



Regular City Council Meeting
7:00 p.m., Tuesday, January 19, 2021
Virtual via Zoom
Meeting ID: 881 1475 5665
Passcode: 843385

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Accept City of Farmington Board and Commission Minutes**
 - B. **City of Farmington Minutes**
 - C. **Farmington Monthly Payments Report**
 - D. **Farmington Public Safety Monthly Report**
 - E. **Accept the resignation of Joan McGlincy from the Farmington Area Commission on Children, Youth and Families**
 - F. **Boards and Commissions: move alternate Brian Spitsbergen from alternate to regular commissioner on the Commission for Children, Youth and Families**
 - G. **Second Quarter Building Report**
 - H. **Authorize the City Manager to sign the agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2021**
4. **APPROVAL OF REGULAR AGENDA**
5. **PRESENTATIONS AND PUBLIC HEARINGS**
 - A. **Snow removal video**
6. **NEW BUSINESS**
 - A. **Move to ratify city manager's appointment of Theodore Warthman as Public Safety Director in accordance with Article 4.8c of the City Charter**
 - B. **Move to schedule a public hearing on February 16, 2021 for public comment on the proposed Program Year 2021 Community Development Block Grant application.**
 - C. **Consideration to award the multiyear Public Works & City Hall HVAC Improvement Project to Diversified Heating & Cooling in the estimated amount of \$294,759 and allow City Administration to execute documents for the contract**
 - D. **Consideration to approve Change Order No.3 and Construction Estimate No. 8 (Final) for the Mayfield Street reconstruction**

- 7. PUBLIC COMMENT**
- 8. CITY COUNCIL COMMENTS**
- 9. 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: January 19, 2021	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: December 2020 DDA: December 2020 Historical: October 2020 Parking: January meeting not until next week Planning: December 2020 ZBA: January meeting canceled Library: December minutes not posted at this time Farmington/Farmington Hills Arts Commission: November minutes not yet posted 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
December 10, 2020**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:07 a.m. by Economic and Community Development Director Christiansen.

Members Present: Accettura, Carron, Graham, King, O’Dell, Schneemann, Thomas,
Members Absent: None
Staff: Murphy, Christiansen, Novak (OHM Advisors)

APPROVAL OF AGENDA

Motion by Carron, supported by Graham to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

Motion by Schneemann supported by Carron to approve the July 9, 2020 minutes. Motion approved unanimously.

Motion by Carron supported by Thomas to approve the December 5, 2019 Joint CIA Boards minutes. Motion approved unanimously.

DISCUSSION OF 2022-2027 CAPITAL IMPROVEMENT PROGRAM

Director Christiansen reviewed the 2021-2026 City of Farmington Capital Improvement Program with the CIA Board and discussed the 2022-2027 Capital Improvement Program. The Board reviewed the Calendar for Fiscal Year 2022-2027 Capital Improvement Program Process prepared by City Administration with the Board.

Motion by O,Dell supported by Carron to approve Patrick Thomas as the Grand River Corridor Improvement Authority representative on the City of Farmington 2022-2027 Capital Improvement Program Steering Committee. Motion approved unanimously.

Motion by O’Dell supported by Accettura to forward to the City of Farmington 2022-2027 Capital Improvement Program Steering Committee the suggestions/recommendations from the Grand River Corridor Improvement Authority for the 2022-2027 Capital Improvement Program. Motion approved unanimously.

GRAND RIVER CORRIDOR VISION PLAN UPDATE – REVIEW OF OHM PROPOSAL

Marguerite Novak of OHM Advisors presented and reviewed their proposal to update the Grand River Corridor Vision Plan. The Board discussed the proposal and their interest in moving forward with the update. Motion by Schneemann supported by Thomas to approve the proposal from OHM Advisors to update the Grand River Corridor Vision Plan and to forward the proposal and approval to the Farmington Hills Grand River Corridor Improvement Authority Board for their review and consideration. Motion approved unanimously.

2020 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY TAX INCREMENT FINANCING (TIF)REPORT

Director Christiansen reviewed the 2020 Grand River Corridor Improvement Authority Tax Increment Financing (TIF) Report with the CIA Board. The Board briefly discussed and commented on the report.

2021 SCHEDULE OF CIA REGULAR BOARD MEETINGS

Motion by O'Dell supported by Schneemann to approve the 2021 Schedule of CIA Regular Board Meetings. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:05 am



6:00 p.m. Wednesday, Dec 2, 2020

Virtual Zoom Conference Room

MINUTES

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

1. Roll Call

Present: Micki Skrzycki, Todd Craft, Sara Bowman, Miguel Williams, Sean Murphy, Tom Buck, Rachel Gallagher

Absent: Chris Halas, Tom Pascaris

Others Present: Kate Knight, Jess Westendorf

2. Approval of Items on Consent Agenda

a. Minutes: November 4, 2020 DDA Regular Meeting

b. Minutes: September 15, 2020 DDA Public Art Committee

c. Minutes: October 24, 2020 DDA Design Committee

Motion by Skrzycki, seconded by Williams, to approve the items on the consent agenda with a correction to the 11/4 minutes, item number 5, Financial Snapshot. Update language to say: "Additional funds transferred *from* the City to the DDA will be applied to the fund balance."

Unanimously Passes

3. Approval of the Regular Agenda

Motion by Murphy, seconded by Bowman, to approve regular agenda.

Unanimously Passes

4. Public Comment

Public Comment Opened and closed at 6:07pm by Craft.

5. Financial Snapshot

Overview by Knight.

Financial reporting separately with the packet. Reviewed through October. Favorable findings discussed last meeting will not be reflected again until our next tax collection.

6. Executive Director Update

- Reflecting on the year- an unusual year, but feel that we have adapted well as an organization, meeting unanticipated needs. Looking forward to 2021 with change on the horizon with covid vaccine.
- Hope to return to programming as normal in 2021 and cautiously moving forward with Art on the Grand 2021.
- We are encouraged by response from our Downtown Business Community.
- Reviewed strong proposals for Maxfield Training Center this week.
- Moving forward with The Syndicate in the midst of signage fabrication and hiring contractors to install.
- We were reimbursed CARES act funding for all patio furnishing purchase! Request to authorize the reinvestment coming later in the agenda.
- Requested next phase of support from Oakland County for greenhouses, propane and more to install in mass in Downtown Farmington. Farmington is vetting products with Oakland County and OC hopes to use Farmington as an example for other downtowns.
- Discussion of potential green house sanitizing and ensuring that we are providing a safe environment.

7. CARES Act Reimbursement and Reinvestment Recommendation

Discussion of reinvesting at least \$30K that we were reimbursed for patio purchases and anticipate spending additional cares act fund if it is received from Oakland County.

Motion by Buck, Seconded by Skrzycki, passed unanimously by Role Call, to authorize the DDA Director to re-invest CARES Act reimbursement \$30,000 from FY 2020-21 budget to support downtown merchant support during pandemic, and to execute projects as funded by additional CARES Act funding through Oakland County.

Ayes: Williams, Bowman, Gallagher, Buck, Skrzycki, Murphy, Craft

Nays: 0

Absent: Hallas, Pascaris

8. Committee Updates

- Design Committee**
- Public Art Committee**
- Promotions Committee**
- Business Development Committee**

Design Committee Update:

Met October 24 to walk through the Syndicate social district and lighting, plus met again to brainstorm greenhouse ideas.

Public Art Committee Update:

Overview by Gallagher. Quick brainstorming meeting discussing hypotheticals and ideas for 2021.

Parking Committee Update: No meeting this month.

Promotions Committee Update:

Overview of Small Business Saturday social media analytics

Business Development Committee:

No Updates

9. Other Business

Gallagher: Next public art committee is meeting Tuesday the 8th at 6pm. A wine zoom party!

10. Board Comment

Skrzycki- Happy Holidays, be well, stay safe, thank you for all the amazing things we have going on. Shared impressions of traveling through Milford – first impression was pretty lights, but then a ton of empty store fronts. We are doing an outstanding job of keeping our town cohesive!

Williams- Update on Tre Sorelle space downtown. Plan on the horizon to move Tre Sorelle to a new location next in the building and converting Tre Sorelle's space to a coffee shop.

Craft- Happy Holidays and happy New Year. We appreciate everyone's time and everything that we have accomplished. It will take everything we can to keep our downtown as lively as it can be. Much on our plate with MTC and Farmington Road projects with exciting changes to come. Consider what you are able to take stewardship on for special projects.

11. Adjournment

Motion to adjourn by Bowman, second by Gallagher, passed unanimously.

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

FARMINGTON PLANNING COMMISSION PROCEEDINGS
23600 Liberty Street
Farmington, Michigan
December 14, 2020

Chairperson Crutcher called the Meeting to order via Zoom remote technology at 7:00 p.m. on Monday, December 14, 2020.

ROLL CALL

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

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

APPROVAL OF AGENDA

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

APPROVAL OF ITEMS ON CONSENT AGENDA

A. November 9, 2020 minutes

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

DISCUSSION OF THE 2022/2027 CAPITAL IMPROVEMENT PROGRAM

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

Director Christiansen stated the first item on the screen is the calendar for Fiscal Year 2022/2027 Capital Improvement Program process. And this is the annual calendar that I think most of you are familiar with that the City utilizes for developing and moving through a process for the establishment and approval of the six-year Capital Improvement Program that the City annually puts together. And as all of us are aware, the City is required to update the Capital Improvement Program annually and that's in accordance with the requirements of the Michigan Planning Enabling Act, the State statute specific to municipal planning. And the Michigan Planning Enabling Act which provides for the Planning Commission and also for the process related to the City's planning efforts and more specifically the City's Master Plan. As I think everyone is aware, the Master Plan includes an implementation tool which is the Capital Improvement Program or part of the implementation is utilizing the Capital Improvement Program. So this calendar is put together by the Finance Director and Administration and lays out what the timeline is for this year's six-year Capital Improvement Program which is 2022/2027. So, you might

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recall back in November the Planning Commission as is requested in the City's process, appointed a representative to the City's CIP Steering Committee and that representative is Mr. Majoros. Unfortunately, he is not able to join us this evening but if you did have a chance to look at his email he said he thinks we're off to a good start, that things are in good hands and that the plan right now as currently exists, the 2021/2026 is still very valid, very reflective of the City's overall Capital Improvement Program goals. So, again, November you appointed Mr. Majoros. We are now in December, tonight, December 14th, the Planning Commission's responsibility this evening is to formalize items for submission to the CIP Steering Committee. If you go to the next screen, I think we can scroll up if that is possible or scroll down, I guess, and that will then show submittals and the next responsibility of the Planning Commission is March 8th, we're in December and that's in March. Well, what happens between now and then. Between now and then is when the 2022/2027 plan, the draft plan, gets developed. And that's what the responsibility of the Steering Committee is. With each of the Board or Commission's input. So, Mr. Majoros will take the Planning Commission's input to the Steering Committee and you'll see that there's a draft that will be put together and the draft then that is put together will be done by the CIP Steering Committee and they are scheduled to meet January 4th, January 7th. If between now and that time and as the Planning Commission moves forward with its responsibilities, because under the State statute the Planning Commission being the steward, the shepherd if you will of the Master Plan, is responsible for the Public Hearing for the Capital Improvement Program and then acting on the draft program and forwarding it to City Council. So the Planning Commission at the February 8th meeting is scheduled to set the Public Hearing for March 8th. At the March 8th meeting, you see in green, the Planning Commission will meet to hold the Public Hearing if that's what the Planning Commission chooses to do and in accordance with this schedule, possibly approve the plan. If you don't approve the plan on that date, there's an alternative date to do that and that is April 12th. Once the Planning Commission acts on the CIP and moves it forward to the Council, you'll see in blue here, the Council then continues on with the CIP as part of the overall budget process for the City and that would be for the 2021/2022 budget. And the CIP again is a six-year plan for 2022/2027. As I was indicating, if there's any input that anyone wants to make, whether it's this evening as we're scheduled and now talking about, or any time during this whole process, please don't hesitate to do so. Either together with the Commission and we meet, and/or to Mr. Majoros, and/or we can share things electronically and move it forward. You'll see again the CIP is going to be working as a work group in January, February, so if there's something that you are wanting to have included and maybe you're not thinking about it today or maybe it's something that evolves over the next little while, please, there's ample time to do that over the next several months.

So, with that, the purpose of this item tonight is aside from reaffirming this schedule and your role, let's take a look at the current Capital Improvement Program, which is the City of Farmington Capital Improvement Program, Fiscal Year 2021/2026. So this is the

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document which is the current plan and this was created in accordance with the same schedule last year. This is the beginning pages; this is the resolution that you moved forward with last year. And if we look at this, you'll see again the Michigan Planning Enabling Act specifies the requirements of the Capital Improvement Program and their responsibilities. And the responsibility of the Planning Commission of the community is to schedule and hold the required Public Hearing and to act on the annual Capital Improvement Program as presented. And your action as included is an approval of the resolution and this is that resolution which is included annually in the document. And if you just look at this here, you'll just see whereas adhering to Michigan Public Act 33 of 2008, the Capital Improvement Program shall be created for the ensuing six years. The CIP will further the goals of the City, to promote the safety, well-being and general welfare of its residents. The CIP is a roadmap for future funding and planning of Capital Improvement projects and not an appropriation of funds. So it's not a budget, but it is a guide, it's a roadmap. The City creates the CIP or this resolution is created the number of plans to help guide the creation of the CIP including and you reference the plans here. And they're even in the CIP document including the Master Plan, the Recreation Master Plan, the City Vision Plan, the Downtown Area Plan, the Downtown Master Plan, the Grand River Corridor Vision Plan, the Rouge River Project, and the Orchard Lake and Ten Mile Roads Intersection report. So all of that is part of this Comprehensive Master Plan Program which includes the Capital Improvement Program.

The Capital Improvement Program Steering Committee was created to evaluate and finalize the CIP, appropriate stakeholders according to the public, City Administration, Council have been involved, they have developed this comprehensive list of potential Capital Improvement projects, the components in this resolution have been found to have been subject to a Public Hearing which has been held, and then the Commission's action was to adopt the CIP and again forward it to City Council. So this is pretty much the reflection in this resolution of all of your responsibilities, the reasons why, and the action that you took.

So, as we move on, there's a transmittal letter, we talked about what is the Capital Improvement Program, again, we know that the purpose of the CIP is any improvement that meets one of the following criteria: a purpose or improvement of a facility, system, infrastructure, piece of equipment that costs \$10,000.00 or more with an expected service life of more than one year; is a non-recurring expenditure in the study that leads to such purposes. So pretty straightforward criteria. CIP versus City budget, again, it's not a budget, it is identification of projects, equipment and other capital related elements that is of interest in acquiring or moving forward with.

Why create a CIP? Again, it's the State statute that we referred to, Public Act 33 of 2008. Benefits of the CIP: The program can be used in many different ways. The plan is certainly an identification of all the projects and we'll look at what these are in a minute

here. The benefits also include calling attention to community deficiencies, providing a means to correct them, identifying long and short term expenditures which greatly improves the budgeting process and efficiency, enhances the ability to secure grants, reducing the taxpayer burden, increases the likelihood of governmental cooperation, improving continuity, reducing costs, and encourages efficient governance. So, significant benefits.

This is a very important graphic. This is the Executive Summary, kind of a snapshot, an overview. You'll see in the pie chart that the 2021/2026 CIP which is the current program plan, identifies various subject areas by category. The categories that really are the ones that require the most focus and have the greatest number of projects and expenditures identified are infrastructure projects: roads, sidewalks, streetscapes, water and sewers, drains. Then you'll see other category areas that include other projects related to buildings and grounds, land acquisition and redevelopment, recreation and culture, parking lots, vehicles and equipment. But you can see the largest three really are roads, sidewalks, streetscapes and water and sewer. If you look over at the quick view, this six-year plan that we're currently under, identified 117 total projects at a total project value of \$28.3 million dollars. And those projects that are grouped and broken down by year, you can see the expenditure by year. So, it's a pretty significant list of projects that are a pretty significant expenditure level. But without this, we don't have this roadmap, this guide for which to follow. So, a very important tool to have. And the Planning Commission has had some level of input in almost every one of these as a Planning Commission. So, again, your responsibilities are very significant under Public Act 33 of 2008 with respect to the role that you have as Commissioners, the responsibilities of the Planning Commission, the responsibilities that you have with the City's Master Plan and certainly here in this case the City's Capital Improvement Program. You'll note funding sources area also part of this of course because the projects being identified have a priority identification with this, whether it is immediate or a must-have spelled out and then it has sources and it has timelines, so we'll take a look at those real quickly.

