

REGULAR MEETING OF THE RIVERVIEW CITY COUNCIL
CITY OF RIVERVIEW, WAYNE COUNTY, MICHIGAN,
HELD ON MONDAY, OCTOBER 1, 2007 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 Blanchette, Coffey, Rudicil, Swift, Elmer Trombley, James Trombley

Also Present: City Manager Workman, City Clerk Bratcher, Human Resources Director Hajkus, Fire Chief Bosman, Finance Director D. Drysdale, Acting Community Development Director M. Drysdale, Public Works Director Hunter, Director of Solid Waste Bobeck, Recreation Director Dickman, IT Director Harper, Acting Golf Course Director Ford, Cornerstone Environmental Group Project Manager Haque, Charles E. Raines Engineer Sabak, Attorney Pentiuik

The **Pledge of Allegiance** was led by Councilmember Elmer Trombley.

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

AWARDS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Durand welcomed and introduced Mr. Souheil Sabak, as the newly appointed city engineer with the firm of Charles E. Raines Company.

MINUTES:

Motion by Councilmember Rudicil, seconded by Councilmember Elmer Trombley, that the **Minutes** of the Regular Meeting of **September 17, 2007**, along with 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:

Motion by Councilmember James Trombley, seconded by Councilmember Swift, that the precinct encompassing North **Trenton** voters in the Riverview Community School District be designated as **Precinct 8**.

Carried unanimously.

Motion by Councilmember Coffey, seconded by Councilmember Swift, that a **Receiving Board** be established for the November 2007 election.

Carried unanimously.

CONSENT AGENDA:

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

- **Combination of Lots No. 237** (51-002-02-0237-000) and **238** (51-002-02-0238-000), **Penn Villas** Subdivision No. 1 also known as **17829 Poplar**, submitted as follows by Mr. **Jeff Owens**:

Original Description: Lot 237 and that part of vacated Ford Line Road. (43 ft. wide), Penn Villas Subdivision, No. 1, City of Riverview, Wayne County, Michigan. As recorded in Liber 69, Page 16 of Plats, Wayne County Records.

Original Description: Lot 238 and that part of vacated Ford Line Road. (43 ft. wide), Penn Villas Subdivision, No. 1, City of Riverview, Wayne County, Michigan. As recorded in Liber 69, Page 16 of Plats, Wayne County Records.

Proposed New Description: Lots 237 and 238 and that part of vacated Ford Line Road. (43 ft. wide), Penn Villas Subdivision No. 1, City of Riverview, Wayne County, Michigan. As recorded in Liber 69, Page 16 of Plats, Wayne County Records.

- Budget increase of **\$4,946.00** for additional Wade Trim **Field Engineering** and **Contract Administration** Services for the **Civic Park Drive Maintenance Project** in the amount of **\$4,946.00**.
- Operation **Agreement** between the City of Riverview and the Riverview **Co-op Nursery, Inc.**, through May 31, 2008.
- Solicitation of proposals for **Risk Management** and **Associated Insurance Services**.
- Cooperative Bid Contract extension for **Road Salt** with The **Detroit Salt Company, L.L.C.**, in the amounts of **\$26.33** per ton for early fill and **\$28.38** per ton for seasonal fill.
- Emergency **purchase** and **installation** of a **Primary Leachate System Pump** from **Kennedy Industries, Inc.**, in the amount of **\$11,480.00**.
- **Budget Amendments** as follows:

A.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Land Preserve Fund:</u>				
Pump	596-526-972.060	\$ 0.00	\$ 11,408.00	\$ 11,408.00
Net decrease to Fund Balance				\$ 11,408.00

Justification: To budget for purchase of a replacement leachate pump at the land preserve.

B.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Land Preserve Fund:</u>				
Pickup Truck	596-526-974.028	\$ 27,141.00	\$ 54,282.00	\$ 27,141.00
Net decrease to Fund Balance				\$ 27,141.00

Justification: To carry forward funding for the purchase of a pickup truck at the land preserve. This purchase was budgeted and approved in fiscal year 2006/07, but the truck was not delivered until after the end of the fiscal year.

C.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Land Preserve Fund:</u>				
Water Wagon Truck	596-526-974.500	\$ 440,000.00	\$ 481,000.00	\$ 41,000.00
Net decrease to Fund Balance				\$ 41,000.00

Justification: To appropriate additional funds for the purchase of the water truck at the land preserve.

D.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Water/Sewer Fund -- Revenues:</u>				
Sale of Equipment	592-000-670.030	\$ 0.00	\$ 12,000.00	\$ 12,000.00
<u>2007/08 Water/Sewer Fund -- Expenses</u>				
Backhoe	592-536-974.475	\$ 68,500.00	\$ 70,805.00	\$ 2,305.00
Net increase to Fund Balance				\$ 9,695.00

Justification: To appropriate additional funds for the purchase of a backhoe for the water/sewer departments. Included in the purchase is trade-in of the old equipment for \$12,000.

E.

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change
<u>2007/08 Local Streets Fund:</u>				
Civic Park Drive Re-Surfacing	203-451-980.044	\$ 3,079.76	\$ 8,025.76	\$ 4,946.00
Net decrease to Fund Balance				\$ 4,946.00

Justification: To appropriate additional funds for engineering fees related to the Civic Park Drive project. This increase is due to additional items being added to the project that were not included in the initial project.

Carried unanimously.

RESOLUTIONS:

Motion by Councilmember Swift, seconded by Councilmember James Trombley, that **adoption** of **Resolution** No. 07-19, awarding the bid for a **Water Truck** to **Wolverine Tractor and Equipment** be approved, in the best interest of the City,
Carried unanimously.

RESOLUTION NO. 07-19
RESOLUTION FOR BID AWARD
FOR REPLACEMENT WATER TRUCK

WHEREAS, the City Council approved the solicitation process to secure a replacement water truck for the Riverview Land Preserve on 7/16/07; and

WHEREAS, Invitations to Bid with specifications and general conditions for bidders were mailed to fourteen vendors; and

WHEREAS, on 8/30/07 bids were opened and read aloud from Southeastern Equipment Co., AIS Construction Equipment, Michigan CAT, and Wolverine Tractor and Equipment, and a “No Bid” from JDE Equipment; and

WHEREAS, the specifications provided for several different options and configurations to be bid by the vendors; and

WHEREAS, the Director of Solid Waste and the Purchasing Director; reviewed all proposals and selected the option offering a tank which may be removed allowing for use of the truck alone; said option offering the most versatility, and

WHEREAS, the bids submitted by Southeastern Equipment Co., Michigan CAT, and Wolverine Tractor and Equipment, offered four trucks with drop in tanks; and

WHEREAS, the Case truck offered by Southeastern Equipment Co. does not meet specifications; and

WHEREAS, the Terex, Caterpillar and the Volvo dump trucks do meet specifications, and

WHEREAS, Southeastern Equipment’s bid for the Terex dump truck and the drop in tank is \$472,815.00; Wolverine Tractor and Equipment’s bid for the Volvo dump truck and the drop in tank is \$481,000.00; and Michigan CAT’s bid for the dump truck with drop in tank is \$507,470.00; and

WHEREAS, field tests of the Terex truck and the Volvo truck proved the Volvo truck superior in performance; and

WHEREAS, the Land Preserve currently runs two identical Volvo trucks which would allow for compatibility of parts kept on site and for interchange between trucks including the interchange of the drop in water tank; and

WHEREAS, Wolverine Tractor and Equipment, although not the lowest bidder, did submit a competitive bid; and

WHEREAS, the Ad Hoc Land Preserve committee reviewed the recommendation and concurred with the recommendation at their meeting of 9/10/07.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Riverview that, for the reasons stated above, the bid for replacement water truck is awarded to Wolverine Tractor and Equipment of Southfield, Michigan, for the bid amount of \$481,000.00, in the best interest of the City.

Adopted the first day of October, 2007.

Mayor Tim Durand

ATTEST:

Judith Bratcher, City Clerk
Carried unanimously.

ADMINISTRATION:

Motion by Councilmember Coffey, seconded by Councilmember James Trombley, that the bid for a **Tractor/Loader/Backhoe** be awarded to **Wolverine Tractor and Equipment** in the amount of **\$70,805.00** with trade-in value of (\$12,000.00) for a net amount of **\$58,805.00**.
Carried unanimously.

ORDINANCES:

None.

OTHER BUSINESS:

Motion by Councilmember James Trombley, seconded by Councilmember Coffey, that Councilmember **Swift** be appointed to the **School Liaison** position in place of Councilmember James Trombley.
Carried unanimously.

CLOSED SESSION:

None.

ADJOURNMENT:

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

Meeting **adjourned** at **8:22** p.m.

Tim Durand, Mayor

Judith A. Bratcher, City Clerk