DATE: September 3, 2024

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments - Regular Council Meeting of Monday, September 23, 2024

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, September 23, 2024.

CONSENT AGENDA:

DIRECTOR OF PUBLIC SERVICES - RCOC WINTER MAINTENANCE CONTRACT

For Council's consideration is the annual agreement with the Road Commission for Oakland County (RCOC) for the City to provide winter maintenance on 14 Mile, from Campbell to Dequindre, John R from 14 Mile to the Red Run Drain, and 12 Mile from Dequindre to Campbell. This contract allows \$7,781.21 per mile of four or five lane road, and \$9,597.30 per mile of six lane road. The total amount of the contract is \$45,665.65. This amount reflects a 3% increase from last year

Staff recommends that City Council approve the 2024-25 Winter Maintenance Contract with RCOC, and authorize the Mayor and City Clerk to sign on behalf of the City.

LIBRARY DIRECTOR - IMLS LSTA IMPROVING ACCESS TO INFORMATION GRANT

Staff respectfully requests that the Mayor and City Council accept the Library Services and Technology Act (LSTA) Improving Access to Information Grant from the Institute of Museum and Library Services for \$25,000 on behalf of the City of Madison Heights and authorize budget adjustments for the creation of story walk trails in two city parks. Each trail features panels displaying book pages and early literacy tips.

BID AWARDS/PURCHASES:

DIRECTOR OF PUBLIC SERVICES - DPS PAVEMENT REPAIRS

Over the last several budget cycles, DPS has continued a phased replacement of the failing pavement around the building and yard. This phased approach has allowed us to both reduce the impact on the budget and allow for normal DPS operations to continue while the work is being done. The next identified phase is the public and overflow parking lot to the north side of the building. DiLisio was awarded the most recent bid for both the R-3 reconstruction and Major and Local Sectional paving projects. The scope of work is within the budgetary amount, and DiLisio will be able to replace the concrete this fall, or in the spring if the weather changes.

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Therefore, staff recommends that Council award the contract for the DPS Pavement Repairs to DiLisio Contracting, of Clinton Township, in a project amount of \$86,553.00. Funding is budgeted and available.

<u>DIRECTOR OF PUBLIC SERVICES - REPLACEMENT OF TOTALED POLICE PATROL VEHICLE #104</u>

On August 9, Patrol Vehicle #104, a 2021 Dodge Durango, was involved in a front-end collision, resulting in severe damage. Although the vehicle was initially determined to be repairable, further investigation of the damage at the collision shop resulted in the City's insurance carrier declaring the vehicle a total loss.

Staff recommends that Council approve the unexpected replacement of the totaled vehicle through the following three motions:

- (1) Approve a Budget Amendment of \$17,500 to account 101-044-675-6710. This represents the insurance settlement amount being received by the City and \$27,600 from fund balance 101-053-692-6970
- (2) Approve a Budget Amendment of \$44,425 to account 101-301-985-0000.
- (3) Approve the purchase of one 2024 Dodge Durango Pursuit from Galeana's VanDyke Dodge in the amount of \$44,425 under the Oakland County cooperative purchasing bid.