SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

November 2, 2009

The Council convened at 5:32 P.M., President Pro Tem of the Council Nancy A. Hubbard presiding. Present at roll call were Councilmembers Abraham, Darany, Sareini, Shooshanian, Thomas and President Pro Tem of the Council Hubbard. Absent: Council President Tafelski. A quorum being present, the Council was declared in session.

DATE : October 30, 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 Monday, November 2, 2009 at 5:30 P.M. in the Council Chambers of the City Hall for the following purposes:

1. To consider and take action on a request by the Department of Public Works for re-arrangement of the NTH Construction Management budget authorization concerning CSO contracts 1, 2, 3, 4, 5, 6, 7, & 8, and

2. To permit the extension of work hours on the CSO-Contract C7, to allow work between 5:00 A.M. and 12:00 A.M. (midnight) for a period of approximately ninety days, and

3. To consider and take action concerning the placement of VOTE TODAY signs on City property throughout the City of Dearborn, and

4. 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 Darany supported by Sareini.

11-728-09. WHEREAS: The Department of Public Works has performed a review of the NTH budget for CSO Contracts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, & 11, and

WHEREAS: Based upon that review, the Department of Public Works has proposed the following budget re-allocation:

CSO Contracts 1, 2, 3, & 4	-$2,525,000	
CSO Contracts 5 & 6		+$ 525,000
CSO Contracts 7, 8, 9, 10 & 11		+$2,000,000
Net difference of		$ 0

and

WHEREAS: These budgetary revisions are necessitated due to the failure of the contractors to meet their contract completion dates and the increase of grouting for CSO projects 7 & 8, and

WHEREAS: The revised budget will meet the NTH budget requirements through September 30, 2010 at which time the NTH Engineering Contract Management and Engineer of Record Services are estimated to be complete, and

WHEREAS: A re-evaluation of the NTH budget will occur in February 2010, based on the services and cost of Construction Advisor RFP that is currently underway; now therefore be it

RESOLVED: That the Department of Public Works, having performed a review of their NTH budget for CSO Contracts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, & 11 is authorized to re-allocate the budget for NTH's Engineering Contract Management and Engineer of Record Services as follows:

CSO Contracts 1, 2, 3, & 4	-$2,525,000	
CSO Contracts 5 & 6		+$ 525,000
CSO Contracts 7, 8, 9, 10 & 11		+$2,000,000
Net difference of		$ 0

be it further

RESOLVED: That a re-evaluation of the NTH budget will occur in February 2010; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, Sareini, Shooshanian and Thomas (6). Nays: None. Absent: Tafelski (1).

By Thomas supported by Abraham.

11-729-09 WHEREAS: Posen Construction, Inc. the contractor for the City's CSO C7 contract, has requested permission for night shift work at site C7 between 5:00 A.M. and 12:00 A.M., and

WHEREAS: Posen Construction's intention is to use multiple shifts to sink the caisson through the silt and hardpan soils, and

WHEREAS: The increased work time will also allow Posen Construction, Inc. to recover approximately sixty (60) working days on its schedule, and

WHEREAS: The term of the night shift work is anticipated to extend for ninety (90) days, and

WHEREAS: No funding is required for this request; now therefore be it

RESOLVED: That Posen Construction, Inc. is granted permission to perform night shift work at site C7 between 5:00 A.M. and 12:00 A.M. for a period of approximately ninety (90) days; be it further

RESOLVED: That no funding is required for this request; be it further

RESOLVED: That this resolution shall be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, Sareini, Shooshanian and Thomas (6). Nays: None. Absent: Tafelski (1).

By Hubbard supported by Thomas.

11-730-09. RESOLVED: That City Council hereby authorizes placement of VOTE TODAY signs on City property throughout the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, Sareini, Shooshanian and Thomas (6). Nays: None. Absent: Tafelski (1).

By Sareini supported by Hubbard.

11-731-09. WHEREAS: The Oakwood Healthcare System is anticipating a rise in Emergency Department visits as a result of the H1N1 influenza pandemic that is spreading across the United States, and

WHEREAS: The Oakwood Healthcare System has requested authorization to place a temporary H1N1 Modular Unit (24' x 56') at 18101 Oakwood Boulevard, and

WHEREAS: The purpose of the temporary H1N1 Modular Unit is to triage and treat flu patients who must be separated from the regular Emergency Department patients, and

WHEREAS: The placement and use of the temporary H1N1 Modular Unit requires a variance from the Zoning Board of Appeals (ZBA) but the next meeting of the ZBA is not until Friday, November 20, 2009, and

WHEREAS: If approved by the ZBA, the temporary H1N1 Modular Unit will be removed from the Oakwood Healthcare System site once the state of emergency is over or no later than May 31, 2011; now therefore be it

RESOLVED: That Oakwood Healthcare System is authorized to place a temporary H1N1 Modular Unit (24' x 56') at 18101 Oakwood Boulevard for the purpose of triaging and treating flu patients for a period of 30 days, or until the next ZBA meeting; be it further

RESOLVED: That this resolution shall be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, Sareini, Shooshanian and Thomas (6). Nays: None. Absent: Tafelski (1).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 5:50 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk