

1. City Council Special Meeting Agenda

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2. City Council Special Meeting Packet

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**CITY OF YPSILANTI
SPECIAL COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197**

**WEDNESDAY, SEPTEMBER 24, 2014
7:00 A.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Jefferson	P A	Council Member Robb	P A
Council Member Moeller	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Schreiber	P A
Mayor Pro-Tem Richardson	P A		

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. INTRODUCTIONS –

VI. AUDIENCE PARTICIPATION-

VII. REMARKS BY THE MAYOR –

IX. RESOLUTIONS/MOTIONS/DISCUSSIONS

1. Resolution No. 2014-225, supporting the Washtenaw County Road Funding Committee's Proposed 2015 Urgent Roads Repair Program Project List
2. Resolution No. 2014- 226, rejecting existing bids and approving the solicitation of new bids for a new Fire Station roof.

X. AUDIENCE PARTICIPATION -

XI. REMARKS BY THE MAYOR –

XI. ADJOURNMENT –

Resolution No. 2014-227, adjourning the Special Council Meeting.



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REQUEST FOR LEGISLATION
September 24, 2014

From: Ralph A. Lange, City Manager

Subject: Urgent Road Repairs program 2015 Project(s) List

SUMMARY & BACKGROUND:

We are facing multiple constraints and time lines with regard to meeting the requirements of, and participating in, Public Act 283 of 1909, that will be taken up for consideration by the Washtenaw County Commission in the very near future. After a meeting with the leadership of the Washtenaw County Road Commission (WCRC), the following plan is being proposed for City Council action at their special meeting scheduled for Wednesday, September 24, 2014 at 7:00 a.m. In order to meet all the above deadlines required, and participate in the proposed WCRC plan, City Council will have to pass a road plan for 2015 at the above mentioned meeting.

The proposed plan is to merge our PA 283 of 1909 county road law proposed project(s) with a proposed 2015 Urgent Road(s) Repair Program. The list of roads above represents a continuation of the program that was started in 2014 that has been met with a high degree of approval by the Ypsilanti City Council and the public.

We have the opportunity/possibility of obtaining an additional, approximately \$145,000, that can help pay for this program in 2015 if the county-wide .5 millage plan is approved by a majority of the County Commissioners within the next 30 days. The balance of the funding necessary to do any road work determined to be a part of the 2015 Urgent Road(s) repair program will come from the Major Street fund in a proposed amount of \$205,000. The program may be expanded beyond the above referenced dollar amounts if other local agencies decide to contribute to the program as happened during the 2014 program.

Just to be completely clear, the program dollar limit will be \$350,000 if we get the .5 county-wide millage and \$205,000 if we do not get this money.

RECOMMENDED ACTION: Approval

ATTACHMENTS: Attachment A Urgent Road Repair Program 2015 project(s) List

CITY MANAGER APPROVAL: _____ AGENDA DATE: September 24, 2014

CITY MANAGER COMMENTS: _____

FISCAL SERVICES DIRECTOR APPROVAL: _____



RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

Resolution in Support of the Recommendations of the Washtenaw County Road Funding Committee:

Whereas, The Roads in the City of Ypsilanti do not meet the aspirations of residents or the expectations of visitors; and

Whereas, The increase in the price of winter maintenance, especially due to the increase in salt prices, will negatively impact the City's ability to meet other rising costs; and

Whereas, It is unlikely that the City of Ypsilanti will receive additional road funding from the State of Michigan in time to expand road repairs in the 2015 construction season; and

Whereas, The City Council of the City of Ypsilanti is not able to levy a millage on its own authority to raise additional dollars to effect additional road repairs in the City of Ypsilanti; and

Whereas, Washtenaw County has created a Roads Funding Committee to advise Washtenaw County whether it should exercise its authority under Act 283 of 1909 to levy a millage for road maintenance; and

Whereas, The Roads Funding Committee has recommended that Washtenaw County levy a .5 mill millage for road maintenance in FY 2015; and

Whereas, The levying of such a millage would provide The City of Ypsilanti with an additional \$145,000 in FY 2015 to effect road repairs; and

Whereas, Staff believes that the City of Ypsilanti has the capacity to utilize the additional \$145,000 that would be generated by an Act 283 millage to effect road maintenance on local streets; and

Whereas, Additional road maintenance on local and major streets will improve the quality of life for residents of the City of Ypsilanti; and

Whereas, The City of Ypsilanti must offer specific road project(s) to meet a requirement of Act 283 of 1909; and

Whereas, The Washtenaw County Board of Commissioners may consider the Roads Funding Committee recommendation as early as October 1, 2014;

NOW THEREFORE BE IT RESOLVED that the City of Ypsilanti endorses the recommendations of the Roads Funding Committee; and respectfully request that the Washtenaw County Board of Commissioners exercise its statutory authority to levy a millage to raise additional monies for road repairs and accepts "Urgent Road Repairs Phase II 2015" (please see Attachment "A") as the City of Ypsilanti's road project(s) for purposes of meeting the Act 283 of 1909 requirement.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Attachment A

Resolution in Support of the Recommendations of the Washtenaw County Road Funding Committee Urgent road repairs program 2015 project(s) list

This plan will consist of the following roads (featuring the Adams Road from Pearl to Cross) project because of its importance in servicing the soon to be expanded AAATA Bus Transit Center located in downtown Ypsilanti in priority order:

Road	from	to	scope of work	cost
1)Adams	Pearl	Cross	10" concrete entire length	\$198,000
2)N. Huron River Dr.	Lowell	Cornell	spot repairs phase 2	\$ 35,000
3)Cornell	N. Huron river Drive	Washtenaw Ave.	spot repairs phase 2	\$ 30,000
4)First Avenue	Fredrick	Michigan	spot repairs	\$ 29,000
5)Congress	Mansfield	Summit	spot repairs	\$ 61,000
5)Summit	Congress	Woods, @ Grant	spot repairs	\$ 23,000
6)River	Forest	Holmes	spot repairs	\$ 5,600
7)Washtenaw	Hamilton	Adams	spot repairs	\$ 2,700
SUB TOTAL				\$ 384,300
• Contingency 15%			spot repair	\$ 57,645
TOTAL				\$ 441,945

Because we are putting this road repair list together prior to knowing how much damage the winter of 2014-2015 will do to our roads, we need to have a contingency amount of money and the flexibility to see which roads were damaged/aged the most by the upcoming winter season, and adjust our spot repairs and the type of work proposed for each road in the plan accordingly.

Adams Street Project

- The Adams Street project will be the project that we promise to do if we get the County .5 millage money in 2015 (\$145,000). Even with this money we would not be able to have an Urgent Road Repair Program and enough money to match this project; therefore, we are requesting support to make this project only a Federal Aid Project which would entitle it to receive \$322,000 (80% of the construction cost). The City's share \$198,000 consists of 20% of the construction cost plus design and construction engineering so that the total cost of this project is estimated to be \$520,000.

In order to make the most money available to support the 2015 Urgent Road Repair Program plus the Adams Street project, we will again solicit contributions from AAATA and EMU. Also, we have about \$21,000 left over from the 2014 Urgent Road Repair Program and we are respectfully requesting to roll over into the 2015 Urgent Road Repair Program. The reason for this is that the mobilization cost for trying to do one more project in 2014 worth only \$20,000 would not be the more cost effective use of this money in the staff's collective opinion.



**Barr,
Anhut &
Associates, P.C.**
ATTORNEYS AT LAW

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John M. Barr
Karl A. Barr
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Jesse O'Jack ~ Of Counsel  
William F. Anhut ~ Of Counsel – Retired  
Jane A. Slider ~ Legal Assistant

**REQUEST FOR LEGISLATION**

DATE: September 19, 2012

FROM: John M. Barr, Ypsilanti City Attorney

SUBJECT: Fire station roof renew

**SUMMARY/BACKGROUND**

Staff prepared specifications for a new roof for the city fire station and invited bids. Three bids were secured. Since the time of the drafting of the specifications new items have been added to the mix, including the installation of solar panels on the roof and a city council request for insulation.

We met with staff and reviewed the bids and specifications. None of the bids met the specifications with the additional items and the warranty information was not clear. Rather than try to piecemeal the matter and jury rig an existing bid, I recommend that all bids be rejected and that staff consult with a professional to determine the exact requirements for a proper job to include specifications for insulation and to support solar panels.

A proposed resolution is attached.

**ATTACHMENTS:** Proposed Resolution

S:\Clerk's Office\CITY COUNCIL MEETINGS\CITY COUNCIL MEETINGS\2014 City Council Meetings\09-24-2014 Special Meeting\Fire Station\Request for Legislation new bids.doc



**Barr,  
Anhut &  
Associates, P.C.**  
ATTORNEYS AT LAW

September 23, 2014  
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RECOMMENDED ACTION: Adoption of the resolution

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DATE RECEIVED:\_\_\_\_\_ AGENDA ITEM NO.

CITY MANAGER COMMENTS:

FOR AGENDA OF:\_\_\_\_\_ FINANCE DIR. APPROVAL

COUNCIL ACTION TAKEN:



Resolution No. 2014- 226  
September 24, 2014

**RESOLUTION TO REJECT EXISTING BIDS AND SOLICIT NEW BIDS FOR  
A NEW FIRE STATION ROOF**

**IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:**

Whereas city staff has prepared specifications and secured bids for a new fire station roof, and

Whereas additional information and design specifications are needed to satisfy city council concerns regarding insulation and new information of solar panel installation and warranty,

NOW THEREFORE, all existing bids for a new fire station roof are rejected and staff is directed to prepare new specifications with professional help and solicit new bids.

OFFERED BY: \_\_\_\_\_

SUPPORTED BY: \_\_\_\_\_

YES:            NO:            ABSENT:            VOTE:



Resolution No. 2014-227  
September 24, 2014

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

That the City Council Meeting be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: \_\_\_\_\_

SUPPORTED BY: \_\_\_\_\_

YES:      NO:      ABSENT:      VOTE: