

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, JULY 3, 2006 A.D.,
IN THE COUNCIL CHAMBERS OF
THE PETER ROTTEVEEL MUNICIPAL BUILDING
14100 CIVIC PARK DRIVE, RIVERVIEW, MICHIGAN 48193-7689

The meeting was called to order at 7:30 p.m.

Presiding: Mayor Durand

Present: Councilmembers Coffey, Rudicil, Swift, James Trombley

Excused: Councilmembers Blanchette, Elmer Trombley

Also Present: City Manager Workman, City Clerk Bratcher, Acting Community Development Director M. Drysdale, Director of Solid Waste Bobeck, Assessor/Purchasing Director Kuch, Wade-Trim Engineer Eskin, Cornerstone Representative John Davis, Attorney Pentiuik.

The **Pledge of Allegiance** Was led by Councilmember **James Trombley**.

The **Invocation** was given by Councilmember **Coffey**.

AWARDS, PRESENTATIONS, AND PROCLAMATIONS

A **Certificate of Recognition** was prepared for Mr. **Wayne Kosowski** for his meritorious service on the **Riverview Retirement Board of Trustees** from June 19, 2000 to July 1, 2006.

MINUTES:

Motion by Councilmember Rudicil, seconded by Councilmember Swift, that the **Minutes** of the Meeting of **June 19, 2006** and the condensed version for publication be **approved** as presented. Carried unanimously.

PUBLIC HEARINGS:

None.

PUBLIC COMMENTS:

At this time, Mayor Durand asked if anyone wished to address the City Council.

ORGANIZATIONAL BUSINESS:

None.

CONSENT AGENDA

At the request of Councilmember James Trombley, the following item was **removed** from the Consent Agenda:

- **Grant** from Michigan **Department of Natural Resources Emerald Ash Borer Trees**.

Motion by Councilmember Coffey, seconded by Councilmember Swift, that the following items on the **Consent Agenda**, be **approved**.

- **Detroit Edison** Overhead and Underground **Easement** (Right-of-Way) No. 693341-38B for Lots 40 and 41 of Pennsylvania Park Manor Subdivision. Sidewell No 51-011-04-0040-000-**Fifth Third Bank**.
- **Environmental Engineering** services in the amount of **\$24,630.00** for **Special Waste Review** by **Shaw Environmental, Inc.** (FKA EMCON/OWT, INC.).
- **Bid Award/Agreement** execution for **Ambulance** billing services with **Accumed Billing, Inc.**
- **Bid Award** and contract execution of a three year agreement for telephone maintenance to **Suntel Service** in the amount of **\$6,507.00** annually.

Carried unanimously.

City of Riverview Council Meeting of July 3, 2006

Motion by Councilmember James Trombley, seconded by Councilmember Swift, to **accept** the 2006 **Grant** from the Michigan Department of Natural Resources in the amount of **\$20,000.00** for the replacement of trees destroyed by the **Emerald Ash Borer**.
Carried unanimously.

BUDGET AMENDMENTS:

None.

RESOLUTIONS:

None.

ADMINISTRATION:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, to authorize the following **Civil Engineering Services** with **Wade Trim, Inc.** in the amount of **\$155,200.00** for the 2006-07 fiscal year:

General Engineering Services-Community Development	\$60,000.00	
General Engineering Services-D.P.W.	15,200.00	
Downriver Wastewater Treatment System Technical Assist	20,000.00	
Fort Street Reconstruction 2006/07 Engineering Services	25,000.00	
Phase II Storm Water Permit Compliance Ongoing Services	30,000.00	
2006/07 Disinfectant By-Product Rule (DBPR) Analysis		5,000.00

Carried unanimously.

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that the following projects be authorized by **Cornerstone Environmental Group, LLC** for **Environmental Engineering Services** in the amount of **\$521,030.00** by:

General Site Support	\$ 69,070.00
Air Pollution Control Compliance	37,520.00
Leachate Management Regulatory Support & Discharge Sampling	45,210.00
Routine Landfill Grade/Volume Surveying & Aerial Photography	17,590.00
Routine Inspections	17,800.00
Environmental Monitoring	35,180.00
Health & Safety/Operations Training	17,010.00
Construction Forecasting	17,650.00
Nike Missile Site Engineering Services & Regulatory Support	44,000.00
Site Vertical Surveying	20,000.00
Landfill Expansion – Preliminary Engineering	200,000.00

Carried unanimously.

Motion by Councilmember Swift, seconded by Councilmember Coffey, to award **Bid** and Authorize execution of **Agreement** for **Cell 5** construction with **B & V Construction, Inc.** in the amount of **\$2,722,688.97** with a **contingency of \$272,268.90**, and construction management and quality assurance by **Cornerstone Environmental Group, LLC** in the amount of **\$300,000.00**.

Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley that the **meeting be adjourned**. Carried unanimously.

Meeting **adjourned** at 8:06 p.m.

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Tim Durand, Mayor

Judith A. Bratcher, City Clerk