



**PRE-CITY COUNCIL MEETING *STUDY* SESSION
MARCH 4, 2019/7:00 P.M.
RIVERVIEW CITY HALL
COUNCIL CONFERENCE ROOM
14100 CIVIC PARK DR.
RIVERVIEW, MI 48193-7600
1-734-281-4201**

AGENDA

1. CALL TO ORDER.

2. DISCUSSION ITEMS.

2.1 Discussion of items on the regular agenda of 3/04/19.



**CITY COUNCIL *REGULAR* MEETING
MARCH 4, 2019/7:30 P.M.
RIVERVIEW CITY HALL
COUNCIL CHAMBERS
14100 CIVIC PARK DR.
RIVERVIEW, MI 48193-7600
734-281-4201**

AGENDA

1. **CALL TO ORDER/ROLL CALL.**
2. **PLEDGE OF ALLEGIANCE:** Councilmember Coffey
3. **INVOCATION:** Councilmember Blanchette

4. AWARDS, PRESENTATIONS, AND PROCLAMATIONS.

None.

5. APPROVAL OF MINUTES.

5.1 APPROVE MINUTES OF THE 02/19/19 REGULAR RIVERVIEW CITY COUNCIL MEETING - CITY CLERK.

6. PUBLIC HEARINGS.

None.

7. PUBLIC COMMENTS.

8. ORGANIZATIONAL BUSINESS.

None.

9. CONSENT AGENDA.

9.1 AWARD BID AND AUTHORIZE EXECUTION OF AGREEMENT WITH BOAT HOIST USA, FOR THE FLOATING WEED DEFLECTOR AT THE CITY OF RIVERVIEW BOAT RAMP FOR OPTION-1 FOR A BID AMOUNT OF \$18,178.00 PLUS 10% CONTINGENCY IN THE AMOUNT OF \$1,818.00 FOR A TOTAL OF \$19,996.00 – DPW.

COMMUNITY IMPACT/BACKGROUND: On 02/05/2019, The City Manager authorized the seeking of bids by the Charles E. Raines, Co. for the Floating Weed Deflector at the City of Riverview Boat Ramp. On 2/27/2019, a total of one (1) bid was opened and read aloud. Although two bidders obtained bid documents only one bidder responded. Due to time constraint and based upon the bid amounts, which is within the estimated cost of the project and the previous work experience with the company, it is recommended that the bid for the Floating Weed Deflector be awarded to Boat Hoist USA of Grosse Ile, Michigan in the amount of \$18,178.00 plus 10% contingency of \$1,818.00 for a total of \$19,996.00.

Funds are available in account 409-901-974.051 of the 2018/19 fiscal year.

ACTION REQUESTED: The City Council is requested to consider bid award and authorize execution of agreement for the installation of the Floating Weed Deflector with Boat Hoist USA, Grosse Ile, Michigan, for OPTION-1 in the amount of \$18,178.00 plus 10% contingency of \$1,818.00 for a total of \$19,996.00-DPW.

ATTACHMENTS: Bid tabulation, Letter of Recommendation Award.

FINANCE CERTIFICATION: The finance director certifies that funds have been appropriated and are available.

ENDORSEMENTS:

	Required	Date
City Manager Endorsement	X	02/28/19
Financial Certification	X	02/28/19
City Attorney Endorsement	N/R	
Department Recommendation	X	02/28/19
Advisory Commission Recommendation	N/R	

9.5 APPROVE BUDGET AMENDMENTS - FINANCE.

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
2018/19 Major/Local Streets				
NPEDES Compliance (Major Streets)	202-463991.064	\$ 18,000.00	\$ 21,500.00	\$ 3,500.00
NPEDES Compliance (Local Streets)	202-463991.064	\$ 10,000.00	\$ 11,000.00	\$ 1,000.00

JUSTIFICATION: This amendment is to pull forward unspent funds in the Major and Local Streets NPDES Compliance testing line items. The increase is necessary due to the County of Wayne assessment charges rate increases.

ACTION REQUESTED: The Finance Director/Purchasing Agent requests that the budget amendments presented above be placed before the City Council at their City Council meeting for their consideration.

RECOMMENDATION: Approval of budget amendments as presented, in compliance with PA 621 of 1978.

10. RESOLUTIONS.

None.

11. ADMINISTRATION.

None.

12. ORDINANCES.

None.

13. OTHER BUSINESS.

14. CLOSED SESSION.

None.

15. ADJOURNMENT.