So, again, there's project prioritization and then the Capital Improvement Program, projects and priorities, and then they are ranked in terms of their priority, whether it's currently under construction, desired not necessary, necessary long term, necessary short term, or urgent and that's all involved over time. The categories as we saw in the pie chart in the Executive Summary again, buildings and grounds, drains systems, land acquisitions and redevelopment, parking lots, recreation and culture, roads, sidewalks, streetscapes, vehicles and equipment, water and sewer system. So this is a format, at tool taken over time, it's the one that we're looking to continue with as a community. Your responsibilities here are to help guide in this process and to fulfill your obligation, your role as Planning Commissioners, as the Planning Commission as a whole, so if we move forward this is just a quick overview of one of the nine category areas in the plan, and we won't look at everyone of these, it just identifies just a quick view of the total expenditures

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that are anticipated and planned out in the six-year program. And then the projected cost per year. And then it goes to a little bit of identification. And if you keep scrolling through, you'll see all these other categories as well, we won't look at every one of these, the categories are and they kind of stay consistent, and again the idea is not to change the plan, but to review what is still valid and is to modify this plan as necessary. Either removing or eliminating things or adding things. If we look at this, this is the beginning of the appendix, I know it's a little tough to see, you'll see that this Appendix A is an overview of all of the projects and it has first the project category. Look at what the first one is, under sidewalks and streetscapes, one of the nine categories, Farmington Road Streetscape. I think as everyone knows, the City has been focused on the Farmington Road Streetscape Project for quite a significant period of time, has applied for a grant, you'll see that prioritization rank is necessary short term. That funding sources identified, General Fund and DDA and outside funding sources, SEMCOG, MDOT, the TAP Grant that the City has applied for and has been awarded again. So General Fund money, DDA money, the TAP Grant, the total project costs right now is estimated to be 4 million dollars and all of that is being worked through in Planning and in Engineering planning and you'll see that the first monies for this project in this CIP, 2021/2026, are in the 2021 year and that's in the 2021 year and that's \$100,000.00, that's really the planning money, that's the developing the plan, that's the securing the grant, that's the engineering planning, that's the obtaining easements, that's the working through the legal process. The 2022 is the 3.9 million dollars, that make up the rest of that 4 million dollars for implementation of the project.

So this is how each one of these projects then is laid out. And if you go all the way back, you'll see subsequent projects under their category, the project name, and you'll see the prioritization rank and everything else we just went through with the Streetscape project.

So, the goal this evening is to and I'll turn it back over to you, Mr. Chair, as the Planning Commission, if there's something you have some interest in or concern in or a question about, or want to take a look at something, this is the opportunity for us to talk about this. Again, this is a living, breathing document, things can be amended, they can be changed. Certainly if there is something that tonight if it doesn't move forward or it wasn't discussed or maybe you weren't thinking about it and over the next little while you were to do that, absolutely it's something that can be moved forward from you as a Commissioner or a Commission as a whole to Mr. Majoros representing the Commission and to the Steering Committee.

And with that, Mr. Chair, I'll turn it back over to you and we have this tool if we need to look at other areas, if you want to look at the Appendix, if you want to look at other areas, if you have a question about a particular project, we can certainly take a look at that and talk about it.

Chairperson Crutcher opened the floor for questions from the Commissioners. Hearing none, he asked if there was a way to see what is included in the Drake Park line item.

Christiansen replied that if you want to go back, we can take a look at Drake Park in the CIP for Recreation and Culture, which is the category and look under that category and see what the improvements being proposed are. I can tell you that the City has actually made application to the MDNR for two recreation grants for upgrades. Now, this is the general one right here, I think if we scroll through there is Recreation and Culture. So if you look here now, this is buildings and grounds, let's go the next one, this is it right here. We can now look what was in this plan for Recreation and Culture, Shiawassee Park, and Drake Park bathroom replacements. So that was the first item in the Recreation and Culture in the 2021/2026 Plan that related to Drake Park and that is a necessary, short term, it's a General Fund Project, it's an estimated cost of \$130,000.00 is really the two properties together so it's not broken out but it's an immediate need that's been identified. And in fact, what the City is doing is trying to see if it can secure grant monies to assist in doing this. So that's still in process right now. I know another one was the parking lot and I don't know if that is under here, it might be back in parking lots, we'd have to go back and look. Maybe in buildings and grounds. So you see right here, the fourth item, that's the Drake Park storage facility that you see that there's a \$50,000.00 identification there. So what you saw under Recreation and Culture was the bathroom facilities, this is part of that, it's a dual purpose building and this is the storage part of it. So, again, that's all under DNR grant. I'm looking to see if the parking lot replacement was under here, I think it might be under parking lots for Drake Park but it's also part of it and it's being applied for, too. So the goal is several fold. The bathroom facility, the storage building, the parking lot, and the sidewalk connection, that's all part of Drake Park and that's all in this CIP. And it's being moved forward with right now because as you saw, that was a 2021 limitation timeline on that.

Crutcher said he went past Drake Park a couple days ago and wanted to make sure that was something that's on the list.

Christiansen replied not only is it on the list because it's been in the CIP Program but because of the timeline and the need, it is a priority and is being moved forward in terms of seeking some funding sources from the State to achieve those public improvements. Here it is under parking lots, number two. The downtown parking lot, the downtown Farmington Center, that's the number one parking lot of focus under the CIP for upgrades and enhancements and then you'll see Drake Park is next. So, again, the reason all these things are able to move forward is in the first instance because they've been identified in the Capital Improvement Program. And they've been ranked and funding sources have been identified and timelines have been laid out.

So, what I might suggest, Mr. Chair, if the Commission is so inclined, individual Commissioners, is maybe just to ask if there are any projects or if there is anything that any Commissioner has a concern about or of interest or something that they would like the City to look at or to be included in the CIP. And if it is, we can look for it, if not, we can certainly then add it and certainly provide that to Mr. Majoros to move forward with to the Steering Committee.

Commissioner Perrot asked seeing that Drake Park abuts up to Longacre school property, is there a clear separation between the City and Farmington Public Schools in terms of that property, is there any kind of joint venture, joint usage, of that property?

Christiansen replied right now they are two completely separate sites, Longacre School is owned and operated by Farmington Public Schools and the property boundary is demarcated by a fence that runs along that property boundary. Drake Park is solely owned and maintained, operated by the City of Farmington, but absolutely, we have relationship, no question. I mean there's a pathway through Drake Park that goes then from west to east and goes through the fence in an opening right through the school. So that's very important. One of the things we're talking about right now, the City is, is the City's connectivity and Council was requested to consider moving forward with putting together a Pathways Committee. And they have moved forward with supporting that and doing that, that's in process right now and the purpose of the Pathways Committee is going to be to identify areas that need to be looked at to achieve the connectivity the City desires and one of the areas of discussion is here at Drake Park and from adjacent neighborhood to Drake Park, through Drake Park to Longacre School and a lot of the discussion is focused on the need to make sure that we have a cooperative, collaborative effort together between the City of Farmington and Farmington Public Schools, wherever that might be, not just there at Longacre School and Drake Park but anywhere in connectivity to Longacre School and/or to Farmington High School and other school properties. You know we have the School Administration property, and the bus drive, and the Ten Mile School, the IT for Farmington Public Schools here, too, so absolutely, all that certainly is taken into consideration and we work to achieve things together.

Perrot said coming from the angle of being a parent of kids at Longacre, I know from experience that parking lot is used by Longacre a lot and there's a lot of foot traffic from that through the ballfield and onto the public school property. So, if there was a way that we could have some kind of buy-in from Farmington Public Schools to help out with some of those renovations, that would be enormous.

Director Christiansen stated that is something that is worth consideration, you know, they certainly they have their priorities and their responsibilities to maintain their infrastructure as well and to maintain, sustain their facilities and do their capital improvements, certainly ours as well. But if we can find a way to work together, we certainly want to be able to do that, at a minimum we want to make sure we maintaining our facilities as necessary, and we're upgrading and enhancing our facilities like Drake Park and the parking lot and the connectivity as necessary, even if it's just something that we have to do ourselves for the greater good. But I appreciate that, those are good comments.

Chairperson Crutcher stated he knows there was a discussion before or a forum at least about the parking lot out in front where La Sheesh used to be, there's a spot where there's no sidewalk crossing into the part to Riley Park.

Christiansen asked if he is talking about the property that is Riley Park/Sundquist Pavilion and that southern parking lot that is bounded by the curbing and that has pavers for the Pavilion and then the south end has the planter island that runs all around it?

Crutcher replied right. It's a pedestrian hazard as there's no place for pedestrians to walk through that parking lot.

Christiansen stated there is identification through that area of that connectivity and some areas where there's some voids in the area, where for sure there needs to be maintenance and then upgrades and enhancements. That's a very well used, highly used area. It's home to Farmer's Market for half a year, 26 weeks there's a lot of people and a lot of foot traffic through there and we're aware of all of the existing conditions and deficiencies, so it's part of what's been identified to be maintained and enhanced and certainly part of the overall downtown Farmington center parking lot enhancement that is earmarked to be done shortly, and hopefully sooner than later when we get that opportunity to do so, very important, absolutely. It's the parking lot and what's associated with it as well. You know the Pavilion itself is fifteen years old, we built the Pavilion in 2005 and so over time there needs to be some adjustments, some enhancements, along with the general maintenance. So, a lot of that's been talked about and intended to move forward.

Crutcher then asked what about in the neighborhoods, I know we spend a lot of time in downtown, but what about the sidewalks throughout the rest of the City. I know there was recently some aligning or smoothing of some of the pavement but it looks like in some areas it's probably getting close to a time to be replaced and not just patched over.

Christiansen replied that's a good question and a good point. The City has a Sidewalk Maintenance Program that they go through annually and routinely and identifies deficiencies. And if there's a way to make adjustments to sidewalks, sections of sidewalks that have fallen into a state of disrepair, whether it's grinding those sidewalks and getting them back to a more level, traversable means, the City looks to do that. If it means replacing sidewalks then potentially that has to take place. But if it's more than just a slab of sidewalk, there's an approach that the City would look to take and that's potentially a Special Assessment scenario. In fact, sidewalks were just improved in neighborhoods, Grand River and in the Floral Park neighborhood, Floral Street where the old Wash Hut used to be, if you remember that in the day that burned down, that's a property that sits vacant next to Flagstar Bank on the corner of Orchard Lake and Grand River. That property used to be two-fold, there was the Wash Hut and there was a restaurant there, there was a Chinese restaurant there. And for those of you who have been around for a while, there was a fire there years ago, and there was a structure then that was damaged and the restaurant was torn down and so was the Wash Hut and on the restaurant site, if I'm correct, that's where the bank is, and the Wash Hut site sits there with some of the old foundations and a very, very poor condition sidewalk. And in the CIP it was identified. And the Grand River Corridor actually was requested, asked, if they would participate as a public improvement project in the Corridor and they did, and that sidewalk was all redone. So, that's another way of doing it, Mr. Crutcher, when it becomes a priority area like that, where there's an extended area. You might note we have areas in the community that don't have sidewalks. There are some subdivisions that don't have sidewalks running through the neighborhood. And that was purposeful. We have some zoning and we have some projects, some developments that were approved back in time that didn't have sidewalks with it, they have swale drains and no sidewalks and no curb and gutter along with them. So there's something to be said about that as well. Those are potentially areas where the City might have looked to to construct sidewalk at some point in time. And we have to identify that in the CIP and then we would have to identify prioritization and have to identify funding sources, whether it would be General Funds or outside funding sources or Special Assessments. The City has a sidewalk program, an annual sidewalk program that they constantly look at maintenance.

Crutcher then asked if that would be part of a study of the Committee to the City to the place where there's no sidewalks and Christiansen responded it's been discussed between City Management and the Administration in moving forward with Council's direction to create a Pathways Committee, yes.

Chairperson Crutcher asked if any other Commissioners had any comments to make.

Commissioner Perrott stated that he had done an informal survey and that the majority of residents in the City would say sidewalks were of utmost concern and a huge priority.

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And that the City has an individual budget for sidewalks and that that budget may not be large enough and that the City is going to drop 4 million dollars to renovate downtown which he understands the means and why it gets the attention that it does, but if the City is going to spend 4 million dollars on renovating a couple of blocks of the downtown area, they need to be prepared to explain to residents why their sidewalks are not getting fixed. And that creates a larger issue of if a senior falls and sues the City, where are we at then. But the City needs to be prepared to explain themselves when we start throwing around that much money, why is our infrastructure in the shape that it's in.

Commissioner Kmetzo asked if that is the feedback that Commissioner Majoros should bring back to the Steering Committee when they meet and Perrot responded yes, that they addressed this the last time they got together. Perrot emphasized the point of having a plan, without a plan, the City is in trouble. And that he has shared his sentiments with Majoros who he knows will relate his concerns to the Steering Committee and that sidewalk repair is a lot higher on the priority list than we really recognize.

Christiansen stated that if we were to go back into the CIP that we were looking at before, the 2021/2026 funding needs that are identified, the Executive Summary, the pie chart, the three largest areas number of projects and expenditures is infrastructure, and in particular roads is number one. But number two, sidewalks and streetscapes, that area is the second largest area in 2021/2026, \$6,540,000.00, 23% of the budget. Now, certainly a significant portion of that was with the streetscape project. But sidewalks are, too. If you look here, two areas of sidewalks that are identified, Power to Brookdale on Grand River, the Grand River Streetscape, that's a streetscape project. The Sidewalk Replacement Program, you can see that this is a City fund that there's 1.3 million dollars allocated, it's a \$151,000.00 a year program, it's all of the years under this years CIP, and that's the Sidewalk Replacement Program where sidewalks have been identified and deemed to be deficient and need to have replacement, more than grinding, etc., so it's an ongoing program. However, I think with the Pathways Committee and with the emphasis on certain portions of sidewalks and areas where we don't have connectivity, you're going to see this area expanded. And if there is a certain area of focus or interest, this is where it needs to be included. So this is where you as an individual Commissioner or the Commission needs to then refer that to Mr. Majoros and have him continue it forward to the Steering Committee with a specific project area.

Commissioner Waun asked for clarification on the record that the 4 million dollar project is not 4 million dollars for a streetscape that the City is spending; that it is partially the City, partially the DDA separate from the City, and a part of it is a grant, so it is not 4 million dollars from the City.

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Christiansen replied that the breakdown was shown previously, that it was 75% General Fund and DDA, and then it was 25% of TAP Grant, and that is very important for that particular project.

Christiansen summarized the plan and asked the Commission for input into the CIP and further discussion was held.

Chairperson Crutcher asked for further comments and hearing none, moved on to the next Agenda item.

2021 SCHEDULE OF PLANNING COMMISSION MEETINGS

Director Christiansen presented the schedule.

MOTION by Perrot, supported by Kmetzo, to approve the 2021 Schedule of Planning Commission Meetings.
Motion carried, all ayes.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

Commissioner Waun wished everyone Happy Holidays.

Director Christiansen wished everyone a Merry Christmas and Happy New Year.

Commissioner Perrot commented on the adjustments that were made in accommodating the Zoom meetings and acknowledged everyone in their efforts to comply.

Director Christiansen thanked Brian Golden for his help in making the adjustment.

Commissioner Perrot thanked Recording Secretary Murphy for her participation in the Planning Commission meetings.

Murphy replied that it has been a privilege and a pleasure to serve.

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ADJOURNMENT

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

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Secretary

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Item Number 3B
Submitted by: Mary Mullison, City Clerk		
Agenda Topic: Council Meeting Minutes: 12.21.2020 Regular 1.4.2021 Regular 1.7.2021 Special		
Materials: 3 sets of minutes		



Regular City Council Meeting
7:00 p.m., Monday, December 21, 2020
Virtual Meeting via Zoom

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on December 21, 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	Present	
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 arrived at 8:05 pm
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. November 16, 2020 Special
 - b. November 16, 2020 Regular
 - b. December 7, 2020 Regular
 - c. December 14, 2020 Special
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Move to appoint slate of candidates to Pathways Committee

Move to approve the consent agenda as presented.**

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

4. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended, adding a short presentation by Brian Golden directly after the approval of the regular agenda.**

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

5. PRESENTATION

Brian Golden presented the opening video of the virtual Tree Lighting that was held on December 5th by the Farmington Jaycees and the Greater Farmington Area Chamber of Commerce at the Governor Warner Mansion. The video is available in its entirety on the websites of the City, the Farmington Jaycees, and the GFACC and is about 30 minutes in length.

5. PUBLIC COMMENT

Jeff Scott, 32316 Grand River, a Managing Partner for Park View Lofts, commented on the rating given to their plan for the MTC site and what he felt was not correct.

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

Superintendent Eudy requested final payment for the 9 Mile and Floral emergency water main replacement.

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.**

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

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

Eudy requested final payment for a sewer lining project in Bel-Aire subdivision. He stated that this project greatly improves the reliability of the sanitary sewer system in the most problematic areas of the Bel-Aire subdivision and advised that sanitary sewer system improvements must continue to be planned as funding is available.

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.**

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

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

Eudy asked for payment to be approved for work completed by V.I.L. Construction for the Mayfield Street reconstruction for work done through December 11, 2020.

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.**

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

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

Eudy called for final payment and release of retainage to V.I.L. Construction for the Oakland Street reconstruction project.

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.**

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

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

Eudy explained that 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.

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.

LaRussa questioned if the names for those who are allowed to submit requests for permitting with MDOT should be amended as Frank Demers' retirement will take effect on December 31, 2020. He was advised that that would be an administrative item that could be amended after approval.

Bowman asked whether COVID losses might affect what we might receive and whether those considerations might delay or eliminate funding.

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.**

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

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

Eudy requested approval for payment for work completed on the 2020 Sidewalk Program.

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.**

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

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

Director Christiansen brought a second reading of an ordinance intended to 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.

Responding to a question from LaRussa, Christiansen explained that this amendment was not to the temporary use or temporary structures section but rather to the amusements and entertainments chapter of the City code specific in response to COVID. Discussion ensued

about the difference between outdoor seating and enclosed seating areas. LaRussa also asked whether a rescission clause was needed, and Saarela indicated that this amendment would be specific to the duration of the COVID-19 pandemic.

In response to a question from Taylor about which portions of the ordinance had been changed after the first reading, Saarela clarified that the amended language as indicated on the draft sent to Council was determined not be needed after discussion with the City’s insurance carrier. Taylor indicated that she would like to leave in the portion that indicated that it was important to air out these small spaces between uses.

Schneemann asked whether structures will be subject to State Construction Code. Saarela said that the structures are already required to meet certain standards and would be approved on a case by case basis. Discussion followed about specifics of structures to be considered including hypothetical scenarios. Saarela said that this ordinance needs to be approved before any applications for building permits can be submitted and reviewed.

Taylor asked about shoveling snow around these proposed structures and standards for airing them out and Bowman asked who would be responsible for sanitizing standards. Christiansen said that there was already quite a bit of protocol and standards that restaurant businesses need to adhere to through the State Health Department and the Oakland County Health Department.

Move to adopt Ordinance No. TBD, 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, subject to removal of the first sentence of paragraph 4C.**

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

H. DISCUSSION OF RESPONSES TO RFQ FOR MTC

City Manager Murphy introduced Justin Sprague and Carmine Avantini of CIB, along with their associate Eric Helzer of ARS. Sprague gave an overview of the Request For Qualifications (RFQ) process and reviewed criteria along with an analysis of the scoring sheet CIB had previously provided to Council. After a further review of the stated desires of the City on which the RFQ had been based, he summarized the four submissions and compared several aspects of all RFQs submitted. He concluded by requesting direction for a choice of developer so that negotiations could start on the next part of the project

Bowman asked Murphy to clarify what the process and timeline was, and Council had opportunity to make comments and ask questions. Discussion followed about the four dramatically different proposals and included concerns about having more time to study the documents further, the density of each proposal, how well the proposals matched the RFQ, and how to narrow down the field to keep on schedule for the process. Setting up a Council meeting

with each developer, timeline flexibility, and whether Council should redo work already done by the consultants currently hired was discussed. Avantini said they had established parameters per what Council wanted and that the scoring was a guideline for Council's decision. City Attorney Schultz reminded Council that this was their decision and that the consultant's recommendations and analysis were only to inform them for that decision.

Further discussion on speaking with all four developers ensued. Schneemann and DeLind indicated that they would like to continue with all four, and Taylor and LaRussa signaled that they would like to stick to decisions already made for the RFQ process by narrowing the field to those meeting the specific requirements set forth out of the top three scorers. Past projects that had not worked out on the MTC property were cited, as were the reasons for the failure of any to reach acceptance.

Bowman commented on staying with the proposed timeline and indicated that Council had already had a robust conversation the previous week on moving forward with two developers. She indicated that Council should continue with the experts that Council had retained to get to this place in the process.

Discussion arose about expanding the consultants' participation in the next steps of the process and whether their contract needed to be renegotiated for further assistance.

LaRussa stated that Council was swirling because of local developer concerns and personal attachments. He wanted to give applicants their due, but noted that previously established RFQ criteria are not being adhered to. He indicated that he would be willing to narrow it to the top three on the RFQ ratings submitted by the consultants.

Move to direct the City Administration to meet with River Caddis, PVL Farmington, and Robertson Brothers to begin discussions about the financial aspects of the proposals and receiving additional information about the proposed improvements and to determine if there is an interest on the part of the City to move forward toward purchase and development agreement.

RESULT:	APPROVED [3-2]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	DeLind, Councilmember
AYES:	Bowman, DeLind, LaRussa
NAYES:	Taylor, Schneemann

7. PUBLIC SAFETY COMMENT

Director Demers announced his retirement after twenty-five years of service. He publically thanked his family, the world class professionals of the Farmington Public Safety Department, the City Manager, the Mayor and Council, and his fellow Department Heads and co-workers for support and encouragement throughout his career. He acknowledged his full support of Deputy Director Ted Warthman as soon-to-be Acting Director in his stead and said that he was confident that the Public Safety Department will carry on the high standards and professionalism that has been the foundation of the department.

Bowman noted that this was by far the hardest virtual presentation the Council has had to go through and asked Council to respond to Demers' statement. They were emotionally touched and highly commended his work, expressed gratefulness for his professionalism and integrity, and cited how safe the City has been under his watch. They spoke of his legacy and wished Demers well in his next endeavor.

8. PUBLIC COMMENT

No public comment was heard.

9. CITY COUNCIL COMMENT

LaRussa spoke of the year Council has had and noted that tonight's meeting capped it off with a heavy agenda including completed projects, policy-making decisions for the future of Farmington, a big future project, and the Public Safety Director's retirement. He noted that he was pleased with all that Council was able to accomplish this year in spite of all the circumstances and challenges. He thanked his colleagues for their part and wished all Happy Holidays.

Schneemann wanted to explain to Council why he voted no with regard to the MTC next steps. He said that didn't feel the three that Council would be talking to were in any way bad choices, but because he has a personal tendency to gather all information available to look at from all angles. He thinks that it is a great idea to talk to people and see what they have to bring to the table. He was happy to talk to three of them and asked what the next steps were to be. Murphy answered that City Administration would go back to all three developers and get more information. Murphy's understanding was that Administration would inquire about more specific financial information and design information. Schneemann stated that there was no way he could select one developer without talking to all the others.

Taylor wanted to clarify her no vote. She stated that there were two developers that did not meet the criteria specified in the RFQ and that she would have rather gone forward with the two chosen earlier as qualified. She wanted to either go now to all four or move forward to just the two that were previously designated as qualified. She also announced that there was a Parking Committee meeting held recently where three new strategies were identified that will be investigated in the next year.

DeLind said that his interpretation of the previous MTC discussion was that Council was looking to interview developers directly to ask specific questions rather than depending on consultant's assessments. He then wished everyone Happy Holidays and thanked staff and administration for a phenomenal job this year in working long hours through tremendously difficult times to get an election off without a hitch, to manage community relations with the public safety department, and to continue economic development initiatives. He stated that he felt that he couldn't have a better hometown and was looking forward to 2021 being a better year.

Bowman recognized that this has been a year like no other. She was proud of the work that administration and Council have completed under very trying circumstances. She thanked all for being so accommodating during this year. Bowman spoke of the difficult task of being on Council and that they were tasked with making some very large decisions with a lot of different

information. She acknowledged that there are a lot of vested interests in a small town, and noted that decisions need to be made with facts and within guidelines. Council acts as a proxy for the citizens the same way that consultants are a proxy for Council to provide them with that information. This is a difficult process, but she looks forward to having these conversations with five different people with five different viewpoints who can bring those decision-making standards to all the decisions that Council makes. She hoped everyone can stay safe and wished everyone a great week and a Happy New Year.

10. ADJOURNMENT

Move to adjourn the meeting.

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

Meeting adjourned 9:32 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.



Regular City Council Meeting
7:00 p.m., Monday, January 4, 2021
Virtual Meeting via Zoom

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on January 4, 2021, 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

City Clerk Mullison
City Manager Murphy
City Attorney Schultz

2. APPROVAL OF AGENDA

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

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

3. BOARDS AND COMMISSIONS INTERVIEW: COMMISSION ON COMMUNITY HEALTH

Alexander Mott was interviewed for a seat on the Farmington/Farmington Hills Commission on Community Health.

Move to appoint Alexander Mott as an alternate to the Farmington/Farmington Hills Commission on Community Health for a 3-year term ending December 31, 2023.**

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

4. REAPPOINT BRIAN SPITSBERGEN TO THE COMMISSION ON CHILDREN, YOUTH AND FAMILIES

Mayor Bowman welcomed comments and questions toward the reappointment of Mr. Spitsbergen.

Move to reappoint Brian Spitsbergen as an alternate to the Commission on Children Youth and Families for a 3-year term ending Dec. 31, 2023.**

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

5. DISCUSSION OF MTC – NEXT STEPS

City Manager Murphy asked for clarification as to how Council would like Administration to proceed with the next step on this project. Mayor Bowman summarized what had happened at the last meeting, stating that the motion from LaRussa directed Administration and CIB to move forward with getting additional information from three of the four applicants but did not provide an avenue for Council to meet with them. She noted that it seemed that there was some discussion and interest in moving forward with Council meeting with each developer.

Schneemann reiterated his statements from the last meeting and said that he felt it was beneficial for Council to meet in person with each applicant so that all can learn things. There is value to at least reaching out to proponents to see if they would be willing to have a conversation with Council.

Bowman recalled that DeLind's comments at the last meeting indicated that there seemed to be a miscommunication about what Council was directing, and that he was interested in Council having the opportunity to hear from the proponents. She wanted to make sure that Council is fully respecting what they asked CIB to do for them and indicated that it was important to stay in line and true to the process. DeLind commented that he would like to have each entity present to Council to allow pointed questioning.

LaRussa echoed Bowman's comments about having respect for the work that was done and the instrument presented. He indicated concern that the process doesn't get challenged in these personal presentations and undermine the work that was done. He cautioned that this should be a clarifying presentation with nothing changed for this, no criticism of others, and that proponents should keep to their original proposals.

Bowman stated Council's willingness to revisit the instruction presented to Administration, to put next steps briefly on hold and interact with developers. In response to a question from LaRussa about what a possible timeframe would be, Murphy said that developers had already done their presentation preparation and should be able to present, if interested, as soon as Thursday of this week.

Times and dates were discussed to offer to meet, along with possible time limits for both the presentations and the questions. A motion to amend the previous motion was discussed.

Taylor asked what happened to the smooth, orderly process previously planned. She noted that the process had originally been designed to conduct Council's decision making in an orderly way, and felt like this was taking a step backward and throwing the process out the window. She listed concerns about why the process was being overturned at this point. She said that everyone involved in this process need to hear councilmembers commit to following the process. She would rather hear presentations from the top two proponents but would be amenable to hearing from all four.

Bowman clearly stated that none of the proponents had been ruled out. She said that Council had the obligation to ensure that they are all given their due. In her estimation, indicating that decisions had been made before the process is completed is throwing out the process. Bowman did not think there were any ulterior motivations. She said that Council is working through the process and it is her obligation, as Mayor, to make sure the process is above reproach. Part of the process is listening to all needs of the Council. Months were spent putting the RFQ together, and she does not see this as a step back. Additional information can be received and processed, and Council will now have the opportunity to ensure that each proponent is reviewed at a Council level.

Move to amend the previously approved motion sending three of the proposals on to the next step in the process, by amending that action to instead be that we set a special meeting on January 7, 2021 to allow each developer that wishes to make a presentation the opportunity to make a presentation providing only the same documentation originally presented to CIB and City Administration, followed by an opportunity for council members to ask any questions they may have. Presentations will be -limited to 15 minutes per developer, and after that, council will decide which of the developers will move on to the next stage of the due diligence.

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

6. OTHER BUSINESS

No other business was heard.

7. PUBLIC COMMENT

Janet MacDonald, 33221 Oakland Street, requested that gray areas be addressed on the RFP process for the Maxfield Training Center site.

Matt Pearson, no address given, indicated concern with traffic and noise impacts of the project on the Historic District.

8. COUNCIL COMMENT

LaRussa commented that it is important to draw a distinction to where Council is in the process. He said that an RFQ is not remotely close to an RFP, and that an RFQ is just one portion of the packet asked for. Ability to obtain financing, qualifications, prior project experience, ability to execute, and timing are all things that are wrapped up in the qualifications request. This is a transformational project and will need confidence building. It is important for Council to understand that whatever the final plan is, Council should be most focused on finding the right developer that will work with the City. He reassured residents that Council is taking a deliberate approach and will find a quality partner. He asked for patience and continued feedback from community members.

Schneemann added that while meeting with developers might be an additional step to the process, it's still an important step to take. It will allow Council to be so much better informed when they need to make decisions.

DeLind noted that Council had the responsibility to review and get what they can on behalf of the community. It is important to talk to each of the people interested in being a part of the project.

Taylor remarked that recent COVID status reports for Farmington/Farmington Hills were promising and she asked the community to keep up the good work and keep wearing masks.

Bowman commented that she truly wanted to ensure that the process is above reproach, and that robust and full discussions can occur with everyone's voices heard.

9. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 8:01 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., Thursday, January 7, 2021
Virtual Meeting via Zoom

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on January 7, 2021, 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	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
DDA Director Knight
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

2. DEVELOPER PRESENTATIONS FOR MTC

Council heard presentations on submitted Request for Qualifications for development of the Maxfield Training Center property from Robertson Brothers Homes, River Caddis Development, SDC Ventures, LLC, and PVL Farmington. Each Councilmember had opportunity to ask questions of each developer.

- A. 6:00 p.m. – Robertson Brothers Homes – Tim Loughrin and Darian Neubecker
- B. 6:34 p.m. – River Caddis Development – John McGraw, Wayne Chubb, and Luke Bonner
- C. 7:21 p.m. – SDC Ventures, LLC – Roger Scherr

Bowman called a recess at 8:04. The meeting reconvened at 8:12 pm.

- D. 8:15 p.m. – PVL Farmington – Jeff Scott, Tom Buck, and Dale Inman

Bowman suggested that no action need be taken at this meeting, but that Council, after further thought, could recommend at their next regular meeting that Administration and CIB move to Step 2, which would be to receive additional financing information from selected proponents.

Schneemann thanked Council, Administration, and all developers for their time. He appreciated the openness that allowed everybody to hear the same thing. He stated that he learned a lot tonight. He was struck by the fact that the four proposals were so divergent. He gave kudos to CIB for bringing four solid proposals to Council to consider.

Taylor suggested deliberation be put off to the next meeting so as to have more time to think about all this.

Bowman pointed out that in addition to hearing the proposals, Council also got to meet the people they would potentially be working with apart from the plans and RFQ on paper. She stated that moving a developer to the second phase does not lock in to that developer; it is still just the next phase of a much larger process and reminded the public that Council is just working on choosing the developer, not the plan as yet.

4. OTHER BUSINESS

No other business was heard.

5. PUBLIC COMMENT

Chris Schroer, 23620 Warner, commented negatively on the PVL Farmington presentation and positively on the Robertson Brothers presentation.

6. COUNCIL COMMENT

LaRussa reiterated that this process is a long way away from a final proposal. He said that the complexity of the decision requires evaluating all needs and abilities and the next step exposes which developer partners have the flexibility needed for the project. He is looking for which partners are capable, qualified, and can meet the needs of the community, the needs of the City, and their own needs to make it work for everybody. He expressed excitement about the process so far, and admitted that there was value in having these conversations. This evening's presentations reinforced his assessments already made on the submitted RFQs. He would like to examine the overall economic impact of each development, and would like a more comprehensive economic assessment of each project and what its economic impact might be to Farmington.

7. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 9:16 pm.

Sara Bowman, Mayor

Mary Mullison, City Clerk

Approval Date:

Farmington City Council Agenda Item	Council Meeting Date: January 19, 2020	Item Number 3C	
Submitted by: Amy Norgard, Controller			
<u>Agenda Topic</u> Farmington Monthly Payments Report – December 2020			
<u>Proposed Motion</u> Approve Farmington Monthly Payments Report – December 2020			
<u>Background</u> See attachment			
<u>Materials Attached</u> AP Monthly Payments Report 123120 Pg1 AP Monthly Payments Report 123120 Pg2			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF DECEMBER 2020

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 278,918.74
202	MAJOR STREET FUND	\$ 304,708.70
203	LOCAL STREET FUND	\$ 228,930.22
359	2013 LTGO BONDS (OPEB)	\$ 550.00
401	CAPITAL IMPROVEMENT MILLAGE	\$ 11,335.10
592	WATER & SEWER FUND	\$ 360,725.66
595	FARMINGTON COMMUNITY THEATER FUND	\$ 11,103.91
640	DPW EQUIPMENT REVOLVING FUND	\$ 9,006.73
701	AGENCY FUND	\$ 11,231.90
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 45,413.73
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,261,924.69
136	47TH DISTRICT COURT FUND	\$ 53,060.22
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 57,727.36
260	INDIGENT DEFENSE FUND	\$ 20,800.00
290	FRIENDS OF THE GOVERNOR WARNER MANSION	\$ 321.95
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 131,909.53
	TOTAL PAYMENTS ISSUED	\$ 1,393,834.22

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF DECEMBER 2020

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #11	5,649.26
Agency Tax	Oakland County	Tax Payment #11	8,073.11
Agency Tax	Farmington Comm. Library	Tax Payment #11	467.53
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	224,019.78
General Fund	Federal Gov't	W/H & FICA Payroll	81,220.98
General Fund	MERS	November Transfer	79,259.84
General Fund	MERS HCSP	November Transfer	4,867.76
General Fund	ICMA	ICMA Plans - City & Dept. Hea	18,479.99
General Fund	Total Administrative Services Corp.	Flexible Spending Accounts	2,087.20
	TOTAL CITY ACH TRANSFERS		424,125.45
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	88,891.93
Court Fund	Federal Gov't	W/H & FICA Payroll	29,283.35
Court Fund	Total Administrative Services Corp.	Flexible Spending Accounts	1,507.07
Court Fund	ICMA	Health Savings/401 Accounts	10,219.90
Court Fund	Old National Bank	Health Savings Account	656.00
	TOTAL OTHER ENTITIES ACH TRANSFERS		130,558.25



FARMINGTON PUBLIC SAFETY DEPARTMENT

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

Ted Warthman, Public Safety Director - Interim



MONTHLY PUBLIC SAFETY REPORT December 2020

Smoke Investigation

On December 3rd officers and Engine 1 responded to the Medilodge Nursing Care Facility on Grand River Ave for a report of smoke in a building. Upon arrival officers determined that a heating element had malfunctioned. The building was deemed safe and turned over to maintenance.

Larceny of Mail

On December 8th a Glenview resident reported that she had observed an unknown suspect remove a package from her front porch on 12/07/2020. The resident advised that she had witnessed the theft via her Ring doorbell camera while she is vacationing in Florida. The resident accidentally called the wrong police department when the theft happened. On today's date she realized that she had called the wrong police department, so she called this police department and provided video of the incident. The case was forwarded to the detective bureau for further investigation.

Fraud

On December 9th an officer responded to a residence on Lakeway for a report of a possible scam. Upon arrival the officer learned from the complainant that his 16 year old son sent \$500 to an unknown suspect online who was selling a PS5 gaming system. Once the money was sent, the suspect stopped all communication with the teen. The case was turned forwarded to the detective bureau for further investigation.

Larceny of Mail

On December 9th an officer responded to a residence on Slocum St. for a report of Amazon packages stolen. Upon arrival the officer learned that the resident had ordered items from Amazon and that on December 8th received an email from Amazon with a photo showing that the package had been delivered. The resident advised that the package was not there when he checked and he does not know who stole the package from his porch.

Possession of Cocaine

On December 11th officers were dispatched to the Valero Gas Station on Grand River Ave for a report of a suspicious male who was roaming around cars and jumping around. Upon arrival officers located the man outside of a Ford Fusion that he claimed was his. The man was obviously under the influence of an unknown substance. Officers noted that on top of the center console of the Ford was a baggy of what

MONTHLY PUBLIC SAFETY REPORT
DECEMBER 2020

appeared to be crack cocaine and a butane lighter. The man admitted that the baggy contained crack cocaine and that it was his. The man also admitted that he had smoked crack earlier in the day. The man was booked for possession of crack cocaine at the Farmington jail but was released due to the COVID quarantine. The man will attend court at a later date.

Fatal Accident

On December 11th Officers responded to the CVS Pharmacy on Farmington Rd. for a report of an accident between a motor vehicle and a pedestrian. Upon arrival officers attempted life saving efforts on the victim but were unsuccessful. Officers learned that the 25 year old driver had been reversing her vehicle out of a parking space when she accidentally stepped on the accelerator instead of the brake. The victim had been walking to the store approximately 20 feet behind the vehicle when he was struck and killed. The driver has been cooperating with investigators and the investigation is still ongoing.

Larceny from Auto

On December 13th an officer responded to Total Soccer on Farmington Rd. for a report of multiple vehicles that had been broken into. Upon arrival the officer learned that 6 vehicles in the parking lot had been broken into. All 6 of the vehicles had been entered through a smashed window. A witness reports seeing an unknown male in dark clothing get into the passenger side of a green GMC Yukon and then speed away from the scene. The incident was turned over to the detective bureau for further investigation.

Oven Fire

On December 13th officers and Engine 1 responded to a unit at the Brookdale Condominium complex for a report of a fire inside an oven. Upon arrival officers learned that the complainant had already extinguished the fire. Officers unplugged the oven and cleared the unit of any smoke.

Carbon Monoxide Alarm

On December 15th officers and Engine 1 responded to a Carbon Monoxide alarm activation at a residence at the Drakeshire Apartment Complex. Upon arrival officers used the department's four gas monitor and did not detect any carbon monoxide. A check of the homeowner's CO Alarm revealed that the batteries in the homeowner's alarm was corroded and that the alarm was faulty. Homeowners are reminded to change the batteries in your smoke alarm and CO detector during daylight savings time, twice a year.

Suspicious Person

On December 20th an officer was dispatched to a residence on Tall Pine Rd. Upon arrival the officer learned from the complainant that the complainant had hired an unknown Hispanic male who had knocked on the complainant's door soliciting handyman work. The handyman was hired to caulk between the complainant's roof and his shingles. The two agreed on a price of \$90 to caulk approximately 12 ft of roof. When the handyman was done, he advised the complainant that he owed the man \$2,600 for the job done. The complainant refused to pay and an argument ensued between the complainant and the man. A nearby neighbor overheard the argument and came over to assist. At that point the handyman left. A check of the handyman's license plate revealed that the female owner

MONTHLY PUBLIC SAFETY REPORT
DECEMBER 2020

of the vehicle had numerous contacts for fraud and that a male friend of hers, that matched the handyman's description, had been a suspect of a home invasion in Farmington in 2013.

Odor Investigation

On December 21st officers and Engine One responded to the Taqueria Victoria Mexican Restaurant on Grand River Ave for a report of an odor of natural gas. Upon arrival officers utilized the 4 gas monitor and could not detect or smell natural gas.

Operate While Intoxicated

On December 25th officers responded to a report of a van stuck in the ditch on Freedom Rd. and Farmington Rd. Upon arrival officers spoke with the man who would only respond with "I'm Cold". The man exhibited signs of extreme intoxication and was unable to perform any sobriety exams. The man was arrested for operating while intoxicated and he refused to submit to a blood test. The man has a prior conviction for OWI and will be charged with the second offense.

Flee and Elude / Operate While Intoxicated

On December 31st a Sergeant on patrol observed a Buick Regal traveling at 108 mph on the M-5 Expressway. The Sergeant caught up to the Buick at Grand River Ave and Middlebelt when the Buick stopped for a red light. The Sergeant activated the patrol vehicle's emergency lights and audible signal, but the Buick drove further down Grand River Ave and refused to stop. The sergeant was able to box in the vehicle at Grand River Ave and Inkster, stopping it from going any further. The Sergeant confronted the driver and noted that she exhibited signs of intoxication. The driver advised the Sergeant that she merely wanted to get home. The driver failed several sobriety exams and had a breath alcohol content of .16. The driver was arrested for OWI.

MONTHLY PUBLIC SAFETY REPORT
DECEMBER 2020

DECEMBER 2020 ABBREVIATED CRIME REPORT

Crime Part	Crime Category	Dec-2020	Nov-2020	Percent Change	YTD 2020	YTD 2019	Percent Change
A	ASSAULT - AGGRAVATED	0	1	-100.0%	2	3	-33.3%
A	ASSAULT - SIMPLE	2	0	-	27	32	-15.6%
A	BURGLARY - ALL OTHER	0	1	-100.0%	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	1	0.0%	5	10	-50.0%
A	EMBEZZLEMENT	0	0	-	3	2	50.0%
A	FORGERY / COUNTERFEITING	0	0	-	2	6	-66.7%
A	FRAUD	0	0	-	15	32	-53.1%
A	INTIMIDATION / STALKING	0	0	-	5	9	-44.4%
A	LARCENY - ALL OTHER	2	0	-	16	30	-46.7%
A	LARCENY - FROM AUTO (LFA)	3	1	200.0%	15	22	-31.8%
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)	0	1	-100.0%	2	2	0.0%
A	WEAPONS OFFENSE	0	2	-100.0%	7	9	-22.2%
A	Total	8	7	14.3%	114	201	-43.3%
B	ACCIDENT - HIT & RUN	0	0	-	2	2	0.0%
B	BURGLARY - ALL OTHER	0	0	-	1	0	-
B	FAMILY OFFENSE	0	0	-	1	4	-75.0%
B	FRAUD	0	0	-	1	6	-83.3%
B	HEALTH AND SAFETY	0	0	-	1	13	-92.3%
B	LIQUOR LAW VIOLATION	1	0	-	13	27	-51.9%
B	MISSING PERSON / RUNAWAY	0	0	-	2	2	0.0%
B	OBSTRUCTING JUSTICE	1	2	-50.0%	20	18	11.1%
B	OBSTRUCTING POLICE	3	1	200.0%	10	9	11.1%
B	OUI OF LIQUOR / DRUGS	2	3	-33.3%	39	74	-47.3%
B	PUBLIC PEACE	0	1	-100.0%	16	19	-15.8%
B	SEX OFFENSES - OTHER	0	0	-	1	0	-
B	TRESPASSING / INVASION OF PRIVACY	0	0	-	4	3	33.3%
B	Total	7	9	-22.2%	125	193	-35.2%
C	ACCIDENT	12	6	100.0%	158	307	-48.5%
C	CITATION	6	12	-50.0%	126	321	-60.7%
C	FAMILY OFFENSE	5	8	-37.5%	58	73	-20.5%
C	MISSING PERSON / RUNAWAY	0	0	-	0	12	-100.0%
C	MOTOR VEHICLE THEFT / FRAUD	0	0	-	2	3	-33.3%
C	SUSPICIOUS	39	48	-18.8%	581	593	-2.0%
C	WARRANT	3	5	-40.0%	96	331	-71.0%
C	Total	395	505	-21.8%	7,744	11,832	-34.6%

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Item Number 3E
Submitted by: Melissa Andrade, assistant to the city manager		
<u>Agenda Topic:</u> Resignation from the Commission on Children, Youth and Families		
<u>Proposed Motion:</u> Accept the resignation of Joan McGlincy from the Farmington Area Commission on Children Youth and Families.		
<u>Background:</u> Joan joined the Commission in 1998. She has also been a volunteer with events and the Farmers Market. Administration will prepare a thank you card for the Mayor to send.		
<u>Materials:</u> Application		

January, 4 2021

**David Murphy, City Manager
The Farmington City Council**

I am submitting my resignation on the Commission on Children, Youth, and Families. I have enjoyed my tenure and feel having a City resident on the Commission is important. I am confident that the position will be filled soon.

Thank you for the opportunity to serve the City of Farmington and good wishes to all for a healthy and peaceful new year.

Yours truly,

A handwritten signature in black ink that reads "Joan McGlincy". The signature is written in a cursive style with a large, prominent initial "J".

Joan McGlincy

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Item Number 3F
Submitted by: Melissa Andrade, assistant to the city manager		
Agenda Topic: Boards and Commissions: move alternate Brian Spitsbergen from alternate to regular commissioner on the Commission for Children, Youth and Families		
Proposed Motion: Move alternate Brian Spitsbergen from alternate to regular commissioner on the Commission for Children, Youth and Families; his term of office will remain December 31, 2020 – December 31, 2023.		
Background: Due to the resignation of Joan McGlincy, who held a regular seat on the Farmington Area Commission on Children, Brain Spitsbergen can move up from an alternate. Council reappointed Brain to the commission at its Jan. 4 meeting. Brain has served on the commission since 2016 and was originally appointed to a regular seat, but the commission bi-laws were changed in 2018 and some of the regular seats became alternates in an effort to create a smaller board.		
Materials:		

CITY OF FARMINGTON
BUILDING DEPARTMENT

2nd Quarter Report

October 1, 2020
through
December 31, 2020

Jeffrey Bowdell
Building Official
Building Inspector

FY 2019 - 20

MONTH	NEW HOMES		HOME REMODEL		SHEDS/GARAGES		COMMERCIAL REMODEL		COMMERCIAL BUILDING		INDUSTRIAL REMODEL	
	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value
JULY	0	\$0	1	\$105,000	2	\$3,600	0	\$0	0	\$0	0	\$0
AUGUST	0	\$0	0	\$0.00	1	\$10,800	2	\$103,000	0	\$0.00	0	\$0
SEPTEMBER	0	\$0	3	\$57,903	1	\$4,473	2	\$310,898	0	\$0	0	\$0
OCTOBER	0	\$0	2	\$25,000	0	\$0	2	\$280,770	2	\$1,120,775	0	\$0
NOVEMBER	0	\$0	0	\$0.00	2	\$32,600	1	\$30,000	0	\$0	0	\$0
DECEMBER	0	\$0	0	\$0	0	\$0	2	\$132,059	0	\$0	0	\$0
JANUARY												
FEBRUARY												
MARCH												
APRIL												
MAY												
JUNE												
TOTAL	0	\$0	6	\$187,902.50	6	\$51,473	9	\$856,727	2	\$1,120,775.00	0	\$0

BUILDING PERMITS

	2020 - 2021		2019 - 20		2018 - 19	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	26	\$ 5,665.00	38	\$7,216	36	\$9,953
AUGUST	42	\$8,175	21	\$13,974	37	\$19,939
SEPTEMBER	44	\$19,770	35	\$6,933	30	\$3,931
OCTOBER	38	\$15,630	55	\$10,405	29	\$10,755
NOVEMBER	20	\$3,935	16	\$7,440	22	\$3,146
DECEMBER	13	\$4,905	15	\$8,925	11	\$2,043
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL	183	\$58,080	180	\$54,893	165	\$49,767

ELECTRIC PERMITS

	2020 - 21		2019 - 20		2018 - 19	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	19	\$2,070	17	\$1,964	4	\$568
AUGUST	9	\$1,388	10	\$951	16	\$3,225
SEPTEMBER	23	\$3,115	17	\$2,153	6	\$710
OCTOBER	24	\$2,368	11	\$2,162	11	\$2,325
NOVEMBER	19	\$2,009	10	\$2,161	15	\$1,505
DECEMBER	10	\$1,670	4	\$1,351	5	\$744
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL	104	\$12,620	69	\$10,742	57	\$9,077

MECHANICAL PERMITS

	2020 - 21		2019 - 20		2018 - 19	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	16	\$2,850	24	\$2,945	9	\$845
AUGUST	7	\$1,290	14	\$1,805	33	\$3,310
SEPTEMBER	11	\$1,870	13	\$1,630	15	\$1,880
OCTOBER	25	\$4,570	14	\$2,240	18	\$1,655
NOVEMBER	15	\$2,320	10	\$1,410	6	\$1,830
DECEMBER	11	\$2,060	12	\$2,065	19	\$2,300
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL	85	\$14,960	87	\$12,095	100	\$11,820

PLUMBING PERMITS

	2020 - 21		2019 - 20		2018 - 19	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	8	\$1,555	4	\$631	4	\$631
AUGUST	6	\$855	9	\$1,061	13	\$1,486
SEPTEMBER	13	\$2,220	8	\$778	7	\$803
OCTOBER	7	\$1,320	13	\$2,101	9	\$1,982
NOVEMBER	6	\$810	9	\$1,100	2	\$170
DECEMBER	7	\$760	10	\$1,665	5	\$664
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL	47	\$7,520	53	\$7,336	40	\$5,736

CODE ENFORCEMENT LOG

MONTH: December 2020

VIOLATIONS	METHOD OF CONTACT				TOTAL
	PHONE	VERBAL	LETTER	WARNING TICKET	
Automobiles					
Recreational Vehicles					
Trash					2
Streets / Sidewalks					
Comm. Dumpster Maint.					
Signs					
Housing Code					
Fences					
Nuisances					1
Zoning:					
Work (no permit)					
Yard Debris					3
Limbs/Brush	1				
Water drainage issue		1			
Raking leaves to street					1
Total	1	1			7

RESULTS						
COMPLIANCE	NON-COMPLIANCE	COURT	PENDING	CITY COUNCIL	ZONING BOARD	TOTAL
			2			2
			1			1
			3			3
1						1
1						1
			1			1
2			7			9

INSPECTIONS	
Gas Pressure Tests	1
Rough Building	0
Final Building	7
Foundation	0
Observable Component	0
Roof	5
Heating/Cooling	17
Fireplace	0
Foreclosures	0
Total	30

PLAN REVIEW	
Signs	0
Buildings	0
Fences	0
Decks	0
Garage	0
Total	0

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Item Number 3H
Submitted by: David Murphy		
Agenda Topic SMART Agreement		
Proposed Motion: NA consent agenda: authorize the City Manager to sign the agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2020.		
<p>Background: Each year the City enters into an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal and community credits for local transportation programs. The Municipal Credits allocated to the City of Farmington for Fiscal Year 2021 are \$10,184.00. The allocation for Community Credits is \$15,763.00.</p> <p>As in the past, the County transfers credits to the Farmington Hills Senior Program Services to operate the Dial-A-Ride program. In 1999, a Dial-A-Ride program was established for the cities of Farmington Hills and Farmington. The City of Farmington Hills Senior Services Division administers the program. The cities of Farmington Hills and Farmington annually transport approximately 6,000 persons through this Dial-A-Ride service using commercial cab companies. The administrations of both communities believe that this service is essential to our citizens and handicapped residents. As the program continues to be reviewed, additional services will be considered for inclusion to the regular transportation program.</p>		
Materials: Municipal Credit and Community Credit Contract for FY-2021		

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT FOR FY2021

I, Dave Murphy, as the City Manager of the City of Farmington (hereinafter, the “Community”) hereby apply to SMART and agree to the terms and conditions herein, for the receipt and expenditure of **Municipal Credits** available for the period **July 1, 2020** through **June 30, 2021** (Section 1 below), and **Community Credits** available for the period **July 1, 2020** to **June 30, 2021** (Section 2 below); and further agree that the **Municipal and Community Credits Master Agreement** between the parties is incorporated herein by reference. A description of the service the Community shall provide hereunder is set forth in **Exhibit A**, and the operating budget for that service is set forth in **Exhibit B**, both of which are attached hereto and incorporated herein.

1. The Community agrees to use **\$10,184.00** in **Municipal Credit** funds as follows:

- | | | |
|-----|---|---------------------------------|
| (a) | Transfer to the <u>City of Farmington Hills</u>
<small>TRANSFEREED COMMUNITY</small> | Funding of: <u>\$ 10,184.00</u> |
| (b) | Van/Bus Operations
(Including Charter and Taxi services) | At the cost of: \$ _____ |
| (c) | Services Purchased from SMART
(Including Tickets, Shuttle Services/Dial-a-Ride) | At the cost of: \$ _____ |
| (d) | Services Purchased from Subcontractor | At the cost of: \$ _____ |

(NAME OF SUBCONTRACTOR)
(See attached Subcontractor Service Agreement)

Total \$10,184.00

SMART intends to provide Municipal Credit funds under this contract to the extent funds for the program are made available to it by the Michigan Legislature pursuant to Michigan Public Act 51 of 1951. Municipal Credit funds made available to SMART through legislative appropriation are based on the State’s approved budget. In the event that revenue actually received is insufficient to support the Legislature’s appropriation, it will result in an equivalent reduction in funding provided to the Community pursuant to this Contract. In such event, SMART reserves the right, without notice, to reduce the payment of Municipal Credit funds by the amount of any reduction by the legislature to SMART. All Municipal Credit funding must be spent by **June 30, 2022**; all funds not spent by that date will revert back to SMART pursuant to Michigan Public Act 51 of 1951, for expenditure consistent with Michigan law and SMART policy.

2. The Community agrees to use **\$15,763.00** in **Community Credit** funds available as follows:

- | | | |
|-----|---|---------------------------------|
| (a) | Transfer to <u>City of Farmington Hills</u>
<small>TRANSFEREED COMMUNITY</small> | Funding of: <u>\$ 15,763.00</u> |
| (b) | Van/Bus Operations
(Including Charter and Taxi services) | At the cost of: \$ _____ |
| (c) | Services Purchased from SMART
(Including Tickets, Shuttle Services/Dial-a-Ride) | At the cost of: \$ _____ |

(d) Capital Purchases At the cost of: \$ _____

(e) Services Purchased from Subcontractor At the cost of: \$ _____

(NAME OF SUBCONTRACTOR)
(See attached Subcontractor Service Agreement)

Total \$15,763.00

To the extent that this Contract calls for a payment of funds directly from SMART to a subcontractor, Community hereby acknowledges that it is the party entitled to receive such funds and is affirmatively authorizing and directing SMART to pay such funds directly to the subcontractor on its behalf. Capital purchases permitted with Community Credits are subject to applicable state and federal regulations, and SMART policy, including procurement guidelines. When advantageous, SMART may make procurements directly. Reimbursement for purchases made by Community requires submission of proper documentation to support the purchase (i.e. purchase orders, receiving reports, invoices, etc.). Community Credit dollars available in **FY2020**, may be required to serve local employer transportation needs per the coordination requirements set forth in the aforementioned Master Agreement. All Community Credit funds must be spent by **June 30, 2023**; any funds not spent by that date may revert back to SMART for expenditure consistent with SMART policy.

This agreement shall be binding once signed by both parties.

THE CITY OF FARMINGTON

By: _____

Date _____

Its: _____

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

By: _____

Date _____

Its: _____

EXHIBIT A – ATTACH FARMINGTON HILLS

FARMINGTON PROJECT DESCRIPTION

Overall Project Description (Provide a descriptive narrative): The City of Farmington contracts with the City of Farmington Hills to provide transportation for residents.

Service Area (Provide geographic boundaries):

Service Times (Provide days and hours of service):

Eligible User Groups (Users eligible to use the service):

Fare Structure (Cost to use service):

Service Mode (Describe the amount and type of vehicles available, and whether they are wheelchair lift-equipped):

EXHIBIT B

PROJECT OPERATING BUDGET

Municipality: **City of Farmington**

Contract Period: July 1, 2020 through June 30, 2021

Account Number: 48212

OPERATING EXPENSES:

Administrative Fee: *(All employees
other than drivers and dispatchers)*
(10% max. of MC & CC funds)

Driver Wages _____

Fringe Benefits _____

Gasoline & Lubricants _____

Vehicle Insurance _____

Parts, Maintenance Supplies _____

Mechanic Wages _____

Fringe Benefits _____

Dispatch Wages _____

Other (Specify) _____

Sub-Total (Operating Expenses) _____

PURCHASED SERVICE:

Taxi Service _____

Charter Service _____

SMART Bus Tickets _____

SMART Shuttle Service _____

SMART Dial-A-Ride _____

Other: Farmington Hills \$25,947.00 _____

Sub-Total (Purchased Service) _____ **\$25,947.00**

CAPITAL EQUIPMENT:

(Only list purchases to be made with Community Credits)

Computer Equipment _____

Software _____

Vehicle _____

Maintenance Equipment _____

Other (Specify) _____

Sub-Total (Capital Equipment) _____

TOTAL EXPENSES:

**Operating Expenses, Purchased Service,
and Capital Equipment** _____ **\$25,947.00**

Farmington EXHIBIT B, continued (Page 2)

REVENUES:

Municipal Credit Funds (FY19)	\$10,184.00
Community Credit Funds (FY19)	\$15,763.00
Specialized Services Funds	
General Funds	
Farebox Revenue	
In-Kind Service	
Special Fares (Contracted Service)	
Other (Specify)	

TOTAL REVENUE: **\$25,947.00**

(Note: *TOTAL EXPENSES* must equal *TOTAL REVENUE*)

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Reference Number 6A	
Submitted by: David Murphy, City Manager			
Requested Action Move to ratify city manager's appointment of Ted Warthman as Public Safety Director in accordance with Article 4.8c of the City Charter			
<p><u>Background</u></p> <p>In accordance with Article 4.8c of the Farmington City Charter, City Manager David Murphy is requesting consent from the City Council of his appointment of Ted Warthman as the Public Safety Director. Assuming Mr. Warthman's appointment is ratified, the Public Safety Director's oath of office will be administered by the City Clerk Wednesday morning.</p>			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Reference Number 6B
Submitted by: Amy Norgard, Controller		
Description Consideration to Schedule Program Year 2021 Community Development Block Grant Application Public Hearing		
Requested Action Move to schedule a public hearing on February 16, 2021 for public comment on the proposed Program Year 2021 Community Development Block Grant application.		
<p>Background</p> <p>The City's Community Development Block Grant (CDBG) funding for 2021 is projected by Oakland County to be \$27,469. As part of the application process, the city must hold a public hearing. Our completed application, accompanied by a resolution of Council approval, must be submitted to Oakland County by March 5, 2021.</p> <p>As Council knows, CDBG funding eligibility is restricted to projects or programs that meet specific objectives determined by the federal Department of Housing and Urban Development (HUD). Of these objectives, Farmington is limited to CDBG funding for projects where "the primary beneficiaries are low or moderate income people."</p> <p>Council may recall from previous years' CDBG applications that senior programs/projects receive special eligibility consideration. The administration's preliminary recommendation, outlined below, proposes a CDBG program that is not administratively burdensome, and continues current city funding level for the senior center and senior services.</p> <p>CDBG funds are federal funds administered by the Department of Housing and Urban Development.</p> <p>The administration's preliminary recommendation is that Council considers establishing the following development objectives: (1) senior center and (2) public services (senior services). The administration proposes allocating \$19,229 for senior center and \$8,240 for public services (senior services).</p> <p>Materials Attached</p> <p>CDBG Public Notice PY2021</p>		
Agenda Review		
Department Head	Finance/Treasurer	City Attorney
City Manager		

**CITY OF FARMINGTON
NOTICE OF PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

NOTICE IS HEREBY GIVEN that the City of Farmington will hold a public hearing on the use of Community Development Block Grant Funds. The Hearing will be held on Tuesday, February 16, 2021 at 7:00 p.m. EDT as a virtual meeting in accordance with Public Act 267-1976 and electronically as authorized under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108 for the purpose of hearing public comments on the Community Development Block Grant (CDBG) Program Year 2021 application in the approximate amount of \$27,469 to fund eligible projects. **All interested citizens are requested to attend the Hearing. Comments will also be received in writing or in person at the City Clerk's Office, Farmington City Hall, until 4:30 p.m. on Tuesday, February 16, 2021.** Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving 72-hour advance notice. Contact David Murphy, City Manager at 248-474-5500, x 2222 or by e-mail at DMurphy@farmgov.com for special services.

Mary Mullison
City Clerk

Publish:

**Farmington City Council
Staff Report**

**Council Meeting
Date: January 19, 2021**

**Item
Number
6C**

Submitted by: Charles Eudy, Superintendent

Agenda Topic: HVAC Improvements at Public Works & City Hall

Proposed Motion: Move to award the multiyear Public Works & City Hall HVAC Improvement Project to Diversified Heating & Cooling and allow City Administrators to authorize contract documents.

Background: Public Works HVAC system is nearly 43 years old and, the seven roof top units (RTU) systems City Hall/Public Safety are over 23 years old. One of the burner assemblies of the Public Works boiler was removed several years ago after it failed, no replacement burner is available. The insulation of the boiler has deteriorated and is no longer protecting the exterior cover. Three of the City Hall/Public Safety RTU need major overhaul or replacement. The expense to overhaul the RTU's has forced City Administration to consider replacement of the units.

The City of Farmington secured DIN Engineering to develop the HVAC Upgrade at Farmington City Hall and Public Works Buildings. Bids were solicited and opened on Friday July 9, 2020. Due to the bids being well above the allocated funding, the two contractors who submitted bids were asked to value engineer the project and resubmit a proposal. The full description of the process and results is explained in the recommendation of award letter from DIN Engineering.

Considerable funds have been allocated this Fiscal Year for both buildings', but additional funding will be required to complete this year's project. The additional funding will be drawn from the millage capital improvement fund. Several of those capital improvement projects may not begin until next fiscal year. \$16,000 may need to be required to be drawn from that fund for this fiscal year to cover the contingency funding of this project.

DIN Engineering recommends to award the multiyear Farmington City Hall and Public Works HVAC Improvement Project to Diversified Heating & Cooling located at 20789 Parker Street, Farmington Hills, MI 48336 in the amount of \$294,395 and allow City Administration to authorize contract documents.

Summary of the 3-year project expense

DPW Year one	\$83,671	City Hall/Public Safety Year one	\$24,315
DPW Year Two	\$91,648	City Hall/Public Safety Year two	<u>\$21,467</u>
DPW Year three	<u>\$34,927</u>		\$45,782
	\$210,246	Contingency	<u>\$6,867</u>
Contingency	<u>\$31,500</u>	Total	\$52,649
Total	\$241,746		

Materials:

Recommendation of Award
Bid Tab, including bids
Diversified Heating & Cooling Value Engineering Quotes

DIN Engineering

Mechanical, Electrical & Plumbing Engineering Firm



January 4, 2021

Mr. Charles Eudy
Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington MI 48335

RE: Recommendation of Award-HVAC Improvements at Public Works & City Hall

Dear Mr. Eudy,
Sealed bids for the Public Works & City Hall HVAC Improvements Project were received and publicly read aloud at 2:00 pm on Friday July 9, 2020 at the City of Farmington offices. Plans were obtained by three (3) contractors; however, bids were received from two (2) contractors.

We evaluated the bidders and their subcontractors. Both contractors are very experienced and are qualified to complete the projects. Also, in reviewing the bids, all required information, including bond security. The low bid from Diversified Heating & Cooling, located at 20789 Parker Street, Farmington Hills, MI 48336 in the amount of \$219,759 is significantly above the allocated funding level. Both bidders were requested to Value Engineer (VE) the Public Works facility which is 95% of the project expense.

After reviewing the VE proposals from both contractors, the decision was made to notify the contractors the project was being shelved until the City of Farmington could allocate additional funding to proceed with the project. Diversified Heating & Cooling submitted a second VE proposal to complete the Public Works Facility in three (3) phases within the funding allocations the City of Farmington could dedicate to the HVAC project each Fiscal Year.

RECOMMENDATION

To award the project to Diversified Heating & Cooling in the amount of \$210,246.00 for the Public Works Department HVAC improvement program, and \$45,782 for the City Hall HVAC Improvement Program with the understanding this is a multi-year project, years 2 & 3 shall have \$38,367 of contingency funding to account for market fluctuations. The construction expense is \$256,028 for this project. Total allocations for the 3 years are estimated to be \$294,395.

Year 1 scope includes the Payment bond and replacement of boiler including the associated equipment for proper boiler operation at Public Works, and replacement of two (2) Roof Top Units (RTU) at City Hall/Public Safety.

Year 2 includes removal of air handling unit, installation of RTU and associated operating equipment at Public Works, and replacement of two (2) RTU's at City Hall/Public Safety.

Year 3 includes installation of VAV damper system to the existing reheat coils allowing maximum system efficiency at Public Works.

DPW Year one	\$83,671	City Hall/Public Safety Year one	\$24,315
DPW Year Two	\$91,648	City Hall/Public Safety Year two	<u>\$21,467</u>
DPW Year three	<u>\$34,927</u>		\$45,782
	\$210,246	Contingency	<u>\$6,867</u>
Contingency	<u>\$31,500</u>	Total	\$52,649
Total	\$241,746		

Due to the fluctuations of the market and the volatility of the supply chain, the contractor and their suppliers cannot guarantee equipment expenses in years two (2) & three (3). We recommend allocating 15% contingency funds (\$38,367) for years two (2) & three (3). The contractor shall be limited to 30 days to complete each phase of the project annually. The contractor and City of Farmington reserve the right to review, modify, or if needed to suspend the multi-year project if deemed necessary.

Thank you

Fayaz Din P.E.
President, Din Engineering

CITY OF FARMINGTON
 Bid Opening
 City of Farmington
 2020 HVAC Replacement

Date: July 10, 2020
 Time: 2:00 p.m.

Bid No. (Order in which received)	Contractor/Vendor	Time Received	Bid Bond Yes/No	Total Bid Amount
①	DIVERSIFIED HEATING ebartram@diversifiedhtg.com	1:30 7/9/2020	yes	11,750.00 196,919.00 11,090.00
②	EVANGELISTA CORP nick@evangelistacorporation.com	1:47 7/9/2020	yes	14,800.00 262,300.00 10,200.00

APPENDIX B
BID PRICING FORM

BOTH PAGES OF THIS BID FORM SHALL BE FILLED OUT & ALL SECTIONS SIGNED

CITY OF FARMINGTON – 2020 HVAC SYSTEM UPGRADE

Contractor Information	
Contractor Name:	DIVERSIFIED HTG & CLG, INC
Business Address:	20789 PARKER ST, FARMINGTON HILLS, MI 48336
Responsible Person for this Project:	ED BARTRAM Telephone: 248-473-5690
E-Mail:	EBARTRAM@DIVERSIFIEDHTG.COM Fax: 248-473-0422

A. CITY OF FARMINGTON – 2020 HVAC SYSTEM UPGRADE PRICING

The bid pricing is to be broken down into the below components. All bid pricing is to include all costs and expenses for the removal of the existing equipment / systems and installation of new equipment / systems at the City in accordance with the RFB, the Specifications and the Contract. All pricing shall be a not-to-exceed (“NTE”) amount and include all costs and expenses of Contractor to complete the respective Work, such as all supplies, materials, labor, equipment, insurance, bonds (if applicable), taxes, overhead/profit, etc.

**LIQUIDATED DAMAGES OF \$400/DAY BEYOND THE 120-DAY COMPLETION
CONTRACTOR SHALL INCLUDE TEMPORARY HEAT AS NEEDED TO MAINTAIN REANABLE
SPACE TEMPERATURE FOR CLIENT/OCCUPANTS WORKING CONDITION.**

HVAC SYSTEM UPGRADE PRICING PARAMETERS		
Component of Work	Total NTE Amount (in US Dollars)	Days to Complete
Mobilization	\$ 11,750 ⁰⁰	2 WKS
Installed and Operational Cost of HVAC System Upgrade at City of Farmington DPW Building, Farmington, MI	\$ 196,919.00	3 MONTHS + DELIVERY TIME
Installed and Operational Cost of RTU Replacement at City Hall Building, Farmington, MI	\$ 11,090 ⁰⁰	2 WKS
ALTERATE ADD FOR LOCKINDAR -	\$ 6,420 ⁰⁰	

CONDENSING FINE TUBE BOILER TO BASE

PLEASE ALSO INCLUDE WITH THE BID:

1. DETAILED SPECIFICATIONS OF THE EQUIPMENT AND MATERIALS THAT WILL BE INSTALLED FOR EACH SECTION INCLUDED IN THE BID.
2. PROJECT MILE-STONE SCHEDULE FOR BOTH BUILDINGS, INCLUDING LEAD TIME OF ANY/ALL EQUIPMENT.

B. WARRANTIES

Please detail the type and length of all warranties offered by the Contractor under this Bid for the following: 1) labor/installation; and 2) materials and equipment. Please detail what is covered by each warranty, what conditions are part of the warranty and what are the exclusions to the warranty, if any.

C. ACKNOWLEDGEMENT OF ADDENDA TO RFB

The Contractor acknowledges receipt of the following addenda:

Addendum Number EMAIL dated 7/5/2020

The undersigned declares that he has carefully examined the instructions, the Specifications and the Contract, and agrees to furnish these items and the Work within such Specifications for the price set forth in this Bid. The undersigned fully understands that this is a turn-key project, inclusive of all work (mechanical, electrical, structural, roofing, equipment pads, wall patching, roof work, painting, etc. - all inclusive) associated with the work scope.

The undersigned and/or its representative attended the Pre-Proposal Conference/Walk-Through and fully understands the detail drawings presented and discussed. The undersigned has carefully checked all of its Bid figures and understands that it shall be responsible for any error or omission in this Bid and is in receipt of all addenda as issued. The undersigned understands that the City reserves the right to accept or reject in whole or in part any and all Bids, to waive informalities and irregularities therein, and to award the Contract to other than the Contractor submitting the best financial Bid (low bidder) and to award the Contract to one (1) or more Contractors in the City's sole and absolute discretion.

If award is made to our firm based upon our Bid, we agree to enter into the attached form of Contract with the City to furnish the Work in strict accordance with this Request For Bid, the Contract and our Bid. My signature certifies that the Bid as submitted complies with all terms and conditions as set forth in this Request For Bid and the Contract, unless specifically enumerated as an exception as part of our Bid. The undersigned certifies that he/she is authorized to sign as a Representative for the undersigned Contractor.

THE BELOW CONTRACTOR HEREBY SUBMITS THIS BID PRICING FORM IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE RFB

Contractor Name: DIVERSIFIED HEATING & COOLING, INC

Authorized Individual Name: H. EDWARD BARTMAN

Position/Title: PRESIDENT

Signature: H. Edward Bartman Date: 7/9/2020

APPENDIX C

FAMILIAL DISCLOSURE AFFIDAVIT

The undersigned, the owner or authorized officer of DIVERSIFIED Htg & Ctg (the "Contractor"), pursuant to the familial disclosure requirement provided in the City of Farmington, Michigan (the "City") Request For Bids For HVAC System Upgrade, hereby represents and warrants that, except as provided below, no familial relationships exist between the owner or any employee of the Contractor, and any staff / employee / Members of City of Farmington, MI

List any Familial Relationships:

CONTRACTOR:

DIVERSIFIED HEATING & COOLING, INC

By: H Edward Bartram

Its: PRESIDENT

STATE OF MICHIGAN)
)ss.
COUNTY OF WAYNE)

This instrument was acknowledged before me on the 9TH day of JULY, ~~2018~~ ²⁰²⁰ ~~ME~~, by H EDWARD BARTRAM.

MARK ELLIS
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WAYNE
My Commission Expires Nov. 28, 2021
Acting in the County of Wayne

[Signature]
MARK ELLIS, Notary Public
WAYNE County, MICHIGAN
My Commission Expires: NOV. 28, 2021
Acting in the County of: WAYNE

APPENDIX D

AFFIDAVIT OF COMPLIANCE – IRAN ECONOMIC SANCTIONS ACT
Michigan Public Act No. 517 of 2012

The undersigned, the owner or authorized officer of the below-named Contractor (“Contractor”), pursuant to the compliance certification requirement provided in the Advanced Technology City’s (the “City”) Request For Bids For Boiler Replacement (the “RFB”), hereby certifies, represents and warrants that the Contractor (including its officers, directors and employees) is not an “Iran linked business” within the meaning of the Iran Economic Sanctions Act, Michigan Public Act No. 517 of 2012 (the “Act”), and that in the event Contractor is awarded a contract as a result of the aforementioned RFB, the Contractor will not become an “Iran linked business” at any time during the course of performing the Work or any services under the contract.

The Contractor further acknowledges that any person who is found to have submitted a false certification is responsible for a civil penalty of not more than \$250,000.00 or 2 times the amount of the contract or proposed contract for which the false certification was made, whichever is greater, the cost of the City’s investigation, and reasonable attorney fees, in addition to the fine. Moreover, any person who submitted a false certification shall be ineligible to bid on a request for proposal for three (3) years from the date it is determined that the person has submitted the false certification.

CONTRACTOR:

DIVERSIFIED HEATING & COOLING, INC
Name of Contractor

By: H. Edward Bartram

Its: PRESIDENT

Date: 7/9/2020

STATE OF MICHIGAN)
)ss.
COUNTY OF WAYNE)

This instrument was acknowledged before me on the 9th day of JULY, ~~2018~~ ^{2020 ME}, by
H EDWARD BARTRAM.

MARK ELLIS
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WAYNE
My Commission Expires Nov. 28, 2021
Acting in the County of Wayne

[Signature]
MARK ELLIS, Notary Public
WAYNE County, MICHIGAN

My Commission Expires: NOV. 28, 2021

Acting in the County of WAYNE

CNA SURETY

Bid Bond

Bond No. 65135672

CONTRACTOR:

(Name, legal status and address)
Diversified Heating & Cooling, Inc.
Corporation
20789 Parker St
Farmington Hills, MI 48336

SURETY:

(Name, legal status and principal place of business)
WESTERN SURETY COMPANY
South Dakota Corporation
151 North Franklin
17th Floor
Chicago, IL 60606

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)
City of The City of Farmington
Governmental Entity
23600 Liberty St.
Farmington, MI 48335

BOND AMOUNT: Five Percent of the Amount Bid
5% of the Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)
City of Farmington 2020 HVAC System Upgrade, Farmington, MI

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 9th day of July, 2020.

Diversified Heating & Cooling, Inc.

(Principal)

(Witness)

(Title)

WESTERN SURETY COMPANY

(Surety)

(Witness)

(Title)

David E Haugk



Western Surety Company

POWER OF ATTORNEY - CERTIFIED COPY

Bond No. 65135672

Know All Men By These Presents, that WESTERN SURETY COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, and having its principal office in Sioux Falls, South Dakota (the "Company"), does by these presents make, constitute and appoint David E Haugk

its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred, to execute, acknowledge and deliver for and on its behalf as Surety, bonds for:

Principal: Diversified Heating & Cooling, Inc.

Obligee: City of The City of Farmington

Amount: \$1,000,000.00

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the Vice President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said attorney(s)-in-fact may do within the above stated limitations. Said appointment is made under and by authority of the following bylaw of Western Surety Company which remains in full force and effect.

"Section 7. All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

If Bond No. 65135672 is not issued on or before midnight of October 7th, 2020, all authority conferred in this Power of Attorney shall expire and terminate.

In Witness Whereof, Western Surety Company has caused these presents to be signed by its Vice President, Paul T. Bruflat, and its corporate seal to be affixed this 9th day of July, 2020.

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

} ss

WESTERN SURETY COMPANY
Paul T. Bruflat
Paul T. Bruflat, Vice President

On this 9th day of July, in the year 2020, before me, a notary public, personally appeared Paul T. Bruflat, who being to me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said corporation.

J. MOHR
NOTARY PUBLIC
SOUTH DAKOTA

J. Mohr
Notary Public - South Dakota

My Commission Expires June 23, 2021

I the undersigned officer of Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable, and furthermore, that Section 7 of the bylaws of the Company as set forth in the Power of Attorney is now in force.

In testimony whereof, I have hereunto set my hand and seal of Western Surety Company this 9th day of July, 2020.

WESTERN SURETY COMPANY
Paul T. Bruflat
Paul T. Bruflat, Vice President

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



DIVERSIFIED
HEATING & COOLING, INC

20789 PARKER STREET
FARMINGTON HILLS, MI 48336

(248) 473-5690
FAX (248) 473-0422

City of Farmington – 2020 HVAC System Upgrade

Equipment to be furnished:

Carrier 4 ton 48FCEA05A2A5-6W0A0 RTU for the City Hall Replacement

Carrier 8.5 ton 48LCEB09F2A5-1R5C0

Lochinvar Boiler CBN360-M9

Labor and materials furnished and installed warranted for One year upon completion.

Compressors have a 5 Year Parts warranty and a 10 Year Heat exchanger warranty



www.DiversifiedHtg.com



APPENDIX B
BID PRICING FORM

BOTH PAGES OF THIS BID FORM SHALL BE FILLED OUT & ALL SECTIONS SIGNED

CITY OF FARMINGTON – 2020 HVAC SYSTEM UPGRADE

<u>Contractor Information</u>	
<u>Contractor Name:</u>	Evangelista Corporation
<u>Business Address:</u>	55800 Grand River Ave. Suite #150, New Hudson, MI 48165
<u>Responsible Person for this Project:</u>	Nicholas Darin
<u>Telephone:</u>	(248) 888-0400
<u>E-Mail:</u>	nick@evangelistacorporation.com
<u>Fax:</u>	(248) 486-6426

A. CITY OF FARMINGTON – 2020 HVAC SYSTEM UPGRADE PRICING

The bid pricing is to be broken down into the below components. All bid pricing is to include all costs and expenses for the removal of the existing equipment / systems and installation of new equipment / systems at the City in accordance with the RFB, the Specifications and the Contract. All pricing shall be a not-to-exceed (“NTE”) amount and include all costs and expenses of Contractor to complete the respective Work, such as all supplies, materials, labor, equipment, insurance, bonds (if applicable), taxes, overhead/profit, etc.

***LIQUIDATED DAMAGES OF \$400/DAY BEYOND THE 120-DAY COMPLETION
CONTRACTOR SHALL INCLUDE TEMPORARY HEAT AS NEEDED TO MAINTAIN REANABLE
SPACE TEMPERATURE FOR CLIENT/OCCUPANTS WORKING CONDITION.***

<u>HVAC SYSTEM UPGRADE PRICING PARAMETERS</u>		
<u>Component of Work</u>	<u>Total NTE Amount (in US Dollars)</u>	<u>Days to Complete</u>
Mobilization	\$ 14,000.00	30
Installed and Operational Cost of HVAC System Upgrade at City of Farmington DPW Building, Farmington, MI	\$ 262,300.00	120
Installed and Operational Cost of RTU Replacement at City Hall Building, Farmington, MI	\$ 10,200.00	120
Total:	\$286,500.00	120

Will provide milestone schedule 5 day after bid opening.

PLEASE ALSO INCLUDE WITH THE BID:

1. DETAILED SPECIFICATIONS OF THE EQUIPMENT AND MATERIALS THAT WILL BE INSTALLED FOR EACH SECTION INCLUDED IN THE BID.
2. PROJECT MILE-STONE SCHEDULE FOR BOTH BUILDINGS, INCLUDING LEAD TIME OF ANY/ALL EQUIPMENT.

RTU's 4 Weeks Lead Time
Boiler 4 weeks Lead Time

B. WARRANTIES

Please detail the type and length of all warranties offered by the Contractor under this Bid for the following: 1) **labor/installation**; and 2) **materials and equipment**. Please detail what is covered by each warranty, what conditions are part of the warranty and what are the exclusions to the warranty, if any.

Will provide detail of warranties 5 days after bid opening if in consideration of the job

C. ACKNOWLEDGEMENT OF ADDENDA TO RFB

The Contractor acknowledges receipt of the following addenda:

Addendum Number Farmington (2020 HVAC Upgrade Project) - Bid Submittal process dated 7/1/2020

The undersigned declares that he has carefully examined the instructions, the Specifications and the Contract, and agrees to furnish these items and the Work within such Specifications for the price set forth in this Bid. The undersigned fully understands that this is a turn-key project, inclusive of all work (mechanical, electrical, structural, roofing, equipment pads, wall patching, roof work, painting, etc. - all inclusive) associated with the work scope.

The undersigned and/or its representative attended the Pre-Proposal Conference/Walk-Through and fully understands the detail drawings presented and discussed. The undersigned has carefully checked all of its Bid figures and understands that it shall be responsible for any error or omission in this Bid and is in receipt of all addenda as issued. The undersigned understands that the City reserves the right to accept or reject in whole or in part any and all Bids, to waive informalities and irregularities therein, and to award the Contract to other than the Contractor submitting the best financial Bid (low bidder) and to award the Contract to one (1) or more Contractors in the City's sole and absolute discretion.

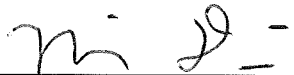
If award is made to our firm based upon our Bid, we agree to enter into the attached form of Contract with the City to furnish the Work in strict accordance with this Request For Bid, the Contract and our Bid. My signature certifies that the Bid as submitted complies with all terms and conditions as set forth in this Request For Bid and the Contract, unless specifically enumerated as an exception as part of our Bid. The undersigned certifies that he/she is authorized to sign as a Representative for the undersigned Contractor.

THE BELOW CONTRACTOR HEREBY SUBMITS THIS BID PRICING FORM IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE RFB

Contractor Name: Evangelista Corportion

Authorized Individual Name: Nicholas Darin

Position/Title: Project Manager / Estimator

Signature:  Date: 7/9/2020

APPENDIX C

FAMILIAL DISCLOSURE AFFIDAVIT

The undersigned, the owner or authorized officer of Evangelista Corporation (the "Contractor"), pursuant to the familial disclosure requirement provided in the City of Farmington, Michigan (the "City") Request For Bids For HVAC System Upgrade, hereby represents and warrants that, except as provided below, no familial relationships exist between the owner or any employee of the Contractor, and any staff / employee / Members of City of Farmington, MI

List any Familial Relationships:

CONTRACTOR:

Evangelista Corporation


By: 

Its: Nicholas Darin - Project Manager

STATE OF Michigan)
)ss.
COUNTY OF Oakland)

This instrument was acknowledged before me on the 9th day of July, 2020, by Nicholas Darin.




MARK A. EVANGELISTA, Notary Public
OAKLAND County, MICHIGAN
My Commission Expires: 12.12.2025
Acting in the County of : OAKLAND



AIA Document A310™ – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Evangelista Corporation
55800 Grand River Suite 150
New Hudson, MI 48165

OWNER:

(Name, legal status and address)

City of Farmington
23600 Liberty St
Farmington, MI 48335

BOND AMOUNT: Five Percent (5%) of Amount Bid

SURETY:

(Name, legal status and principal place of business)

Argonaut Insurance Company
13100 Wortham Center Drive, Suite
Houston, TX 77065

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

PROJECT:

(Name, location or address, and Project number, if any)


City of Farmington - 2020 HVAC System Upgrade (Public Works (DPW) Building & City Hall Building)

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this **10th** day of **July, 2020**



(Witness)

Evangelista Corporation

(Principal)

(Title)

Argonaut Insurance Company

(Surety)

(Title)

Susan L Small, Attorney-in-Fact



(Witness)

Init.

Argonaut Insurance Company
13100 Wortham Center Drive, Suite 290
Houston, TX 77065

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Jeffrey A. Chandler, Alan P. Chandler, Robert Trobec, Ian J. Donald, Kathleen M. Irelan, Susan L. Small, Wendy L. Hingson

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$50,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.



Argonaut Insurance Company

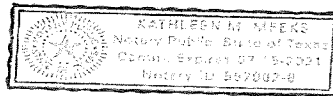
by: 

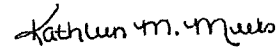
Joshua C. Betz, Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.





(Notary Public)

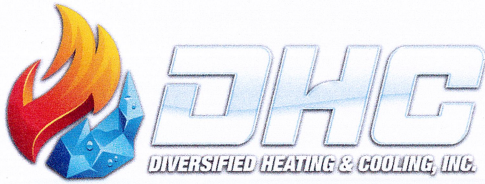
I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 10 day of July, 2020




James Bluzard, Vice President-Surety

THIS DOCUMENT IS NOT VALID UNLESS THE WORDS ARGO POWER OF ATTORNEY ARE IN BLUE. IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (210) 321 - 8400.



20789 PARKER STREET
FARMINGTON HILLS, MI 48336
800.680.6244
www.DiversifiedHtg.com

December 29, 2020

City of Farmington Building Department
33720 W. Nine Mile Road
Farmington, Michigan 48335

ATTN: MR. CHUCK EUDY

RE: QUOTE FOR REPLACING TWO ROOF TOP UNITS AT THE CITY HALL

Dear Sir:

Following a review of the roof top units at City Hall and discussions with you, we are pleased to present our proposal as specified below. We have included two different proposals for you to review.

NOTES ON OPTION 1: (2) 4-ton units, one to replace the Police Dispatch unit (oldest) and the other for the Treasurer's office unit.

NOTES ON OPTION 2: (1) 7-1/2 ton unit to replace the Police central office unit (Has been running on 1 of 2 compressors for the past several years.) and (1) 4-ton unit to replace the Treasurer's office unit.

OPTIONS:

- 1. Furnish labor and materials required to install (2) 4-ton packaged units, one for the Treasurer's Offices and one for the Police Dispatch Office including: full economizer, removal of the existing units, reclaim refrigerant, rigging and setting of new units, programable thermostat, reconnect power wiring and gas piping, check, test, and start upon completion.

Price for the replacement of the (2) 4-ton units \$ 21,467.00

- 2. Furnish labor and materials required to install (1) 4-ton unit and (1) 7-1/2 ton unit, one for the Treasurer's Offices and one for the Police Dispatch Office including: full economizer, removal of the existing units, reclaim refrigerant, rigging and setting of new units, programable thermostat, reconnect power wiring and gas piping, check, test, and start upon completion

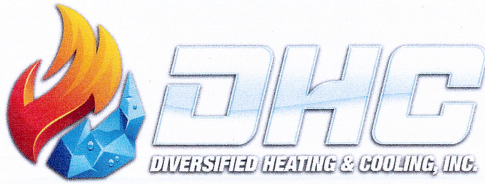
Price for the replacement of (1) 4-ton unit & (1) 7-1/2 ton unit \$ 24,315.00

Best regards,
DIVERSIFIED HEATING & COOLING, INC.

H. EDWARD BARTRAM
PRESIDENT

I/We agrees to pay for the above equipment and installation, the total sum of \$_____

ACCEPTED BY: _____ DATE: _____



20789 PARKER STREET
FARMINGTON HILLS, MI 48336
800.680.6244
www.DiversifiedHtg.com

October 28, 2020

City of Farmington Building Department
33720 W. Nine Mile Road
Farmington, Michigan 48335

ATTN: MR. CHUCK EUDY

RE: REVISED QUOTE FOR DPW PROJECT 3019

Dear Sir:

Following a review of heating, ventilations and air conditioning upgrade project and discussions with you, we are pleased to present our revised proposal as specified below.

LABOR AND MATERIALS PROPOSED:

BOILER INSTALLATION

1. Furnish labor and materials required to remove the existing boiler and piping not being reused, remove boiler controls, and dispose of all materials not required for new system.
2. Furnish and install a Lochinvar CBN360-M9 boiler including: pump, flow switch, boiler pump, system pumps per schedule, required lock out switches, boiler cycling controls, outdoor reset, back flow preventor, state boiler permit, B-vent chimney, revise gas piping to match new boiler, revised boiler piping, water balance system, check, test, and start upon completion.

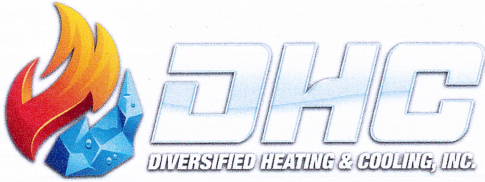
PRICE FOR THE BOILER REPLACEMENT ONLY

\$ 74,671.00

ALTERNATE: Replace proposed standard boiler with High Efficiency 98 % 10 to 1 turn down. Add to Base: \$ 4,346.00

REPLACE EXISTING SPLIT A/C SYSTEM W/HIGH EFFICIENCY VAV CARRIER 8.5 TON RTU

3. Furnish labor and materials required to remove existing air handler including: removing hot water piping, sheet metal ductwork not needed for revision's, remove power wiring back to panel in boiler room, remove fresh air, seal wall openings not used, and properly recycle all materials removed.
4. Furnish labor and materials required to install a high efficiency VAV Carrier 8.5 Ton roof top unit mounted above boiler room including: full based curb, return air smoke detector, full economizer, removal of condenser, reclaim refrigerant, remove condenser framing and stanchions to below roofing, rigging and setting of new unit, new ductwork from roof top down to connect to existing supply and return ductwork in the boiler room, programable thermostat, power wiring from panel as noted, control wiring to new thermostat, check, test, and start upon completion.
5. Furnish an air balance prior to starting roof top change and rebalance after all ductwork changes have been completed.



20789 PARKER STREET
FARMINGTON HILLS, MI 48336
800.680.6244
www.DiversifiedHtg.com

October 28, 2020

City of Farmington Building Department
Farmington, Michigan 48335

ATTN: MR. CHUCK EUDY

RE: QUOTE FOR VALUE ENGINEERING DPW PROJECT 3019 (CONT.)

6. Furnish an air balance prior to starting roof top change and rebalance after all ductwork changes have been completed.

PRICE FOR CARRIER 8.5 TON SYSTEM \$ 87,447.00

ADD VAV DAMPER SYSTEM TO EXISTING REHEAT COILS

7. Furnish labor and materials required to install 6 VAV control dampers at existing hot water coils, control center, VAV thermostats, pressure bypass damper, control wiring, interface with Carrier VAV roof top.

PRICE FOR THE VAV SYSTEM \$21,387.00

7. Furnish labor and materials to repair if possible three cabinet heaters with factory authorized parts. \$ 2,400.00 Allowance

Add #1. Guard Rail system required when serviceable equipment is within 10' of edge of roof. Add to Base: \$ 4201.00

Add #2. Payment Bond if required Add to Base: \$ 9,000.00

Add #3. Furnish and install a replacement ceiling cabinet heater Add to Base: \$ 2,832.00 ea.

Add #4. Furnish and install the proper sized ductwork and diffusers for the employee lunch/meeting room, the existing ductwork and diffusers are sized for 610 CFM but should be upgraded to 1600 CFM with separate zone control. Add to Base: \$11,140.00

Thank you for the opportunity to re-quote this project. If there are any questions, please advise.

Best regards,

DIVERSIFIED HEATING & COOLING, INC.

H. EDWARD BARTRAM
PRESIDENT

I/We agrees to pay for the above equipment and installation, the total sum of \$ _____

ACCEPTED BY: _____ DATE: _____

2020CZ1

Farmington City Council Staff Report	Council Meeting Date: January 19, 2021	Item Number 6D
Submitted by: Charles Eudy, Superintendent		
Agenda Topic: Change Order No.3 and Construction Estimate No.8 (Final) for the Mayfield Street Reconstruction		
Proposed Motion: Move to Approve payment to V.I.L. Construction Incorporated for Change Order No.3 and Construction Estimate No.8 (Final) in the amount of \$4,384.00 for the Mayfield Street Reconstruction.		
Background: In conjunction with the city's consulting engineer's Orchard Hiltz & McCliment Advisors (OHM), bids were solicited for the Mayfield Street reconstruction. The selection of Mayfield Street was based upon PASER ratings, other upcoming construction projects, and the recent increased frequency of street flooding during heavy rain events. The project was awarded to V.I.L. Construction Incorporated of Sterling Heights at the March 2020 Council Meeting. <u>Change Order No.3:</u> Is the balancing change order, verifying all unit quantities. <u>Construction Estimate No.8:</u> In the amount of \$4,384.00 plus earned interest is the release of retainage for this project due to VIL Construction of Sterling Heights. OHM is in the process of receiving the closeout documents from VIL Construction Incorporated and their sub-contractors and vendors. Final payment will be released when those documents are received. VIL Construction Inc has earned \$1,182,623.58 for the reconstruction and new watermain. This project was completed under the awarded contract amount of \$1,227,759.50		
Materials: OHM Payment Application No. 8		



January 14, 2021

Mr. Chuck Eudy (via e-mail)
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

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

Dear Mr. Eudy:

Enclosed are Payment Application No. 8 (**FINAL**) and Change Order No. 3 for the referenced project. We would recommend approval of this Change Order and if you concur, please sign, and kindly return a pdf to OHM for our files.

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

V.I.L. Construction, Inc. has completed the work shown on the attached payment application for the period ending January 11, 2021 and we would recommend payment to the Contractor in the amount of **\$4,384.00** 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: Jeff Bowdell, Building Official, City of Farmington (via e-mail)
Anthony Vani, VIL (via e-mail)
Clay Stokes, OHM (via e-mail)
Austin Downie, OHM (via e-mail)
File

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PAYMENT APPLICATION



Project: City of Farmington - Mayfield Street Reconstruction

Job Number: 0111-19-0060

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

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

Number: 8
 Period End Date: 1/11/2021
 Status: Approved
 Contract Start Date: 5/26/2020
 Contract End Date: 9/15/2020
 Contract Duration: 112
 Print Date: 1/14/2021

Original Contract Amount: \$1,227,759.50
 Change Orders Amount: (\$45,135.92)
 Current Contract Amount: \$1,182,623.58

Change Order 1: \$9,019.50
 Change Order 2: (\$8,756.00)
 Change Order 3: (\$45,399.42)

Earnings This Period: \$384.00
 Earnings To Date: \$1,182,623.58
 Previous Retainage Amount: \$4,000.00
 Retainage This Period: (\$4,000.00)
 Less Total Retained To Date: \$0.00
 Net Earned: \$1,182,623.58
 Previous Earnings: \$1,178,239.58
 Amount Due Contractor: \$4,384.00

Retainage: None

Amount Due Contractor includes (\$4,000.00) of previously held retainage

Approved By

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

Charles Q. Eudy
 Clayton E. Stokes, PE

Clay Stokes, PE, Construction Manager

Digitally signed by Clay Stokes
 DN: C=US, E=clay.stokes@ohm-advisors.com, O=OHM Advisors, CN=Clay Stokes
 Reason: I am approving this document
 Date: 2021.01.14 09:43:19-0500

Date: **1/14/2021**

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	0.00	\$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	162.59	\$4.50	0.00	0.00	\$0.00	162.59	\$731.66
6	Subgrade Undercutting, Type II (Modified)	200.00 Cyd	44.70	\$42.00	0.00	0.00	\$0.00	44.70	\$1,877.40
7	Subgrade Undercutting, Type II (Special)	200.00 Cyd	0.00	\$34.00	0.00	0.00	\$0.00	0.00	\$0.00
8	Exploratory Excavation, Trench	60.00 Ft	0.00	\$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	0.00	\$1.00	0.00	0.00	\$0.00	0.00	\$0.00
11	Maintenance Aggregate, 21AA	740.00 Ton	467.02	\$22.00	0.00	0.00	\$0.00	467.02	\$10,274.44
12	Trench Undercut and Backfill	114.00 Cyd	0.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
13	Utility/Drainage Structure, Adj, Add Depth	5.00 Ft	0.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
14	Hand Patching	15.00 Ton	2.00	\$185.00	0.00	0.00	\$0.00	2.00	\$370.00
15	Sidewalk, Conc, 4 inch	1650.00 Sft	1788.50	\$4.50	0.00	0.00	\$0.00	1788.50	\$8,048.25
16	Sprinkler Line, up to 1 inch	150.00 Ft	62.00	\$12.00	0.00	0.00	\$0.00	62.00	\$744.00
17	Sprinkler Head, Remove and Reset	8.00 Ea	0.00	\$170.00	0.00	0.00	\$0.00	0.00	\$0.00
18	Sprinkler Head, Replace	8.00 Ea	11.00	\$220.00	0.00	0.00	\$0.00	11.00	\$2,420.00
19	Lower Proposed Water Main	3.00 Ea	0.00	\$600.00	0.00	0.00	\$0.00	0.00	\$0.00
20	Remove Water Service Lead	3.00 Ea	0.00	\$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	2.00	\$800.00	0.00	0.00	\$0.00	2.00	\$3,400.00
28	Yard Pop Up Emitters	0.00 Dir	385.00	\$1.00	384.00	0.00	\$384.00	385.00	\$385.00
A - Miscellaneous Sub-Total:								\$384.00	\$238,060.75
Retainage								(\$964.43)	
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	342.00	\$9.00	0.00	0.00	\$0.00	342.00	\$3,078.00
25	Water Main, Rem	1503.00 Ft	1487.50	\$9.00	0.00	0.00	\$0.00	1487.50	\$13,387.50
26	Curb and Gutter, Rem	3014.00 Ft	2992.00	\$7.00	0.00	0.00	\$0.00	2992.00	\$20,944.00
27	Payt, Rem	5505.00 Syd	5267.77	\$4.50	0.00	0.00	\$0.00	5267.77	\$23,704.97
28	Sidewalk, Rem	772.00 Syd	817.00	\$4.50	0.00	0.00	\$0.00	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	111.90	\$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		\$81,900.87
				Retainage			(\$290.73)		
Division: C - Road									
33	Station Grading	16.50 Sta	16.50	\$1,900.00	0.00	0.00	\$0.00	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	2153.23	\$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	203.36	\$19.00	0.00	0.00	\$0.00	203.36	\$3,863.84
36	Underdrain, Subgrade, Open-Graded, 6 inch	800.00 Ft	505.00	\$23.50	0.00	0.00	\$0.00	505.00	\$11,867.50
37	MDOT HMA 13A, 2 inch	36.00 Ton	0.00	\$135.00	0.00	0.00	\$0.00	0.00	\$0.00
38	MDOT HMA 13A, 4 inch (2 Lifts)	1089.00 Ton	1278.05	\$111.00	0.00	0.00	\$0.00	1278.05	\$141,863.55
39	Driveway, Nonreinf Conc, 6 inch	543.00 Syd	581.34	\$49.50	0.00	0.00	\$0.00	581.34	\$28,776.33
40	Curb and Gutter, Conc, Det F4	3014.00 Ft	2972.00	\$18.00	0.00	0.00	\$0.00	2972.00	\$53,496.00
41	Detectable 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	277.94	\$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	2665.00	\$5.50	0.00	0.00	\$0.00	2665.00	\$14,657.50
45	Post, Steel, 3 lb	26.00 Ft	0.00	\$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	0.00	0.00	\$0.00	16.50	\$6,600.00
				C - Road Sub-Total:	0.00		\$0.00		\$86,032.67
				Retainage			(\$1,009.79)		
Division: D - Utilities									
48	Storm Sewer, CI IV, RCP, 12 inch, Tr Det B	103.00 Ft	117.50	\$110.00	0.00	0.00	\$0.00	117.50	\$12,925.00
49	Storm Sewer, CI IV, RCP, 18 inch, Tr Det B	27.00 Ft	26.00	\$120.00	0.00	0.00	\$0.00	26.00	\$3,120.00
50	Storm Sewer, CI IV, RCP, 24 inch, Tr Det B	469.00 Ft	471.50	\$150.00	0.00	0.00	\$0.00	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	5.00	\$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					
				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
57	Dr Structure, Tap, 12 inch	5.00 Ea	6.00	\$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	0.00	\$400.00	0.00	0.00	\$0.00	0.00	\$0.00
61	Polyethylene Encasement	1533.00 Ft	1532.00	\$1.00	0.00	0.00	\$0.00	1532.00	\$1,532.00
62	Temporary Water Supply System, 2 inch	3240.00 Ft	3263.10	\$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	28.00	\$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	1487.50	\$184.00	0.00	0.00	\$0.00	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	31.00	\$900.00	0.00	0.00	\$0.00	31.00	\$27,900.00
D - Utilities Sub-Total:							\$0.00		\$506,629.30
Retainage							(\$1,835.05)		

CHANGE ORDER



Project: City of Farmington - Mayfield Street Reconstruction

Job Number: 0111-19-0060

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

Change Order Number: 3

Date: 1/8/2021

Print Date: 1/11/2021

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

Note:

TO THE CONTRACTOR:

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

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

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

THE CONTRACT AMOUNT WILL BE CHANGED BY THE SUM OF:	(\$45,399.42)
Original Contract Amount:	\$1,227,759.50
Contract Amount Including Previous Change Orders:	\$1,228,023.00
Amount of this Change Order:	<u>(\$45,399.42)</u>
REVISED CONTRACT AMOUNT:	\$1,182,623.58

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: 2021.01.11 16:58:35 -05'00'

Date 1-11-2021

Approved By

Chuck Eudy - Public Works Superintendent
- City of Farmington

Charles J. Eudy

Date 1/14/2021

Recommended By

Clay Stokes, PE, Construction Manager



Clayton E. Stokes, PE

Digitally signed by Clay Stokes
DN: C=US, E=clay.stokes@ohm-advisors.com, O=OHM Advisors, CN=Clay Stokes
Reason: I am approving this document
Date: 2021.01.12 08:20:59-05'00'

Date _____

Type text here

Items

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT						
Division: A - Miscellaneous						
15	Sidewalk, Conc, 4 inch	1650.00 Sft	138.50	1788.50	\$4.50	\$623.25
18	Sprinkler Head, Replace	8.00 Ea	3.00	11.00	\$220.00	\$660.00
SUB-TOTAL INCREASES DIVISION A - Miscellaneous:						\$1,283.25
Division: B - Removals						
28	Sidewalk, Rem	772.00 Syd	45.00	817.00	\$4.50	\$202.50
SUB-TOTAL INCREASES DIVISION B - Removals:						\$202.50
Division: C - Road						
38	MDOT HMA 13A, 4 inch (2 Lifts)	1089.00 Ton	189.05	1278.05	\$111.00	\$20,984.55
39	Driveway, Nonreinf Conc, 6 inch	543.00 Syd	38.34	581.34	\$49.50	\$1,897.83
44	Sidewalk, Conc, 6 inch	2579.00 Sft	86.00	2665.00	\$5.50	\$473.00
SUB-TOTAL INCREASES DIVISION C - Road:						\$23,355.38
Division: D - Utilities						
48	Storm Sewer, CI IV, RCP, 12 inch, Tr Det B	103.00 Ft	14.50	117.50	\$110.00	\$1,595.00
50	Storm Sewer, CI IV, RCP, 24 inch, Tr Det B	469.00 Ft	2.50	471.50	\$150.00	\$375.00
54	Dr Structure, 24 inch dia	4.00 Ea	1.00	5.00	\$2,300.00	\$2,300.00
57	Dr Structure, Tap, 12 inch	5.00 Ea	1.00	6.00	\$500.00	\$500.00
62	Temporary Water Supply System, 2 inch	3240.00 Ft	23.10	3263.10	\$3.00	\$69.30
SUB-TOTAL INCREASES DIVISION D - Utilities:						\$4,839.30
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT						
Division: A - Miscellaneous						
3	Permit Fees Allowance	3000.00 Dir	-3000.00	0.00	\$1.00	(\$3,000.00)
5	Sidewalk, Rem	184.00 Syd	-21.41	162.59	\$4.50	(\$96.35)
6	Subgrade Undercutting, Type II (Modified)	200.00 Cyd	-155.30	44.70	\$42.00	(\$6,522.60)
7	Subgrade Undercutting, Type II (Special)	200.00 Cyd	-200.00	0.00	\$34.00	(\$6,800.00)
8	Exploratory Excavation, Trench	60.00 Ft	-60.00	0.00	\$10.00	(\$600.00)
10	Silt Fence	1160.00 Ft	-1160.00	0.00	\$1.00	(\$1,160.00)
11	Maintenance Aggregate, 21AA	740.00 Ton	-272.98	467.02	\$22.00	(\$6,005.56)
12	Trench Undercut and Backfill	114.00 Cyd	-114.00	0.00	\$30.00	(\$3,420.00)
13	Utility/Drainage Structure, Adj, Add Depth	5.00 Ft	-5.00	0.00	\$100.00	(\$500.00)
14	Hand Patching	15.00 Ton	-13.00	2.00	\$185.00	(\$2,405.00)
16	Sprinkler Line, up to 1 inch	150.00 Ft	-88.00	62.00	\$12.00	(\$1,056.00)
17	Sprinkler Head, Remove and Reset	8.00 Ea	-8.00	0.00	\$170.00	(\$1,360.00)
19	Lower Proposed Water Main	3.00 Ea	-3.00	0.00	\$600.00	(\$1,800.00)
20	Remove Water Service Lead	3.00 Ea	-3.00	0.00	\$800.00	(\$2,400.00)
21	Private Water Service, Type K Copper, 3/4 inch, Long	3.00 Ea	-1.00	2.00	\$1,700.00	(\$1,700.00)
SUB-TOTAL DECREASES DIVISION A - Miscellaneous:						(\$38,825.51)
Division: B - Removals						
24	Sewer, Rem, Less than 24 inch	348.00 Ft	-6.00	342.00	\$9.00	(\$54.00)
25	Water Main, Rem	1503.00 Ft	-15.50	1487.50	\$9.00	(\$139.50)
26	Curb and Gutter, Rem	3014.00 Ft	-22.00	2992.00	\$7.00	(\$154.00)
27	Pavt, Rem	5505.00 Syd	-237.23	5267.77	\$4.50	(\$1,067.54)
32	Cold Milling HMA Surface	319.00 Syd	-207.10	111.90	\$16.00	(\$3,313.60)
SUB-TOTAL DECREASES DIVISION B - Removals:						(\$4,728.64)
Division: C - Road						
36	Underdrain, Subgrade, Open-Graded, 6 inch	800.00 Ft	-295.00	505.00	\$23.50	(\$6,932.50)
37	MDOT HMA 13A, 2 inch	36.00 Ton	-36.00	0.00	\$135.00	(\$4,860.00)
40	Curb and Gutter, Conc, Det F4	3014.00 Ft	-42.00	2972.00	\$18.00	(\$756.00)
42	Sidewalk Ramp, Conc, 6 inch	290.00 Sft	-12.06	277.94	\$7.00	(\$84.42)
45	Post, Steel, 3 lb	26.00 Ft	-26.00	0.00	\$15.00	(\$390.00)
Subtracted Items from the Contract:						
34	_Aggregate Base, 21AA (Limestone), 8 inch	2814.00 Ton	-660.77	2153.23	\$19.00	(\$12,554.63)
35	_Aggregate Base, 21AA (Limestone), Drive Approach, 6-inch	233.00 Ton	-29.64	203.36	\$19.00	(\$563.16)

SUB-TOTAL DECREASES DIVISION C - Road: (\$26,140.71)

Division: D - Utilities

49 Storm Sewer, CI IV, RCP, 18 inch, Tr Det B	27.00 Ft	-1.00	26.00	\$120.00	(\$120.00)
60 Irrigation Valve, Adjust	1.00 Ea	-1.00	0.00	\$400.00	(\$400.00)
61 Polyethylene Encasement	1533.00 Ft	-1.00	1532.00	\$1.00	(\$1.00)
63 Water Main, Class 54, DI, 6 inch, Tr Det G	40.00 Ft	-12.00	28.00	\$171.00	(\$2,052.00)
64 Water Main, Class 54, DI, 8 inch, Tr Det G	1493.00 Ft	-5.50	1487.50	\$184.00	(\$1,012.00)
72 Water Service, Jumper Connect, 3/4 inch	33.00 Ea	-2.00	31.00	\$900.00	(\$1,800.00)

SUB-TOTAL DECREASES DIVISION D - Utilities: (\$5,385.00)

CONTRACTOR'S DECLARATION

I hereby declare that I have not, during the period November 20, 2020 to January 11 A.D. , 20 21, 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: January 12, 2020.

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

By: 

Position: President.

CONTRACTOR'S AFFIDAVIT

STATE OF MICHIGAN)
)SS.
COUNTY OF Maccomb)

The undersigned, V.I.L Construction, Inc., CONTRACTOR, hereby represents that on March 16, 2020 he (it) was awarded a Contract by City of Farmington hereinafter called the OWNER, to construct Mayfield Street Reconstruction in accordance with the terms and conditions of Contract No. 0111-19-0060; 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 12th day of January, 2021.

V.I.L. Construction, Inc.
Contractor
By: Anthony Vani
Title President

Subscribed and sworn to before me, a Notary Public in and for Maccomb County, Michigan, on this 12th day of January, 2021.

Notary Public: [Signature]
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. 35BCSIF5858

PROJECT: Mayfield 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

14th day of **January, 2021**

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 **January 14th, 2021**
 Signed and sealed at the City of Hartford.



Kevin Heckman
 Kevin Heckman, Assistant Vice President

SWORN STATEMENT

State of Michigan

County of: : Macomb Date: January 12, 2021

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
Doan Construction	Concrete Curb	50,956.51	50,956.51	0.00	0.00	0.00
GM and Sons, Inc	Concrete Flatwork	73,951.41	73,954.41	0.00	0.00	0.00
Proline Asphalt, Inc.	Asphalt Paving	119,380.60	119,380.60	0.00	0.00	0.00
Hanes Geo Components, Inc.	Seed and Fertilizer	6,918.40	6,918.40	0.00	0.00	0.00
Owen Tree Service, Inc.	Tree Removal	9,575.00	9,575.00	0.00	0.00	0.00

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) _____

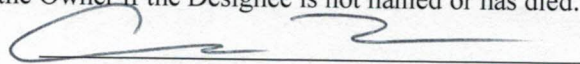
Commonly known as:
Mayfield Street Reconstruction

OHM Job Number:
0111-19-0060

- 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: January 12, 2021



Signature of Deponent

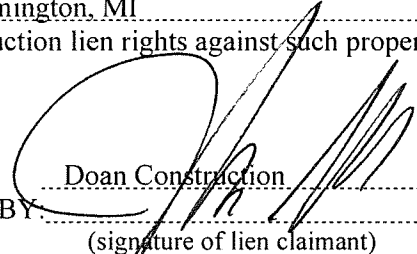
WARNING TO DEPONENT: A person, who with intent to defraud, gives a false sworn statement is subject to criminal penalties as provided in Section 110 of the Construction Lien Act, Act No. 497 of the Public Acts of 1980, as amended, being Section 570.1110 of the Michigan Compiled Laws.

Subscribed and sworn to before me on: January 12, 2021 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 Curb & Gutter
 for the improvement of the property described as: Mayfield Street Road Reconstruction
 Farmington, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.



BY Doan Construction
 (signature of lien claimant)
 Address: 3670 Carpenter
 Ypsilanti, MI 48197
 Telephone: 734-971-4678

Signed on: 11-04-2020

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

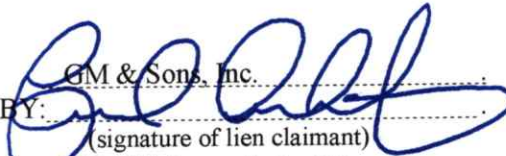
THE BUILDERS EXCHANGE OF DETROIT & MICHIGAN DISCLAIMS ANY LIABILITY FOR CHANGES MADE TO THIS FROM BY LEGISLATIVE ENACTMENTS OR JUDICIAL DECISIONS.

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: Mayfield Street Road Reconstruction
Farmington, 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 Rd
Whitmore Lake, MI 48189

Telephone: 734-929-1259

Signed on: 11-4-2020

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: Mayfield Street Road Reconstruction
Farmington, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are hereby waived and released.

Pro-Line Asphalt & Paving Corp.
 BY: *Archelle Adams*
 (signature of lien claimant)
 Address: 11797 29 Mile Road
Washington, MI 48095
 Telephone: 586-752-7730

Signed on: 11/25/2020

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.

****NO OPEN INVOICES FOR THIS PROJECT THROUGH NOVEMBER 3, 2020.**

Full Unconditional Waiver

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

Hanes Geo Components
BY:  Kris Carswell, Division Controller
(signature of lien claimant)
Address: 500 N. McLin Creek Rd.
Conover, NC 28613
Telephone: 828-466-8347

Signed on: November 3, 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 Tree Removal
 for the improvement of the property described as: Mayfield Street Road Reconstruction
Farmington, MI
 having been fully paid and satisfied, all my/our construction lien rights against such property are
 hereby waived and released.

Owen Tree Service
 BY: Rog
 (signature of lien claimant)
 Address: 225 N. Lake George Road
Attica, MI 48412
 Telephone: 810-724-6651

Signed on: 11 | 16 | 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.**