

**MINUTES OF THE
VIRTUAL REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL**

APRIL 20, 2020

Council convened at 7:00 p.m. with Council President Clyburn presiding.

Present: Council Pro Tem Patrick, Councilmember Lewis, Councilmember Bates, Councilmember Armstrong and Council President Clyburn (5).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To approve the agenda with the removal of items VIIa and VIIb from Administration; and the addition of a resolution from Water regarding funding from the Department of Environment, Great Lakes & Energy. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To approve the minutes of the Workshop and Regular meetings held March 2, 2020. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Lewis
Supported by Councilmember Armstrong

To approve the minutes of the Virtual Regular meeting held April 6, 2020. Yeas (5), Nays (0), Absent (0).

BID OPENING
04-20-20-6a

The Clerk stated this was the place and time to open bids for 2020 Water Main & Lead Service Line Replacement Project.

3 (three) bids were received:

Major Cement Co. 15347 Dale St. Detroit, MI 48223 Bid Amount A: \$22,501,730.00 Bid Amount B: \$1,001,300.00	Bricco Excavating 21201 Meyers Rd.. Oak Park, MI 48237 Bid Amount A: \$10,892,916.00 Bid Amount B: \$546,500.00
LGC Global, Inc. 7310 Woodward Ave. Detroit, MI 48202 Bid Amount A: \$10,780,672.55 Bid Amount B: \$586,129.00	

Moved by Council Pro Tem Patrick
Supported by Councilmember Lewis

To refer the bids to the Director of the Water Department for a recommendation. Yeas (5), Nays (0), Absent (0).

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04-20-20-6b

The Clerk stated this was the place and time to open bids for 2020 Sinkhole Repairs & Sewer Rehabilitation, Inflow/Infiltration Study, and CCTV and Cleaning of Sewer Projects.

4 (four) bids were received:

Somat Engineering. 3031 W. Grand Blvd Ste. 228 Detroit, MI 48202	D.V.M. Utilities, Inc. 6045 Sims Ste. 2 Sterling Heights, MI 48237
Inland Waters Pollution Control 4086 Michigan Ave. Detroit, MI 48210	Pipetek Infrastructure Services 12119 Levan Rd. Livonia, MI 48150

(The State of Michigan Quality Bid Selection statute prohibits disseminating bid amounts until bidders have been vetted by the requesting department. Qualified applicants and their bids to be posted on the city's website by 12:00 noon Wednesday, April 22, 2020.)

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To refer the bids to the Director of the Water Department for a recommendation. Yeas (5), Nays (0), Absent (0).

FINANCE
04-20-20-7

The following resolution was submitted for approval.

**RESOLUTION TO ENTER INTO A TWO-YEAR CONTRACT WITH YEO & YEO FOR FINANCIAL
AUDIT SERVICES**

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, on February 3, 2020, Highland Park authorized that the Finance Director be allowed to issue an RFP for audit services for the City of Highland Park; and

WHEREAS, the primary purpose of the auditing and reporting requirements of PA 2 of 1968 is to maintain the confidence of all interested parties in the integrity of the record keeping and financial reporting of local units of government; and

WHEREAS, four bids were received and opened at the April 6, 2020 City Council meeting (see attached); and

WHEREAS, an Evaluation Committee reviewed the four bids and is recommending Yeo & Yeo for a two-year contract.

NOW, THEREFORE, BE IT RESOLVED that the City of Highland Park approves a contract with Yeo & Yeo for the audit of the financial accounts and records covering fiscal years 2019/2020 for \$38,000 and 2020/2021 for \$39,000. Yeas (5), Nays (0), Absent (0).

WATER
04-20-20-8

The following resolution was submitted for approval.

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE
DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE)
WATER RESTART GRANT PROGRAM AS PART OF EO-2020-28 REQUIRING
MUNICIPALITIES TO RESTORE WATER SERVICE TO RESIDENCES DURING THE
COVID-19 PANDEMIC**

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, on March 10, 2020, the Michigan Department of Health and Human Services identified the first two presumptive-positive cases of COVID-19 in the State of Michigan. Consequently, Governor Whitmer issued Executive Order 2020-4; and

WHEREAS, Executive Order 2020-4 declared a state of emergency across the State of Michigan under section 1 of article 5 of the Michigan Constitution of 1963, the Emergency Management Act, 1976 PA 390, as amended, MCL 30.401-.421, and the Emergency Powers of the Governor Act of 1945, 1945 PA 302, as amended, MCL 10.31-.33; and

WHEREAS, subsequently, acting under the Michigan Constitution of 1963 and Michigan law, Governor Whitmer issued Executive Order 2020-28 (EO 2020-28) for restoring water service to occupied residences during the COVID-19 pandemic; and

WHEREAS, the City of Highland Park Water Department has secured funding through the EGLE Water Restart Grant Program with a maximum reimbursement limit of \$5,000 per residential dwelling for a maximum reimbursement amount not to exceed \$476,250; and

WHEREAS, as part of the conditions of the Restart Grant Program, EGLE requires a 25% local matching from the City of Highland Park, EGLE agrees to reimburse the City of Highland Park on a monthly basis for 75% of the cost of eligible repairs and replacements for water restoration to residential dwellings; and

BE IT RESOLVED, the Highland Park City Council APPROVES the acceptance of the funding from the EGLE Restart Grant Program, agreement attached to this resolution, and will comply with its terms. Yeas (5), Nays (0), Absent (0).


ADJOURNMENT

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To adjourn the meeting, motion carried, meeting adjourned at 8:13 p.m.

CERTIFICATE

I hereby certify that the attached is a copy of the minutes of the Virtual Regular Meeting held the 20th of April 2020 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk