SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 30, 2009

The Council convened at 6:00 P.M., President Pro Tem of the Council Nancy A. Hubbard presiding. Present at roll call were Councilmembers Abraham, Darany, Sareini, Shooshanian and President Pro Tem of the Council Hubbard. Absent: Councilmembers Tafelski and Thomas. A quorum being present, the Council was declared in session.

DATE : June 29, 2009

TO : City Clerk

FROM : Mayor John B. O'Reilly, Jr.

SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Tuesday, June 30, 2009 at 5:45 P.M. in the Council Chambers of the City Hall for the following purposes:

1. To take action on the Park-Rite Contract (correction of errors in June 15th memo and resolution), and

2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/John B. O'Reilly, Jr.
Mayor

By Sareini supported by Hubbard.

6-464-09. WHEREAS: Council Resolution 7-507-06 awarded a management contract to Park Rite, Inc. for management of the West Dearborn Public Parking System with the fees as follows:

Periodic Fixed Fee of $4,200/month ($50,400/year) plus

8% of parking fee revenues exceeding $52,500/month ($630,000). Management fee based on revenue shall not exceed $49,600/year.

Maximum total management fee, $100,000/year.

Compensation will be prorated for partial years of operation.

and

WHEREAS: Council Resolution 6-441-09 extended the agreement with Park Rite, Inc. through October 31, 2009 in the amount of $4,200/month plus 8% of annual gross revenue for management of the City's parking system, and

WHEREAS: The agreement extension should have contained the same terms as the original contract; be it

RESOLVED: That Council Resolution 6-441-09 be and is hereby amended to contain the same terms listed in Council Resolution 7-507-06 as stated above; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, Sareini and Shooshanian (5). Nays: None. Absent: Tafelski and Thomas (2).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:07 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk