SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

September 1, 2009

The Council convened at 5:30 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, Sareini, Shooshanian and President of the Council Tafelski. Absent: Councilmember Thomas. A quorum being present, the Council was declared in session.

DATE : August 31, 2009

TO : City Clerk

FROM : City Council

SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Tuesday, September 1, 2009 at 5:25 P.M. in the Mayor's Conference Room of the City Hall for the following purposes:

1. To conduct the final reading and adoption of Ordinance No. 09-1240 which authorizes Revenue Bonds for the construction of water system replacement and upgrades using the Drinking Water Revolving Fund, and

2. To approve a contract with O'Laughlin Construction in the approximate amount of $110,000 to perform Emergency Repair Services to the Miller Road Pump Station, and

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

S/Nancy A. Hubbard
Councilmember

S/Mark Shooshanian
Councilmember

By Darany supported by Sareini.

9-587-09. RESOLVED: That Ordinance No. 09-1240 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 09-1240 entitled, "An Ordinance to Provide for the Construction, Installation, Furnishing and Equipping of Improvements to the Existing Water Supply System of the City of Dearborn; to Reconfirm Establishment of the System Pursuant to Act 94, Public Acts of Michigan, 1933, as Amended; to Provide for the Issuance and Sale of Revenue Bonds to Pay the Cost Thereof; to Prescribe the Form of the Bonds; to Provide for the Collection of Revenues from the System Sufficient for the Purpose of Paying the Costs of Operation and Maintenance of the System and to Pay the Principal of and Interest on the Bonds; to Provide for Security for the Bonds; to Provide for the Segregation and Distribution of the Revenues; to Provide for the Rights of the Holders of the Bonds in Enforcement Thereof; and to Provide for Other Matters Relating to the Bonds and the System."

The President of the Council announced that this was the final reading of the Ordinance.

The President of the Council then put the question, "Shall this Ordinance pass?"

9-587-09. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Thomas (1).

By Abraham supported by Hubbard.

9-588-09. WHEREAS: The Department of Public Works is requesting authorization for repair costs incurred for emergency repairs at the Miller Road Pump Station. Repairs were necessary due to mechanical failures with air compressors and other components, causing both large pumps to fail. Without fully-functioning pumps, residents and businesses that are served by the pumping station were at risk of flooding and exposure to raw sewage should a heavy rain occur. Emergency repairs were required to mitigate the possibility of a potential flooding condition in East Dearborn, and

WHEREAS: Repairs will be performed by O'Laughlin Construction Company as they were the original firm that constructed the pump station and most familiar to address the emergency repairs required, and

WHEREAS: The Finance Department, Purchasing Division and the Public Works Department has requested that the purchase be approved to O'Laughlin Construction Company for emergency repairs in the amount of $110,000 per Section 2-568(b) 10 of the City of Dearborn Ordinances that allows for emergency purchases in a situation when there is a threat to the health, welfare, or safety of the public; be it

RESOLVED: That City Council hereby awards a contract to O'Laughlin Construction Company in the amount of $110,000 for the Emergency Repairs at the Miller Pump Station; be it further

RESOLVED: That this contract shall be financed from the Sewer Fund, Public Works, Sewerage Division, Construction Services, Construction Contractor Account (Account #590-2006-435.45-20), under Project #N57610; be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 5:39 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk