

City Council Special Meeting
Madison Heights, Michigan
June 20, 2022

A City Council Special Meeting was held on Monday, June 20, 2022 at 6:00 PM at Fire Station 1 Training Room - 31313 Brush Street

PRESENT

Mayor Roslyn Grafstein
Councilwoman Toya Aaron
Councilman Sean Fleming
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss
Councilor Emily Rohrbach

OTHERS PRESENT

City Manager Marsh
Deputy City Manager/Police Chief Haines
City Clerk Rottmann
Fire Chief Lelito
DPS Director Almas

Meeting Open To The Public.

There were no members of the public wishing to speak.

CM-22-204. Civic Center Plaza and Fire Station 2 Renovation Project Bid.

City Manager Marsh said the purpose of this meeting is to consider:

1. Approval of construction bids that came in for the Civic Center Plaza and Fire Station 2 Renovation Project with a total project cost of \$14.5million as submitted;
2. Waiving regulations or procedures pertaining to purchasing as in the interest of the City to do so under the City's competitive bid process and approve bid package 3, Bid package 4, and Bid package for Fire Station #2 as Frank Rewold and City Staff recommend; and
3. Amending the FY2023 Budget to increase the Capital Projects Funds (Fund 468 and 470) from \$12,772,195 to \$14,515,321.

Discussion followed on the following topics: inclusion and input from the Active Adult Center users; cost of materials; additions to the project; reason for need to waive the

purchasing procedures and regulations; use of union contractors; and project design and layout of Fire Station #2.

CM-22-205. Amend FY 2023 Budget.

Motion made by Councilwoman Aaron, Seconded by Councilman Soltis, to amend the FY 2023 Budget to increase the Capital Project Funds (Fund 468 and 470) from \$12,772,195 to \$14,515,321.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming,
Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion Carried.

CM-22-206. Amend Contract with Partners In Architecture (PIA).

Motion made by Councilor Wright, Seconded by Councilwoman Aaron, to amend the contract with PIA to include the total project cost of up to \$14.5 million.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming,
Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion Carried.

CM-22-207. Waive Regulations Pertaining to Purchasing.

Motion made by Councilwoman Aaron, Seconded by Councilman Fleming, to waive regulations or procedures pertaining to purchasing as in the interest of the City to do so under the City's competitive bid process and approve bid package 3, Bid package 4, and Bid package for Fire Station #2 as Frank Rewold and City Staff recommend.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming,
Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion Carried.

Lauren Lee, Partners in Architecture, gave a presentation on the final design and layout for the Civic Center Plaza and Fire Station #2 renovation project.

CM-22-208. Adjournment.

There being no further business, the meeting was adjourned at 6:30 p.m.

Roslyn Grafstein
Mayor

Cheryl E. Rottmann
City Clerk