looked at the developers from an economic viewpoint, with ways to interpret the scoring given with regard to the economic impact to the City and the Brownfield development experience of the developer. Avantini spoke of the interview experience itself.

Bowman noted that there was a timeline that gives additional time to review this material. She was thrilled with the four RFQs that came in and noted that the site was very important to the City. She requested thoughts from each councilmember. Discussion ensued about the specifics of each submittal as well as about an expected timeline for next steps. Topics discussed included costs for different plans, how they will be financed, size and density of the proposed developments, tax capture evaluations and projections, risk and cost of site remediation, owner occupied versus rental considerations, how questions were chosen for the RFQ, the feasibility and cost of grading the hill toward park, parking questions, and creativity in thought processes.

Bowman requested direction from Council as to whether they wanted to narrow down the four choices for a subsequent meeting. LaRussa thanked the consultants for going through info and evaluations and commented that it was a lot to digest. The experience area of the ranking sheet would be his focus right now, though he was concerned that the highest ranked developer would possibly bring the least revenue to city. He indicated that he would like to see one townhome and one apartment developer be chosen to move forward in the process. He was willing to narrow the field for discussion at the next meeting to River Caddis and Robertson Brothers.

DeLind said that he would also support River Caddis and Robertson Brothers, though he would change the order in terms of his interest. Taylor stated that her goal was to choose someone with a plan that would fit into what people in Farmington want. She ruled out both apartment complexes in terms of density, and announced that she favored Sherr Development and Robertson Brothers.

Schneemann was pleasantly surprised that the RFQ offerings were so divergent. He was also surprised about tax revenue consistency. He applauded PVL Farmington's bold vision and would like to see a pro forma. He commended PVL Farmington for working with the church in devising its proposal, but agreed that Robertson and River Caddis are the ones he would like to look into further. He had no issue looking at all four at the next meeting, and commented that all four proposals were obviously very different. He noted that the decision Council will make is due in large parts to what their vision is of the future of Farmington.

Bowman was also pleasantly surprised because she had assumed the proposals would be rental only. As she took a closer look, PVL Farmington struck her with concerns about density,

financing, and timing. She indicated that she would like to hear more from River Caddis and Robertson Brothers, though noting that rentals might promote downtown engagement more. Discussion followed on the merits of whittling down the group of RFQs for the next meeting.

More information on the River Caddis and Robertson Brothers will be provided at the next meeting. All four RFQs will be made available on the City website for public viewing.

4. OTHER BUSINESS

No other business was heard.

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:	DeLind, Councilmember

The meeting adjourned at 7:24 pm.

Sara Bowman, Mayor

Mary Mullison, City Clerk

Approval Date:

Farmington City Council Agenda Item	Council Meeting Date: December 21, 2020	Item Number 3C
Submitted by: Amy Norgard, Controller		
<u>Agenda Topic</u> Farmington Monthly Payments Report – November 2020		
<u>Proposed Motion</u> Approve Farmington Monthly Payments Report – November 2020		
<u>Background</u> See attachment		
<u>Materials Attached</u> AP Monthly Payments Report 113020 Pg 1 AP Monthly Payments Report 113020 Pg 2		
Agenda Review		
Department Head	Finance/Treasurer	City Attorney
City Manager		

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF NOVEMBER 2020

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 335,757.24
202	MAJOR STREET FUND	\$ 13,937.29
203	LOCAL STREET FUND	\$ 166,898.92
401	CAPITAL IMPROVEMENT MILLAGE	\$ 33,349.86
592	WATER & SEWER FUND	\$ 631,067.36
595	FARMINGTON COMMUNITY THEATER FUND	\$ 11,775.09
640	DPW EQUIPMENT REVOLVING FUND	\$ 4,937.32
701	AGENCY FUND	\$ 362.39
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 48,561.84
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,246,647.31
136	47TH DISTRICT COURT FUND	\$ 123,917.19
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 38,472.28
260	INDIGENT DEFENSE FUND	\$ 12,418.63
290	FRIENDS OF THE GOVERNOR WARNER MANSION	\$ 159.00
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 174,967.10
	TOTAL PAYMENTS ISSUED	\$ 1,421,614.41

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF NOVEMBER 2020

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #10	10,249.69
Agency Tax	Oakland County	Tax Payment #10	21,918.81
Agency Tax	Farmington Comm. Library	Tax Payment #10	1,355.61
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	242,648.33
General Fund	Federal Gov't	W/H & FICA Payroll	123,191.98
General Fund	MERS	October Transfer	90,740.43
General Fund	MERS HCSP	October Transfer	4,932.56
General Fund	ICMA	ICMA Plans - City & Dept. Head	19,644.52
General Fund	Total Administrative Services Corp.	Flexible Spending Accounts	2,086.90
	TOTAL CITY ACH TRANSFERS		516,768.83
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	89,480.65
Court Fund	Federal Gov't	W/H & FICA Payroll	45,378.43
Court Fund	Total Administrative Services Corp.	Flexible Spending Accounts	1,506.82
Court Fund	ICMA	Health Savings/401 Accounts	11,044.90
Court Fund	Old National Bank	Health Savings Account	656.00
	TOTAL OTHER ENTITIES ACH TRANSFERS		148,066.80



FARMINGTON PUBLIC SAFETY DEPARTMENT

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

Frank J. Demers, Public Safety Director



MONTHLY PUBLIC SAFETY REPORT NOVEMBER 2020

Reckless Discharge of a Firearm

On November 5th officers were dispatched to the DrakeShire Apartment complex for a report of possible gunfire in the area. Upon arrival, officers spoke with management who advised that they had heard several gunshots outside and when management went outside to check she heard another gunshot and a man run into one of the buildings. Officers located the man who denied firing any weapon, stating that some friends of his had fired their gun in the air in order to test it. The man did not know his friends' names and management did not see anyone else in the area. Officers located several empty casings in the parking lot next to the man's car. Officers interviewed the man's girlfriend and she advised officers that there was a gun in the apartment. Officers took custody of the firearm and noticed that it was the same caliber of the empty casings from the parking lot. The man provided a false name to officers and was issued a citation for the violation. Officers noted that the man's birthday was November 5th and note that the shots were most likely fired into the air. No witnesses observed the man fire any gun, so the firearm found in the girlfriend's apartment was confiscated and will be compared to the empty casings that were located in the lot. The case is still open pending laboratory comparisons of the firearm.

Burglary

On November 5th at 3:01 AM officers were dispatched to an alarm at the Colonial Oil Change on Nine Mile Rd. Upon arrival officers noted that a window had been smashed out and money was stolen out of the cash drawer. Colonial Oil had surveillance video of the incident which showed a black male driving an older model sedan break into the building and steal the money. On 11/10/2020, the man and an accomplice were arrested by a neighboring police department. Both suspects admitted to the Farmington crime.

Illegal Dumping

On November 9th an officer responded to the Tweeny Party Store on Grand River Ave for a report of someone illegally dumping garbage in the store dumpster. Upon arrival the officer learned from management that a Potomac Cir. Resident has been dumping garbage in the store dumpster without the manager's permission. The officer contacted the person who dumped the trash, and they were advised that they would be cited for illegally dumping if they continue to dump without permission.

MONTHLY PUBLIC SAFETY REPORT
NOVEMBER 2020

Odor Investigation

On November 11th officers and Engine 1 responded to the 34000 block of Glenview for an odor of natural gas. Upon arrival officers noted that the odor was not natural gas, but instead was an odor of sewer because the basement water traps had dried out. Officers added water to the pipes and the odor went away.

Carbon Monoxide Alarm

On November 12th Officers and Engine 1 responded to the 34000 block of Schulte for a carbon monoxide alarm activation. Upon arrival officers checked the home and could not find any traces of CO in the building. Officers noted that the CO detector was from 1994 and appeared to be malfunctioning.

Identity Theft

On November 12th a Cass Ave resident reported that an unknown person opened a Spectrum Cable account in the victim's name at a residence in Texas. The account was closed, and a report filed.

Fire Alarm

On November 20th officers and Engine 1 responded to a residence on Heritage Ln. for a report of a fire alarm. Upon arrival officers learned that the homeowner had forgotten about bacon grease left on the stove that had activated the alarm when smoking. There was no damage to the building.

Suspicious Circumstance

On November 21st a Prospect Ave. resident reported at the front desk that she believes she had been scammed. The complainant advised that she sold a wheelbarrow on Facebook Marketplace and had placed the wheelbarrow in her driveway after instructing the buyer to place the money in her mailbox. Upon returning home from being out, the complainant noticed that the wheelbarrow was gone, but that there was no money in her mailbox. The complainant contacted police and reported the incident. Officers contacted the buyer who asserts that he did leave the money and was willing to take a lie detector test to prove it. The complainant was advised that she would have to take the buyer to court over the incident.

Soliciting without a license

On November 23rd an officer responded to the area of Brittany Hill and Grand River Ave for a report of a man going door to door soliciting money. Upon arrival the officer located the man who advised that he was going door to door asking for money because he is homeless. The man has been previously warned about his aggressive begging, so he was cited for solicitation.

Carbon Monoxide Leak

On November 24th officers responded to a home on Meadowlark for a report of a carbon monoxide alarm activation. Upon arrival officers detected dangerous amounts of carbon monoxide coming from the gas stove. Gas to the stove was turned off and the home was cleared of all carbon monoxide. The homeowner was advised to have his stove serviced by an authorized repair service.

MONTHLY PUBLIC SAFETY REPORT
NOVEMBER 2020

Attempt Fraud

On November 24th a Robinwood resident reported that a family friend's Facebook page had been hacked and the hacker had sent the resident a message offering to help her with finances. The resident noted that the hacker connected the resident with an Agent from the Department of Health and Human Services who offered the resident a sizeable financial grant if the resident provided her personal information. The resident suspected that she was being scammed so she did not provide the information.

Larceny from Auto

On November 25th an officer responded to a residence on Flanders St. for a report of a larceny from auto. Upon arrival, the officer learned from the victim that several tools were stolen from the victim's unlocked truck. The victim does not know who stole the tools and the incident was turned over to the detective bureau for further investigation.

Flee and Elude

On November 27th an officer on patrol attempted to stop a vehicle in the area of Nine Mile and Farmington Rd. for driving without insurance. As the officer activated his emergency lights, the suspect vehicle sped up and drove through a red light. The officer pursued the vehicle to a home on Heathersett Crescent Rd. in Farmington Hills where the driver began honking his horn. The driver was taken into custody and admitted that he fled the officer because he was afraid of the police. The driver does not have a driver's license and had several warrants for his arrest. The driver was held at the Farmington Jail and is charged with fleeing and eluding and never acquiring a driver's license.

Additional Information

During the month of November, the public safety department took delivery of the LUCAS III automatic CPR delivery device. The department was awarded a CESF grant to purchase this device. All personnel will be trained on how to use the device in December at which time the device will be deployed to the field.

Also, this month, all sworn personnel participated in TASER recertification training. This included an update on the department's use of force policy

MONTHLY PUBLIC SAFETY REPORT
NOVEMBER 2020

NOVEMBER 2020 ABBREVIATED CRIME REPORT

Crime Part	Crime Category	Nov-2020	Oct-2020	Percent Change	YTD 2020	YTD 2019	Percent Change
A	ASSAULT - AGGRAVATED	1	0	-	2	3	-33.3%
A	ASSAULT - SIMPLE	0	3	-100.0%	25	31	-19.4%
A	BURGLARY - ALL OTHER	1	0	-	3	10	-70.0%
A	BURGLARY - RESIDENTIAL	0	0	-	0	5	-100.0%
A	DAMAGE TO PROPERTY	0	0	-	6	11	-45.5%
A	DRUG OFFENSES	1	2	-50.0%	4	9	-55.6%
A	EMBEZZLEMENT	0	0	-	3	2	50.0%
A	FORGERY / COUNTERFEITING	0	0	-	2	5	-60.0%
A	FRAUD	0	0	-	15	32	-53.1%
A	INTIMIDATION / STALKING	0	2	-100.0%	5	9	-44.4%
A	LARCENY - ALL OTHER	0	5	-100.0%	14	29	-51.7%
A	LARCENY - FROM AUTO (LFA)	1	2	-50.0%	12	22	-45.5%
A	LARCENY - RETAIL FRAUD	0	0	-	2	12	-83.3%
A	MOTOR VEHICLE THEFT / FRAUD	0	0	-	3	5	-40.0%
A	SEX CRIME (VIOLENT)	1	0	-	2	2	0.0%
A	WEAPONS OFFENSE	2	1	100.0%	7	8	-12.5%
A	Total	7	15	-53.3%	106	196	-45.9%
B	ACCIDENT - HIT & RUN	0	0	-	2	0	-
B	BURGLARY - ALL OTHER	0	0	-	1	0	-
B	FAMILY OFFENSE	0	1	-100.0%	1	4	-75.0%
B	FRAUD	0	0	-	1	6	-83.3%
B	HEALTH AND SAFETY	0	0	-	1	10	-90.0%
B	LIQUOR LAW VIOLATION	0	3	-100.0%	12	26	-53.8%
B	MISSING PERSON / RUNAWAY	0	0	-	2	2	0.0%
B	OBSTRUCTING JUSTICE	2	4	-50.0%	19	17	11.8%
B	OBSTRUCTING POLICE	1	0	-	7	9	-22.2%
B	OUI OF LIQUOR / DRUGS	3	4	-25.0%	37	68	-45.6%
B	PUBLIC PEACE	1	1	0.0%	16	18	-11.1%
B	SEX OFFENSES - OTHER	0	0	-	1	0	-
B	TRESPASSING / INVASION OF PRIVACY	0	0	-	4	3	33.3%
B	Total	9	15	-40.0%	118	178	-33.7%
C	ACCIDENT	6	19	-68.4%	146	287	-49.1%
C	CITATION	12	27	-55.6%	120	302	-60.3%
C	FAMILY OFFENSE	8	2	300.0%	53	64	-17.2%
C	MISSING PERSON / RUNAWAY	0	0	-	0	12	-100.0%
C	MOTOR VEHICLE THEFT / FRAUD	0	0	-	2	3	-33.3%
C	SUSPICIOUS	48	55	-12.7%	542	551	-1.6%
C	WARRANT	5	8	-37.5%	93	311	-70.1%
C	Total	501	828	-39.5%	7,344	10,958	-33.0%
D	Total	33	33	0.0%	316	493	-35.9%
E	Total	5	15	-66.7%	109	276	-60.5%

MONTHLY PUBLIC SAFETY REPORT
NOVEMBER 2020

**Farmington City Council
Staff Report**

Council Meeting
Date: December 21, 2020

**Item
Number**
3E

Submitted by: David Murphy, City Manager

Agenda Topic: Pathways Committee Appointments

Proposed Motion:

Move to Appoint Slate of Candidates to Pathways Committee

Background:

Administration reached out to the community for volunteers to serve on the newly created Pathways Committee. Administration received 10 applications. These applications were reviewed, and a slate of 6 candidates was created for Council's consideration. The slate includes the following individuals:

Name	Term	City
Sue Arlin	2 Year Term	Farmington
Brent Bartman	1 Year Term	Farmington
Bill Gesaman	1 Year Term	Farmington Hills
Sue Lover	2 Year Term	Farmington
Timothy Prince	2 Year Term	Farmington
Joseph VanDerZanden	1 Year Term	Farmington

The resumes of these individuals are attached. Administration selected these individuals in order to bring a variety of different skills to the Committee, to provide representation from various areas of the City, and to provide input from individuals with specific interest in cycling, running, and walking.

It should be noted that all 10 applicants were strong candidates and Administration will reach out to those candidates that were not selected to serve on future Pathways subcommittees.

Materials: Applications



APPLICATION FOR CITY OF FARMINGTON
PATHWAYS COMMITTEE

The mission of the Pathways Committee is to study, evaluate, and make recommendations on improving or creating new sidewalks and pathways within the city and their connections to the surrounding community, county, and regional systems.

Thank you for your interest in serving the City of Farmington as an appointed public representative on the Pathways Committee.

Date: 12.2.20

Name: ARLIN SUSAN
Last First Middle

Address: [REDACTED] [REDACTED] [REDACTED]
Number & Street City Zip

Telephone: [REDACTED] Email: [REDACTED]

Please state why you'd like to volunteer to serve our community on its Pathway Committee as an appointed public representative:

I am the organizer of the FBC Run Club. Pre-pandemic, we had between 50-100 runners every Tuesday night. We have been highly influential in bringing runners into downtown, and driving business to the downtown retailers. I am the person who creates our routes -- a new one every month. As such, I am extremely familiar with our roads & sidewalks. I am also a passionate fan of our town and would love to be a part of its future success.

EXPERIENCE

Please describe your professional qualifications and/or employment experience:

20 years + = consultant specializing in retail - management, staff training, leadership, communication.

Currently working with an e-commerce success agency.

Professional speaker - conducted communication seminars

Please describe your previous experience with community-based organizations or other volunteer activities:

FBC Run Club - held multiple charity drives to support Farmington Cares, as well as orphans in Lesotho

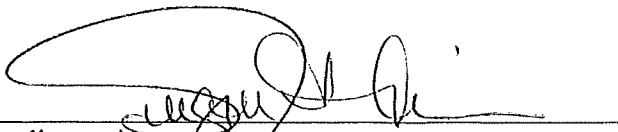
SPECIAL SKILLS AND ABILITIES

Please describe any special skills, abilities, talents, etc. that you are willing to share:

Leadership
Organization - detail oriented, data driven
Communication & listening skills
Positive attitude
High energy

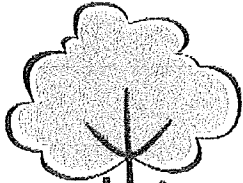
Describe how you currently use Farmington pathways, such as biking, running, walking, etc.:

As explained in the first page - FBC Run Club organizer, multiple spin-off groups, run & walk my dog, Farmers Market, etc.


Applicant signature

Attach any additional pages or documents you think might be relevant and return completed application to:

City of Farmington
c/o City Manager's Office
23600 Liberty Street
Farmington, Michigan 48335
(248) 474-5500 extension 2221



The City of  Founded 1674

FARMINGTON

APPLICATION FOR CITY OF FARMINGTON BOARDS, COMMISSIONS AND COMMITTEES

Thank you for your interest in serving the City of Farmington as an appointed public representative.
Applications will be maintained on file for future consideration

Date: 30 Nov 20

Name: Bartman Brent
Last First Middle

Home Address: [Redacted] [Redacted] [Redacted]
Number & Street City Zip

Home Telephone: [Redacted] Voting Precinct: S - Longacre

Email: [Redacted]

Employer: DENSO International America

Business Address: 24777 Denso Dr. Southfield 48033
Number & Street City Zip

Business Telephone: [Redacted]

Have you been a resident of Farmington for the past 12 months? yes

Please state your reasons for volunteering to serve our community as an appointed public representative..

My family and I have lived in Farmington for 14 years and are regular users of the many amenities of the city. I'd like to help and participate as a contributor as well.

