

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 21, 2023 at 7:30 p.m.

The meeting was called to order by Mayor Wheeler T. Marsee, Jr. and roll call was taken:

PRESENT COUNCIL MEMBERS: Jackson, Filipowski, Frederick, Densmore, Cartrette. Rauser arrived at 7:37

ALSO PRESENT: Linda Land City Clerk; Lawrence J Coogan Corporation Counsel; Dan Jones, Chief of Police; Laura Ridenour, Fire Marshall, Larry Ordus DPW; Renee Cook, Arena Manager;

Invocation – Cedric

23-06-107 Moved by Jackson and supported by Rauser,

**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION ENGINEERING SERVICES CONTRACT FOR WATER SYSTEM IMPROVEMENTS**

WHEREAS, the City of Melvindale (*legal name of applicant*) wishes to construct improvements to its existing water treatment and distribution system; and

WHEREAS, the water system improvements project formally adopted on June 15, 2022 (*date of final project plan adoption*) will be funded through the state of Michigan's Drinking Water State Revolving Fund (DWSRF) program; and

WHEREAS, the City of Melvindale (*legal name of applicant*) has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$4,914,722.60 from Bricco Excavating Company, LLC (*name of the contractor*); and

WHEREAS, the (*Village's/City's/Township's/County's*) engineer, Nick Yuvan of Hennessey Engineers, has submitted a proposal for the construction engineering portion of the project, for a total construction engineering services amount of \$442,325.00.

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale (*legal name of applicant*) tentatively awards the contract for construction engineering services for the proposed water system improvements project to Hennessey Engineers, Inc (*name of the engineer*), contingent upon successful financial arrangements with the DWSRF.

Passed Unanimously

23-06-108 Moved by Cartrette and supported by Filipowski,

**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS**

WHEREAS, the City of Melvindale (*legal name of applicant*) wishes to construct improvements to its

existing water treatment and distribution system; and

WHEREAS, the water system improvements project formally adopted on June 15, 2022 (*date of final project plan adoption*) will be funded through the state of Michigan's Drinking Water State Revolving Fund (DWSRF) program; and

WHEREAS, the City of Melvindale (*legal name of applicant*) has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$4,914,722.60 from Bricco Excavating Company, LLC (*name of the contractor*); and

WHEREAS, the (*Village's/City's/Township's/County's*) engineer, Nick Yuvan of Hennessey Engineers, has recommended awarding the contract to the low bidder, with a six (6) percent contingency, for a total construction amount of \$5,209,605.96. The DWSRF program will only cover the low bid amount of \$4,914,722.60.

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale (*legal name of applicant*) tentatively awards the contract for construction of the proposed water system improvements project to Bricco Excavating Company, LLC (*name of the contractor*), contingent upon successful financial arrangements with the DWSRF.

Passed Unanimously

23-06-109 Moved by Filipowski and supported by Densmore, Resolution 22-11-267 add \$293,500 to end of resolution

Passed Unanimously

23-06-110 Moved by Densmore and supported by Rauser, to approve regular council meeting minutes dated June 07,2023

Passed Unanimously

23-06-111 Moved by Jackson and supported by Rauser, Contract Discover downriver for \$269

Passed Unanimously

23-06-112 Moved by Fredericks and supported by Filipowski, Approve payout to Caitlyn Vodak in the amount of \$2,292.89

Passed Unanimously

23-06-113 Moved by Cartrette and supported by Densmore, to apply for a 60-day extension of financial statements associated and filings with the Michigan department of Treasury.

Passed Unanimously

23-06-114 Moved by Jackson and supported by Rauser, to approve a 4-year extension of contact for Brad Burns and to clear up language in 3.2 to give discretion to city to waive fees.

Passed Unanimously

23-06-115 Moved by Filiopowski and supported by Rauser, to receive and place on file the May 2023 treasurers report

Passed Unanimously

23-06-116 Moved by Cartrette and supported by Filipowski, to receive and place on file the invoice and cover sheet and authorize the payment of approval invoices totaling \$374,305.89 No electronic transfers.

Passed Unanimously

23-06-117 Moved by Cartrette and supported by Jackson, adjourn the meeting at 8:47 pm

Mayor Wheeler T. Marsee, Jr.

Linda Land, City Clerk