

SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL

APRIL 25, 2017

Special Meeting of the Highland Park City Council convened at 6:07 p.m. with Council President Patrick presiding.

Present: Council Pro-Tem Mc Donald, Councilmember Woodard, Councilmember Lewis, Councilmember McClary and Council President Patrick. (5)

Absent: None

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Mayor, Hubert Yopp do hereby call a Special Meeting of the Highland Park City Council on Tuesday, April 25, 2017 at 6:00 p.m.

The purpose of the meeting:

- 1. Presentation of the Proposed 2017/18 budget**
- 2. Set a Public Hearing on the Proposed 2017/18**
- 3. Approve Resolution and Contract for Plus 1 Electric**

04-25-2017-1

Eleanor Williamson, Finance Director presented the Mayor's 2017/18 budget to council.

Council received the budget.

04-25-2017-2

**Moved by Councilmember Lewis
Supported by Councilmember Woodard**

To hold a Public Hearing on May 15, 2017 at 7:15 p.m. on the Proposed 2017/18 budget. Yeas (5), Nays (0), Absent (0).

04-25-2017-3

**RESOLUTION TO CONTRACT FOR EMERGENCY REPAIRS AT FORD
RECREATION CENTER**

**Moved by Councilmember McClary
Supported by Councilmember Lewis with questions**

After questioning the project manager and contractor Councilmember Lewis withdrew her support.

NO SUPPORT WAS MADE FOR COUNCILMEMBER MCCLARY'S MOTION

**Moved by Councilmember Woodard
Supported by Councilmember Lewis**

WHEREAS, the cost of repairs for both burglary events at the Ford Recreation Center ("Rec Center") has resulted in a need to increase the funds originally allocated for the Rec Center repairs; and

WHEREAS, additional funds are needed for burglary repairs and architectural services related to those repairs, which include:

Replacement of Existing Fire Alarm System/Panel and all ancillary components for approval by the State of Michigan Fire Marshal

Estimated Cost for All Emergency Electrical Power Restoration for the Second Burglary Event;

Electrical Service Work to include replacement of Exit and 10 Emergency Light Units, New Service Panel to include 40 Circuits, New 45KVA Transformer, Replacement of Light Fixtures in the Gymnasium, Office Area and Score Board that were damaged due to the Burglary

All Emergency Board-Up work performed the day after the Burglary on Tuesday, January 17th and Sunday, February 12th

Replacement of Hollow Metal Rear Entry Door, Replacement of IT Closet Doors, Cleanup and ancillary Ceiling Tile Replacement

EBC Project Management based upon approx. 40hrs, Daily Inspections, Compliance w/specification, CED interface, Punch List Development, Warranty/Turnover Operations

Field Measuring, Design Development, Construction Drawings, Specifications, Preliminary Interior Concept & Preliminary Estimate for each Phase of Work

and;

WHEREAS, the cost for these repairs has been estimated in the amount of \$79,977.13; and

WHEREAS, a budget amendment in the amount of \$80,000.00 was approved to cover the cost of the repairs stated above

NOW, THEREFORE, BE IT RESOLVED that the City Council approves 60% of the \$43,685.45 which is \$26,211.27 and accept Plus 1 contract. Yeas (4), Nays (1) Council President Patrick, Absent (0).

ADJOURNMENT:

**Moved by Council Pro Tem Mc Donald
Supported by Councilmember Lewis**

To adjourn this meeting; motion carried meeting adjourned at 7:45 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held on the 25th day of April 2017 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.


Brenda J. Green, City Clerk