*prefer this cell #. /

PLEASE CIRCLE YOUR PREFERENCE(S)

- A. Commission on Aging
- B. Arts Commission
- C. Beautification Committee*
- D. Board of Review
- E. Charter Review Committee
- F. Commission on Children, Youth & Families
- G. Construction Board of Appeals
- H. Downtown Development Authority
- I. Emergency Preparedness Committee
- J. Friends of the Governor Warner Mansion
- K. Grand River Corridor Improvement Authority
- L. Historical Commission
- M. Library Board of Directors
- N. Parking Advisory Committee
- O. Planning Commission
- P. ~~Zoning Board of Appeals~~

AAA. Pathways Committee

*City of Farmington residency not required

EDUCATION ACHIEVEMENT

Michigan State	BS - Accounting	1995
Name of College/University	Degree	Year Attained

Ogemaw Heights HS	HS	1989
Name of Institution/High School	Diploma/Certificate	Year Attained

(Degree or advance education is not required for appointment consideration)

EMPLOYMENT/PROFESSIONAL EXPERIENCE

Please describe your professional qualifications and/or employment experience.

24 years employed as a technical IT resource and 5 of those with an added analyst role. I'm comfortable as an active "do-er" and also as a listener.

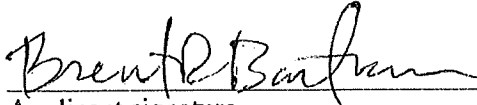
COMMUNITY/PUBLIC SERVICE EXPERIENCE

Please describe your previous experience with community-based organizations or other volunteer activities.

most of my volunteer work has been through the public school as my two children were enrolled. most recently I helped run the timing system & scoreboard for the boys FHS swim team. In earlier years I participated in many other events, from field day to classroom read-alongs. my oldest graduated in 2020, and younger is in 10th grade this year. I have some extra time and would like to help.

SPECIAL SKILLS AND ABILITIES

Please describe any special skills, abilities, talents, etc., that you are willing to share.



Applicant signature

Please attach any additional pages or documents and return completed application to:

City of Farmington
c/o City Manager's Office
23600 Liberty Street
Farmington, Michigan 48335
(248) 474-5500 extension 2221



APPLICATION FOR CITY OF FARMINGTON
PATHWAYS COMMITTEE

The mission of the Pathways Committee is to study, evaluate, and make recommendations on improving or creating new sidewalks and pathways within the city and their connections to the surrounding community, county, and regional systems.

Thank you for your interest in serving the City of Farmington as an appointed public representative on the Pathways Committee.

Date: 12-3-20

Name: Cesaman William (Bill) Errett
Last First Middle

Address: [Redacted] [Redacted] [Redacted]
Number & Street City Zip

Telephone: [Redacted] Email: [Redacted]

Please state why you'd like to volunteer to serve our community on its Pathway Committee as an appointed public representative:

I moved to Farmington Hills 10 years ago primarily for walking & biking access to downtown Farmington. I am very engaged state-wide & nationally in the nonprofit sector. With three young kids now, I'd like to be more engaged locally.

EXPERIENCE

Please describe your professional qualifications and/or employment experience:

I have worked in the nonprofit sector for 15 years in various capacities such as fundraising, program development, volunteer management, committee leadership, and membership. I am currently the Strategic Growth Officer at Michigan Nonprofit Association. As a member of the senior leadership team, I'm responsible for the development of marketing and other sustainability programs. I help identify emerging needs of key stakeholders and develop strategies to address those needs.

Please describe your previous experience with community-based organizations or other volunteer activities:

I engage with nonprofits throughout the state on a daily basis. I have volunteered on many state-wide and national committees of nonprofits. I have a desire to engage more deeply on a local level in a capacity such as the Pathways Committee.

SPECIAL SKILLS AND ABILITIES

Please describe any special skills, abilities, talents, etc. that you are willing to share:

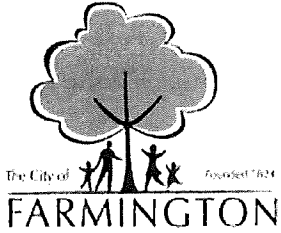
I have extensive experience working in teams and collaborations. I believe I can provide an objective and different viewpoint to many conversations. I am solutions focused and strive to look at any situation from multiple different perspectives to ensure a well thought out, and inclusive, resolution. I consider myself a problem-solver and strive to make committees, and engaging with others, fun.

Describe how you currently use Farmington pathways, such as biking, running, walking, etc.:

I have three kids (age 1, 3, and 5). We frequently bike up to the Farmers Market and Shiawassee Park. We walk to Flanders Park (kids love the new play structure!). I have participated in the weeknight runs with the Farmington Brewing Company (I'm a lifetime mug club member). I am highly active and have a passion for using human power to travel. One of the main reasons we moved here from Novi 10 years ago is because we wanted to be able to walk and bike to downtown Farmington. I love that there is an increased focus on pathways and would love to support those efforts.



Applicant Signature



APPLICATION FOR CITY OF FARMINGTON
PATHWAYS COMMITTEE

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Thank you for your interest in serving the City of Farmington as an appointed public representative on the Pathways Committee.

Date: 11/27/2020

Name: Lover Sue
Last First Middle

Address: [REDACTED] [REDACTED] [REDACTED]
Number & Street City Zip

Telephone: [REDACTED] Email: [REDACTED]

Please state why you'd like to volunteer to serve our community on its Pathway Committee as an appointed public representative:

I love the idea of a thriving and accessible downtown. Having lived in Farmington since 1999, I have witnessed our downtown area become that wonderful, thriving, vibrant city center with restaurants and businesses that I regularly and proudly frequent. I do feel that Shiawassee Park and some outlying residential areas are a bit stilted in their connectivity to downtown. I would love to be involved in helping connect those areas and it's residents.

EXPERIENCE

Please describe your professional qualifications and/or employment experience:

As a teacher in Novi Community Schools for 20+ years I took on many leadership roles in addition to being a full-time classroom teacher. I served and chaired many committees both at the building and district level, was a mentor teacher, acted as a teacher liaison on several parent groups and led a reading initiative involving several other teachers.

I also am an entrepreneur, having started a tutoring company for myself while teaching full time and, more recently, developed a property management company to run and manage the rental properties I own.

Please describe your previous experience with community-based organizations or other volunteer activities:

I have been volunteering since high school in one form or another. Most recently, I have volunteered for Habitat for Humanity at a home in Warren, for several years I volunteered to tutor children in an afterschool program as well as assisting in the administrative wing at the Children's Center in Detroit and last summer I volunteered as a decorator and worker at Farmington's Harvest Moon celebration.

Also, for the past 3 years, I have worked as an Election Inspector, Co-Chair and Chair for the City of Farmington.

SPECIAL SKILLS AND ABILITIES

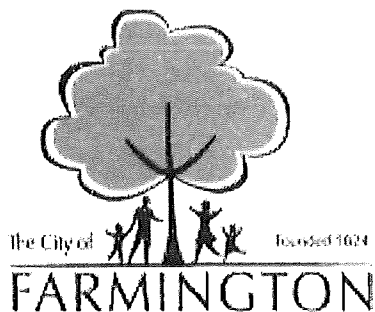
Please describe any special skills, abilities, talents, etc. that you are willing to share:

I am a big picture thinker. But not only can I see the big picture, but I can see the details and steps necessary to achieve the big picture and I can figure out how to make those steps manageable and attainable.

My business experience has taught me to be budget conscious, yet practical with a keen ability to prioritize needs/wants.

If I don't know the answer to something, I will ask/find the answer before proceeding.

I'm good with people, creating connections easily which makes me a great team player and collaborator.



APPLICATION FOR CITY OF FARMINGTON
PATHWAYS COMMITTEE

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Thank you for your interest in serving the City of Farmington as an appointed public representative on the Pathways Committee.

Date: December 4, 2020

Name: Prince, Timothy Gerard

Address:

[REDACTED]

Telephone:

[REDACTED]

Email:

[REDACTED]

Please state why you'd like to volunteer to serve our community on its Pathway Committee as an appointed public representative:

As a member of the community, I would like to give back to the community. I have had a passion for running, walking, and biking for my entire adult life. Having lived in Farmington for 15 years and worked in Farmington (temporary summer help with the DPW) while in college, I have had many opportunities to explore all parts of Farmington. Therefore, I believe I bring a lot of knowledge of the opportunities and challenges of a pedestrian in, and around, Farmington.

EXPERIENCE

Please describe your professional qualifications and/or employment experience:

Farmington Public Schools - teacher (1988-2020)

Farmington DPW - seasonal work (1985, 1986)

Please describe your previous experience with community-based organizations or other volunteer activities:

Farmington Founders Festival volunteer (2009, 2014)

Farmington Board of Review (appointed July 2020)

SPECIAL SKILLS AND ABILITIES

Please describe any special skills, abilities, talents, etc. that you are willing to share:

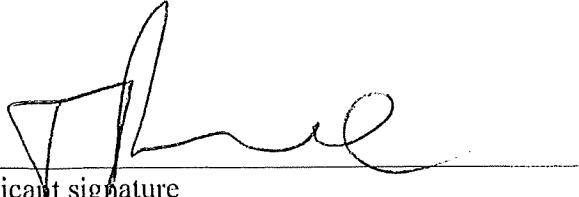
I like working with others to solve a common problem.

Describe how you currently use Farmington pathways, such as biking, running, walking, etc:

Many days, I walk 2-5 miles around Farmington. Since I live in the middle of the city, I can walk in any direction and still be in the city of Farmington. I have walking paths that go to every part of the city, except Chatham Hills. I am an avid biker and ride around different parts of the city in the summer months. I used to be an avid runner and ran all over Farmington. Sometimes, I still run around Warner Farms.

I utilize many pathways for my pedestrian activities. I mainly use sidewalks along busy roads like Grand River, and Farmington Road, or on the many subdivision roads that frequent my journeys. Sometimes I use lesser known pathways only available for pedestrians like, "old Farmington Road", the steps from the park to downtown, the small path from Oakland to Longacre, or the small path from Drake Park to Longacre School by the tennis courts. While biking, I utilize designated lanes on Power, and Grand River and I do like the widened shoulder on Freedom Road as part of the recent repavement.

I feel like I have good knowledge of the great opportunities and challenges for the pathways in Farmington. I have some good ideas and would like to hear other people's ideas, so that we can make Farmington a better place for its residents and visitors.

A handwritten signature in black ink, appearing to be 'The', written over a horizontal line.

Applicant signature

Attach any additional pages or documents you think might be relevant and return completed application to:

City of Farmington
c/o City Manager's Office
23600 Liberty Street
Farmington, Michigan 48335
(248) 474-5500 extension 2221



APPLICATION FOR CITY OF FARMINGTON
PATHWAYS COMMITTEE

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Thank you for your interest in serving the City of Farmington as an appointed public representative on the Pathways Committee.

Date: 12/4/2020

Name: VanderZanden Joseph Allen
Last First Middle

Address: [REDACTED] [REDACTED] [REDACTED]
Number & Street City Zip

Telephone: [REDACTED] Email: [REDACTED]

Please state why you'd like to volunteer to serve our community on its Pathway Committee as an appointed public representative:

As a runner and biker, I had these activities in mind in looking for a house and chose to move to Farmington largely to be able to walk to and in Farmington's downtown. I've had the desire to become more involved in and contribute to my community and like the idea of having a positive impact on the city I live in, specifically in the area of making it a more pedestrian friendly, safe, and active place to live.

I have a local counseling practice and frequently encourage my clients to walk outdoors for physical and mental health. This feels like a good way to promote that, while getting to work with and meet some of my neighbors.

EXPERIENCE

Please describe your professional qualifications and/or employment experience:

I am a licensed Professional Counselor with a Master's Degree in Counseling Psychology. I have a counseling practice, Life Balance Counseling of Michigan, PLLC, on Farmington Rd in Farmington Hills, just off 12 Mile Rd. In my career I have worked in Community Mental Health in Wayne County, in-home counseling with families in Oakland and Wayne County, and provided counseling services to military families through the Department of Defense.

Please describe your previous experience with community-based organizations or other volunteer activities:

I spent several years working in community mental health in Michigan, and in Virginia in community based counseling that was affiliated with local government. That is my only experience working with local government. I've spent years fundraising for the Leukemia & Lymphoma Society as part of their Team in Training program. I enjoy volunteering at local races as I enjoy participating in those events, **SPECIAL SKILLS AND ABILITIES** and they cannot happen without volunteers.

Please describe any special skills, abilities, talents, etc. that you are willing to share:

I built my back patio and will be putting in a walkway this spring. While I'm not a great at it, I've certainly come to better understand, notice, and appreciate pavers and brick-work and the process of trying to make a level, stable base for walking surfaces!

Describe how you currently use Farmington pathways, such as biking, running, walking, etc.:

I regularly walk with my wife from our home on White Rd. to downtown and in local neighborhoods, and local parks and run throughout Farmington and Farmington Hills several times a week. I enjoy running with the Farmington Brewing Co. Run Club, although I have not since the start of Covid this year. I also occasionally ride my bike locally. My wife and I especially enjoy taking the "secret path" from Twin Valley Ct. to Shikwasee, but she does not join me in running the stairs in Shikwasee Park.


Applicant signature

Attach any additional pages or documents you think might be relevant and return completed application to:

City of Farmington
c/o City Manager's Office
23600 Liberty Street
Farmington, Michigan 48335
(248) 474-5500 extension 2221

City of Farmington Application for Pathways Communicator

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Reference Number 6A
Submitted by: Charles Eudy, Superintendent		
Description: 9 Mile & Floral Emergency Watermain Replacement		
Requested Action Move to approve Change Order No.1 and Pay Estimate No. 2 (Final) which will release the \$1,000 held as retainage to D'Angelo Brothers Excavating for the 9 Mile & Floral Street Emergency watermain replacement.		
Background Orchard Hiltz & McCliment Advisors (OHM) in conjunction with City Administration developed the Emergency Watermain Replacement project near 9 Mile Road & Floral Street. Quotes were solicited from 3 contractors. The Project was awarded to D'Angelo Brother's Excavating located in Farmington Hills. D'Angelo Brother's, OHM and City Administration expedited permits from EGLE, OCWRC, RCOC & Farmington Hills for the watermain replacement, road closure, and detour. Businesses on Grand River from Lilac Street to Hawthorne Street, Residents on Floral Street from Shiawassee Street to 9 Mile Road had their water service interrupted two different days for the watermain disconnect and reconnection. The project included the removal of the 70-year-old 4-inch diameter watermain and installation of the new 8-inch diameter watermain, and replacement roadway. The new watermain was placed in the same trench lie as the old watermain, eliminating the abandoned infrastructure. OHM has recommended release the retainage and earned interest to D'Angelo Brothers Excavating located in Farmington Hills in the amount of \$1,000. The barricading was completely removed by November 13, 2020. OHM & City Administration has coordinating with RCOC to complete the pavement markings promptly. At the time of writing this staff report, RCOC was anticipating any fees for completing the pavement markings. <hr/> Attachments: OHM Advisors Change Order No.1 and Pay Estimate No. 2 (Final)		
Agenda Review		
Department Head	Finance/Treasurer	City Attorney
		City Manager



December 11, 2020

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

Regarding: Floral Street & 9 Mile Emergency Water Main Replacement
OHM Job No. 0111-20-0053

Dear Mr. Eudy:

Enclosed are Payment Application No. 2 (**FINAL**) and Change Order No. 1 for the referenced project. We would recommend approval of this Balancing Change Order. If you concur, please sign and return a pdf to OHM for our files.

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

D'Angelo Brothers has completed the work shown on the attached payment application for the period ending December 7, 2020 and we would recommend payment to the Contractor in the amount of **\$1,000.00** which includes the full release of previously held retainage.

Sincerely,
OHM Advisors

Michael McNutt **Michael McNutt**
Dec 11 2020 9:16 AM

Michael McNutt
Field Client Representative

cc: Vince D'Angelo, D'Angelo Brothers (via e-mail)
Jessica Howard, OHM Advisors
File

P:\0101_0125\0111200050_9_Mile_Floral_WM_Emerg_Rep_Construction\Pay App_CO\Pay app\No. 2 FINAL\Floral Street & 9 Mile cover letter.docx

PAYMENT APPLICATION



Project: City of Farmington - Floral Street & 9 Mile Emergency WM Replacement

Job Number: 0111-20-0053

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

CONTRACTOR: D'Angelo Brothers
 30750 W 8 Mile Rd.
 Farmington Hills, MI 48336
 (248) 476-6897

SCHEDULE STATUS: On

NOTE:

Number: 2
Period End Date: 12/7/2020
Status: Approved
Contract Start Date: 10/9/2020
Contract End Date: 10/30/2020
Contract Duration: 21
Print Date: 12/11/2020

Original Contract Amount: \$277,301.00
Change Orders Amount: (\$63,366.80)
Current Contract Amount: \$213,934.20

Change Order 1: (\$63,366.80)

Retainage: None

Approved By

Chuck Eudy - Public Works Superintendent - City of Farmington

Charles J. Eudy

Date: **12/11/2020**

Recommended By Michael McNitt, Engineer

Michael McNitt
 Dec 11 2020 9:16 AM

Date: _____

Earnings This Period:	\$0.00
Earnings To Date:	\$213,934.20
Previous Retainage Amount:	\$1,000.00
Retainage This Period:	(\$1,000.00)
Less Total Retained To Date:	\$0.00
Net Earned:	\$213,934.20
Previous Earnings:	\$212,934.20
Amount Due Contractor:	\$1,000.00
Amount Due Contractor includes (\$1,000.00) of previously held retainage	

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	\$10,000.00	0.00	0.00	\$0.00	1.00	\$10,000.00
2	Traffic Maintenance & Control	1.00 Ls	1.00	\$13,000.00	0.00	0.00	\$0.00	1.00	\$13,000.00
3	Erosion Control, Inlet Protection, Fabric Drop	2.00 Ea	0.00	\$200.00	0.00	0.00	\$0.00	0.00	\$0.00
4	Payt. Rem	560.00 Syd	688.02	\$25.00	0.00	0.00	\$0.00	688.02	\$17,200.50
5	Sidewalk, Rem	18.00 Syd	21.10	\$50.00	0.00	0.00	\$0.00	21.10	\$1,055.00
6	Gate Well, Rem	1.00 Ea	1.00	\$1,000.00	0.00	0.00	\$0.00	1.00	\$1,000.00
7	Subgrade Undercutting, Type II (Modified)	30.00 Cyd	0.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
8	Subgrade Undercutting, Type II (Special)	30.00 Cyd	15.10	\$30.00	0.00	0.00	\$0.00	15.10	\$453.00
9	Trench Undercut and Backfill	30.00 Cyd	0.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
10	Structure Adjust	1.00 Ea	1.00	\$800.00	0.00	0.00	\$0.00	1.00	\$800.00
11	Aggregate Base, 21AA Limestone, 8 inch	220.00 Ton	195.22	\$40.00	0.00	0.00	\$0.00	195.22	\$7,808.80
12	Aggregate Base, 21AA Limestone, Drive Approach, 6 inch	28.00 Ton	0.00	\$40.00	0.00	0.00	\$0.00	0.00	\$0.00
13	Maintenance Aggregate, 21AA	10.00 Ton	0.00	\$40.00	0.00	0.00	\$0.00	0.00	\$0.00
14	Station Grading	2.40 Sta	1.87	\$500.00	0.00	0.00	\$0.00	1.87	\$935.00
15	Conc. Nonreinf, 7 inch (Floral Street)	112.00 Syd	194.80	\$100.00	0.00	0.00	\$0.00	194.80	\$19,480.00
16	Conc. Nonreinf, 8 inch (9 Mile Road - Composite)	387.00 Syd	88.70	\$100.00	0.00	0.00	\$0.00	88.70	\$8,870.00
17	MDOT HMA 13A, 2 inch (9 Mile Road - Composite)	43.00 Ton	0.00	\$300.00	0.00	0.00	\$0.00	0.00	\$0.00
18	Driveway, MDOT HMA 13A, 4 inch	7.00 Ton	0.00	\$300.00	0.00	0.00	\$0.00	0.00	\$0.00
19	Driveway, Nonrein Conc, 6 inch	63.00 Syd	0.00	\$12.00	0.00	0.00	\$0.00	0.00	\$0.00
20	Sidewalk, Conc, 6 inch	126.00 Sft	86.25	\$12.00	0.00	0.00	\$0.00	86.25	\$1,035.00
21	Sidewalk Ramp, Conc, 6 inch	37.00 Sft	0.00	\$9.00	0.00	0.00	\$0.00	0.00	\$0.00
22	Detectable Warning Surface	8.00 Ft	0.00	\$40.00	0.00	0.00	\$0.00	0.00	\$0.00
23	Polyethylene Encasement	208.00 Ft	240.50	\$3.00	0.00	0.00	\$0.00	240.50	\$721.50
24	Relocate Water Service-Open Cut 30'-Tap into 8" Ductile Iron	1.00 Ls	1.00	\$8,500.00	0.00	0.00	\$0.00	1.00	\$8,500.00
25	Water Main, Class 54, DI, 8 inch, Tr Det G	208.00 Ft	240.50	\$190.00	0.00	0.00	\$0.00	240.50	\$45,695.00
26	Connection to Existing Water Main	3.00 Ea	3.00	\$6,000.00	0.00	0.00	\$0.00	3.00	\$18,000.00
27	Gate Valve and Box, 8 inch	3.00 Ea	3.00	\$5,900.00	0.00	0.00	\$0.00	3.00	\$17,700.00
28	Water Main Removal 4"	202.00 Ft	223.50	\$8.00	0.00	0.00	\$0.00	223.50	\$1,788.00
29	Cut & Cap 4 inch Water Main	3.00 Ea	3.00	\$600.00	0.00	0.00	\$0.00	3.00	\$1,800.00
30	Temporary Water Service Connection	1.00 Ea	1.00	\$1,200.00	0.00	0.00	\$0.00	1.00	\$1,200.00
31	Water Main Line Stop, 4 inch	3.00 Ea	0.00	\$7,500.00	0.00	0.00	\$0.00	0.00	\$0.00
32	Water Service, Jumper Connect, 3/4 inch	1.00 Ea	1.00	\$800.00	0.00	0.00	\$0.00	1.00	\$800.00
33	Curb Stop and Box, 3/4 inch	1.00 Ea	1.00	\$1,200.00	0.00	0.00	\$0.00	1.00	\$1,200.00
34	Turf Establishment	1.00 Sta	1.00	\$1,500.00	0.00	0.00	\$0.00	1.00	\$1,500.00

OHM Advisors

34000 Plymouth Road
Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

City of Farmington - Floral Street & 9 Mile Emergency WM Replacement

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
35	Pavement Markings	1.00 Ls	0.00	\$3,000.00	0.00	0.00	\$0.00	0.00	\$0.00
36	Conc. Pavt., Non-reinf 9", Colored	300.00 Syd	275.96	\$120.00	0.00	0.00	\$0.00	275.96	\$33,115.20
37	Longitudinal Joints	500.00 Ft	115.50	\$2.40	0.00	0.00	\$0.00	115.50	\$277.20
						A Sub-Total:	\$0.00		\$213,934.20
						Retainage	(\$1,000.00)		

OHM Advisors
 34000 Plymouth Road
 Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

October 9 to

December 7 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 _____

_____ or his agents, in addition to the regular items set forth in the Contract numbered 0111-20-005 and dated 10/9/ (Oct 9) 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) (is not) an itemized statement attached.

Date: Dec 8, 2020

D'Angelo Brothers Inc.

By: [Signature]

Title: Owner / President

CHANGE ORDER



Project: City of Farmington - Floral Street & 9 Mile Emergency WM Replacement

Job Number: 0111-20-0053

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

Change Order Number: 1

Date: 12/7/2020

Print Date: 12/7/2020

Contractor: D'Angelo Brothers
30750 W 8 Mile Rd.
Farmington Hills, MI 48336
(248) 476-6897

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:	(\$63,366.80)
Original Contract Amount:	\$277,301.00
Contract Amount Including Previous Change Orders:	\$277,301.00
Amount of this Change Order:	<u>(\$63,366.80)</u>
REVISED CONTRACT AMOUNT:	\$213,934.20

Accepted By

D'Angelo Brothers _____

12/7/20

Date _____

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington _____

Date _____

Recommended By

Michael McNutt, Engineer _____

Michael McNutt
Michael McNutt
Dec 11 2020 9:16 AM

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						
4	Pavt, Rem	560.00 Syd	128.02	688.02	\$25.00	\$3,200.50
5	Sidewalk, Rem	18.00 Syd	3.10	21.10	\$50.00	\$155.00
15	Conc, Nonreinf, 7 inch (Floral Street)	112.00 Syd	82.80	194.80	\$100.00	\$8,280.00
23	Polyethylene Encasement	208.00 Ft	32.50	240.50	\$3.00	\$97.50
25	Water Main, Class 54, DI, 8 inch, Tr Det G	208.00 Ft	32.50	240.50	\$190.00	\$6,175.00
28	Water Main Removal 4"	202.00 Ft	21.50	223.50	\$8.00	\$172.00
SUB-TOTAL INCREASES DIVISION A:						\$18,080.00

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

Division: A						
3	Erosion Control, Inlet Protection, Fabric Drop	2.00 Ea	-2.00	0.00	\$200.00	(\$400.00)
7	Subgrade Undercutting, Type II (Modified)	30.00 Cyd	-30.00	0.00	\$30.00	(\$900.00)
8	Subgrade Undercutting, Type II (Special)	30.00 Cyd	-14.90	15.10	\$30.00	(\$447.00)
9	Trench Undercut and Backfill	30.00 Cyd	-30.00	0.00	\$30.00	(\$900.00)
11	Aggregate Base, 21AA Limestone, 8 inch	220.00 Ton	-24.78	195.22	\$40.00	(\$991.20)
12	Aggregate Base, 21AA Limestone, Drive Approach, 6 inch	28.00 Ton	-28.00	0.00	\$40.00	(\$1,120.00)
13	Maintenance Aggregate, 21AA	10.00 Ton	-10.00	0.00	\$40.00	(\$400.00)
14	Station Grading	2.40 Sta	-0.53	1.87	\$500.00	(\$265.00)
16	Conc, Nonreinf, 8 inch (9 Mile Road - Composite)	387.00 Syd	-298.30	88.70	\$100.00	(\$29,830.00)
17	MDOT HMA 13A, 2 inch (9 Mile Road - Composite)	43.00 Ton	-43.00	0.00	\$300.00	(\$12,900.00)
18	Driveway, MDOT HMA 13A, 4 inch	7.00 Ton	-7.00	0.00	\$300.00	(\$2,100.00)
19	Driveway, Nonrein Conc, 6 inch	63.00 Syd	-63.00	0.00	\$12.00	(\$756.00)
20	Sidewalk, Conc, 6 inch	126.00 Sft	-39.75	86.25	\$12.00	(\$477.00)
21	Sidewalk Ramp, Conc, 6 inch	37.00 Sft	-37.00	0.00	\$9.00	(\$333.00)
22	Detectable Warning Surface	8.00 Ft	-8.00	0.00	\$40.00	(\$320.00)
31	Water Main Line Stop, 4 inch	3.00 Ea	-3.00	0.00	\$7,500.00	(\$22,500.00)
35	Pavement Markings	1.00 Ls	-1.00	0.00	\$3,000.00	(\$3,000.00)
36	Conc. Pavt., Non-reinf 9", Colored	300.00 Syd	-24.04	275.96	\$120.00	(\$2,884.80)
37	Longitudinal Joints	500.00 Ft	-384.50	115.50	\$2.40	(\$922.80)
SUB-TOTAL DECREASES DIVISION A:						(\$81,446.80)

CONTRACTOR'S AFFIDAVIT

STATE OF MICHIGAN

)

)SS.

COUNTY OF Oakland

The undersigned, D'Angelo Brothers Inc, CONTRACTOR, hereby, represents that on Oct 9, 20 20 he (it) was awarded a Contract by CITY of Farmington hereinafter called the OWNER, to construct PROJECT NAME in accordance with the terms and conditions of Contract No. 0111-20-0053; 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 8th day of December, 20 20.

D'Angelo Brothers Inc.

Contractor

By: [Signature]

Title Owner / President

Subscribed and sworn to before me, a Notary Public in and for oakland County, Michigan, on this 09 day of december, 20 20.

Notary Public: [Signature]

My Commission expires: June 20-2025



SWORN STATEMENT

State of Michigan

County of: Oakland

Date: 12/8/20

(deponent) being duly sworn deposes and says:

2. That D'Angelo Brothers Inc is the Contractor/Subcontractor for an improvement to the property described on the following page.
3. 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 Owning	Amount of Laborer Wages Due but Unpaid	Amount of Labor, Fringe Benefits & Withholdings due but Unpaid
<u>RESTONAS CONCRETE</u>	<u>CONCRETE</u>	<u>55,000</u>	<u>55,000</u>	<u>0</u>	<u>0</u>	<u>0</u>

The contracts or subcontracts cited herein are for improvement to the following described real property situated in Farmington, Oakland County, Michigan, described as: (Insert legal description of property) Contract # 0111-20-0053

Commonly known as:


OHM Job Number:

0111-20-0053

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.

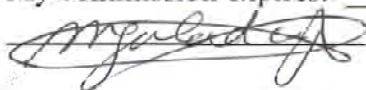
Dated: 12-9-20

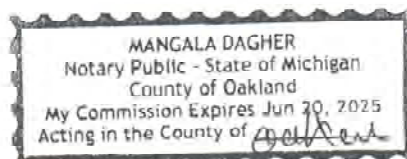

Signature of Deponent

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: 12-09-2020 in Oakland County, Michigan

My commission expires: June 20 2025 Signature:





FULL UNCONDITIONAL WAIVER

My/our contract with OHM to provide
Restoration/Repairs for the improvement of the property described as
Contract # 011-20-0053

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

Robert D'Angelo
(Printed Name of Lien Claimant)


(Signature of lien claimant)

Signed on: 12/8/20

Address: PO Box 531330
Livonia MI 48153

Telephone: 248-444-3861

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

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Reference Number 6B	
Submitted by: Charles Eudy, Superintendent			
Description Consideration to approve Change Order No.3 & Construction Estimate No. 5 (Final) for the Bel-Aire Sanitary Sewer Rehabilitation Project to Pipeline Management Company			
Requested Action Move to approve Change Order No.3 & Construction Estimate No.5 (Final) for the Bel-Aire Sanitary Sewer Lining Project in the amount of \$56,818.71 to Pipeline Management Company Inc.of Milford Michigan.			
<p>Background 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>Change Order No. 3 Is for the adjustment of nearly every unit quantity. The unit quantities will be used to develop the final Pay Application. This results in a reduction of Division A of \$26,954.70. A reduction of Division B of \$63,173.25 (both reductions allowed for funding of the additional 979 lineal feet of sewer).</p> <p>Construction Estimate No.5 Is comprised a single lateral liner installation on Marblehead Street and the balancing of the final unit quantities documented by OHM. The contractor has finalizing post video inspections, OHM has reviewed the post lining inspections. City Administration is in the process of reviewing the post lining inspections. OHM recommends payment for earnings during this period of \$5,250 and full release of retainage and earned interest. Currently \$51,568.71 is being held as retainage. Total earnings to date of \$941,246.90 has been earned by Pipeline Management Company is \$676 under the original contract award, and an additional 979 lineal feet of pipe was lined. This project will greatly improve the reliability of the sanitary sewer system in the most problematic areas of the Bel-Aire subdivision. Sanitary sewer system improvements must continue to be planned as funding is available.</p> <p>Attachments Change Order No. 3 & Construction Estimate No. 5</p>			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager



December 15, 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. 5 (**FINAL**) and Change Order No. 3 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.

Also enclosed are the 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.

Pipeline Management Company has completed the work shown on the attached payment application for the period ending 11/23/2020 and we would recommend payment to the Contractor in the amount of **\$56,818.71** which includes the full release of previously held retainage.

Sincerely,
OHM Advisors

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

Matt Parks, P.E.
Client Representative

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

P:\0101_0125\0111190050_Bel-Aire_Pre-Televising_Assist_Construction\Pay Apps_CO\Pay App\No.5 FINAL pending\Bel-Aire_Cover letter_Pay App No.X5(FINAL)_CO No.3.docx

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
 SCHEDULE On
 STATUS:

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

Number: 5 FINAL
 Period End Date: 11/23/2020
 Status: Approved
 Contract Start Date: 5/4/2020
 Contract End Date: 10/9/2020
 Contract Duration: 158
 Print Date: 12/15/2020

Original Contract Amount: \$941,923.40
 Change Orders Amount: (\$676.50)
 Current Contract Amount: \$941,246.90

Earnings This Period: \$5,250.00
 Earnings To Date: \$941,246.90
 Previous Retainage Amount: \$51,568.71
 Retainage This Period: (\$51,568.71)
 Less Total Retained To Date: \$0.00
 Net Earned: \$941,246.90
 Previous Earnings: \$884,428.19
 Amount Due Contractor: \$56,818.71

Retainage: None

Amount Due Contractor includes (\$51,568.71) of previously held retainage

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

Date: **12/16/2020**

Recommended By
 Matt Parks, Principal

Matthew Parks, Principal
Digitally signed by Matthew Parks, Principal
 DN: cn=Matthew Parks, Principal, o=OHM-Advisors,
 Date: 2020.12.15 15:20:21-0500

Date: _____

OHM Advisors
 34000 Plymouth Road
 Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

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	13469.00	\$4.15	0.00	0.00	\$0.00	13469.00	\$55,896.35
5	Initial Sanitary Sewer Cleaning and Video Recording, Heavy	990.00 Lft	712.00	\$4.15	0.00	0.00	\$0.00	712.00	\$2,954.80
6	Initial Storm Sewer Cleaning and Video Recording	67.00 Lft	66.00	\$20.00	0.00	0.00	\$0.00	66.00	\$1,320.00
7	Pre-Lining Sanitary Sewer Video Recording	10793.00 Lft	12762.00	\$1.00	0.00	0.00	\$0.00	12762.00	\$12,762.00
8	Pre-Lining Storm Sewer Video Recording	67.00 Lft	66.00	\$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	12091.00	\$29.00	0.00	0.00	\$0.00	12091.00	\$350,639.00
11	12" Cured in Place Pipe Rehabilitation, Sanitary	676.00 Lft	671.00	\$54.00	0.00	0.00	\$0.00	671.00	\$36,234.00
12	8" Cured in Place Pipe Rehabilitation, Storm	13.00 Lft	18.00	\$295.00	0.00	0.00	\$0.00	18.00	\$5,310.00
13	12" Cured in Place Pipe Rehabilitation, Storm	54.00 Lft	48.00	\$415.00	0.00	0.00	\$0.00	48.00	\$19,920.00
14	Storm Sewer Grouting	6.00 Ea	2.00	\$250.00	0.00	0.00	\$0.00	2.00	\$500.00
15	Grout Joint, 8 inch	130.00 Ea	338.00	\$50.00	0.00	0.00	\$0.00	338.00	\$16,900.00
16	Grout Joint, 12 inch	300.00 Ea	213.00	\$50.00	0.00	0.00	\$0.00	213.00	\$10,650.00
17	Grout Joint, 15 inch	100.00 Ea	29.00	\$50.00	0.00	0.00	\$0.00	29.00	\$1,450.00
18	Additional Chemical Grout	2000.00 Gallon	33.00	\$30.00	0.00	0.00	\$0.00	33.00	\$99.00
19	Tap Grouting	230.00 Ea	259.00	\$850.00	0.00	0.00	\$0.00	259.00	\$220,150.00
20	Lateral (Tap) Cutting	7.00 Ea	5.00	\$100.00	0.00	0.00	\$0.00	5.00	\$500.00
21	Lateral Liner, 4 inch	6.00 Ea	3.00	\$1,750.00	0.00	0.00	\$0.00	3.00	\$5,250.00
22	Lateral Liner, 6 inch	6.00 Ea	0.00	\$1,750.00	0.00	0.00	\$0.00	0.00	\$0.00
23	Manhole, Point Repair	14.00 Ea	9.00	\$250.00	0.00	0.00	\$0.00	9.00	\$2,250.00
24	Manhole, Reset Frame	4.00 Ea	2.00	\$800.00	0.00	0.00	\$0.00	2.00	\$1,600.00
25	Manhole, Chimney Liner	26.00 Ea	22.00	\$550.00	0.00	0.00	\$0.00	22.00	\$12,100.00
26	Manhole, Cone Liner	4.00 Ea	1.00	\$1,375.00	0.00	0.00	\$0.00	1.00	\$1,375.00
27	Manhole, Rebuild Bench	67.00 Ea	67.00	\$900.00	0.00	0.00	\$0.00	67.00	\$60,300.00
28	Manhole, Full Liner	129.00 Vft	74.00	\$240.00	0.00	0.00	\$0.00	74.00	\$17,760.00
29	Final Sanitary Sewer Video Recording	12916.00 Lft	14181.00	\$1.00	0.00	0.00	\$0.00	14181.00	\$14,181.00
30	Final Storm Sewer Video Recording	67.00 Lft	66.00	\$1.00	0.00	0.00	\$0.00	66.00	\$66.00
52	Insituform Addtl Time (Lae 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	1.00	\$7,500.00
54	Bypass Pumping, Addtl work on Leelane	0.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
A - Sewer and Manhole Lining and Rehabilitation Sub-Total:							\$5,250.00		\$918,893.15

(734) 522-6711

OHM-Advisors.com

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
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	24.50	\$425.00	0.00	0.00	\$0.00	24.50	\$10,412.50
34	Sidewalk, Rem	56.00 Syd	3.00	\$15.00	0.00	0.00	\$0.00	3.00	\$45.00
35	Pavt, Rem	250.00 Syd	0.00	\$25.00	0.00	0.00	\$0.00	0.00	\$0.00
36	Diveway, Rem	83.00 Syd	12.00	\$17.00	0.00	0.00	\$0.00	12.00	\$204.00
37	Curb and Gutter, Rem	200.00 Lft	0.00	\$27.00	0.00	0.00	\$0.00	0.00	\$0.00
38	Tree, Rem, 6 inch to 18 inch	3.00 Ea	0.00	\$1,100.00	0.00	0.00	\$0.00	0.00	\$0.00
39	Trench Undercut and Backfill	8.00 Cyd	0.00	\$70.00	0.00	0.00	\$0.00	0.00	\$0.00
40	Curb and Gutter	200.00 Lft	0.00	\$48.00	0.00	0.00	\$0.00	0.00	\$0.00
41	Aggregate Base, 21AA	25.00 Ton	30.00	\$33.00	0.00	0.00	\$0.00	30.00	\$990.00
42	HMA, 13A, 3 inch	20.00 Ton	0.00	\$362.00	0.00	0.00	\$0.00	0.00	\$0.00
43	Diveway, Conc, 6 inch	83.00 Syd	12.00	\$102.00	0.00	0.00	\$0.00	12.00	\$1,224.00
44	Sidewalk, Conc, 4 inch	350.00 Sft	25.00	\$11.00	0.00	0.00	\$0.00	25.00	\$275.00
45	Sidewalk, Conc, 6 inch	150.00 Sft	0.00	\$12.00	0.00	0.00	\$0.00	0.00	\$0.00
46	Fence, Wood	40.00 Lft	0.00	\$48.00	0.00	0.00	\$0.00	0.00	\$0.00
47	Fence, Chain Link	10.00 Lft	0.00	\$48.00	0.00	0.00	\$0.00	0.00	\$0.00
48	Fence Gate, Chain Link	1.00 Ea	0.00	\$1,620.00	0.00	0.00	\$0.00	0.00	\$0.00
49	Tree, 2 inch Caliper	3.00 Ea	0.00	\$950.00	0.00	0.00	\$0.00	0.00	\$0.00
50	Restoration	350.00 Syd	43.50	\$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		\$22,963.75
					Retainage		(\$2,081.63)		


CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

October 1, 2020 to December 14, 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: December 14, 2020


By: Jacob A. Di Ponio

Title: Treasurer/General Manager

CHANGE ORDER



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

Change Order Number: 3

Date: 11/23/2020

Print Date: 12/14/2020

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

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:	(\$90,127.35)
Original Contract Amount:	\$941,923.40
Contract Amount Including Previous Change Orders:	\$1,031,374.25
Amount of this Change Order:	<u>(\$90,127.35)</u>
REVISED CONTRACT AMOUNT:	\$941,246.90

Accepted By

Pipeline Management Company

Jacob A. Di Ponio

Digitally signed by Jacob A. Di Ponio
DN: cn=Jacob A. Di Ponio, o=Pipeline Management
Company, Inc., ou, email=jake@pipeline.us.com, c=US
Date: 2020.12.16 16:44:22 -0500
Adobe Acrobat version: 11.0.23

Date _____

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington

Charles J. Eudy

Date 12/16/2020

Recommended By

Matt Parks, Principal

Matthew Parks, Principal

Digitally signed by Matthew Parks, Principal
DN: c=US, E=matt.parks@ohm-advisors.com,
OU=OHM-Advisors, CN=Matthew Parks,
Principal
Date: 2020.12.15 15:20:50-0500

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 - Sewer and Manhole Lining and Rehabilitation						
4	Initial Sanitary Sewer Cleaning and Video Recording	13165.00 Lft	304.00	13469.00	\$4.15	\$1,261.60
7	Pre-Lining Sanitary Sewer Video Recording	10793.00 Lft	1969.00	12762.00	\$1.00	\$1,969.00
10	8" Cured in Place Pipe Rehabilitation, Sanitary	11356.00 Lft	735.00	12091.00	\$29.00	\$21,315.00
12	8" Cured in Place Pipe Rehabilitation, Storm	13.00 Lft	5.00	18.00	\$295.00	\$1,475.00
15	Grout Joint, 8 inch	130.00 Ea	208.00	338.00	\$50.00	\$10,400.00
29	Final Sanitary Sewer Video Recording	14155.00 Lft	26.00	14181.00	\$1.00	\$26.00
SUB-TOTAL INCREASES DIVISION A - Sewer and Manhole Lining and Rehabilitation:						\$36,446.60
Division: B - Open-Cut Repair						
41	Aggregate Base, 21AA	25.00 Ton	5.00	30.00	\$33.00	\$165.00
SUB-TOTAL INCREASES DIVISION B - Open-Cut Repair:						\$165.00
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT						
Division: A - Sewer and Manhole Lining and Rehabilitation						
5	Initial Sanitary Sewer Cleaning and Video Recording, Heavy	990.00 Lft	-278.00	712.00	\$4.15	(\$1,153.70)
6	Initial Storm Sewer Cleaning and Video Recording	67.00 Lft	-1.00	66.00	\$20.00	(\$20.00)
8	Pre-Lining Storm Sewer Video Recording	1306.00 Lft	-1240.00	66.00	\$1.00	(\$1,240.00)
11	12" Cured in Place Pipe Rehabilitation, Sanitary	676.00 Lft	-5.00	671.00	\$54.00	(\$270.00)
13	12" Cured in Place Pipe Rehabilitation, Storm	54.00 Lft	-6.00	48.00	\$415.00	(\$2,490.00)
14	Storm Sewer Grouting	6.00 Ea	-4.00	2.00	\$250.00	(\$1,000.00)
16	Grout Joint, 12 inch	300.00 Ea	-87.00	213.00	\$50.00	(\$4,350.00)
17	Grout Joint, 15 inch	100.00 Ea	-71.00	29.00	\$50.00	(\$3,550.00)
18	Additional Chemical Grout	2000.00 Gallon	-1967.00	33.00	\$3.00	(\$5,901.00)
19	Tap Grouting	265.00 Ea	-6.00	259.00	\$850.00	(\$5,100.00)
20	Lateral (Tap) Cutting	7.00 Ea	-2.00	5.00	\$100.00	(\$200.00)
21	Lateral Liner, 4 inch	6.00 Ea	-3.00	3.00	\$1,750.00	(\$5,250.00)
22	Lateral Liner, 6 inch	6.00 Ea	-6.00	0.00	\$1,750.00	(\$10,500.00)
23	Manhole, Point Repair	14.00 Ea	-5.00	9.00	\$250.00	(\$1,250.00)
24	Manhole, Reset Frame	4.00 Ea	-2.00	2.00	\$800.00	(\$1,600.00)
25	Manhole, Chimney Liner	26.00 Ea	-4.00	22.00	\$550.00	(\$2,200.00)
26	Manhole, Cone Liner	4.00 Ea	-3.00	1.00	\$1,375.00	(\$4,125.00)
28	Manhole, Full Liner	129.00 Vft	-55.00	74.00	\$240.00	(\$13,200.00)
30	Final Storm Sewer Video Recording	67.00 Lft	-1.00	66.00	\$1.00	(\$1.00)
SUB-TOTAL DECREASES DIVISION A - Sewer and Manhole Lining and Rehabilitation:						(\$63,400.70)
Division: B - Open-Cut Repair						
33	Open Cut Pipe Repair, 8 inch	40.00 Lft	-15.50	24.50	\$425.00	(\$6,587.50)
34	Sidewalk, Rem	56.00 Syd	-53.00	3.00	\$15.00	(\$795.00)
35	Pavt, Rem	250.00 Syd	-250.00	0.00	\$25.00	(\$6,250.00)
36	Driveway, Rem	83.00 Syd	-71.00	12.00	\$17.00	(\$1,207.00)
37	Curb and Gutter, Rem	200.00 Lft	-200.00	0.00	\$27.00	(\$5,400.00)
38	Tree, Rem, 6 inch to 18 inch	3.00 Ea	-3.00	0.00	\$1,100.00	(\$3,300.00)
39	Trench Undercut and Backfill	8.00 Cyd	-8.00	0.00	\$70.00	(\$560.00)
40	Curb and Gutter	200.00 Lft	-200.00	0.00	\$48.00	(\$9,600.00)
42	HMA, 13A, 3 inch	20.00 Ton	-20.00	0.00	\$362.00	(\$7,240.00)
43	Driveway, Conc, 6 inch	83.00 Syd	-71.00	12.00	\$102.00	(\$7,242.00)
44	Sidewalk, Conc, 4 inch	350.00 Sft	-325.00	25.00	\$11.00	(\$3,575.00)
45	Sidewalk, Conc, 6 inch	150.00 Sft	-150.00	0.00	\$12.00	(\$1,800.00)
46	Fence, Wood	40.00 Lft	-40.00	0.00	\$48.00	(\$1,920.00)
47	Fence, Chain Link	10.00 Lft	-10.00	0.00	\$48.00	(\$480.00)
48	Fence Gate, Chain Link	1.00 Ea	-1.00	0.00	\$1,620.00	(\$1,620.00)
49	Tree, 2 inch Caliper	3.00 Ea	-3.00	0.00	\$950.00	(\$2,850.00)
50	Restoration	350.00 Syd	-306.50	43.50	\$9.50	(\$2,911.75)
SUB-TOTAL DECREASES DIVISION B - Open-Cut Repair:						(\$63,338.25)

CONTRACTOR'S AFFIDAVIT

STATE OF MICHIGAN)

)SS.

COUNTY OF Oakland)

The undersigned, Pipeline Management Company, CONTRACTOR, hereby represents that on May 4th, 2020 he (it) was awarded a Contract by CITY of Farmington hereinafter called the OWNER, to construct PROJECT NAME in accordance with the terms and conditions of Contract No. 0111-19-0050; 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 14th day of December, 2020.

Contractor Pipeline Management Company
By: [Signature]
Title Project Manager / Owner

Subscribed and sworn to before me, a Notary Public in and for OAKLAND County, Michigan, on this 14th day of DECEMBER, 2020.

Notary Public: [Signature]
My Commission expires: _____

Jacob A. Di Ponio
Notary Public, State of Michigan
County of Oakland
My Commission Expires Jul. 28, 2024
Acting in the County of _____

CONSENT OF SURETY TO FINAL PAYMENT

AIA Document G707

(Instructions on reverse side)

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

Bond No. 30095440

TO OWNER:
(Name and address)

City of Farmington
23600 Liberty Street
Farmington, MI 48335

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

PROJECT:
(Name and address)

Bel-Aire Sanitary Sewer Lining Project
City of Farmington

CONTRACT DATED: May 18, 2020

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Western Surety Company
151 N. Franklin Street
Chicago, IL 60606

, SURETY,

on bond of
(Insert name and address of Contractor)

Pipeline Management Company, Inc
2673 E. Maple oad
Milford, MI 48381

, CONTRACTOR,

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

City of Farmington
23600 Liberty Street
Farmington, MI 48335

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: November 19, 2020
(Insert in writing the month followed by the numeric date and year.)

Western Surety Company
(Surety)


(Signature of authorized representative)

Donald W. Burden, Attorney-in-Fact
(Printed name and title)

Attest:
(Seal): 



Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Gus E Zervos, Stephen M Zervos, Donald W Burden, Michael G Zervos, Individually

of Southfield, MI, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 8th day of June, 2020.



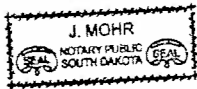
WESTERN SURETY COMPANY

Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 8th day of June, 2020, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
June 23, 2021



J. Mohr
J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 19th day of November, 2020.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

SWORN STATEMENT

State of Michigan
 County of: Oakland
 Date: December 4, 2020

Jacob A. Di Ponio (deponent) being duly sworn deposes and says:

That Pipeline Management Company is the Contractor/Subcontractor for an improvement to the property described on the following page.

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
Preconstruction Media, LLC	Audio-Visual	Contract Paid In Full – Full Unconditional Waiver Attached				
D’Angelo Brothers, Inc.	Sewer Repairs & Restoration	Contract Paid In Full – Full Unconditional Waiver Attached				
Insituform, Inc.	Sewer Lining	Contract Paid In Full – Full Unconditional Waiver Attached				
Rooter MD	Sewer Inspection	Contract Paid In Full – Full Unconditional Waiver Attached				
Redina, Inc.	Manhole Rehabilitation	Contract Paid In Full – Full Unconditional Waiver Attached				
All payroll, fringes & taxes associated with labor performed by Pipeline Management Company has been paid in full.						

The contracts or subcontracts cited herein are for improvement to the following described real property situated in Farmington, Oakland County, Michigan, described as: (Insert legal description of property) ...Commonly known as: Bel-Aire Subdivision

OHM Job Number: 0111-19-0050

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.

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: 12/11/2020


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: DECEMBER 11 in OAKLAND County, Michigan

My commission expires: 7-28-2024 Signature: 

Jacob A. Di Ponio
Notary Public, State of Michigan
County of Oakland
My Commission Expires Jul. 28, 2024
Acting in the County of _____


FULL UNCONDITIONAL WAIVER

My/our contract with Pipeline Management Company to provide
(other contracting party)
Above Ground Water for the improvement of the property described as
Farmington Bel Aire
PRECONSTRUCTION MEDIA having been

fully paid and satisfied, by signing this waiver, all my/our construction lien rights against such property are hereby waived and released.

If the improvement is provided to property that is a residential structure and 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 or 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.

Nandish Doshi
(Printed Name of Lien Claimant)


(Signature of lien claimant)

Signed on: 10/21/2020

Address: 6681 Tonybridge

W. Bloomfield, ME 48323

Telephone: 248 320 3018


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

FULL UNCONDITIONAL WAIVER

My/our contract with Pipeline Management Company to provide
Construction/Repair/Restoration for the improvement of the property described as
#6600-Pipeline. Farmington Sewer
D'Angelo Brothers Inc having been
fully paid and satisfied, all my/our construction lien rights against such property
are hereby waived and released.

Robert D'Angelo

(Printed Name of Lien Claimant)


(Signature of lien claimant)

Signed on: 12/4/20

Address: PO Box 531330

Livonia, MI 48153

Telephone: 248-444-3861

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



FULL UNCONDITIONAL WAIVER

I/we have a contract with Pipeline Management Co., Inc. to provide equipment, materials and labor for the improvement to the property in known as Bel-Aire Sanitary Sewer Lining Project, Farmington, MI.

By signing this waiver I/we waive my/our construction lien to the amount of \$32,189.31, for labor/materials provided through 09/30/2020.

This waiver, together with all previous waivers, if any, (circle one) does does not cover all amounts due to me/us for contract improvement provided through the date shown above

If the improvement is provided to property that is a residential structure and 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.

Name of Sub and Address
Insituform Technologies USA, LLC.
1088 Victory Dr.
Howell, MI 48843

Signature of lien claimant Matt Brinkoetter

Printed Name: Matt Brinkoetter

Signed on 11/19/2020
(date)

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

FULL UNCONDITIONAL WAIVER

My/our contract with Pipeline Management Co.

to provide Televise and record from main clean out to city main.

for the improvement of the property described as 31541 Marblehead, Farmington MI 48336

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

Brian C Lumley

(Printed name of Lien Claimant)



(Signature of Lien Claimant)

General Manager

(Title)

12-03-2020

(Signature Date)

Rooter MD Plumbing, LLC
31675 W. Eight Mile Rd
Livonia MI 48152
Phone: 248-888-7777

FINAL WAIVER OF LIEN

STATE OF ILLINOIS
 COUNTY OF) SS
 TO WHOM IT MAY CONCERN:

GTY # _____
 SUBCONTRACT OR P.O. # _____

WHEREAS the undersigned has been employed by Pipeline Construction Company, Inc.
 to furnish Manhole Lining
 for the premises known as Bel-Aire Sanitary Sewer Lining Project
 of which City of Farmington, Michigan is the Owner.

THE undersigned, for and in consideration of Two Hundred Four Thousand Nine Hundred Eighteen and 00/100
\$6,976.00 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby
 waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect
 to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished,
 and on the moneys, funds or other considerations due or to become due from the owner, on account of labor services, material, fixtures,
 apparatus or machinery, furnished heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above
 described premises.

Given under my hand and sealed this 1st day of December, 2020
 Signature and Seal: *Lauren Redden* Lauren Redden President

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title
 of officer signing waiver should be set forth; if waiver is for a partnership, partnership name should be used, partner should sign
 and designate himself as partner.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
 COUNTY OF
 TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, Lauren Redden BEING DULY SWORN,
 DEPOSES AND SAYS THAT HE OR SHE IS President OF
Redina Construction Company WHO IS THE CONTRACTOR FURNISHING
Manhole Lining WORK ON THE BUILDING LOCATED AT
Bel-Aire Sanitary Sewer Lining Project
 OWNED BY City of Farmington, Michigan

That the total amount of the contract including extras is \$69,757.00 on which he has received payment of
\$62,781.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally
 and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are names and addresses of all
 parties who have furnished material or labor, or both, for said work and all parties having contracts or subcontracts for specific portions of said work or for
 material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor
 and material required to complete said work according to plans and specifications:

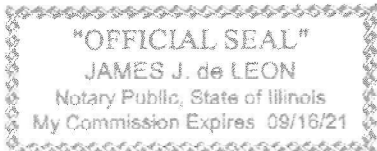
NAMES	WHAT FOR	CONTRACT AMOUNT	PREVIOUSLY PAID	CURRENT PAYMENT	BAI ANCE DUE
					\$0.00
Redina Construction Company	Manhole Lining	\$69,757.00	\$62,781.00	\$6,976.00	\$0.00
					\$0.00
					\$0.00
					\$0.00
All material taken from our fully paid stock and delivered to jobsite via our company vehicles.					
TOTAL LABOR & MATERIAL TO COMPLETE		\$69,757.00	\$62,781.00	\$6,976.00	\$0.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material,
 labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed this 1st day of December, 2020.

Signature *Lauren Redden*

Subscribed and sworn before me this 1st day of December, 2020



[Signature]
 Notary Signature & Seal

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Item Number 6C
Submitted by: Charles Eudy, Superintendent		
Agenda Topic: Construction Estimate No. 7 for the Mayfield Street Reconstruction		
Proposed Motion: Move to Approve payment to V.I.L. Construction Incorporated for Construction Estimate No. 7 in the amount of \$8,265.34 for the Mayfield Street Reconstruction.		
<p>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.</p> <p><u>Construction Estimate No.7:</u> In the amount of \$8,265.34 for work completed through December 11, 2020. Minimal work was performed this period, the payment amounts are from balancing contract quantities. The \$4,000 retainage will continue to be held until OHM recommends releasing the retainage. Total earnings this period is \$8,265.34.</p> <p>To date VIL Construction has earned \$1,182,239.58 of the revised contract sum of \$1,228,023.00.</p>		
Materials: OHM Payment Application No. 7		



December 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. 7

Dear Mr. Eudy:

Enclosed are Payment Application No. 7 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 November 19, 2020 and we would recommend payment to the Contractor in the amount of **\$8,265.34**.

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

P:\0101_0125\0111190060_Mayfield_St_Reconstruction_Construction\Pay App_CO\Pay Apps\No.7\Mayfield St Recon_PA#7.docx

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 - Mayfield Street Reconstruction

Job Number: 01111-19-0060

Number: 7

Period End Date: 11/19/2020

Status: Approved

Contract Start Date: 5/26/2020

Contract End Date: 9/15/2020

Contract Duration: 112

Print Date: 12/10/2020

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

SCHEDULE On
STATUS:
NOTE:

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

\$1,227,759.50
\$263.50
\$1,228,023.00

Change Order 1: _____ \$9,019.50
Change Order 2: _____ (\$8,756.00)
\$263.50

Earnings This Period: \$8,285.34
Earnings To Date: \$1,182,239.58
Previous Retainage Amount: \$4,000.00
Retainage This Period: \$0.00
Less Total Retained To Date: \$4,000.00
Net Earned: \$1,178,239.58
Previous Earnings: \$1,169,974.24
Amount Due Contractor: \$8,285.34

Retainage: Lump Sum

Approved By

Charles E. Cudy


Date

12/11/2020

Recommended By

Chuck Eudy - Public Works Superintendent - City of Farmington

Clay Stokes, PE, Construction Manager

 Clayton E. Stokes, PE

Printed/signed by: Clay Stokes
DNE: Clay Stokes
Reason: I am approving this document
Date: 2020.12.11 07:39:39-05'00'

Date

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

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	0.00	0.00	\$0.00	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 Dir	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	0.00	0.00	\$0.00	1.00	\$153,000.00
5	Sidewalk, Rem	184.00 Syd	184.00	\$4.50	0.00	0.00	\$0.00	162.59	\$731.66
6	Subgrade Undercutting, Type II (Modified)	200.00 Cyd	200.00	\$42.00	4.60	0.00	\$193.20	44.70	\$1,877.40
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	11.37	0.00	\$250.14	467.02	\$10,274.44
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	\$195.00	0.00	0.00	\$0.00	2.00	\$370.00
15	Sidewalk, Conc, 4 inch	1650.00 Sft	1650.00	\$4.50	0.00	0.00	\$0.00	1788.50	\$8,048.25
16	Sprinkler Line, up to 1 inch	150.00 Ft	150.00	\$12.00	0.00	0.00	\$0.00	62.00	\$744.00
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	11.00	\$2,420.00
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	0.00	0.00	\$0.00	2.00	\$3,400.00
28	Yard Pop Up Emitters	0.00 Dir	385.00	\$1.00	0.00	0.00	\$0.00	1.00	\$1.00
A - Miscellaneous Sub-Total:							\$443.34		\$237,676.75
Retainage							\$0.00		
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	0.00	0.00	\$0.00	2.00	\$1,600.00
24	Sewer, Rem, Less than 24 inch	348.00 Ft	348.00	\$9.00	0.00	0.00	\$0.00	342.00	\$3,078.00
25	Water Main, Rem	1503.00 Ft	1503.00	\$9.00	4.50	0.00	\$40.50	1487.50	\$13,387.50
26	Curb and Gutter, Rem	3014.00 Ft	3014.00	\$7.00	8.00	0.00	\$56.00	2992.00	\$20,944.00
27	Payt, Rem	5505.00 Syd	5505.00	\$4.50	0.00	0.00	\$0.00	5267.77	\$23,704.97
28	Sidewalk, Rem	772.00 Syd	772.00	\$4.50	45.00	0.00	\$202.50	817.00	\$3,676.50
29	Gate Wall, Rem	1.00 Ea	1.00	\$900.00	0.00	0.00	\$0.00	1.00	\$900.00
30	Hydrant, Rem	1.00 Ea	1.00	\$900.00	0.00	0.00	\$0.00	1.00	\$900.00
31	Sign, Rem	4.00 Ea	4.00	\$50.00	0.00	0.00	\$0.00	4.00	\$200.00

(734) 522-6711

OHM-Advisors.com

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150

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	111.90	\$1,790.40
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:	0.00	0.00	\$299.00	1.00	\$580.00
				Retainage			\$0.00		
Division: C - Road									
33	Station Grading	16.50 Sta	16.50	\$1,900.00	1.57	0.00	\$2,983.00	16.50	\$31,350.00
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	0.00	0.00	\$0.00	2153.23	\$40,911.37
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	203.36	\$3,863.84
36	Underdrain, Subgrade, Open-Graded, 6 inch	800.00 Ft	800.00	\$23.50	0.00	0.00	\$0.00	505.00	\$11,867.50
37	MDOE HMA 13A, 2 inch	36.00 Ton	36.00	\$135.00	0.00	0.00	\$0.00	0.00	\$0.00
38	MDOE HMA 13A, 4 inch (2 Lifts)	1089.00 Ton	1089.00	\$111.00	0.00	0.00	\$0.00	1278.05	\$141,863.55
39	Driveway, Nonreinf Conc, 6 inch	543.00 Syd	543.00	\$49.50	0.00	0.00	\$0.00	581.34	\$28,776.33
40	Curb and Gutter, Conc, Det F4	3014.00 Ft	3014.00	\$18.00	8.00	0.00	\$144.00	2972.00	\$53,496.00
41	Detachable Warning Surface	24.00 Ft	24.00	\$70.00	0.00	0.00	\$0.00	24.00	\$1,680.00
42	Sidewalk Ramp, Conc, 6 inch	290.00 Sft	290.00	\$7.00	0.00	0.00	\$0.00	277.94	\$1,945.58
43	Sidewalk, Conc, 4 inch	4138.00 Sft	4138.00	\$4.50	0.00	0.00	\$0.00	4138.00	\$18,621.00
44	Sidewalk, Conc, 6 inch	2579.00 Sft	2579.00	\$5.50	0.00	0.00	\$0.00	2665.00	\$14,657.50
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	4.00	\$400.00
47	Turf Establishment	16.50 Sta	16.50	\$400.00	1.25	0.00	\$500.00	16.50	\$6,600.00
				C - Road Sub-Total:	16.50	0.00	\$3,827.00	16.50	\$56,092.67
				Retainage			\$0.00		
Division: D - Utilities									
48	Storm Sewer, CI IV, RCP, 12 inch, Tr Det B	103.00 Ft	103.00	\$110.00	13.50	0.00	\$1,485.00	117.50	\$12,925.00
49	Storm Sewer, CI IV, RCP, 18 inch, Tr Det B	27.00 Ft	27.00	\$120.00	2.00	0.00	\$240.00	26.00	\$3,120.00
50	Storm Sewer, CI IV, RCP, 24 inch, Tr Det B	469.00 Ft	469.00	\$150.00	6.50	0.00	\$975.00	471.50	\$70,725.00
51	Dr Structure Cover, Type B	3.00 Ea	3.00	\$500.00	0.00	0.00	\$0.00	3.00	\$1,500.00
52	Dr Structure Cover, Type K	4.00 Ea	4.00	\$600.00	0.00	0.00	\$0.00	4.00	\$2,400.00
53	Dr Structure Cover, Type Q	5.00 Ea	5.00	\$500.00	0.00	0.00	\$0.00	5.00	\$2,500.00
54	Dr Structure, 24 inch dia	4.00 Ea	4.00	\$2,300.00	0.00	0.00	\$0.00	5.00	\$11,500.00
55	Dr Structure, 48 inch dia	1.00 Ea	1.00	\$3,300.00	0.00	0.00	\$0.00	1.00	\$3,300.00
56	Dr Structure, 60 inch dia	2.00 Ea	2.00	\$4,500.00	0.00	0.00	\$0.00	2.00	\$9,000.00
				OHM Advisors					
					(734) 522-6711				OHM-Advisors.com
									34000 Plymouth Road
									Livonia, MI 48150

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	0.00	0.00	\$0.00	6.00	\$3,000.00
58	Dr. Structure, Tap, 24 inch	1.00 Ea	1.00	\$900.00	0.00	0.00	\$0.00	1.00	\$900.00
59	Utility/Drainage Structure, Adj	13.00 Ea	13.00	\$700.00	0.00	0.00	\$0.00	13.00	\$9,100.00
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	0.00	0.00	\$0.00	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	0.00	0.00	\$0.00	28.00	\$4,788.00
64	Water Main, Class 54, DI, 8 inch, Tr Det G	1493.00 Ft	1493.00	\$184.00	6.50	0.00	\$1,196.00	1487.50	\$273,700.00
65	Connection to Existing Water Main	2.00 Ea	2.00	\$6,400.00	0.00	0.00	\$0.00	2.00	\$12,800.00
66	Fire Hydrant Assembly	3.00 Ea	3.00	\$6,800.00	0.00	0.00	\$0.00	3.00	\$20,400.00
67	Gate Valve and Well, 8 inch	2.00 Ea	2.00	\$6,300.00	0.00	0.00	\$0.00	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	0.00	0.00	\$0.00	33.00	\$9,900.00
72	Water Service, Jumper Connect, 3/4 inch	33.00 Ea	33.00	\$900.00	0.00	0.00	\$0.00	31.00	\$27,900.00
D - Utilities Sub-Total:							\$3,996.00		\$506,629.30
Retainage							\$0.00		

CONTRACTOR'S DECLARATION

I hereby declare that I have not, during the period October 31, 2020 to November 19 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: December 10, 2020.

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

By: 

Position: President.

**Farmington City Council
Staff Report**

**Council Meeting
Date:**
December 21, 2020

**Item
Number
6D**

Submitted by:
Charles Eudy, Superintendent

Agenda Topic: Change Order #4 and Construction Estimate No. 6 for the Oakland Street Reconstruction

Proposed Motion:

Move to Approve payment to V.I.L. Construction Incorporated for Change Order No. 4 and Construction Estimate No. 6 (Final) of the Oakland Street Reconstruction in the amount of \$164,577.98 and release of earned interest of the retainage funds held by the City of Farmington.

Background: In conjunction with the city's consulting engineer's Orchard Hiltz & McCliment Advisors (OHM), bids were solicited for the Oakland Street reconstruction. The selection of Oakland Street was based upon PASER ratings, other upcoming construction projects, and this portion of Oakland Street was removed from a previous project in 2014. The project was awarded to V.I.L. Construction Incorporated of Sterling Heights Michigan at the May 20, 2019 Council Meeting.

Change Order No. 4: Includes additional barricading for road construction near Farmington Road, additional curb & gutter, additional sidewalk replacement near the Veterans Monument, and final balancing of the contract.

Construction Estimate No.6 In the amount of \$164,577.98 for work completed from January 14, 2020 to November 17, 2020. Which includes DDA decorative lighting, Asphalt Roadway, concrete curb and pavement marking.

To date VIL Construction located at 6670 Sims Drive, Sterling Heights Michigan 48313 has earned \$754,209.42 of the original contract sum of \$681,856.50. City Council has approved Change Order #1, #2, #3, totaling \$58,826.40 and now is requested to approve Change order # 4 in the amount of \$13,526.52 increasing the contract to the current amount. Those change orders are for the DDA rental home driveway resurfacing, storm water improvements on Grand River (MDOT & DDA fully reimbursed the City) and a balancing change order of \$13,526.52. The \$37,034.15 held as retainage is scheduled to be released in the Final Pay Estimate.

It has been a pleasure for City Administration and OHM working with VIL Construction on this project.

Materials:

OHM Change Order No. 4 & Payment Application No. 6



November 17, 2020

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

Regarding: Oakland Street Reconstruction
OHM Job No. 0111-18-0030

Dear Mr. Eudy:

Enclosed are Payment Application No. 6 (**FINAL**) and Final Balancing Change Order No. 4 (**REVISED**) for the referenced project. We would recommend approval of this Final Balancing Change Order. If you concur, please sign and return a pdf to OHM for our files. This is the final balancing change order to the project, bringing the City slightly over the original construction contract by approximately 1.9% or \$13,422.02 over the Original Contract Amount of \$681,856.50. Note, additional work was also authorized outside the Oakland Street Limits and outlined below as Division G and Division H line items. Other Oakland Street cost increases are also outlined and were mainly project enhancements authorized by the City:

- Division G – Orchard Court work (\$45,930.90)
- Division H – 33104 Grand River MDOT work (\$13,000.00). Division H was completely reimbursed by MDOT
- The removal and replacement of additional sidewalk around the monument and flagpole
- Additional unanticipated water service repairs
- Widening of the Masonic driveway approach after bid
- Additional driveway removals on the west end of the project to satisfy resident
- Additional traffic control measures to provide a safer work zone and pedestrian crossing near Farmington Road and the funeral home. This was originally removed from the contract to save money but was later added back in due to the amount of foot traffic generated by the funeral home.
- New light for the monument

Also enclosed are 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.

V.I.L. Construction, Inc. has completed the work shown on the attached payment application for the period ending July 30, 2020 and we would recommend payment to the Contractor in the amount of **\$164,577.98** which includes the full release of previously held retainage.

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Please do not hesitate to contact myself or Jessica Howard should you have any questions or comments.

Sincerely,
OHM Advisors

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

Matt Parks, P.E.
Client Representative

cc: Anthony Vani, V.I.L. Construction, Inc. (via e-mail)
Mitch Master, OHM (via e-mail)
Richard Hetu, OHM (via e-mail)
Jessica Howard, OHM (via e-mail)
File

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PAYMENT APPLICATION



Project: City of Farmington - Oakland Street Reconstruction

Job Number: 0111-18-0030

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: 6 FINAL
 Period End Date: 7/30/2020
 Status: Approved
 Contract Start Date: 7/13/2019
 Contract End Date: 10/26/2019
 Contract Duration: 105
 Print Date: 11/17/2020

SCHEDULE On
 STATUS:
 NOTE:

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

\$681,856.50
 \$72,352.92
 \$754,209.42

Change Order 1:
 Change Order 2:
 Change Order 3:
 Change Order 4:

(\$104.50)
 \$45,930.90
 \$13,000.00
 \$13,528.52

Earnings This Period: \$127,543.83
 Earnings To Date: \$754,209.42
 Previous Retainage Amount: \$37,034.15
 Retainage This Period: (\$37,034.15)
 Less Total Retained To Date: \$0.00
 Net Earned: \$754,209.42
 Previous Earnings: \$589,631.45
 Amount Due Contractor: \$164,577.98

Retainage: None

Amount Due Contractor includes (\$37,034.15) of previously held retainage

Approved By

Chuck Eudy - Public Works Superintendent - City of Farmington

Date **11/17/20020**

Recommended By

Mat Parkes, Principal

Matthew Parkes, Principal
Digital signed by Matthew Parkes, Principal
 DN: cn=Matthew Parkes, Principal, o=OHM-Advisors, ou=OHM-Advisors, email=matp@ohm-advisors.com, c=US
 Date: 2020.11.17 10:52:17-0500

Date 11/17/2020

OHM Advisors
 34000 Plymouth Road
 Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

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 - Misc									
1	Mobilization, Max., 5%	1.00 Ls	1.00	\$34,090.00	0.00	0.00	\$0.00	1.00	\$34,090.00
2	Audio Video Route Survey	0.00 Ls	0.00	\$1,000.00	0.00	0.00	\$0.00	0.00	\$0.00
3	Permit Fees Allowance	0.00 Ls	0.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
4	Traffic Maintenance and Control	1.00 Ls	1.00	\$34,000.00	0.00	0.00	\$0.00	1.00	\$34,000.00
5	Erosion Control, Silt Fence	0.00 Ft	0.00	\$2.00	0.00	0.00	\$0.00	0.00	\$0.00
6	Erosion Control, Inlet Protection, Fabric Drop	5.00 Ea	5.00	\$75.00	0.00	0.00	\$0.00	5.00	\$375.00
7	Sanitary Service Lead, SDR 26 PVC, 6 inch, Tr Det A	7.00 Ft	6.00	\$50.00	0.00	0.00	\$0.00	6.00	\$300.00
8	Underdrain, Subgrade, 6 inch	25.00 Ft	0.00	\$19.00	0.00	0.00	\$0.00	0.00	\$0.00
9	HMA Curb	35.00 Ft	0.00	\$55.00	0.00	0.00	\$0.00	0.00	\$0.00
10	Driveway, Nonreinf Conc, 6 inch	13.00 Syd	0.00	\$70.00	0.00	0.00	\$0.00	0.00	\$0.00
11	Stamped, Colored Concrete Crosswalk, 9 inch	158.00 Sft	80.00	\$25.00	5.00	0.00	\$125.00	80.00	\$2,000.00
12	Tree Protection Fencing	0.00 Ft	0.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
13	4 inch Water Main Line Stop	0.00 Ea	0.00	\$500.00	0.00	0.00	\$0.00	0.00	\$0.00
14	Lower Proposed Water Main	1.00 Ea	0.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
123	Detour Signing	0.00 Ls	1.00	\$4,000.00	1.00	0.00	\$4,000.00	1.00	\$4,000.00
							A - Misc Sub-Total:		\$4,125.00
							Retainage		(\$6,220.23)
Division: B - Road Removals									
15	Tree, Rem, 37 inch or Larger	1.00 Ea	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
16	Curb and Gutter, Rem	943.00 Ft	956.00	\$15.00	0.00	0.00	\$0.00	956.00	\$14,340.00
17	Pavt. Rem (Pulv material used as Maint. Agg)	1539.00 Syd	1539.00	\$12.00	0.00	0.00	\$0.00	1539.00	\$18,468.00
18	Sidewalk, Rem	397.00 Syd	463.75	\$15.00	21.13	0.00	\$316.95	463.75	\$6,956.25
19	Sign, Salvage and Reset	5.00 Ea	5.00	\$125.00	5.00	0.00	\$625.00	5.00	\$625.00
99	Subgrade Undercutting, Type II	0.00 Syd	14.55	\$30.00	14.55	0.00	\$436.50	14.55	\$436.50
							B - Road Removals Sub-Total:		\$1,378.45
							Retainage		(\$4,101.66)
Division: C - Utility Removals									
20	Dr Structure, Abandon	1.00 Ea	0.00	\$750.00	0.00	0.00	\$0.00	0.00	\$0.00
21	Sewer, Rem, Less than 24 inch	25.00 Ft	25.00	\$30.00	0.00	0.00	\$0.00	25.00	\$750.00
22	Water Main, Rem	0.00 Ft	0.00	\$5.00	0.00	0.00	\$0.00	0.00	\$0.00
124	Water Main, Grouf for Abandonment	0.00 Cyd	3.50	\$150.00	3.50	0.00	\$525.00	3.50	\$525.00
							C - Utility Removals Sub-Total:		\$525.00
							Retainage		(\$75.00)

Division: D - Road

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 Livonia, MI 48150

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Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
23	Station Grading	5.00 Sta	5.00	\$14,500.00	0.50	0.00	\$7,250.00	5.00	\$72,500.00
24	Aggregate Base, 21AA (Limestone), 8 inch	755.00 Ton	790.74	\$27.00	300.19	0.00	\$8,105.13	790.74	\$21,349.98
25	Aggregate Base, Drive Approach, 21AA, 6 inch	49.00 Ton	77.78	\$27.00	77.78	0.00	\$2,100.06	77.78	\$2,100.06
26	Hand Patching	10.00 Ton	25.52	\$270.00	25.52	0.00	\$6,890.40	25.52	\$6,890.40
27	Maintenance Aggregate, 21AA	0.00 Ton	138.57	\$18.00	82.46	0.00	\$1,484.28	138.57	\$2,494.26
28	Underdrain, Subgrade, 6 inch	479.00 Ft	360.00	\$19.00	0.00	0.00	\$0.00	360.00	\$6,840.00
29	HMA Approach, MDOT 13A	9.00 Ton	8.80	\$145.00	0.00	0.00	\$0.00	8.80	\$1,276.00
30	MDOT HMA 13A, Wearing Course, 2 inch	146.00 Ton	155.22	\$145.00	-3.06	0.00	(\$443.70)	155.22	\$22,506.90
31	MDOT HMA 3C, Leveling Course, 3 inch	219.00 Ton	240.63	\$120.00	-22.46	0.00	(\$2,695.20)	240.63	\$28,875.60
32	Conc Pavt, Nonreinf, 9 inch	51.00 Syd	48.70	\$75.00	0.00	0.00	\$0.00	48.70	\$3,652.50
33	Driveway, Nonreinf Conc, 6 inch	63.00 Syd	37.40	\$70.00	0.00	0.00	\$0.00	37.40	\$2,618.00
34	Curb and Gutter, Conc, Det F2	434.00 Ft	0.00	\$25.00	0.00	0.00	\$0.00	0.00	\$0.00
35	Curb and Gutter, Conc, Det F2-R	581.00 Ft	0.00	\$25.00	0.00	0.00	\$0.00	0.00	\$0.00
36	Valley Curb	57.00 Ft	0.00	\$35.00	0.00	0.00	\$0.00	0.00	\$0.00
37	Detectable Warning Surface	84.00 Ft	38.00	\$64.00	0.00	0.00	\$0.00	38.00	\$2,432.00
38	Sidewalk Ramp, Conc, 6 inch	172.00 Sft	257.00	\$11.00	27.00	0.00	\$297.00	257.00	\$2,827.00
39	Sidewalk, Conc, 4 inch	3975.00 Sft	4688.92	\$5.50	163.20	0.00	\$897.60	4688.92	\$25,789.06
40	Sidewalk, Conc, 6 inch	501.00 Sft	764.50	\$6.50	0.00	0.00	\$0.00	764.50	\$4,969.25
41	Post, Steel, 3 lb	56.00 Ft	130.00	\$9.00	130.00	0.00	\$1,170.00	130.00	\$1,170.00
42	Sign	13.00 Ea	13.00	\$200.00	13.00	0.00	\$2,600.00	13.00	\$2,600.00
43	Pavt Mtkg, Ovlv, Cold Plastic, 6 inch, Crosswalk	20.00 Ft	35.00	\$4.00	35.00	0.00	\$140.00	35.00	\$140.00
44	Pavt Mtkg, Ovlv, Cold Plastic, 12 inch, Crosswalk	30.00 Ft	32.00	\$7.00	32.00	0.00	\$224.00	32.00	\$224.00
45	Pavt Mtkg, Ovlv, Cold Plastic, 18 inch, Stop Bar	13.00 Ft	13.00	\$16.00	13.00	0.00	\$208.00	13.00	\$208.00
46	Pavt Mtkg, Polyurea, 4 inch, White	514.00 Ft	753.93	\$4.00	753.93	0.00	\$3,015.72	753.93	\$3,015.72
47	Turf Establishment	5.00 Sta	4.50	\$500.00	4.50	0.00	\$2,250.00	4.50	\$2,250.00
100	Curb and Gutter, Conc, Det F4	0.00 Ft	448.50	\$29.10	0.00	0.00	\$0.00	448.50	\$13,051.35
101	Curb and Gutter, Conc, Det F4-R	0.00 Ft	581.00	\$29.10	0.00	0.00	\$0.00	581.00	\$16,907.10
D - Road Sub-Total:							\$33,493.29		\$246,697.18
Retainage							(\$8,110.25)		
Division: E - Utility									
48	Sanitary Sewer Repair, SDR 26 PVC, 8 inch, Tr Det A	15.00 Ft	18.75	\$400.00	0.00	0.00	\$0.00	18.75	\$7,500.00
49	Dr Structure Cover, Type K	2.00 Ea	2.00	\$700.00	0.00	0.00	\$0.00	2.00	\$1,400.00
50	Dr Structure Cover, Type Q	1.00 Ea	3.00	\$550.00	3.00	0.00	\$1,650.00	3.00	\$7,000.00
51	Dr Structure, 48 inch dia	2.00 Ea	2.00	\$3,500.00	0.00	0.00	\$0.00	2.00	\$7,000.00
52	Dr Structure, Tap, 12 inch	3.00 Ea	3.00	\$500.00	0.00	0.00	\$0.00	3.00	\$1,500.00
53	Storm Sewer, CILV, RCP, 12 inch, Tr Det A	38.00 Ft	41.00	\$100.00	0.00	0.00	\$0.00	41.00	\$4,100.00
54	Structure, Adj, Add Depth	3.00 Ft	2.68	\$100.00	0.00	0.00	\$0.00	2.68	\$268.00
55	Exploratory Excavation, Trench	2.00 Ea	0.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
56	Structure Cover, Adj	2.00 Ea	1.00	\$650.00	0.00	0.00	\$0.00	1.00	\$650.00
57	Structure, Adj	9.00 Ea	9.00	\$650.00	2.00	0.00	\$1,300.00	9.00	\$5,850.00

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Livonia, MI 48150

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
58	Water Main, Class 54, DI, 6 inch, Tr Det A	10.00 Ft	15.00	\$225.00	0.00	0.00	\$0.00	15.00	\$3,375.00
59	Water Main, Class 54, DI, 8 inch, Tr Det A	425.00 Ft	413.00	\$235.00	0.00	0.00	\$0.00	413.00	\$97,055.00
60	1-1/2 inch Curb Stop and Box	2.00 Ea	2.67	\$750.00	0.00	0.00	\$0.00	2.67	\$2,002.50
61	3/4 inch Curb Stop and Box	2.00 Ea	1.79	\$700.00	0.00	0.00	\$0.00	1.79	\$1,253.00
62	Connection to Existing Water Main	3.00 Ea	3.00	\$3,500.00	0.00	0.00	\$0.00	3.00	\$10,500.00
63	Fire Hydrant Assembly	1.00 Ea	1.00	\$6,000.00	0.00	0.00	\$0.00	1.00	\$6,000.00
64	Gate Valve and Well, 8 inch	1.00 Ea	1.00	\$5,000.00	0.00	0.00	\$0.00	1.00	\$5,000.00
65	Lower Proposed Water Main	1.00 Ea	0.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
66	Water Service, Type K Copper, 1 1/2 inch, Short	2.00 Ea	3.00	\$1,250.00	0.00	0.00	\$0.00	3.00	\$3,750.00
67	Water Service, Type K Copper, 3/4 inch, Short	2.00 Ea	2.50	\$1,000.00	0.00	0.00	\$0.00	2.50	\$2,500.00
102	Sanitary Sewer Casting	0.00 Ea	2.00	\$700.00	0.00	0.00	\$0.00	2.00	\$1,400.00
125	Curb Stop Leak Fix_33432 Oakland St	0.00 Ea	1.00	\$2,524.39	1.00	0.00	\$2,524.39	1.00	\$2,524.39
				E - Utility Sub-Total:			\$5,474.39		\$165,277.89
				Retainage			(\$15,363.42)		
Division: F - DDA Landscape/Electrical									
68	Brick Paving, Pedestrian, ADA Truncated Domes	100.00 Sft	82.20	\$50.00	0.00	0.00	\$0.00	82.20	\$4,110.00
69	Brick Paving, Pedestrian, Running Bond	348.00 Sft	337.90	\$50.00	0.00	0.00	\$0.00	337.90	\$16,895.00
70	Brick Paving, Pedestrian, Running Bond (with Argyle Striping)	458.00 Sft	356.65	\$50.00	55.05	0.00	\$2,752.50	356.65	\$17,832.50
71	Brick Paving, Vehicular, Herringbone Crosswalk	112.00 Sft	120.90	\$100.00	0.00	0.00	\$0.00	120.90	\$12,090.00
72	Watering and Cultivating, First Season, Min	0.00 Ls	0.00	\$2,500.00	0.00	0.00	\$0.00	0.00	\$0.00
73	Watering and Cultivating, Second Season, Min	0.00 Ls	0.00	\$2,500.00	0.00	0.00	\$0.00	0.00	\$0.00
74	Juniperus horizontalis 'Blue Chip', #2 cont.	0.00 Ea	0.00	\$35.00	0.00	0.00	\$0.00	0.00	\$0.00
75	Pennisetum alpestrucoides 'Hameln', #1 cont.	0.00 Ea	0.00	\$25.00	0.00	0.00	\$0.00	0.00	\$0.00
76	_Acer rubrum, 2.5 inch	0.00 Ea	0.00	\$250.00	0.00	0.00	\$0.00	0.00	\$0.00
77	_Rosa 'Meigalbor', #3 cont.	0.00 Ea	0.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
78	Berberis thunbergii 'Gentry', #3 cont.	0.00 Ea	0.00	\$75.00	0.00	0.00	\$0.00	0.00	\$0.00
79	Echinacea 'Art's Pride', #1 cont.	0.00 Ea	0.00	\$75.00	0.00	0.00	\$0.00	0.00	\$0.00
80	Nepeta x faassenii 'Walker's Low Catmint', #1 cont.	0.00 Ea	0.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
81	Spiraea x burmalda 'Goldflame', #2 cont.	0.00 Ea	0.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
82	Irrigation	1.00 Ls	1.00	\$12,500.00	0.50	0.00	\$6,250.00	1.00	\$12,500.00
83	Sodding	203.00 Syd	0.00	\$10.00	0.00	0.00	\$0.00	0.00	\$0.00
84	Topsoil Surface, Furn, 4 inch	203.00 Syd	203.00	\$10.00	0.00	0.00	\$2,030.00	203.00	\$2,030.00
85	Mulch, 3 inch	24.00 Cyd	0.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
86	Planting Mix, 12 inch	95.00 Cyd	95.00	\$100.00	0.00	0.00	\$5,000.00	95.00	\$9,500.00
87	Litter Receptacle, Victor Stanley: Model SD-35, Black	0.00 Ea	0.00	\$1,500.00	0.00	0.00	\$0.00	0.00	\$0.00
88	Recycle Receptacle, Victor Stanley: Model SD-35, Black	0.00 Ea	0.00	\$1,500.00	0.00	0.00	\$0.00	0.00	\$0.00
89	Conduit, DB, 1, 1 1/2 inch	500.00 Ft	500.00	\$11.00	0.00	0.00	\$1,100.00	500.00	\$5,500.00
90	Conduit, DB, 1, 1 inch	50.00 Ft	28.82	\$10.00	8.82	0.00	\$88.20	28.82	\$288.20
91	Wire #10AWG	1000.00 Ft	1618.00	\$1.75	0.00	0.00	\$2,831.50	1618.00	\$2,831.50

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Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
92	Wire #6AWG	1350.00 Ft	1498.00	\$2.25	1498.00	0.00	\$3,370.50	1498.00	\$3,370.50
93	20A Disconnect Switch	1.00 Ea	1.00	\$5,000.00	1.00	0.00	\$5,000.00	1.00	\$5,000.00
94	Ground Mounted Receptacle	1.00 Ea	1.00	\$1,250.00	1.00	0.00	\$1,250.00	1.00	\$1,250.00
95	Hand Hole	2.00 Ea	2.00	\$1,500.00	0.00	0.00	\$0.00	2.00	\$3,000.00
96	Pole and Luminaire, PL1	7.00 Ea	7.00	\$8,500.00	5.25	0.00	\$44,625.00	7.00	\$59,500.00
97	In-Grade Light, PL2	1.00 Ea	1.00	\$1,250.00	1.00	0.00	\$1,250.00	1.00	\$1,250.00
98	Lighting Control Panel	1.00 Ea	1.00	\$7,000.00	1.00	0.00	\$7,000.00	1.00	\$7,000.00
F - DDA Landscape/Electrical Sub-Total:							\$82,547.70		\$163,947.70
Retainage							(\$2,247.50)		
Division: G - Orchard Court									
103	Mobilization, Max. 10%	0.00 Ls	1.00	\$4,150.00	0.00	0.00	\$0.00	1.00	\$4,150.00
104	Traffic Maintenance and Control	0.00 Ls	1.00	\$5,265.00	0.00	0.00	\$0.00	1.00	\$5,265.00
105	Dr Structure, Rem	0.00 Ea	1.00	\$750.00	0.00	0.00	\$0.00	1.00	\$750.00
106	Curb and Gutter, Rem	0.00 Ft	30.00	\$15.00	0.00	0.00	\$0.00	30.00	\$450.00
107	Pavt, Rem	0.00 Syd	50.00	\$15.00	0.00	0.00	\$0.00	50.00	\$750.00
108	Sidewalk, Rem	0.00 Syd	17.34	\$15.00	0.00	0.00	\$0.00	17.34	\$260.10
109	Station Grading	0.00 Ls	1.00	\$3,500.00	0.00	0.00	\$0.00	1.00	\$3,500.00
110	Aggregate Base, 21AA (CC)	0.00 Ton	15.00	\$30.00	0.00	0.00	\$0.00	15.00	\$450.00
111	Storm Sewer, CL IV, RCP, 12 inch, Tr Det A	0.00 Ft	30.00	\$100.00	0.00	0.00	\$0.00	30.00	\$3,000.00
112	Dr Inlet Cover	0.00 Ea	2.00	\$550.00	0.00	0.00	\$0.00	2.00	\$1,100.00
113	Dr Structure, 48 inch dia	0.00 Ea	1.00	\$3,500.00	0.00	0.00	\$0.00	1.00	\$3,500.00
114	Dr Structure, 24 inch inlet	0.00 Ea	2.00	\$3,250.00	0.00	0.00	\$0.00	2.00	\$6,500.00
115	Detachable Warning Surface	0.00 Ft	7.00	\$64.00	0.00	0.00	\$0.00	7.00	\$448.00
116	Sidewalk Ramp, Conc, 6 inch	0.00 Sft	156.00	\$11.00	0.00	0.00	\$0.00	156.00	\$1,716.00
117	Curb and Gutter, F-4	0.00 Ft	30.00	\$25.00	0.00	0.00	\$0.00	30.00	\$750.00
118	Integral 14 inch Pavement Patch	0.00 Syd	50.00	\$135.00	0.00	0.00	\$0.00	50.00	\$6,750.00
119	Restoration (Topsoil, Seed and Mulch Blanket)	0.00 Ls	1.00	\$850.00	0.00	0.00	\$0.00	1.00	\$850.00
120	Soil Erosion Control	0.00 Ls	1.00	\$250.00	0.00	0.00	\$0.00	1.00	\$250.00
121	HMA SE3, Wearing Course, 3 inch	0.00 Ton	10.17	\$540.00	0.00	0.00	\$0.00	10.17	\$5,491.80
G - Orchard Court Sub-Total:							\$0.00		\$45,930.90
Retainage							(\$729.92)		
Division: H - 33104 Grand River									
122	33104 Grand River	0.00 Ls	1.00	\$13,000.00	0.00	0.00	\$0.00	1.00	\$13,000.00
H - 33104 Grand River Sub-Total:							\$0.00		\$13,000.00
Retainage							(\$186.17)		

(734) 522-6711

OHM Advisors
34000 Plymouth Road
Livonia, MI 48150

OHM-Advisors.com

CONTRACTOR'S DECLARATION

I hereby declare that I have not, during the period December 1, 2019 to July 30 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 0111-18-0030 and dated May A.D., 20 19, for Oakland 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 13, 2020.

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

By: 

Position: President.

CHANGE ORDER



Project: City of Farmington - Oakland Street Reconstruction

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

Job Number: 0111-18-0030

Change Order Number: 4

Date: 1/14/2020

Print Date: 10/16/2020

Note: Addition of new items and balancing of items

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:	\$13,526.52
Original Contract Amount:	\$681,856.50
Contract Amount Including Previous Change Orders:	\$740,682.90
Amount of this Change Order:	<u>\$13,526.52</u>
REVISED CONTRACT AMOUNT:	\$754,209.42

Accepted By

V.I.L. Construction, Inc. Anthony Vani
Digitally signed by Anthony Vani
DN: cn=Anthony Vani, o=V.I.L. Construction, Inc., ou,
email=a_vani@comcast.net, c=US
Date: 2020.11.16 07:54:50 -05'00'

Date 11-16-2020

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington Charles J. Eudy

Date 11/17/2020

Recommended By

Matt Parks, Principal Matthew Parks, Principal
Digitally signed by Matthew Parks, Principal
DN: c=US, e=matt.parks@ohm-advisors.com,
ou=OHM-Advisors, CN=Matthew Parks, Principal
Date: 2020.11.17 10:51:11 -05'00'

Date 11/17/2020

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 - Misc						
Additional Items to the Contract:						
123	Detour Signing	0.00 Ls	1.00	1.00	\$4,000.00	\$4,000.00
SUB-TOTAL INCREASES DIVISION A - Misc:						\$4,000.00
Division: B - Road Removals						
16	Curb and Gutter, Rem	943.00 Ft	13.00	956.00	\$15.00	\$195.00
18	Sidewalk, Rem	397.00 Syd	66.75	463.75	\$15.00	\$1,001.25
Additional Items to the Contract:						
99	Subgrade Undercutting, Type II	0.00 Syd	14.55	14.55	\$30.00	\$436.50
SUB-TOTAL INCREASES DIVISION B - Road Removals:						\$1,632.75
Division: C - Utility Removals						
Additional Items to the Contract:						
124	Water Main, Grout for Abandonment	0.00 Cyd	3.50	3.50	\$150.00	\$525.00
SUB-TOTAL INCREASES DIVISION C - Utility Removals:						\$525.00
Division: D - Road						
24	Aggregate Base, 21AA (Limestone), 8 inch	755.00 Ton	35.74	790.74	\$27.00	\$964.98
25	Aggregate Base, Drive Approach, 21AA, 6 inch	49.00 Ton	28.78	77.78	\$27.00	\$777.06
26	Hand Patching	10.00 Ton	15.52	25.52	\$270.00	\$4,190.40
27	Maintenance Aggregate, 21AA	0.00 Ton	138.57	138.57	\$18.00	\$2,494.26
30	MDOT HMA 13A, Wearing Course, 2 inch	146.00 Ton	9.22	155.22	\$145.00	\$1,336.90
31	MDOT HMA 3C, Leveling Course, 3 inch	219.00 Ton	21.63	240.63	\$120.00	\$2,595.60
38	Sidewalk Ramp, Conc, 6 inch	172.00 Sft	85.00	257.00	\$11.00	\$935.00
39	Sidewalk, Conc, 4 inch	3975.00 Sft	713.92	4688.92	\$5.50	\$3,926.56
40	Sidewalk, Conc, 6 inch	501.00 Sft	263.50	764.50	\$6.50	\$1,712.75
41	Post, Steel, 3 lb	56.00 Ft	74.00	130.00	\$9.00	\$666.00
43	Pavt Mrkg, Ovly Cold Plastic, 6 inch, Crosswalk	20.00 Ft	15.00	35.00	\$4.00	\$60.00
44	Pavt Mrkg, Ovly Cold Plastic, 12 inch, Crosswalk	30.00 Ft	2.00	32.00	\$7.00	\$14.00
46	Pavt Mrkg, Polyurea, 4 inch, White	514.00 Ft	239.93	753.93	\$4.00	\$959.72
Additional Items to the Contract:						
100	Curb and Gutter, Conc, Det F4	434.00 Ft	14.50	448.50	\$29.10	\$421.95
SUB-TOTAL INCREASES DIVISION D - Road:						\$21,055.18
Division: E - Utility						
48	Sanitary Sewer Repair, SDR 26 PVC, 8 inch, Tr Det A	15.00 Ft	3.75	18.75	\$400.00	\$1,500.00
50	Dr Structure Cover, Type Q	1.00 Ea	2.00	3.00	\$550.00	\$1,100.00
53	Storm Sewer, CI IV, RCP, 12 inch, Tr Det A	38.00 Ft	3.00	41.00	\$100.00	\$300.00
58	Water Main, Class 54, DI, 6 inch, Tr Det A	10.00 Ft	5.00	15.00	\$225.00	\$1,125.00
60	1-1/2 inch Curb Stop and Box	2.00 Ea	0.67	2.67	\$750.00	\$502.50
66	Water Service, Type K Copper, 1 1/2 inch, Short	2.00 Ea	1.00	3.00	\$1,250.00	\$1,250.00
67	Water Service, Type K Copper, 3/4 inch, Short	2.00 Ea	0.50	2.50	\$1,000.00	\$500.00
Additional Items to the Contract:						
125	Curb Stop Leak Fix_33432 Oakland St	0.00 Ea	1.00	1.00	\$2,524.39	\$2,524.39
SUB-TOTAL INCREASES DIVISION E - Utility:						\$8,801.89
Division: F - DDA Lanscape/Electrical						
71	Brick Paving, Vehicular, Herringbone Crosswalk	112.00 Sft	8.90	120.90	\$100.00	\$890.00
91	Wire #10AWG	1000.00 Ft	618.00	1618.00	\$1.75	\$1,081.50
92	Wire #6AWG	1350.00 Ft	148.00	1498.00	\$2.25	\$333.00
SUB-TOTAL INCREASES DIVISION F - DDA Lanscape/Electrical:						\$2,304.50
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT						
Division: A - Misc						
7	Sanitary Service Lead, SDR 26 PVC, 6 inch, Tr Det A	7.00 Ft	-1.00	6.00	\$50.00	(\$50.00)
8	Underdrain, Subgrade, 6 inch	25.00 Ft	-25.00	0.00	\$19.00	(\$475.00)

City of Farmington - Oakland Street Reconstruction

9 HMA Curb	35.00 Ft	-35.00	0.00	\$55.00	(\$1,925.00)
10 Driveway, Nonreinf Conc, 6 inch	13.00 Syd	-13.00	0.00	\$70.00	(\$910.00)
11 Stamped, Colored Concrete Crosswalk, 9 inch	158.00 Sft	-78.00	80.00	\$25.00	(\$1,950.00)
14 Lower Proposed Water Main	1.00 Ea	-1.00	0.00	\$1.00	(\$1.00)
SUB-TOTAL DECREASES DIVISION A - Misc:					(\$5,311.00)

Division: C - Utility Removals

20 Dr Structure, Abandon	1.00 Ea	-1.00	0.00	\$750.00	(\$750.00)
SUB-TOTAL DECREASES DIVISION C - Utility Removals:					(\$750.00)

Division: D - Road

29 HMA Approach, MDOT 13A	9.00 Ton	-0.20	8.80	\$145.00	(\$29.00)
32 Conc Pavt, Nonreinf, 9 inch	51.00 Syd	-2.30	48.70	\$75.00	(\$172.50)
33 Driveway, Nonreinf Conc, 6 inch	63.00 Syd	-25.60	37.40	\$70.00	(\$1,792.00)
37 Detectable Warning Surface	84.00 Ft	-46.00	38.00	\$64.00	(\$2,944.00)
47 Turf Establishment	5.00 Sta	-0.50	4.50	\$500.00	(\$250.00)
SUB-TOTAL DECREASES DIVISION D - Road:					(\$5,187.50)

Division: E - Utility

54 Structure, Adj, Add Depth	3.00 Ft	-0.32	2.68	\$100.00	(\$32.00)
55 Exploratory Excavation, Trench	2.00 Ea	-2.00	0.00	\$100.00	(\$200.00)
56 Structure Cover, Adj	2.00 Ea	-1.00	1.00	\$650.00	(\$650.00)
59 Water Main, Class 54, DI, 8 inch, Tr Det A	419.00 Ft	-6.00	413.00	\$235.00	(\$1,410.00)
61 3/4 inch Curb Stop and Box	2.00 Ea	-0.21	1.79	\$700.00	(\$147.00)
65 Lower Proposed Water Main	1.00 Ea	-1.00	0.00	\$1.00	(\$1.00)
SUB-TOTAL DECREASES DIVISION E - Utility:					(\$2,440.00)

Division: F - DDA Lanscape/Electrical

68 Brick Paving, Pedestrian, ADA Truncated Domes	100.00 Sft	-17.80	82.20	\$50.00	(\$890.00)
69 Brick Paving, Pedestrian, Running Bond	348.00 Sft	-10.10	337.90	\$50.00	(\$505.00)
70 Brick Paving, Pedestrian, Running Bond (with Argyle Striping)	458.00 Sft	-101.35	356.65	\$50.00	(\$5,067.50)
83 Sodding	203.00 Syd	-203.00	0.00	\$10.00	(\$2,030.00)
85 Mulch, 3 inch	24.00 Cyd	-24.00	0.00	\$100.00	(\$2,400.00)
90 Conduit, DB, 1, 1 inch	50.00 Ft	-21.18	28.82	\$10.00	(\$211.80)
SUB-TOTAL DECREASES DIVISION F - DDA Lanscape/Electrical:					(\$11,104.30)

CONTRACTOR'S AFFIDAVIT

STATE OF MICHIGAN)
)SS.
COUNTY OF Macomb)

The undersigned, V.I.L. Construction, Inc., CONTRACTOR, hereby represents that on June 3, 2020 he (it) was awarded a Contract by City of Farmington hereinafter called the OWNER, to construct Oakland Street Reconstruction in accordance with the terms and conditions of Contract No. 0111-18-0030; 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 15th day of August, 2020.

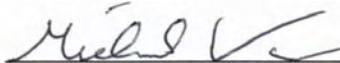
V.I.L. Construction, Inc.

Contractor

By: 
Anthony Vani

Title President

Subscribed and sworn to before me, a Notary Public in and for Macomb County, Michigan, on this 15th day of August, 2020.

Notary Public: 

My Commission expires: 2-13-2022

**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. 35BCSIB9255

PROJECT: Oakland Street Reconstruction
(name, address)

TO: (Owner)
City of Farmington
23600 Liberty
Farmington, MI 48335

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Contract Bond

CONTRACT DATE:

CONTRACTOR:
V.I.L. Construction, Inc.
6670 Sims Road
Sterling Heights, MI 48313

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

Hartford Accident and Indemnity Company
One Hartford Plaza
Hartford, CT 06155-0001

, SURETY COMPANY

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

V.I.L. Construction, Inc.
6670 Sims Road
Sterling Heights, MI 48313

, 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
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

13th day of **August, 2020**

Surety Company
Hartford Accident and Indemnity 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



POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 BOND, T-12
 One Hartford Plaza
 Hartford, Connecticut 06155
 Bond.Claims@thehartford.com
 call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: VTC INSURANCE GROUP
 Agency Code: 35-351225

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited** :

Susan L. Small of Farmington Hills MI, Jeffrey A. Chandler, Alan P. Chandler, Ian J. Donald, Wendy L. Hingson, Kathleen M. Irelan, Meagan L. Kress, Robert Trobec of TROY, Michigan

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

On this 5th day of January, 2018, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public

My Commission Expires July 31, 2021

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of **August 13th, 2020**
 Signed and sealed at the City of Hartford.



Kevin Heckman
 Kevin Heckman, Assistant Vice President

SWORN STATEMENT

State of Michigan

County of: Macomb Date: August 15, 2020

Anthony Vani (deponent) being duly sworn deposes and says:

1. That V.I.L. Construction, Inc. 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
None. ALL SUBCONTRACTORS, SUPPLIERS, LABOR, TAXES, DUES, ETC... are paid in FULL and Owe Nothing.						

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) _____

Commonly known as:

Oakland Street Reconstruction

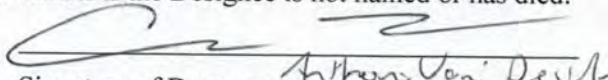
OHM Job Number:

0111-18-0030

- 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: August 15, 2020


Signature of Deponent Anthony Van, President

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: August 15, 2020 in Macomb County, Michigan

My commission expires: 2-13-2022 Signature: 

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc.
 (other contracting party)
 to provide Brick Paving
 for the improvement of the property described as: Oakland Street Reconstruction
 Farmington Hills, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.

..... Decra-Scape, Inc.
 BY: *Shannon Caruso*
 (signature of lien claimant)
 Address: 40110 Mound Road
 Sterling Heights, MI 48310
 Telephone: 586-979-4333

Signed on: 8-20-2020

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES
MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc.
 (other contracting party)
 to provide Pipe Materials
 for the improvement of the property described as: Oakland Street Reconstruction
 Farmington Hills, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.

BY: Core and Main
Kelley S. Myers
 (signature of lien claimant)
 Address: 6575 23 Mile Road
 Shelby Twp., MI 48316
 Telephone: 586-323-8800

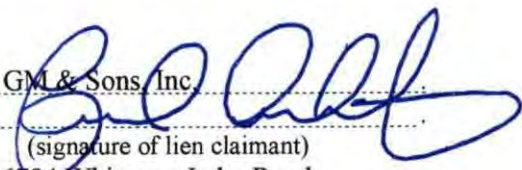
Signed on: August 20, 2020

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES
MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc.
 (other contracting party)
 to provide Concrete Paving
 for the improvement of the property described as: Oakland Street Reconstruction
Farmington Hills, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are hereby waived and released.

BY: 
 GM & Sons, Inc.
 (signature of lien claimant)
 Address: 6784 Whitmore Lake Road
Whitmore Lake, MI 48189
 Telephone: 734-929-1259

Signed on: 4-20-2020

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc. (other contracting party) to provide Electrical Work for the improvement of the property described as: Oakland Street Reconstruction Farmington Hills, MI having been fully paid and satisfied, all my/our construction lien rights against such property are hereby waived and released.

J. Ransk Electric, Inc. BY: [Signature] (signature of lien claimant) Address: 1993 Gover Pkwy Mt. Pleasant, MI 48858 Telephone: 800-792-3822

Signed on: 5-27-2020

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc.
 (other contracting party)
 to provide Aggregate Material
 for the improvement of the property described as: Oakland Street Reconstruction
Farmington Hills, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.

Michigan Crushed Concrete, Inc.
 BY: JAMIE P. SWOLE Corp. Secretary
 (signature of lien claimant)
 Address: 25012 Plymouth Road
Redford Twp., MI 48239
 Telephone: 313-534-1500

Signed on: 8-20-2020

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES
 MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc.
 (other contracting party)
 to provide Asphalt Paving
 for the improvement of the property described as: Oakland Street Reconstruction
Farmington Hills, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.

Nagle Paving Company
 BY: [Signature]
 (signature of lien claimant)
 Address: 29525 W. 13 Mile Rd. Ste 300
Novi, MI 48377
 Telephone: 248-553-0600

Signed on: 8-14-20

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES
 MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

201252

Full Unconditional Waiver

My/our contract with V.I.L. Construction, Inc.
 (other contracting party)
 to provide Striping
 for the improvement of the property described as: Oakland Street Reconstruction
Farmington Hills, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.

PK Contracting
 BY: [Signature]
 (signature of lien claimant)
 Address: 1965 Barrett Drive
Troy, MI 48084
 Telephone: 248-553-0600

Signed on: 8/27/2020

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

THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES
 MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Reference Number 6E	
Submitted by: Charles Eudy, Superintendent			
Description: Consideration State Trunkline Operating Permit and Indemnification Resolution			
Requested Action Move to approve resolution regarding annual permit application with MDOT for Miscellaneous Operations within State Trunkline Right of Way, and to adopt MDOT Performance and Indemnification Resolution.			
Background <p>The City of Farmington has a full maintenance contract for Grand River Avenue from the east intersection of M-5 to Gill Road and is responsible for the winter maintenance only from Gill Road west to Halstead Road. The Michigan Department of Transportation (MDOT) reimburses the City for its actual labor and material expenses for all work done under the contract. The City further secures annual permits from the State to do maintenance work on the road and City utilities as well as install banners within the trunkline right-of-way.</p> <p>The Department of Transportation requires that the City, by resolution, indemnify the State from any liability, which may occur as the result of work that the City is performing or banners that have been hung within the State right-of-way. The City resolution further authorizes the City Manager and the Director of Public Services to make application to the Michigan Department of Transportation for necessary permit work within State of Michigan right-of-way on behalf of the City. The remaining provisions within the resolution are relatively standard.</p> <p>The attached resolution needs to specify individuals within the City that are authorized to apply for the right-of-way permits. This would include the Public Safety Director Frank Demers, Public Works Superintendent Chuck Eudy, Public Safety Assistant Director Ted Warthman, Assistant Superintendent Josh Leach, and Matt Parks with Orchard Hiltz and McCliment.</p> Financial Impact <p>The City has historically received between \$50,000 and \$80,000 per year to maintain Grand River within the City limits. The amount will vary depending on weather conditions and other maintenance issues.</p>			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
OAKLAND TRANSPORTATION SERVICE CENTER

PAUL AJEGBA
DIRECTOR

September 1, 2020

2021 ANNUAL PERMIT FOR WORK ON STATE TRUNKLINE RIGHT OF WAY

The MDOT Oakland TSC is now accepting 2021 Annual Permit applications. All permit applications are to be submitted via the MDOT electronic Construction Permit System (CPS). The 2021 Annual Permit will be effective January 1, 2021. Your current 2020 Annual Permit shall continue to be used for any work occurring between now and December 31, 2020.

The Performance Resolution for Governmental Agencies (Form 2207B) was revised in December 2016, therefore, if you haven't done so already, an updated Resolution will be required for 2021. The form shall include the name or title of the designated person(s) authorized to sign permits and shall be uploaded into CPS with your Annual Permit application. I have attached a copy of the form and it can also be found on the internet at www.michigan.gov/mdot.

Each time you perform work under your Annual Permit you will need to submit an electronic Advance Notice via the MDOT electronic CPS system. No work shall be performed until the Advance Notice is approved by MDOT.

An Individual Permit is required for all proposed operations in the MDOT right of way not covered under the Annual Permit.

Municipalities, when working within their municipal limits, are exempt from permit fees.

Thank you for your cooperation. If you have any additional questions, feel free to contact me at 248-895-2558.

Sincerely,

Stacey Gough
Oakland TSC Utility/Permit Engineer
goughs@michigan.gov

cc: File

- 5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
- 6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
- 7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
- 8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Title and/or Name: _____

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the _____
 (Name of Board, etc)

of the _____ of _____
 (Name of GOVERNMENTAL AGENCY) (County)

at a _____ meeting held on the _____ day

of _____ A.D. _____.

Signed _____ Title _____

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Item Number 6F
Submitted by: Charles Eudy, Superintendent		
Agenda Topic: Change Order No.1 & Construction Estimate No. 2 for the Sidewalk Improvement Program		
Proposed Motion: Move to Approve payment to Luigi Ferdinandi & Son Cement Company, Change Order No.1 Construction Estimate No.2 in the amount of \$233,812.00 for the Farmington 2020 Sidewalk Program.		
<p>Background: In conjunction with the city's consulting engineer's Orchard Hiltz & McCliment Advisors (OHM), bids were solicited for the Farmington 2020 Sidewalk Program. The selection of selection of the areas to be replaced was based upon the condition of the sidewalks and other upcoming construction projects. The project was awarded to Luigi Ferdinandi & Son Cement Company Incorporated of Roseville Michigan at the March 2020 Council Meeting.</p> <p><u>Change Order No.1:</u> Work performed in Division A for restoration at ADA sidewalk ramps and storm sewer structure repairs. Work performed in Division C includes restoration due to buried asphalt and concrete within the Right of Way.</p> <p><u>Construction Estimate No.2</u> In the amount of \$233,812.00 for work completed in Division I, II, III including the release of \$19,693.90 of previous retainage. Currently \$2,500 is retained as this contract is being extended for an additional year. Earnings this period totaled \$214,118.10. Total earning's to date is \$505,013.10, which is \$61,135.10 over the awarded contract. This includes mobilization, barricading, pavement removal, and replacement in Divisions I, II, & III. Following completion of Saxony Street, authorization was given to complete Division III.</p> <p>Luigi's Ferdinandi & sons has been a great contractor to work with, and has worked well with the residents, OHM conducting this project. There has been a couple of issues conducting grading following the installation of the ADA ramps on private properties. The issues have been resolved and the residents are satisfied.</p>		
Materials: OHM Revised Payment Application No. 2		



December 7, 2020

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

Regarding: Farmington 2020 Sidewalk Program
OHM Job No. 0111-19-0030

Dear Mr. Eudy:

Enclosed are Payment Application No. 2 (REVISED) with a Contractor's Declaration for the referenced project. Change Order No. 1 was signed previously with the original submittal of payment application No. 2 and will not be a part of this revised submittal.

Luigi Ferdinandi & Son Cement Company, Inc. has completed the work shown on the attached payment application for the period ending November 13, 2020 and we would recommend payment to the Contractor in the amount of **\$233,812.00**.

Sincerely,
OHM Advisors

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

Matt Parks, P.E.

cc: Luigi Ferdinandi, Luigi Ferdinandi & Son Cement Company, Inc. (via e-mail)
Rosanna Sniezek, Luigi Ferdinandi & Son Cement Company, Inc. (via e-mail)
Michael McNutt, OHM-Advisors (via e-mail)
Jessica Howard, OHM-Advisors (via e-mail)
Stacie Serdar, OHM-Advisors (via e-mail)
File

P:\0101_0125\0111190030_2020_Sidewalk_Program_Construction\PA_CO\PA\No. 2 revised\REVISED PA#2\Cover Letter_Farmington 2020 Sidewalk_PA#2REVISED.docx

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 - 2020 Sidewalk Program

Job Number: 0111-19-0030

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

CONTRACTOR: Luigi Ferdinandl & Son Cement Company Inc.
 16481 Common Road
 Roseville, MI 48066
 (586) 774-1000

Number: 2 REVISED
 Period End Date: 11/13/2020
 Status: Approved
 Contract Start Date: 6/8/2020
 Contract End Date: 9/15/2020
 Contract Duration: 99
 Print Date: 12/7/2020

Original Contract Amount: \$443,878.00
 Change Orders Amount: \$13,252.00
 Current Contract Amount: \$457,130.00

Change Order 1: \$13,252.00

Retainage: Lump Sum

Earnings This Period: \$214,118.10
 Earnings To Date: \$505,013.10
 Previous Retainage Amount: \$22,193.90
 Retainage This Period: (\$19,693.90)
 Less Total Retained To Date: \$2,500.00
 Net Earned: \$502,513.10
 Previous Earnings: \$268,701.10
 Amount Due Contractor: \$233,812.00
 Amount Due Contractor includes (\$19,693.90) of previously held retainage

Approved By
 Chuck Eudy - Public Works Superintendent - City of Farmington
Recommended By
 Michael McNutt, Engineer

Charles Q. Eudy
 Michael McNutt
 Dec 7 2020 12:01 PM

Date **12/07/2020**
 Date _____

OHM Advisors
 34000 Plymouth Road
 Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

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 - Floral Park									
1	Audio Video Route Survey, Div. I	1.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
2	Mobilization, Max. \$4000, Div. I	1.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
3	Traffic Maintenance and Control, Div. I	1.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
4	Curb and Gutter, Rem	484.00 Ft	484.00	\$10.00	0.00	0.00	\$0.00	538.50	\$5,385.00
5	Sidewalk, Rem	1738.00 Syd	1738.00	\$18.00	8.00	0.00	\$144.00	2302.00	\$41,436.00
6	Pavt, Rem	587.00 Syd	587.00	\$18.00	0.00	0.00	\$0.00	2.00	\$36.00
7	Sidewalk Ramp, Rem	602.00 Syd	602.00	\$18.00	0.00	0.00	\$0.00	790.00	\$14,220.00
8	Excavation, Earth	46.00 Cyd	46.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
9	Undercut Aggregate, 21AA Limestone	43.00 Cyd	43.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
10	Aggregate Base, 21AA Limestone, 8 inch	176.00 Syd	176.00	\$18.00	0.00	0.00	\$0.00	0.00	\$0.00
11	Maintenance Aggregate, 21AA Limestone	10.00 Ton	10.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
12	Structure Cover, Adj	4.00 Ea	4.00	\$250.00	0.00	0.00	\$0.00	3.00	\$750.00
13	Hand Patching	3.00 Ton	3.00	\$250.00	0.00	0.00	\$0.00	0.00	\$0.00
14	Conc Pavt, Nonreinf, 8 inch	89.00 Syd	89.00	\$81.00	0.00	0.00	\$0.00	2.00	\$162.00
15	Curb and Gutter, Conc, Det F4	136.00 Ft	136.00	\$40.00	0.00	0.00	\$0.00	0.00	\$0.00
16	Curb Ramp Opening, Conc	348.00 Ft	348.00	\$40.00	164.80	0.00	\$6,592.00	573.50	\$22,940.00
17	Detachable Warning Surface	290.00 Ft	290.00	\$40.00	88.00	0.00	\$3,520.00	309.00	\$12,360.00
18	Sidewalk Ramp, Conc, 6 inch	5449.00 Sft	5449.00	\$8.00	952.00	0.00	\$7,616.00	3967.00	\$31,736.00
19	Sidewalk, Conc, 4 inch	13425.00 Sft	13425.00	\$6.00	601.00	0.00	\$3,606.00	21481.00	\$128,886.00
20	Sidewalk, Conc, 6 inch	2300.00 Sft	2300.00	\$7.00	0.00	0.00	\$0.00	2601.00	\$18,207.00
21	Irrigation Repair Allowance	1.00 Dlr	1.00	\$1,500.00	1.00	0.00	\$1,500.00	1.00	\$1,500.00
61	Structure Reconstruct	0.00 Ls	1.00	\$3,600.00	1.00	0.00	\$3,600.00	1.00	\$3,600.00
62	Restoration	0.00 Ls	1.00	\$7,450.00	1.00	0.00	\$7,450.00	1.00	\$7,450.00
A - Floral Park Sub-Total:							\$34,028.00		\$296,168.00
Retainage							(\$17,747.16)		
Division: B - Cloverdale Park									
22	Audio Video Route Survey, Div. II	1.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
23	Mobilization, Max. \$4000, Div. II	1.00 Ls	1.00	\$2,500.00	0.50	0.00	\$1,250.00	1.00	\$2,500.00
24	Traffic Maintenance and Control, Div. II	1.00 Ls	1.00	\$2,500.00	0.50	0.00	\$1,250.00	1.00	\$2,500.00
25	Stump, Rem, 6 inch to 18 inch	1.00 Ea	1.00	\$750.00	1.00	0.00	\$750.00	1.00	\$750.00
26	Curb and Gutter, Rem	220.00 Ft	220.00	\$10.00	243.00	0.00	\$2,430.00	243.00	\$2,430.00
27	Sidewalk, Rem	1307.00 Syd	1307.00	\$18.00	595.00	0.00	\$10,710.00	1273.00	\$22,914.00
28	Pavt, Rem	43.00 Syd	43.00	\$18.00	50.00	0.00	\$900.00	50.00	\$900.00
29	Sidewalk Ramp, Rem	331.00 Syd	331.00	\$18.00	403.00	0.00	\$7,254.00	403.00	\$7,254.00
30	Excavation, Earth	42.00 Cyd	42.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00

OHM Advisors

34000 Plymouth Road
Livonia, MI 48150

(734) 522-6711

OHM-Advisors.com

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
31	Undercut Aggregate, 21AA Limestone	42.00 Cyd	42.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
32	Aggregate Base, 21AA Limestone, 8 inch	131.00 Syd	131.00	\$18.00	0.00	0.00	\$0.00	0.00	\$0.00
33	Maintenance Aggregate, 21AA Limestone	10.00 Ton	10.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
34	Structure Cover, Adj	8.00 Ea	8.00	\$250.00	2.00	0.00	\$500.00	2.00	\$500.00
35	Hand Patching	7.00 Ton	7.00	\$250.00	3.00	0.00	\$750.00	3.00	\$750.00
36	Conc Part, Nonreinf, 8 inch	27.00 Syd	27.00	\$88.00	50.00	0.00	\$4,400.00	50.00	\$4,400.00
37	Curb and Gutter, Conc, Det F4	70.00 Ft	70.00	\$40.00	26.40	0.00	\$1,056.00	26.40	\$1,056.00
38	Curb Ramp Opening, Conc	150.00 Ft	150.00	\$40.00	216.60	0.00	\$8,664.00	216.60	\$8,664.00
39	Detectable Warning Surface	125.00 Ft	125.00	\$40.00	104.00	0.00	\$4,160.00	104.00	\$4,160.00
40	Sidewalk Ramp, Conc, 6 inch	2975.00 Sft	2975.00	\$8.00	819.00	0.00	\$6,552.00	819.00	\$6,552.00
41	Sidewalk, Conc, 4 inch	9300.00 Sft	9300.00	\$6.00	10638.00	0.00	\$63,828.00	11926.00	\$71,556.00
42	Sidewalk, Conc, 6 inch	2475.00 Sft	2475.00	\$7.00	1878.00	0.00	\$13,146.00	2067.00	\$14,469.00
							B - Cloverdale Park Sub-Total:		\$127,600.00
							Retainage		(\$1,777.49)
							C - Leelane & Orchard Lake Sub-Total:		\$52,490.10
							Retainage		(\$169.25)
							C - Leelane & Orchard Lake Sub-Total:		\$54,990.10

Division: C - Leelane & Orchard Lake

43	Audio Video Route Survey, Div. III	1.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	1.00	\$2,500.00
44	Mobilization, Max. \$2500, Div. III	1.00 Ls	1.00	\$2,500.00	1.00	0.00	\$2,500.00	1.00	\$2,500.00
45	Traffic Maintenance and Control, Div. III	1.00 Ls	1.00	\$2,500.00	1.00	0.00	\$2,500.00	1.00	\$2,500.00
46	Curb and Gutter, Rem	52.00 Ft	52.00	\$10.00	73.00	0.00	\$730.00	73.00	\$730.00
47	Sidewalk, Rem	138.00 Syd	138.00	\$18.00	195.30	0.00	\$3,515.40	195.30	\$3,515.40
48	Payt, Rem	3.00 Syd	3.00	\$18.00	462.70	0.00	\$8,328.60	462.70	\$8,328.60
49	Sidewalk Ramp, Rem	17.00 Syd	17.00	\$18.00	0.00	0.00	\$0.00	0.00	\$0.00
50	Excavation, Earth	8.00 Cyd	8.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
51	Undercut Aggregate, 21AA Limestone	8.00 Cyd	8.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
52	Aggregate Base, 21AA Limestone, 8 inch	14.00 Syd	14.00	\$27.00	0.00	0.00	\$0.00	0.00	\$0.00
53	Maintenance Aggregate, 21AA Limestone	2.00 Ton	2.00	\$50.00	19.87	0.00	\$993.50	19.87	\$993.50
54	Conc Part, Nonreinf, 8 inch	3.00 Syd	3.00	\$108.00	74.10	0.00	\$8,002.80	74.10	\$8,002.80
55	Curb and Gutter, Conc, Det F4	2.00 Ft	2.00	\$50.00	127.20	0.00	\$6,360.00	127.20	\$6,360.00
56	Curb Ramp Opening, Conc	50.00 Ft	50.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
57	Detectable Warning Surface	5.00 Ft	5.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
58	Sidewalk Ramp, Conc, 6 inch	148.00 Sft	148.00	\$10.00	9.30	0.00	\$93.00	9.30	\$93.00
59	Sidewalk, Conc, 4 inch	1240.00 Sft	1240.00	\$8.00	2158.10	0.00	\$17,264.80	2158.10	\$17,264.80
60	Restoration for Division III at Violet	0.00 Syd	220.20	\$10.00	220.20	0.00	\$2,202.00	220.20	\$2,202.00

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

JUN 11, 2020

to

November 13

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 11/14

of Farrington

or his

agents, in addition to the regular items set forth in the Contract numbered 0111-19-1030 and dated

A.D., 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) (is not) an itemized statement attached.

Date:

11/13/2020

By:

Luigi V. Ferrigno

Title:

VP.

Farmington City Council Staff Report	Council Meeting Date: December 21, 2020	Reference Number 6G	
Submitted by: City Manager/Economic & Community Development			
Description Consideration to Approve Ordinance No. _____ to amend the City of Farmington, Code of Ordinances, Chapter 4, "Amusements and Entertainments," Article VI, "Special Events," in order to add provisions to temporarily allow outdoor enclosures for dining for restaurant and bar uses during the covid-19 pandemic.			
Requested Action Move to adopt Ordinance No. _____, to amend the City of Farmington, Code of Ordinances, Chapter 4, "Amusements and Entertainments," Article VI, "Special Events," in order to add provisions to temporarily allow outdoor enclosures for dining for restaurant and bar uses during the covid-19 pandemic." SECOND READING			
<p>Background</p> <p>As a result of recent orders issued by the State of Michigan, Michigan Department of Health and Human Services, seeking to curb the transmission of Covid-19 by temporarily prohibiting indoor food and beverage service, local bars and restaurants have requested temporary relief to expand service areas outside the building. Although many have received approvals to have outdoor seating, some are looking for ways to continue outdoor seating into the winter months by erecting different types of enclosed structures which would be governed by various Code provisions, including the State Construction Code. In an effort to ensure health, safety and welfare are preserved, while at the same time seeking to provide additional options to local bars and restaurants, the enclosed Amendment to the Special Events Ordinance will allow temporary review and approval of enclosed structures through the winter months (December through April) during the Covid-19 pandemic. In the event longer term solutions are sought for outdoor enclosed food and beverage service options, a permanent solution may be considered by amending the Zoning Ordinance. The current proposal will allow this as an emergency response regulation for health, safety and welfare purposes until a permanent, long-term zoning proposal can be considered.</p> <p>The enclosed amendment would allow dining within outdoor enclosure only in accordance with applicable emergency ordinance of the Michigan Department of Health and Human Services with respect to whether indoor dining is permissible.</p>			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-____-2020

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 4, "AMUSEMENTS AND ENTERTAINMENTS," **ARTICLE VI**, "SPECIAL EVENTS," IN ORDER TO ADD PROVISIONS TO TEMPORARILY ALLOW OUTDOOR ENCLOSURES FOR DINING FOR RESTAURANT AND BAR USES DURING THE COVID-19 PUBLIC HEALTH EMERGENCY.

THE CITY OF FARMINGTON ORDAINS:

PART I. That Chapter 4, "Amusements and Entertainments," Article VI, "Special Events," of the City of Farmington Code of Ordinances is hereby amended to add the following new Section 4-200:

Sec. 4-200. – Outdoor Dining Enclosures During COVID-19 Public Health Emergency.

1. **Applicability.** This Section governs the temporary authorization of outdoor dining area enclosures for existing restaurants in locations that would otherwise be required for parking or setbacks on a property, or where open, unenclosed seating is already authorized. The approval and process in this Section are only for the duration of the COVID-19 Public Health Order limitations on building occupancies, gathering sizes, physical distancing requirements, and requirements for the use of personal protection equipment such as masks and gloves.
2. **Intent and Purpose.** The intent of this Section is to establish an approval process for temporary outdoor dining enclosures while the COVID-19 Public Health Orders are in effect, in order to help promote the health, safety, and general welfare of restaurant staff and their customers.
3. **Definitions.**

COVID-19 Public Health Orders: Public Health Orders associated with COVID-19 that require social distancing measures, including limitations on the occupancy of indoor spaces, and limitations on gathering sizes as issued by the State of Michigan, County of Oakland, or City of Farmington.

Outdoor Enclosure: An exterior shelter from the elements such as a tent, awning, shed, and prefabricated greenhouse or igloo.
4. **Temporary Outdoor Dining Area Enclosure Permit Required.**

A. Permit Required. No temporary outdoor dining enclosure may be located without first obtaining a Permit. In addition to any other necessary information, the City shall require submission of the following for each Permit application:

1. A physical address of the business premise where the use is proposed; and
2. A plan that shows the area of the site to be temporarily dedicated to outdoor dining enclosure. The area to be enclosed shall either be (a) an area of outdoor seating that has been approved by site plan approval or (b) otherwise authorized under the City's Resolution Relating to Expanded Outdoor Seating, dated June ____, 2020.

B. Applicable Laws and Ordinances. The proposed enclosure shall otherwise comply with all requirements of state law, the Zoning Ordinance and/or the Outdoor Seating Resolution.

1. The proposed enclosure shall comply with all building, construction, and fire code requirements applicable to temporary structures, including the State Construction Code, as applicable, with respect to structural, electrical, and mechanical requirements, including fire safety, egress, and ventilation, unless otherwise authorized by amendments to or waivers of those regulations by the applicable regulatory authority.
2. The proposed enclosure shall comply with all applicable public health orders and local health department regulations with respect to ongoing operation and maintenance of the enclosure.

C. Greenhouses and Igloos. Snap and Grow Greenhouses and prefabricated igloos are not structures subject to State Construction Code requirements and may be used in locations that maintain adequate (6') ADA access and do not impede on vehicular site clearances. Greenhouses and fabricated igloos shall only seat one socialized party at a time, shall be sanitized and aired-out between seatings and at the start of all operating hours, and may only be heated in accordance with applicable fire code approvals.

Commented [BS1]: For purposes of discussion

5. Remediation. The Applicant shall remediate the site to its pre-existing condition at the termination of the permit.

6. Duration; Inspection. Any permit issued pursuant to this Section is valid for the duration of the relevant COVID-19 Public Health Orders only, unless sooner terminated by the applicant, or cancelled by the City. The City shall inspect each use to determine conformance with the requirements of this Section. Structures permitted under this Section shall be allowed only between the months of December and April during the COVID-19 Public Health Emergency.

7. Not a **Temporary Use Under the City's Zoning Ordinance**. Outdoor enclosures under this Section shall not be considered a temporary use under the City's Zoning Ordinance.

Part II Severability

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Part III Savings

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV Effective Date: Publication.

This amendatory ordinance shall be effective 10 days after adoption by the City Council and after publication as provided by the Charter of the City of Farmington.

Ayes:
Nayes:
Abstentions:
Absent:

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Council of the City of Farmington at a meeting held on the ____ day of _____, 2020, the original of which is on file in my office.

MARY MULLISON, City Clerk
City of Farmington

Adopted:
Published:
Effective:

City of Farmington, Maxfield Training Center Redevelopment

RiverCadis Sherr Development Robertson Brothers PVL Farmington

RFQ Response Criteria

Scale 1-5 (1 is lowest)

Experience building, developing and managing large-scale mixed-use buildings and market rate residential projects	5	3	4	4
Experience in the redevelopment of property in a downtown or key commercial corridor	5	3	5	5
Experience operating and managing or developing properties in an urban downtown setting including functions and services on land under easement or owned by a local municipality	5	2	5	3
Experience working with municipal government in business, community events, or other collaborative ventures	5	3	5	3
Experience working with local and state governmental agencies on the redevelopment of Brownfield contaminated property.	5	2	5	4
Clearly defined qualifications regarding the design and buildout of unique commercial and housing sectors	5	1	3	4

Submission Content

Narrative introducing the company and resumes of the respondents members and team and expertise. Narrative shall explain the structure of relationship(s) proposed and clearly show how the team meets the minimum qualifications	5	2	4	5
Conceptual financial structure/Financial Stability - Developer demonstrates ability to finance the project	5	3	4	5
Developer identified experience in working with potential incentive support through either a brownfield or downtown development authority tax increment financing programs and EGLE grants/loans	5	1	3	4
Concept development proposal - proposed design of site, public benefits and fit with the community vision, master plan and economic impact	5	1	3	4
Development feasibility as a result of brownfield conditions	5	3	4	5
Estimated project start of construction (1)	Fall 2021	Fall 2021	Fall 2021	Fall 2022 (due to finance)
Estimated project completion (4)	Spring 2023	Summer 2023	Summer 2023	Summer/Fall 2024
Projected tax revenue estimate (2)	\$235,600/year	\$308,100	\$336,300	\$351,500
Number of units	124	39	59	185
Unit type	Apartment	Townhome	Townhome	Apartment
For Lease/For Purchase (owner occupied) (3)	Lease	Purchase	Purchase	Lease
Can accommodate parking	on site	on site	on site	mix of on and off site
RFQ Response Total Score	55	24	45	46

(1) Start of construction was discussed during developer interview

(2) Base upon developers provided average sale price for owner occupied product

(3) For owner occupied product, assumption is 100% of for purchase townhomes would be principal residence exemption (homestead)

(4) Owner occupied product conditioned on market, ability to finance and absorption